## TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

# BOARD OF EDUCATION REGULAR MEETING June 16, 2016 7:30 p.m. (Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 16, 2016 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:	Peter R. Dombrowski, Member Will Hinshaw, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Vice President and Member Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
Present By Other Means:	None

Absent: None

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

## **Pledge of Allegiance**

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

## **Recognition – State Award Winners**

Superintendent Cates introduced Director of Athletics and Activities-Elect Eric Wenckowski. Mr. Wenckowski introduced William Fremd High School Athletic Director David Dick. Mr. Dick introduced and presented a medallion to John Jackson for placing sixth in the 300-meter intermediate hurdles at the state boys track and field competition.

Mr. Wenckowski introduced Hoffman Estates High School Principal-Elect Joshua Schumacher, Athletic Director Steven Lacni, and Boys Track and Field Coach Tyrone Jones. Mr. Jones introduced and Mr. Schumacher presented medallions to Jelyn Hill for placing ninth in high jump and Declan Rustay for placing third in 100-meter dash and ninth in 200-meter dash at the state boys track and field competition.

Mr. Wenckowski introduced Palatine High School Principal Gary Steiger and Girls Track and Field Coach Joseph Parks. Mr. Parks introduced and Mr. Steiger presented medallions to Samantha

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### <u>Break</u>

The Board of Education took a break from 8:04 p.m. to 8:17 p.m. while pictures were taken of recognition award winners.

### **Citizens' Petitions and Appearances**

President Burke asked if there was anyone present, not on the agenda and who did not sign in on the speaker sign-in sheets, who wished to address the Board of Education. James Pittman, Jr., pastor at New Hope Community Church in Palatine; Teri Paulson, member of New Hope Community Church in Palatine; David Paul, member of New Hope Community Church in Palatine; and Dennis Sjokin, member of New Hope Community Church in Palatine, addressed the Board regarding their beliefs.

### **Presentation:** Community Engagement Summary

Superintendent Cates introduced Community Engagement Co-Chair Facilitators Peter Carlson and Linda Reedy. Mr. Carlson and Mrs. Reedy presented an update and answered Board members' questions regarding the results and findings of the focus groups, community engagement sessions, random telephone survey, and online survey for the Community Engagement initiative.

### **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda be approved as presented.

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

Aye:

Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke

Nay:

None

The motion carried unanimously.

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

\*Approval of Min

Aye:

Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke

Nay:

None

The motion carried unanimously.

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

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 Lauanna Recker Mike Scharringhausen Mucia Burke

Nay:

None

The motion carried unanimously.

## \*Acceptance of Donations

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education formally accepts the donations of a 2002 Mercury Sable from John Sullivan, a 1996 Chevrolet Camaro from Paul LaBeau, a 1997 Toyota Camry from John Connors, woodworking supplies from Edward Cheszes2 (a) 0.toyo548.00() -56 50 0 0 5 ET Q q 0.2 (n,.00() -56 50 0 0 5 ET Q q 0.2 (n,.00() -56 v0 50 0 0 /TT

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## **SAT Suite of Assessments**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education purchase the SAT Suite of Assessments at a total cost of \$80,884 for the 2016-2017 school year.

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

Aye:

Mike Scharringhausen Lauanna Recker Will Hinshaw Anna Klimkowicz Robert LeFevre Peter Dombrowski Mucia Burke Nay:

None

The motion carried unanimously.

#### **<u>Resolution – Purchase of Real Estate</u>**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education adopt the resolution to purchase real estate as presented (attached to official minutes).

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

Aye:

Robert LeFevre Will Hinshaw Anna Klimkowicz Peter Dombrowski Mike Scharringhausen Lauanna Recker Mucia Burke

Nay:

None

The motion carried unanimously.

### **Two-Way Communication System Purchase**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw

Aye:

Will Hinshaw Lauanna Recker Peter Dombrowski Mike Scharringhausen Robert LeFevre Anna Klimkowicz

## **Proposed Policy Revision: Diploma for Veterans**

The Board of Education received and reviewed a proposed policy revision to Board Policy IKFD Diploma for Veterans.

### **Proposed Policy Revision: Student Suspension**

The Board of Education received and reviewed a proposed policy revision to Board Policy JGD Student Suspension.

## Proposed Policy Revision: Student Expulsion

The Board of Education received and reviewed a proposed policy revision to Board Policy JGE Student Expulsion.

### **Proposed Policy Revision: Eligibility and Responsibility for Student Attendance**

The Board of Education received and reviewed a proposed policy revision to Board Policy JE Eligibility and Responsibility for Student Attendance.

### Proposed Policy Revision: School Admissions

The Board of Education received and reviewed a proposed policy revision to Board Policy JEC School Admissions.

## Proposed Policy Revision: Student Withdrawal from School

The Board of Education received and reviewed a proposed policy revision to Board Policy JECE Student Withdrawal from School.

#### **Potential Topics for Future Discussion**

No topics were proposed by the Board of Education for future potential

#### Announcements

President Burke made the following announcements:

A. July	4	 Independence Day – All District Buildings Closed
B.	6	 Last Day of First Semester Summer School
C.	7	 First Day of Second Semester Summer School
D.	21	 Next Board of Education Meeting – 7:30 p.m.
E.	28	 Last Day of Second Semester Summer School

## **Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education will enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter relating to an individual student [5 ILCS

Aye:

Lauanna Recker Robert LeFevre Anna Klimkowicz Peter Dombrowski Mike Scharringhausen Will Hinshaw Mucia Burke

Nay:

None

The motion carried unanimously.

## **Discipline of Staff Members**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that employee Victor Cifuentes be suspended for five (5) days without pay; further that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye:

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

Nay:

Lauanna Recker

The motion carried 6-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that employee Christopher Karr be suspended for five (5) days without pay; further that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye:

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

Nay:

Lauanna Recker

The motion carried 6-1.

# **Administrative Appointments**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that effective July 1, 2016, Mr. Gary Gorson be appointed Chief Technology Officer at a net salary of \$172,855.00 and a gross salary of iozama.2 (e)0.2429() -191 (a1,0..-0.2 (e)40 0 0..2 (ot) 0.2 (i1,0..40 0 0.2451,0..-0.2 (e) 0.2 (c) .240 0 on91 (e1,0..0. 0.24

Nay:

None

The motion carried unanimously.

## Board Members' Discussion of the Evening's Board of Education Meeting

President Burke asked if Board members wished to share their feedback about the evening's Board of Education meeting. No one offered remarks about the meeting.

### Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 11:00 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211