

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
REGULAR MEETING
November 10, 2016
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on November 10, 2016 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, Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Jr., Vice President and Member
Mike Scharringhausen, Member
Mucia A. Burke, President and Member

Present By Other Means: None

Absent: Lauanna Recker, Member

Also present were: Superintendent Daniel E. Cates; 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

Those Who Excel

Superintendent Cates made the following comments:

Each year, the Illinois State Board of Education sponsors “Those Who Excel” awards to honor individuals who have made significant contributions to our public schools throughout the state.

Tonight, I am proud to recognize several District 211 individuals who have been honored

Mark Hibner is being recognized in the Classroom Teacher category. As the applied technology district chair and department chair at Palatine High School, Mark has helped create curriculum that prepares students to be competitive in the real world. Widely known among local manufacturing representatives, he has been instrumental in establishing a variety of partnerships with local manufacturing companies as well as partnerships with the Illinois Manufacturers' Association and the National Association of Manufacturers. An administrator at Palatine High School commented that "Mark doesn't just show students the door to success, he walks with them through it." Mark strives to make connections with all students and helps prepare them for success in their future. We are lucky to have such a dedicated teacher. Mark, thank you for your service and congratulations on this well-deserved award.

President Burke presented a crystal apple to Mr. Hibner for receiving a "Those Who Excel" award in the Classroom Teacher category from the Illinois State Board of Education.

Christie O'Donnell is being recognized in the Early Career Educator category. Christie strives to create a positive experience for each and every student in her English classes at Fremd High School, helping them to overcome all sorts of challenges. Students have described her caring approach to teaching as a way to help inspire them to learn, even when the subject matter may not be their favorite. Christie helps each student to believe that they have potential for greatness within them. She instills a "try" mentality in her classroom each day and participates in the learning process with her students because she herself is thirsty for new learning so that she can pass it along to her students. Christie, we are proud of the examples you set at Fremd High School and within District 211, and congratulations to you on this award.

President Burke presented a crystal apple to Ms. O'Donnell for receiving a "Those Who Excel" award in the Early Career Educator category from the Illinois State Board of Education.

Jennifer Smith is being recognized in the Educational Service Personnel category. As an assistant principal secretary, Jennifer has played a pivotal role in transforming the Hoffman Estates High School "Discipline Office" to that of the "Intervention Office," with all the support that implies. If you've never been to the intervention office, Jennifer is the first point of contact for many students and parents in the intervention office, often during what can be an emotional period of time. Jennifer is known for creating a caring, supportive, and positive environment when a student and a family may need it the most. One student told his mother that Jennifer was the kindest woman he had ever met. Congratulations, Jennifer, on your *Those Who Excel* award and thank you for exemplifying the caliber of the staff we are proud to have in our schools.

President Burke presented a crystal apple to Mrs. Smith for receiving a "Those Who Excel" award in the Educational Service Personnel category from the Illinois State Board of Education.

Scott Weidig is being recognized in the Student Support Personnel category. In his position as technology coordinator, Scott's influence as an educator first while also being an education technology expert is an inspiration for everyone at Schaumburg High School. He has been a driving force in helping lead educational technology into the 21st century and integrating that technology to maximize student potential. Those who know Scott also know of his contributions that go far beyond technology. Students know they can go to Scott when they need help or a safe place to talk and if you have ever been to Scott's office, you can verify that he constantly has students in his office working alongside him. He offers support and guidance to students when they need it most. Scott's professionalism, knowledge, and innovation have proven that he is truly a valued staff member of the Schaumburg High School and District 211 community. Scott, congratulations on your award. We are very pleased to have your service.

President Burke presented a crystal apple to Mr. Weidig for receiving a “Those Who Excel” award in the Student Support Personnel category from the Illinois State Board of Education.

President Burke congratulated the student and the staff members who were recognized for their accomplishments at the Board meeting on behalf of the Board of Education.

Break

The Board of Education took a break from 7:46 p.m. to 7:55 p.m. while pictures were taken of recognition award winners.

Citizens’ Petitions and Appearances

President Burke asked if there was anyone present who is not on the agenda or who did not sign in on the speaker sign-in sheets and would like to address the Board of Education.

John Parker addressed

Nay: None

The motion carried unanimously.

***Student Activities Report – As of September 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending September 30, 2016 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

Acceptance of Donations

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education formally accepts the donations of two CPR in Schools training kits from Zurich North America and two digital readout systems from Heidenhain Corporation; fur

Hendrickson, Roger; night media assistant, Schaumburg High School

Approval of Minutes – Regular Meeting of October 20, 2016

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of October 20, 2016 be approved and placed on file.

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

Aye:	Will Hinshaw Anna Klimkowicz Robert LeFevre Mike Scharringhausen Mucia Burke
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Nay:	None
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Abstain:	Peter Dombrowski
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The motion carried.

Freedom of Information Act Requests

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

Certificate of Excellence in Financial Reporting Award

The Board of Education received a report of Township High School District 211's Certificate of Excellence in Financial Reporting Award recognition by the Association of School Business Officials International for the fiscal period ending June 30, 2015. Superintendent Cates thanked the entire District

2016 Proposed Tax Levy and Truth in Taxation Resolution

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolution which sets forth the amount of \$217,170,00, excluding the Debt Service levy, as the proposed 2016 levy for Township High School District 211 and directs publication of a notice of public hearing on the proposed levy at its December 8th meeting (attached to official minutes).

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

Aye: Will Hinshaw
Mike Scharringhausen
Robert LeFevre
Anna Klimkowicz
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.

Illinois Association of School Boards Resolutions

The Board of Education received, reviewed, and discussed the Illinois Association of School Boards proposed resolutions to be considered at the upcoming delegate assembly of the Illinois Association of School Boards concerning special needs students, student readiness, clock versus minutes, statement of affairs, family members as officers on a Board of education, and special education support staff.

Proposed Policy Revision: Employee Physical Examinations

The Board of Education received and reviewed a proposed policy revision to Board Policy file: GBEA Employee Physical Examinations.

Proposed Policy Revision: Use of District Credit Cards

The Board of Education received and reviewed a proposed policy revision to Board Policy file: DLD Use of District Credit Cards.

Proposed Policy Revision: Medication Administration in Schools

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Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 9:22 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211