

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

July 16, 2015

7:30 p.m.

(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 16, 2015

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that bills in the amount of \$24,941,462.93 be approved for payment.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Financial Reports – As of May 31, 2015 and June 30, 2015**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balance for the periods ending May 31, 2015 and June 30, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski

***Investment Reports – As of May 31, 2015 and June 30, 2015**

Mrs. Klimkowitz made a motion, seconded by Ms. Recker, that the investment reports for the periods ending May 31, 2015 and June 30, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Student Activities Reports – As of May 31, 2015 and June 30, 2015**

Mrs. Klimkowitz made a motion, seconded by Ms. Recker, that the student activity, trust fund, and convenience fund reports for the periods ending May 31, 2015 and June 30, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Variance Reports – As of May 31, 2015 and June 30, 2015**

Mrs. Klimkowitz made a motion, seconded by Ms. Recker, that the variance reports for the periods ending May 31, 2015 and June 30, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2013 (Docket Nos. 13-34528.001-C-2; and 13-33014.001-C-3 and 13-33014.002-C-3); and, further, authorize Franczek Radelet, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal (attached to official minutes).

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the resolution to employ teachers for the 2015 summer school session be adopted as presented (attached to official minutes).

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

Acceptance of Donation

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education formally accept the donation of four Singer Confidence sewing machines from Francesca Anderson; further, that a letter of appreciation be sent, on the Board’s behalf, by the Superintendent.

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

Aye:

Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Lauanna Recker

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Bid for Consideration**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education award

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

Aye:

Peter Dombrowski
Will Hinshaw

Contractual Agreement for North Cook Young Adult Academy for 2015-2016

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize the Superintendent, for and on behalf of the Board of Education, to enter into a contractual agreement between Township High School District 211 and the North Cook Intermediate Service Center to allow the transfer of Township High School District 211 students with severe discipline problems to the North Cook Young Adult Academy, a regional safe schools program, at a cost of \$310,665.96 for the 2015-2016 academic year.

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

Aye: Mike Scharringhausen
Anna Klimkowicz
Lauanna Recker
Peter Dombrowski
Will Hinshaw
Mucia Burke

Nay: None

The motion carried unanimously.

Resolution to Build the Adult Transition Program Facility at Palatine High School

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education, by way of a public resolution, authorize the use of the proceeds from the sale of its properties to build a facility that will serve the students of Adult Transition Program-North on the grounds of Palatine High School at a cost not to exceed the total amount of the proceeds received from the sales.

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

Aye: Anna Klimkowicz
Mike Scharringhausen
Will Hinshaw
Lauanna Recker
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

Proposed Policy Revision: Local Wellness Policy

The Board of Education received and reviewed a proposed policy revision to the Board policy concerning local wellness.

Proposed Policy Deletion: Data Management

The Board of Education received and reviewed a proposed policy deletion of the Board policy concerning data management.

Proposed Policy Deletion: Roster of Personnel

The Board of Education received and reviewed a proposed policy revision to the Board policy concerning the roster of personnel.

Proposed Policy Revision: Department Chair

The Board of Education received and reviewed a proposed policy revision to the Board policy concerning the department chair.

Proposed Policy Deletion: Qualifications for Department Chair

The Board of Education received and reviewed a proposed policy deletion of the Board policy concerning the qualifications for department chair.

Proposed Policy Revision: School Nurse Work Schedule

The Board of Education received and reviewed a proposed policy revision to the Board policy concerning the school nurse work schedule.

After discussion, a roll call vote was held with the following results:

Aye: Lauanna Recker
Peter Dombrowski
Anna Klimkowicz
Will Hinshaw
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

National School Boards Association National Connection Fees

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education approve the National Connection fees of the National School Boards Association for a period of one year beginning October 1, 2015 at a cost of \$5,335.

After discussion, a roll call vote was held with the following results:

Aye: Mike Scharringhausen
Will Hinshaw
Anna Klimkowicz
Lauanna Recker
Peter Dombrowski
Mucia A. Burke

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization (N.S.S.E.O)

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Education Research Development (ED-RED)/Legislative Report

Dr. Cates reported on recent legislative activities.

Budget and Finance Committee

Mr. Dombrowski reported on the budget and finance committee meeting held on Wednesday, June 17, 2015.

Parent Connections and Communications Panel

Announcements

President Burke made the following announcements:

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| A. July | 22 | -- | Last Day of Second Semester Summer School |
| B. | 22 | -- | Budget and Finance Committee Meeting – 5:30 p.m. |
| B. August | 13 | -- | Next Board of Education Meeting – 7:30 p.m. |
| C. | 25 | -- | Beginning of 2015-2016 School Year |
| D. | 25 | -- | Teacher Institute – No Classes |
| E. | 26 | -- | Teacher Institute – No Classes |
| F. | 27 | -- | First Day of Classes 2015-2016 |

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act; the appointment, employment, compensation, discipline, performance, or dismissal of spe

