

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
March 16, 2017
7:30 p.m.
(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County,

Mr. Wenckowski introduced Hoffman Estates High School Principal Joshua Schumacher, Athletic Director Steven Lacni, and Bowling Coach Daniel Pfligler. Mr. Pfligler introduced and Mr. Schumacher presented a medallion to Amanda Richae for placing second in the state bowling competition.

Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Athletic Director John Kane, and Boys Diving Coach Robin Yactor. Ms. Yactor introduced and Mrs. Nowak presented a medallion to Cole Aykroid for placing sixth at the state boys diving competition.

Mr. Wenckowski introduced William Fremd High School Athletic Director David Dick and Wrestling Coach Daniel Ruettiger. Mr. Ruettiger introduced and Mr. Tenopir presented a medallion to Zachery Nemecek for placing second in the 285-pound weight class at the state wrestling competition.

Mr. Wenckowski introduced James B. Conant High School Gymnastics Coach Anthony Avella. Mr. Avella introduced and Mrs. Nowak presented a medallion to Bailey Bloom for placing fifth in balance beam at the state girls gymnastics competition.

Director of Athletics and Activities Eric Wenckowski introduced James B. Conant High School Cheerleading Coaches Amanda Schweinebraten and Christina Schweinebraten. Ms. Schweinebraten and Ms. Schweinebraten introduced and Mrs. Nowak presented medallions to Fabiana Acosta-Liendo, Heather Andress, Toni Bartuch, Jade Micaela Carpenter, Gianna Catania, Lyric Childs, Luke Costanza, Rebecca Dahm, Jose Gonzalez, Grace Hahn, Jamie Jozwiak, Taiga Judd, Tiana McClain, Juliana Mininni, Cassandra Moriarty, Isabella Napathalung, Margaux-Lin Rafii, Gina Reedy, Amy Roberts, Mikayla Ruzanski, Walter Schroeder, Elizabeth Senase, Jonathan Stumpf, Alexa Ziemianin, and Haley Ziemianin for placing second in Coed Team at the state cheerleading competition.

Illinois Music Educators Association All-State Honorees

Mr. Wenckowski introduced Palatine High School Band Director Carlos Esquivel. Mr. Esquivel introduced and Mr. Steiger presented a medallion to Kevin Holt

Consent Agenda

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, 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
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

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

***Approval of Minutes – Regular Meeting of February 16, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the minutes of the regular meeting of February 16, 2017 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.

***Approval of Bills for Payment**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that bills in the amount of \$21,406,365.76 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.

***Financial Report – As of January 31, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending January 31, 2017 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
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Nay:	None
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The motion carried unanimously.

***Investment Report – As of January 31, 2017**

Mr. Scharringhausen

***Variance Report – As of January 31, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the variance report for the period ending

Resignation:

Robin, Darrell; English, Schaumburg High School

Support Staff New Hires:

Branch, Sharon; teacher assistant, Palatine High School

Enciso, Vanessa; food service, William Fremd High School

Gilbert, Beth; teacher assistant, Higgins Education Center

Klehr, Amy; food service, Palatine High School

Kozin, Nicholas; assistant director of transportation, G. A. McElroy Administration Center

4. Culinary arts classroom renovation at James B. Conant High School – Dimensional Enterprises, Inc.	638,800.00
5. Asbestos removal at James B. Conant and Schaumburg High Schools – Colfax Corporation	483,000.00
6. Wood floor refinishing at all the high schools – Floors, Inc.	292,900.00
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TOTAL:	\$ 15,829,483.00

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.

Freedom of Information Act Requests

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

Illinois High School Association Letter of Appreciation Recognition

The Board of Education received a letter of appreciation from the Illinois High School Association (IHSA) expressing their thanks and gratitude to District 211, Palatine High School, Principal Gary Steiger, and the school staff for giving their time, talents, and energies to continually make the state finals for girls gymnastics a success and a memorable experience for all the competitors and fans. Superintendent Cates thanked Palatine High School's staff for their great community service and

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Nay: None

The motion carried unanimously.

2017-2018 Tentative Budget: Non-Operating Funds

The Board of Education received and discussed information on the Fiscal Year 2017-2018 tentative budget for Township High School District 211 for the three non-operating funds – the Debt

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| G. | 14 | -- | Non-Attendance Day -- All District Buildings Closed |
| H. | 17 | -- | William Fremd High School National Honor Society
Induction -- 7:00 p.m. |
| I. | 25 | -- | Hoffman Estates High School Academic Scholar Dinner --
6:00 p.m. -- Mr. Hinshaw and Mrs. Klimkowicz
Attending |
| J. | 26 | -- | Schaumburg High School Academic Scholar Recognition –
Chandler's -- 6:00 p.m. -- Mrs. Klimkowicz Attending |
| K. | 27 | -- | Board of Education Meeting -- 7:30 p.m. |

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr.

