TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION REGULAR MEETING May 11, 2017 7:30 p.m. (Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 11, 2017 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, Vice President and Member Anna Klimkowicz, Secretary and Member Robert J. LeFevre, Jr., Member Edward M. Yung, Member Mucia A. Burke, President and Member
Present By Other Means:	None

Absent: Lauanna Recker

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 Eric Wenckowski. Mr. Wenckowski introduced William Fremd High School Assistant Principal Eric Dolen and English Teacher and Journalism Sponsor Grant Dawson. Mr. Dawson introduced and Mr. Dolen presented medallions t

Mr. Wenckowski introduced William Fremd High School Music Chair and Jazz Ensemble Sponsor Matthew Moore. Mr. Moore introduced and Mr. Dolen presented medallions to Collin Ariagno, Gautham Arun, Gage Bachmann, Stephen Boulet, Justin Chang, Kevin Eichelberg, Sylvia Eltherington, Isaac Fralish, James Geist, Ryan Groch, Janet Kim, Jacob Leczycki, Kevin Li, Joseph Ranieri, Alexander van Roon, and Andrew Yankee for being selected to perform at the 2017 Illinois Music Education Conference, held at the Peoria Civic Center on January 26, 2017.

Mr. Wenckowski introduced William Fremd High School Orchestra Director Marla Caballero. Mrs. Caballero introduced and Mr. Dolen presented medallions to Gage Bachmann, Stephanie Bae, Laur

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The motion carried unanimously.

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

Aye:

Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Edward Yung Mucia Burke

Nay:

None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education rescind its prior action awarding the business for paving work at Palatine High School awarded to Chicagoland Paving Contractors on April 6, 2017 in the amount of \$335,900 (attached to official minutes):

Bid Results – April 6, 2017 (Palatine High School)

Freedom of Information Act Requests

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

North Cook Intermediate Service Center Compliance Review

Curriculum Committee Report

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the curriculum committee report and recommendations be approved as presented.

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

Aye:

Will Hinshaw Anna Klimkowicz Edward Yung Robert LeFevre Peter Dombrowski Nay:

The motion carried unanimously.

Medicaid Reimbursement

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorize a new three-year contract with Go Solutions Group, Inc. for school-based services beginning with the 2017-2018 fiscal year.

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

Aye:

Edward Yung Peter Dombrowski Robert LeFevre Anna Klimkowicz Will Hinshaw Mucia Burke

Nay:

None

The motion carried unanimously.

Sale of Surplus School Property

Education Research Development/Legislative Report

Dr. Cates reported on the recent legislative and school funding activities.

Announcements

President Burke made the following announcements:

A. May 15 --

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