

**O N HI HIGH SCHOOL DISTRICT 211
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**BOARD OF EDUCATION
MEETING
JUNE 13, 2013
7:30 . . .
(O . . .)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 13, 2013 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

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

Physically Present:	George P. Brandt, Member Mucia Burke, Vice President and Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

A

President Robertson led the Board of Education and the audience in the Pledge of Allegiance.

A

Superintendent Robb introduced Director of Athletic and Activities Augustino Fontanetta.

Mr. Fontanetta introduced Palatine High School Principal Gary Steiger and Girls Track Coach Joseph Parks. Mr. Parks introduced and Mr. Steiger presented medallions to Elizabeth Cox and Tess Wasowicz for placing second in 4x800-meter relay at the girls state track and field competition.

Mr. Fontanetta introduced James B. Conant High School Principal Timothy Cannon and Girls Track Coach Robert Borczak. Mr. Borczak introduced and Mr. Cannon presented a medallion to Jennifer Donnell for placing ninth in shot put at the girls state track and field competition.

Mr. Fontanetta introduced Hoffman Estates High School Principal James Britton, Athletic Director Steven Lagni and Girls Track Coach Daniel Andersen. Mr. Andersen introduced and Mr. Britton presented a medallion to Oluwabanke Oginni for placing fourth in shot put and ninth in discus at the girls state track and field competition.

Mr. Fontanetta introduced Palatine High School Boys Track Coach John Nalley. Mr. Nalley introduced and Mr. Steiger presented medallions to Graham Brown

and Christian Zambrano for placing seventh in 4x800-meter relay; and Camden Kuska for placing fourth in 100-meter high hurdles a

C G

Caitlin Glennon, James B. Conant High School student, addressed the Board of Education

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

Full-Time Employment:
(Effective 2013-2014 School Year)

Alberico, Jane; mathematics, Hoffman Estates High School

Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay:
The motion carried unanimously.

None

***B** **C**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that for the bids listed below, the

and Blue Shield to provide claims administration services for medical, dental, and utilization review; and further, to purchase aggregate and specific stop-loss insurance from Symetra Financial.

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

Nay: None

The motion carried unanimously.

A _____

Mr. Scharringhausen made a motion, seconded by Mr. Gerber, that the Board of Education approve the one-

A , **E** , **C** , **D** , **D**
E

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the retirement requests of Steven Buenning, William Fremd High School (June 2016); Benigno Cudia, G. A. McElroy Administration Center (December 2013); Maureen Donehey, James B. Conant High School (June 2017);