

Ms. Serafini introduced and Mr. Little presented plaques to Nicole Albright for placing first in apparel construction – tailored/lined, Gabriella Boyle for placing first and most outstanding in apparel construction – semiformal, Jessica Garratt for placing first and most outstanding in apparel construction – semiformal, Magaly Gomez for placing first in apparel construction-semiformal/formal, Alyssa Hickey for placing first in apparel construction – casual, Natalia Markiewicz for placing first in apparel construction-tailored/lined, and Sarah Sturgeon for placing first in apparel construction-tailored/lined at the Family, Career & Community Leaders of America state competition.

Mr. Price introduced William Fremd High School Principal Lisa Small

Katie LaMantia, teen librarian for the Schaumburg Township Library, addressed the Board regarding the library’s summer reading program and summer programs.

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the consent agenda with the removal of the minutes of the regular meeting of May 2, 2013 be approved.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the minutes of the organizational meeting of May 2, 2013 be approved and placed on file.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that bills in the amount of \$13,994,478.68 be approved for payment.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending April 30, 2013 be approved and placed on file.

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

Aye: Mucia Burke

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that personnel recommendations be accepted as presented.

Full-Time Teacher Employment:
(Effective 2013-2014 School Year)

Crosse, Michael; applied technology, William Fremd High School
Fredericks, Juliane; special education, William Fremd High School
Newmark, Scott; world language, William Fremd High School
O'Malley, Joseph; world language, Schaumburg High School
Pike, Judith; student services, Palatine High School
Ristow, Matthew; applied technology, Palatine High School

Part-Time Teacher Employment First Semester:
(Effective 2013-2014 School Year)

Russotto, Vincent; business education, Schaumburg High School
Westby, Britany; English, Hoffman Estates High School

Non-Tenure Teacher Rehires
(Effective 2013-2014 School Year)

Second Year Contracts

Prusko, Jeanette; mathematics, Palatine High School

Tenure Contracts

DeGrazia, Rebecca; special education, Schaumburg High School

Child Care Leave:

Welke, Kristie; family and consumer sciences, William Fremd High School

Support Staff New Hires:

Jones, Billy; evening pool supervisor, William Fremd High School
Mahoney, Erin; teacher assistant, Palatine High School

Resignation:

Hummel, John; computer assistant II, Hoffman Estates High School

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

1. Machine technology equipment for Palatine and Schaumburg High Schools – two vendors	\$425,281.00
2. Air handler and coil replacement for Palatine and Schaumburg High Schools – two vendors	\$355,000.00
3. Excavation and concrete work for the building construction classes – Tynis Concrete, Inc.	\$151,365.00
4. Wood floor refinishing for all the schools – Sports Unlimited, Inc.	\$104,750.00
5. Canned foods for all the school cafeterias – four vendors	\$60,483.42
6. ID supplies and lanyards for all the schools – two vendors	\$41,433.50
7. Food service paper products for all the school cafeterias - eight vendors	\$34,828.50
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TOTAL:	\$1,173,141.42

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

Aye:	Mucia Burke Richard Gerber Anna Klimkowicz
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Board Member Mr. Brandt arrived at 8:45 p.m.

Mrs. Burke made a motion, seconded by Mrs. Klimkowicz, that the curriculum committee report and recommendations be approved.

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

Aye:

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

Bill Robertson

Nay: None

The motion carried unanimously.

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approves construction of houses during the 2013-2014 and 2014-2015 school years on two district-owned lots; further, that the following amounts be budgeted for these projects: Palatine and Schaumburg High Schools \$400,000; Hoffman Estates and Conant High Schools \$350,000; and establishment of a \$40,000 fund for contingency and consulting services.

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

Aye:

14. Sweetwater

\$193.18

TOTAL:

\$817,004.99

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

Aye:

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

Nay:

None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education award the business for the purchase of electricity through Constellation Energy; further, that the Superintendent be authorized to sign the agreement on behalf of the Board of Education.

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

Anna Klimkowicz
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board authorizes the District to engage in a two-year subscription agreement with Goldstar Learning to use the Mastery Manager software application at a cost of \$59,555 per year.

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

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

Nay: None

The motion carried unanimously.

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that the Board of Education hereby accept the bid to sell the property at 151 N. Boyton Drive in Palatine to David and Danielle Kukich for the amount of \$385,000 if no other bids are received by Saturday, May 25, 2013; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that, effective August 12, 2013, Brian Harlan be appointed ten-month assistant principal at Fremd High School, at a net salary of \$97,000 with a gross salary of \$108,162.35.

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

Aye:

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