

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 17, 2014 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

On a roll call, the following officers and members were:

Physically Present: Mucia Burke, Vice President and Member
Richard Gerber, Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Member
Mike Scharringhausen, Member

Present By Other Means: None

Absent: George P. Brandt, Member
Bill Robertson, President and Member

Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

President Pro Tempore Burke led the Board of Education and the audience in the Pledge of Allegiance.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that pursuant to 5 ILCS 120/7 of the Illinois Open Meetings Act, Board of Education member Bill Robertson, who is absent from the meeting due to employment reasons, be permitted to participate by audio conference.

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

Aye: Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay:

None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that for the following Board of Education meeting at least 18 months prior to tonight's meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the investment report for the period ending May 31, 2014 be approved and placed on file.

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

Aye: Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the student activity, trust fund, and convenience fund report for the period ending May 31, 2014 be approved and placed on file.

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

Aye: Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the variance report for the period ending May 31, 2014 be approved and placed on file.

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

Aye: Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

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

Aye: Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the personnel recommendations be accepted as presented.

Full-Time Teacher Employment:
(Effective 2014-2015 School Year)

Acic, Vasilij; science, William Fremd High School
August, Ashley; psychologist, Palatine High School
Depa, Michael; mathematics, Hoffman Estates High School
Groark, Michael; applied technology, William Fremd High School
Johnson, Kellie; business education, James B. Conant High School
Langley, Ashley; psychologist, Schaumburg and James B. Conant High Schools
Robinson, Jeffrey; applied technology, James B. Conant High School

Part-Time Teacher Employment First Semester:
(Effective 2014-2015 School Year)

Fehlberg, David; special education, William Fremd High School
Gilman, Adam; social studies, William Fremd High School
Gdowski, Eric; special education, Hoffman Estates High School
Lichtenberger, Karin; science, Schaumburg High School
Secret, Jason; art, William Fremd and Palatine High Schools
Simpson, Samuel; music, William Fremd High School

5. Printing of curriculum guides for all the schools –
Creekside Printing.

\$ 6,174.00

Nay:

None

The motion carried unanimously.

Mrs. Klimkowicz, made a motion, seconded by Mr. Gerber, that the Board of Education authorize a one

Mr. Gerber reported on the recent activities of Ed-Red.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education continue its membership in ED-RED for the 2014-2015 school year at a fee of \$4,643.75.

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

Aye: Richard Gerber
 Mike Scharringhausen
 Robert LeFevre
 Anna Klimkowicz
 Mucia Burke

Nay: None

The motion carried unanimously.

President Pro Tempore Burke made the following announcements:

A. July	23	--	Last Day of Second Semester Summer School
B. August	14	--	Next Board of Education Meeting – 7:30 p.m.
C.	19	--	Beginning of 2014-2015 School Year
D.	19	--	Teacher Institute – No Classes
E.	20	--	Teacher Institute – No Classes
F.	21	--	First Day of Classes 2014-2015

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation,

There being no further business to come before the Board of Education, President Pro Tempore Burke thereupon declared the meeting adjourned at 10:17 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211