

**TOWNSHIP HIGH SCHOOL DISTRICT 211**

November 5, 2013; November 19, 2013; December 10, 2013; February 11, 2014; February 25, 2014; March 11, 2014; April 8, 2014; and April 29, 2014; and May 6, 2014. The motion carried unanimously.

**Public Hearing – Interfund Transfer**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the authorization of a permanent interfund transfer in the amount of \$15,000,000 from the School District’s Educational Fund to its Operations and Maintenance Fund is now open.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt
	Mucia Burke

Bill Robertson

Nay: None

The motion carried unanimously.

The following consent agenda items (indicated by \*) were enacted by one motion:

**\*Approval of Minutes – Regular Meeting of June 13, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of June 13, 2013 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre

Richard Gerber  
Anna Klimkowitz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Financial Report – As of May 31, 2013**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending May 31, 2013 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowitz 90 494. ET Q 0.24 0 0 0.24 358.3184 494.88 cm B

Bill Robertson

Na None

The motion carried unanimously.

**\*Investment Report – As of May 31, 2013**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the investment report for the period ending May 31, 2013 be approved as 0.2 (s) 0.2 (d) on f) -0.5 (i) 0.2 (l) 0.2 (e) Q 0..

On which motion a roll call vote was held with the following results:

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowitz 90 494. ET Q 0.24 0 0 0.24 358.3184 254.88 cm B

Bill Robertson

Na None

The motion carried unanimously.

**\*Student Activities Report – As of May 31, 2013**

Mrs. Klimkowitz 0.2 (s) 90 0.2 ( ) -71.9 (m) 0.2 (a) 0.2 (de) 0.2 ( ) -71.9(a) 0.2 ( ) -71.9 (m) 0.2 (ot) 0.2 (i) 0.

Results:

Aye: George Brandt  
Mucia Burke  
Richard Gerber





Blanco, Carlos; custodian, James B. Conant High School  
Gunderson, Karen; assistant registrar, Hoffman Estates High School

Resignations:

Baker, Lucas; teacher assistant, Hoffman Estates High School  
Boucher, Diane; CRT Guidance, Hoffman Estates High School  
Paez, Yolanda; systems engineer, G. A. McElroy Administration Center  
Pischak, Michael; teacher assistant, James B. Conant High School  
Ruisz, Robin; student supervisor, Schaumburg High School  
Schlender, Elizabeth; teacher assistant, James B. Conant High School  
Wilson, Jeffrey; teacher assistant, Academy-North

On which motion a roll call vote was held with the following results:

Aye:

George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay:

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None







There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:49 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211