

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

May 25, 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 25, 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
 Anna Klimkowicz, Secretary and Member
 Robert J. LeFevre, Jr., Member
 Edward M. Yung, Member
 Mucia A. Burke, President and Member

Present By Other Means: Will Hinshaw, Vice President and Member

Absent: Lauanna Recker

Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Board President Burke announced that Board of Education Vice President Will Hinshaw will be participating in tonight's meeting via telephone conference.

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 Palatine High School Principal Gary Steiger and Mathematics Teacher and Math Team Sponsor Craig Barnes. Mr. Barnes introduced and Mr. Steiger presented medallions to Dominique de Fiesta, Sarah Gonwa, and Ryan Tsau for placing second in calculator team at the state math team competition.

Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir and Mathematics Teacher and Math Team Sponsor Christopher Grattoni. Mr. Grattoni introduced and Mr. Tenopir presented medallions to Alice Chen, Edward Guo, Kevin Li, Michael Murakami, Eileen Peng, Kinllen Peng, Sean Randunne, and Flora Zheng for placing fourth in freshman/sophomore eight-person contest at the state math team competition.

Superintendent Cates introduced William Fremd High School Social Studies Teacher Lori Frieri.
Ms. Frieri

Brennan, Mrs. Deguia, Mr. Hauser, and Dr. Small presented a review of the development of the health science pathways and answered Board members' questions.

Consent Agenda

Mrs. Klimkowitz made a motion, seconded by Mr. Yung that the consent agenda be approved as presented.

The motion carried unanimously.

***Financial Report – As of April 30, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending April 30, 2017 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 Klimkowitz Robert LeFevre Edward Yung Mucia Burke
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Nay:	None
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Nay: None

The motion carried unanimously.

Treasurer Bond Renewal

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education secure treasurer bonds for Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211 in the amount of \$18,700 per bond - total \$37,400 (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

Resolution Calling a Public Hearing for Interfund Transfers for Capital Improvement Projects

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education directs publication of a notice of public hearing to take place at its June 15, 2017 meeting to consider the permanent interfund transfer of \$19 million from the Educational Fund to its Operations and Maintenance Fund.

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

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

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Edward Yung to attend the New Board Member Workshop/State-Mandated Training on June 9, 2017 as submitted.

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

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

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Partners for Our Community – Evening Community Services

Associate Superintendent for Student Services Mark Kovack reported on the recent activities of the Partners for Our Community – Evening Community Services.

Announcements

President Burke made the following announcements:

A. May	26	--	Last Day of Classes – 2016-2017 School Term
B.	29	--	Memorial Day -- All District Buildings Closed
C.	31	--	First Day of First Semester Summer School
D. June	15	--	Next Board of Education Meeting -- 7:30 p.m.
E.	21	--	Last Day of First Semester Summer School
F.	22	--	First Day of Second Semester Summer School
G. July	3	--	Casimir Pulaski Day Observed -- All District Buildings Closed
H.	4	--	Independence Day – All District Buildings Closed
I.	18	--	Last Day of Second Semester Summer School
J.	20	--	Board of Education Meeting -- 7:30 p.m.

Closed Session

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and the purchase or lease of real property for the use of the public body [5 ILCS 120/2 (c) (5)].

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

Aye: Peter Dombrowski
 Will Hinshaw
 Anna Klimkowicz
 Robert LeFevre
 Edward Yung 4 234 130.32 cm BT 50 0 0 5 body none of 35-0.TT1

The Board of Education entered executive session at 9:03 p.m. and resumed its meeting at 10:51 p.m.

Acceptance of Retirement Requests

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education accepts the retirement requests of Douglas Dannewitz, effective May 2021 according to the Master Contract of the District 211 Teachers' Union; Daniel Cates, effective June 2020 according to his contract with the Board of Education; and Germaine Wells, effective May 2018 according to the Master Contract of the District 211 Teachers' Union.

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

Aye: Robert LeFevre
Edward Yung
Peter Dombrowski
Anna Klimkowitz
Will Hinshaw
Mucia Burke

Nay: None

The motion carried unanimously.

Board Members' Discussion of the Evening's Board of Education Meeting

President Burke asked if Board members wished to share their impressions about the evening's Board of Education meeting. No one offered remarks about the meeting.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:52 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211