TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION ORGANIZATIONAL MEETING May 2, 2013 7:30 p.m. (Official)

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 2, 2013 at 7:33 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

President Pro Tempore

As current president, Robert LeFevre served as Board of Education president pro tempore.

Secretary Pro Tempore

President LeFevre pro tempore appointed recording secretary Karen McGloon to serve as Board of Education secretary pro tempore. There were no objections.

ROLL CALL

On a roll call, the following officers and members were:

Present:

George Brandt, Member Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, Member Bill Robertson, Member Mike Scharringhausen, Member Robert LeFevre, President Pro Tempore and Member A roll call vote was held with the following results:

Mucia Burke

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the newly formed Board of Education adopt and be guided in its operation by existing rules, regulations, and policies as adopted by the previous Board, until changed or amended by this Board. The motion carried unanimously.

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the G. A. McElroy Administration Center for Thursday, July 11, 2013; Thursday, August 15, 2013; Thursday, September 12, 2013; Thursday, September 26, 2013; Thursday, October 17, 2013; Thursday, November 14, 2013; Thursday, December 12, 2013; Thursday, January 16, 2014; Thursday, February 13, 2014; Thursday, March 20, 2014; Thursday, April 10, 2014; Thursday, April 24, 2014; Thursday, May 8, 2014; Thursday, May 22, 2014; and Thursday, June 12, 2014; further, that the Board Secretary be directed to post proper notice. The motion carried unanimously.

Board Liaison/Committee Representation

The Board of Education received information on board liaison/committee representation. New assignments will be made at the next regular Board of Education meeting.

Recognition – State Award Winners

Superintendent Robb introduced Director of Athletics, Activities, and Career Development Otis Price.

Superintendent Robb introduced Hoffman Estates High School English Teacher Heidi Davey. Ms. Davey introduced and President Robertson presented a plaque to Nay:

The motion carried unanimously.

***Variance Report – As of March 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the variance report for the period

George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the personnel recommendations be accepted as presented.

<u>Full Time Teacher Employment:</u> (Effective 2013-2014 School Year)

Beyers, Sarah; psychologist intern, Schaumburg High School

Fischer, Luke; psychologist, Academy-North/Palatine High School Foucault-Lawler, Sophie; Speech & Language Pathologist, Palatine High School Glaser, Kimberly; English, William Fremd High School Klobucher, Karie; speech & language pathologist, Academy-North/Palatine/James B. Conant High Schools Leach, Dawn; certified nurse, Hoffman Estates High School Liller, Katrina; mathematics, Hoffman Estates High School Lin, Shin-Shin; world language, William Fremd High School London, Brittany; special education, Hoffman Estates High School Martinez-Quintero, Jessica; social worker, Academy-North Miller, Thomas; science,

Mr. Gerber reported on the recent activities of Ed-Red.

Announcements

President Robertson

The motion carried unanimously.

The Board of Education entered executive session at 8:52 p.m. and resumed its meeting at 9:34 p.m.

Selling Price of Real Estate

Mrs. Burke made a motion, seconded by Mr. Gerber, that the resolutions for seeking bids for sale of the houses currently under construction at 72 and 86 W. Illinois Street in Palatine and 151 N. Boynton Drive in Palatine, be approved for sale by owner through May 25, 2013.

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

Aye

Bill Robertson Anna Klimkowicz Richard Gerber Mike Scharringhausen George Brandt Mucia Burke Robert LeFevre

Nay:

None

The motion carried unanimously.

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

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Nancy Cowell, William Frend High School (June 2013); Lauren Dennhardt, William Frend High School (June 2017); Christine Jenkins, William Frend High School (January 2017); Joseph Nemetz, Schaumburg High School (June 2017); Jane Richards, William Frend High School (June 2016); and Nancy Robb, G. A. McElroy Administration Center (June 2014).

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

Aye:

Mike Scharringhausen Mucia Burke George Brandt Richard Gerber Anna Klimkowicz Bill Robertson Robert LeFevre

Nay:

None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the resignation of employee #010709.

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

Aye:

Anna Klimkowicz Mike Scharringhausen George Brandt Bill Robertson Mucia Burke Richard Gerber Nay:

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that, effective July 1, 2013, Mrs. Lynn Swanson be appointed Director of Educational Technology at a net salary of \$122,000 with a gross salary of \$136,039.25.

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

Aye:

Richard Gerber Bill Robertson Mike Scharringhausen Mucia Burke George Brandt Anna Klimkowicz Robert LeFevre

Nay:

None

The motion carried unanimously.

Adjournment

There being no