

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 11, 2015 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:	Peter R. Dombrowski, Member
	Will Hinshaw, Member

Private Bonilla, on behalf

Superintendent Cates introduced James B. Conant High School Art Teacher Jamie Peterson. Mrs. Peterson introduced and President Burke presented a plaque to Ryoka Lulu Matsuno for placing first in the 2015 Congressional Art Competition.

Superintendent Cates introduced James B. Conant High School Counselor Adam Leibman. Mr. Leibman introduced and President Burke presented a plaque to Kevin Chang for being named to the 2014-2015 Academic Team.

Superintendent Cates introduced Hoffman Estates High School Science Teacher Patrick Swanson. Mr. Swanson introduced and President Burke presented a plaque to Haenah Kim for being named to the 2014-2015 Academic Team.

Superintendent Cates introduced Schaumburg High School English Teacher Darrell Robin. Mr. Robin introduced and President Burke presented a plaque to Melissa Tran for being named to the 2014-2015 Academic Team.

Superintendent Cates introduced William Fremd High Sch

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of May 14, 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 Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the following Board of Education meeting(s) 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 recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: November 14, 2013.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$20,367,055.56 be approved for payment.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balance for the period ending April 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 Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending April 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 Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report and authorize the Superintendent to complete and submit the required paperwork to the Regional Office of Education or other office as designated.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the continuation of the Employee Assistance Program services to be provided by Workplace Solutions from July 1, 2015 through June 30, 2018 at a cost of \$18.36 per employee for the 2015-2016 school year, \$19.08 per employee for the 2016-2017 school year, and \$19.44 per employe

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

Full-Time Teacher Employment:
(Effective 2015-2016 School Year)

Avella, Anthony; English, James B. Conant High School
Davis, Kimberly; social worker intern, Schaumburg High School
Ebel, Christopher; special education, Higgins Education Center
Elzinga, Nathan; psychologist, Schaumburg/James B. Conant High Schools
Hastings, Travis; English, James B. Conant High School
Keske, Jeffrey; physical education, Hoffman Estates High School
Kuhn, Kelsey; special education, Schaumburg High School
Morris, Aaron; special education, Palatine High School
Robinson, Karena; psychologist, Academy-North/Palatine High School
Seul, Allison; special education, Schaumburg High School
Strykowski, David; business education, William Fremd High School
Tanner, Anthony; counselor, Hoffman Estates High School
Yankowski, Katie; art, Schaumburg High School

Part-

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Mike Scharringhausen Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated June 11, 2015 (attached to official minutes):

- 1.

Mr. LeFevre made a motion, seconded by Mr. Scharringhausen, that the Board of Education adopt the Prevailing Rate of Wages Resolution as presented.

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

Aye: Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz

The motion did not carry 3-3.

The Board of Education received an update on the District 211 Foundation.

The Board of Education received an update on the department of food and nutrition service year-end review.

The Board of Education received a letter of appreciation from the Illinois High School Association to District 211, Palatine High School, William Fremd High School, Hoffman Estates High School, and the respective principals, athletic departments, and tennis coaches acknowledging their cooperative efforts that contributed to an outstanding experience for all the student athletes who participated in the boys state tennis tournament.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education award the business for computer, audio-visual equipment, and supplies to the lowest responsible bidders as listed in the administrative bid recommendation dated June 11, 2015 (attached to official minutes):

1. Heartland Business Systems	\$	350,250.00
2. Ace Computers	\$	232,219.75
3. TigerDirect	\$	155,354.74
4. B&H Foto & Electronic Corp	\$	19,860.90
5. Zones, Inc.	\$	17,075.57
6. AVES Audio Visual Systems, Inc.	\$	16,120.00
7. Midwest Computer Products, Inc.	\$	9,034.60
8. Image Systems and Business Solutions	\$	9,007.36
9. Valiant National AV Supply	\$	4,771.16
10. CDW Government, LLC	\$	4,145.60
11. PCM	\$	3,784.00
12. Chicago Office Technology Group	\$	638.88
13. GHA Technologies, Inc.	\$	601.35

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

Aye: Mike Scharringhausen
Will Hinshaw
Robert LeFevre
Peter Dombrowski
Anna Klimkowicz
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the site lease

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the Application for Waiver or Modification of School Board Rules and/or School Code Mandates, to charge \$350 for the behind-the-wheel portion of driver education as presented, and direct the Superintendent to submit the application to the Illinois State Board of Education as detailed in the application instructions.

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

Aye: Peter Dombrowski
Robert LeFevre
Will Hinshaw
Anna Klimkowicz
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve construction of houses during the 2015-

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

Aye: Mike Scharringhausen
Robert LeFevre
Will Hinshaw
Anna Klimkowicz
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowicz, to open discussion on House Bill 1076. This item was not on the agenda and a vote was not taken. Mrs. Burke

Mrs. Burke reported on the District 211 Foundation.

President Burke made the following announcements:

A. June	30	--	Last Day of First Semester Summer School
B. July	1	--	First Day of Second Semester Summer School
C.	3	--	Independence Day Holiday Observed – All District Buildings Closed
D.	4	--	Independence Day
E.	16	--	Next Board of Education Meeting – 7:30 p.m.
F.	22	--	Last Day of Second Semester Summer School

Mr. LeFevre made a motion, seconded by Mrs. Klimkowicz, that the Board of Education will enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; deliberations concerning salary schedules for one or more classes of employees; and the setting of a price for sale or lease of property owned by the School District.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:47 p.m. and resumed its meeting at 10:14 p.m.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education accepts the retirement requests of Christy Fredrick, effective at the end of the 2018-2019 school term according to the Master Contract with the District 211 Teachers' Union; James Hill, effective June 30, 2018 according to the Master Contract with the District 211 Operations Maintenance Group; Patricia Moretti, effective December 31, 2017 according to the Master Contract with the District 211 United Support Staff; Betty Bohannon and Susan Pikora, effective at the end of the 2017-2018 school term consistent with the Master Contract of the District 211 United Support Staff; Jerry Dobbs, effective June 30, 2021 consistent with the Master Contract of the District 211 Teachers' Union; and Gary Steiger, effective June 30, 2019 consistent with the Master Contract of the District 211 Teachers' Union.

After discussion,

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

Aye: Will Hinshaw
Mike Scharringhausen
Robert LeFevre
Anna Klimkowicz
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.