TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION REGULAR MEETING March 19, 2015 7:30 p.m. (Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on March 19, 2015 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

Mr. Malmquist began his career District 211 in 1981 as a music teacher and orchestra director. He's known as a passionate teacher who consistently finds a way to shine a light on the fullest potential of each student, encouraging them to perform at new heights.

Last year, Mr. Malmquist was named Youth Orchestra Conductor of the Year by the Illinois Council of Orchestras. In addition to his great work in District 211, he plays the violin for the Elgin Symphony Orchestra.

On behalf of the Board of Education, congratulations on this award, and we thank you for sharing

Presentation – Five-Year Facilities and Capital Improvements Update: Year 2

Superintendent Cates introduced Chief Operating Officer Lauren Hummel, Controller and Treasurer Barbara Peterson, and Director of Facilities and Business Services Christopher Kontney. Mrs. Hummel, Mrs. Peterson, and Mr. Kontney presented an update regarding the District's five-year facilities and capital improvements.

Consent Agenda

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the consent agenda, with the removal of the minutes of the regular meeting of February 12, 2015, be approved as presented.

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

*Approval of Bills for Payment

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that bills in the amount of \$40,365,226.80 be approved for payment.

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

Aye: George Brandt

Mucia Burke Richard Gerber Robert LeFevre

Mike Scharringhausen

Bill Robertson

Nay: None

The motion carried unanimously.

*Financial Reports – As of January 31, 2015 and February 28, 2015

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the periods ending January 31, 2015 and February 28, 2015 be approved and placed on file.

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

Aye: George Brandt

Mucia Burke Richard Gerber Robert LeFevre

Mike Scharringhausen

Bill Robertson

Nay: None

The motion carried unanimously.

*Investment Reports – As of January 31, 2015 and February 28, 2015

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the investment reports for the periods ending January 31, 2015 and February 28, 2015 be approved and placed on file.

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

Aye: George Brandt

Mucia Burke Richard Gerber Robert LeFevre

Mike Scharringhausen

Bill Robertson

Nay: None

The motion carried unanimously.

*Student Activities Report – As of January 31, 2015 and February 28, 2015

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the student activity, trust fund, and convenience fund reports for the periods ending January 31, 2015 and February 28, 2015 be approved and placed on file.

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

Aye: George Brandt

Mucia Burke Richard Gerber Robert LeFevre

Mike Scharringhausen

Bill Robertson

Nay: None

The motion carried unanimously.

*Variance Reports – As of January 31, 2015 and February 28, 2015

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the variance reports for the periods ending January 31, 2015 and February 28, 2015 be approved and placed on file.

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

Aye: George Brandt

Mucia Burke Richard Gerber Robert LeFevre

Mike Scharringhausen

Bill Robertson

Nay: None

The motion carried unanimously.

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

Mr. Scharringhausen 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 year 2013 (Docket Nos. 13-22532.001-C-3 and 13-22532.002-C-3; 13-33717.001-I-2; 13-33617.001-C-3; 13-33753.001-C-3; and 13-34101.001-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 the properties for which the District receives notification of appeal (attached to official minutes).

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Robert LeFevre
Mike Scharringhausen

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Bill Robertson

Nay: None

Approval of Minutes – Regular Meeting of February 12, 2015

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of February 12, 2015

Proposed Policy Revision -- Quorum

Mr. Gerber made a motion, seconded b8.2deGsr.

Board Member Expenses

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education approve the Pre-Approval Form for Expense Reimbursements for Anna Klimkowicz to attend the North Cook Division Spring Dinner as submitted.

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

Aye: Mucia Burke

Robert LeFevre Richard Gerber

Mike Scharringhausen

Bill Robertson

Nay: George Brandt

The motion carried 5-1.

Education Research Development/Legislative Report

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

Aye: George Brandt

Mucia Burke Richard Gerber Robert LeFevre Mike Scharringhausen

Bill Robertson

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:02 p.m. and resumed its meeting at 9:27 p.m.

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

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Valerie Bihun, James B. Conant High School (June 2016); Marco Camacho, Palatine High School (December 2017); Margaret Heidtbrink, Hoffman Estates High School (May 2017); Tara Kirby, William Fremd High School (May 2020); Anastasia Metaxatos, James B. Conant High School (June 2019); Mary O'Connor, G.A. McElroy Administration Center (December 2015); Hristos Tsangos, William Fremd High School (June 2017); and Robert Zimmerman, Palatine High School (December 2017).

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

Aye: Robert LeFevre

Richard Gerber Mucia Burke

Mike Scharringhausen

George Brandt Bill Robertson

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that employee #011291 be suspended for three (3) days without pay; further that the Board of Education 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: Mike Scharringhausen

George Brandt Mucia Burke Richard Gerber Robert LeFevre Bill Robertson

The motion carried unanimously.

Adjournment

President, District 211

There being no further business to the the theorem and the the meeting adjourned at		Education, Presid	dent Robertson
	Respectfully submitted,		
	Secretary, District 211		