

**TOWNSHIP HIGH SCHOOL DISTRICT 211**  
**Palatine, Illinois**

**BOARD OF EDUCATION**  
**REGULAR MEETING**

**March 17, 2016**

**7:30 p.m.**

**(Official)**

Second Lieutenant Zolper, on behalf of Schaumburg High School, District 211, the Board of Education,

Mr. Fontanetta introduced Schaumburg High School Assistant Principal Shayne Bullen and Speech Coach Alfred Ceden. Mr. Ceden introduced and Mr. Little presented a medallion to Jessica D'Souza for placing fourth in extemporaneous speaking at the state speech competition.

Wayne DeLoncker addressed the Board regarding transgender students' use of the girls' bathroom, the Board members' decision involving the OCR agreement, and the transgender identity

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

**\*Approval of Minutes – Regular Meeting of February 11, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of February 11, 2016 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.

**\*Closed Session Audio Tape Recordings**

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: July 17, 2014.

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.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$39,207,472.11 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 Reports – As**





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

Aye:

Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre

**Illinois High School Association Letter of Appreciation Recognition**



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 10:13 p.m. and resumed its meeting at 10:22 p.m.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accepts the retirement requests of Francisco Fernandez, effective May 2020 according to the Master Contract with the District 211 Teachers' Union; Martha Goughnour, effective June 2016 according to the Master Contract with the District 211 Teachers' Union; David Grabarek, effective May 2021 according to the Master Contract with the District 211 Teachers' Union; Judy Klingner, effective May 2019 according to the Master Contract with the District 211 Teachers' Union; Paul Kuczek, effective June 2016 consistent with the Master Contract with the District 211 Operations Maintenance Group; Linda Luciani, effective May 2020 according to the Master Contract with the District 211 Teachers' Union; and Bonnie Wiszowaty, effective June 2017 consistent with the Master Contract of the District 211 United Support Staff.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that, effective July 1, 2016, Joshua Schumacher be appointed principal at Hoffman Estates High School, at a net salary of \$133,847.35 with a gross salary of \$149,500.00.

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