

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 26, 2016 at 5:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

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

Physically Present:

Peter R. Dombrowski, Member
Will Hinshaw, Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Vice President and Member
Mike Scharringhausen, Member
Mucia A. Burke, President

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 5:32 p.m. and resumed its meeting at 7:30 p.m.

Superintendent Cates introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced William Fremd High School Principal Kurt Tenopir, Assistant Principal Eric Dolen, and Math Team Coach Christopher Grattoni. Mr. Grattoni introduced and Mr. Tenopir presented medallions to Hannah Chen, Rose Dinh, Kashif Javid, Edward Li, Kevin Li, Anthony Mu, Elizabeth Perez, and Flora Zheng for placing fourth in freshman/sophomore eight-person team at the state math team competition.

Mr. Fontanetta introduced William Fremd High School Athletic Director David Dick and Badminton Coach Robert Hanson. Mr. Hanson introduced and Mr. Tenopir presented a medallion to Jenny Li for placing fourth in singles at the state badminton competition.

Mr. Fontanetta introduced Palatine High School Principal Gary Steiger, Assistant Principal Michael Alther, and Boys Gymnastics Coach Scott Hagel. Mr. Hagel introduced and Mr. Steiger presented medallions to Prakash Nigam for placing second on parallel bars, third on pommel horse, third in all-around, and fifth on still rings; and Matthew Wang for placing fifth on vault at the state boys gymnastics competition.

Mr. Fontanetta introduced Schaumburg High School Principal Tim Little, Athletic Director Martin Manning, and Boys Gymnastics Coach Erik Bostrom. Mr. Bostrom introduced and Mr. Little presented medallions to Chasen Chau for placing fifth in all-around and Dylan Mitchell for placing second on still rings at the state boys gymnastics competition.

Mr. Fontanetta introduced William Fremd High School Boys Gymnastics Coach Timothy Hamman. Mr. Hamman introduced and Mr. Tenopir presented medallions to Eric Barnd for placing fourth on vault and Cole Patton for placing second on floor exercise, and to Eric Barnd, Ethan Cho, Daniel Classon, Chase Jauch, Kevin Leah, Nicholas Oyasu, Cole Patton, Ryan Roth, and Thomas Whiteside for their team placing third in the state boys gymnastics competition.

Superintendent Cates extended his thanks to Mr. Fontanetta for his fine service in his role as director of athletics and activities for District 211 and its students for many years.

Superintendent Cates introduced Hoffman Estates High School Driver Education Teacher Charles Abbott. Mr. Abbott introduced and President Burke presented a plaque to Hoffman Estates High School student Alyssa Bellows for being named a 2016 Golden Apple Scholar.

Superintendent Cates introduced Palatine High School Counselor Alonso Ramirez. Mr. Ramirez introduced and President Burke presented a plaque to Palatine High School student Jhared Juarez for being named a 2016 Golden Apple Scholar.

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Superintendent Cates introduced Hoffman Estates High School Business Education Teacher Kerri Largo. Mrs. Largo introduced and President Burke presented a plaque to Shreyas Gandlur for being named to the 2015-2016 Academic Team.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education formally accept the donation of \$25,000 from the District 211 Foundation to assist with the implementation of the Business Incubator course; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

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

Full-Time Teacher Employment:
(Effective 2016-2017 School Year)

Allen, Ruth; special education, Palatine High School
Battaglia, Nicholas; science, Hoffman Estates High School
Bobbit, Chad; special education, Palatine High School
Gharib, Kellie; science, William Fremd High School
Goins, Marchell; counselor, Hoffman Estates High School
Gonzalez, III, Mario; social worker, Palatine High School
Kooiker, Ashley; social worker intern, Schaumburg High School
Obermaier, Lauren; science, James B. Conant High School
Ramirez, Lilia; counselor, Hoffman Estates High School
Schaefer, Jonathan; art, Schaumburg High School
Ware, Joshua; mathematics, Palatine High School
Wermes, Stephanie; world language, Palatine High School
Wierec, Victoria; mathematics, James B. Conant High School

Part-Time Teacher Employment First

Non-Tenure Teacher Rehire:
(Effective 2016-2017 School Year)

Tenure Contract

Rodelo, Carlota; psychologist, Hoffman Estates High School

Resignations:

Kurey, Jason; driver education, Palatine High School

Shane, Kevin; science, James B. Conant High School

Spoor-Harvey, Jason; social studies, William Fremd High School

Support Staff New Hires:

Miehlke, Steven; custodian, Palatine High School

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

Aye: Peter Dombrowski
Will Hinshaw

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

Aye: Anna Klimkowicz
Will Hinshaw
Lauanna Recker
Mike Scharringhausen
Peter Dombrowski
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education adopt the resolution to reappoint Barbara Peterson as School Treasurer and Lauren Hummel as Assistant

Nay: None

The motion carried unanimously.

The Board of Education did not propose any topics for future discussion.

Superintendent Cates reported on recent legislative activity.

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

President Burke made the following announcements:

A.

Mrs. Klimkowicz made a motion, seconded by Mr 0.2 (z) J6 Q 0.24 0 0 0.24 129.010.24 90 h 0.2 (m)5 0 7

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the purchase of the property located at 502 South Oak Street in Palatine from Sue Corbett for the purchase price of \$152,920.22; further, that the Superintendent be authorized to sign documents for and on the Board's behalf to consummate the purchase.

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

Aye: Anna Klimkowitz
Robert LeFevre
Will Hinshaw
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: Peter Dombrowski

The motion carried 6-1.

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize the Superintendent to engage a real estate attorney to develop a lease agreement for the existing renter of 502 South Oak Street, Palatine to rent the existing property for a date not to exceed March 31, 2017 at an amount of \$1,550 per month.

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

Aye: Will Hinshaw
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Anna Klimkowitz

