



relay; and medallions to Stacey Smith, Jr. for placing ninth in long jump, and Shandall Thomas for placing fourth in the 100-meter dash and seventh in the 200-meter dash at the state boys track and field competition.

Dr. Small introduced Palatine High School Principal Gary Steiger and Girls Track and Field Coach Joseph Parks. Mr. Parks introduced and Mr. Steiger presented medallions to Kara Burton, Elizabeth Cox, Cassidy McPherson, and Kelly O'Brien for placing third in the 4x800-meter relay at the state girls track and field competition.

Dr. Small introduced William Fremd High School Girls Track and Field Coach Hali Yoshimura.  
Mr

**Citizens' Petitions and Appearances**

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

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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 years 2011 and 2012 (Docket Nos. 11-27821.001-C-3; 12-28898.001-C-3; 12-29159.001-C-3; 12-29459.001-C-2; 12-28897.001-C-2; 12-29454.001-C-3; 12-29013.002-C-3 and 12-29013-001-C-3; 12-30376.001-C-3; 12-29974.001-C-3; 12-29984.001-C-2; 12-27006.001-C-3; and 12-29738.001-C-2); and, further, authorize Franczek Radelet and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, as the Board of Education’s legal representatives, 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.

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

Aye:	Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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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 Mrs. Burke, that the resolution to employ teachers for the 2014 summer school session be adopted. (Attached to the official minutes.)

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

Aye:	Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

**\*Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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:

**\*Personnel Recommendations**

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

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

Alles, Colleen; science, William Fremd High School  
Bailey, Nicole; science, Palatine High School  
Brockman, Colene; English, William Fremd High School  
Canace, Daniel; business education, Hoffman Estates High School  
Carpenter, Caitlin; English, Palatine High School  
Dickens, Jacqueline; social studies, William Fremd High School  
Dolbear, Kristen; mathematics, Schaumburg High School  
Hughes, Jacob; special education, Schaumburg High School  
Ludwig, Courtney; mathematics, William Fremd High School  
Lundell, Colleen; special education, Academy-South  
Moreno, Alyssa; English, Palatine High School  
Noote, Patrick; English, Palatine High School  
Proffitt, Kristen; English as a second language, Palatine High School  
Schweinebraten, Amanda; physical education, James B. Conant High School  
Schweinebraten, Christina, mathematics, James B. Conant High School  
Virgilio, Christina; music, William Fremd High School

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

Brandenburg, Jason; physical education, Palatine High School  
Catsaros, Anna; speech and language pathologist, Hoffman Estates High School/Academy-South  
Fasolo, Maria; speech and language pathologist, Schaumburg High School  
Langridge, Tobin; music, Hoffman Estates High School  
Loh, Catherine; science, Hoffman Estates High School  
Macy-Robertson, Nicole; speech and language pathologist, Schaumburg/Hoffman Estates High Schools  
Mroz, Kathryn; speech and language pathologist, Palatine/James B. Conant High Schools/Academy-

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

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

Nay: None

The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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 12, 2014 (attached to official minutes):

1.	Athletic and physical education supplies for all schools – eighteen vendors	\$ 104,384.26
2.	Monument sign improvements at Hoffman Estates High School – Quantum Sign	\$ 83,900.18
3.	Athletic and physical education equipment for all the schools – eight vendors	\$ 60,428.14
		\$ 248,712.58
TOTAL:		\$ 248,712.58

On which motion a roll call vote was held with the following results.24 0 0 /T134 379.68 cm BT 50 0 0 5

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education award the business for pool and natatorium renovation HVAC to the lowest responsible bidders as listed in the administrative bid recommendation dated June 12, 2014 (attached to official minutes):

1. Amber Mechanical Contractors, Inc. (P, F, S, H) –	\$ 4,326,000
2. Jensen’s Plumbing & Heating (C) –	\$ 1,130,700
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TOTAL:	\$ 5,456,000

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

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

Nay: None

The motion carried unanimously.

#### **Approval of Minutes – Regular Meeting of May 22, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of May 22, 2014 be approved and placed on file.

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

Aye: Mucia Burke  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

Abstain: Richard Gerber

The motion carried.



**Resolution: Prevailing Rate of Wages**

Mr. Gerber made a motion, seconded by Mrs. Burke, 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: Mucia Burke  
Richard Gerber  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: Anna Klimkowicz

The motion carried 5-1.

**Freedom of Information Act Requests**

The Board of Education received a report on Freedom of Information Act requests and responses.

**Workers' Compensation Insurance Program**

The Board of Education received a report on the workers' compensation insurance program.

**Post Bond Issuance Compliance Report**

The Board of Education received a report of the post bond issuance compliance.

**District 211 Foundation Update**

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

**Interfund Transfers for Capital Improvements**

- |                           |              |
|---------------------------|--------------|
| 4. Byte Speed Computers – | \$ 62,550.00 |
| 5. PCM/Sarcom –           | \$ 40,580.00 |
| 6. Solar Winds –          |              |

**Illinois Association of School Boards Proposed Resolution**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education endorse the propo

**Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Robert Erickson, Hoffman Estates High School (June 2017); Kathy Gilski, William Fremd High School (June 2016); Martha Jean Goughnour, James B. Conant High School (June 2017); Margaret Motyka, Academy-North (June 2016); and Colleen Sullivan, Palatine High School