

TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois

BOARD OF EDUCATION  
REGULAR MEETING  
November 14, 2013  
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 14, 2013 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: George P. Brandt, Member  
Mucia Burke, Vice President and Member  
Richard Gerber, Member  
Anna Klimkowicz, Secretary and Member  
Robert LeFevre, Member  
Mike Scharringhausen, Member  
Bill Robertson, President and Member

Present By Other Means: None

Absent: None

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens and members of the press.

Pledge of Allegiance

President Robertson led the Board of Education and the audience in the Pledge of Allegiance.

National Council of Teachers of English Achievement in Writing Award

Superintendent Robb introduced Palatine High School English Teacher Jeff Leathem. Mr. Leathem introduced and President Robertson presented a plaque to Erin Palmer for receiving the National Council of Teachers of English Writing Achievement Award.

Those Who Excel

Superintendent Robb made the following comments:

Each year, the Illinois State Board of Education sponsors the "Those Who Excel" awards to honor individuals who have made significant contributions to our state's schools.

Tonight, I am proud to recognize several District 211 representatives who have been honored statewide for their professional contributions, leadership, and community service. The "Those Who Excel" award recipient will receive a crystal apple, similar to the one I have displayed here.



Congratulations, Andrew, on your Those Who Excel award, and thank you for going that extra mile for Fremd High School students.

President Robertson presented a crystal apple to Mr. Kittler for receiving a “Those Who Excel” award in the Early Career Education category from the Illinois State Board of Education.

Hoffman Estates High School Technology Coordinator Christina Ordonez received her Those Who Excel award in the Student Support Personnel category. Christina has impacted the lives of numerous students through her time as an English teacher, and now as technology coordinator has the opportunity to impact the school’s entire student body. She has served as a positive support for students struggling to find direction, and selflessly offers her assistance wherever she can. Christina works tirelessly for students in extracurricular areas, directing plays and musicals in the theater as well as sponsoring the school’s renowned Madrigal Singers.

I’d like to thank you, Christina, for your outstanding efforts, and congratulate you on your well-deserved award.

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

Conant High School Booster Club President Julie Rhodes was recognized by the State Board of Education for her commitment to excellence in the Community Volunteer category. She is currently in her second year as the organization’s president, and her positive support of CHS students has made her the perfect community role model. She is not only dedicated, but enthusiastic, influential, and above all, student centered in everything she does for Conant High School. Her goal as Booster Club president was to create opportunities for students and provide funding for as many organizations within the school as possible.

On behalf of the Conant community, thank you, Julie for all that you do in striving to reach your goal. Congratulations on this outstanding award recognizing your efforts.

President Robertson presented a crystal apple to Mrs. Rhodes for receiving a “Those Who Excel” award in the Community Volunteer category from the Illinois State Board of Education.

In the Illinois State Board of Education’s Team category, Palatine High School’s program, Palatine’s Promise, was recognized with a Those Who Excel award. This group was honored for its outstanding commitment in meeting the needs of students and addressing the issue of bullying in school. Palatine’s Promise has made more than just a positive impact at the school, this program has literally changed students’ lives for the better.

Before I invite Principal Gary Steiger to introduce Palatine’s Promise team members, I want to thank each and every one of them for their dedication to improving students’ lives and making a difference. Congratulations on this well-deserved recognition.

President Robertson presented crystal apples to Susan Althoff, Michelle Calisch, Veronica Calvo, Marni Foderaro, Sophie Foucault Lawler, Jennifer Grapenthin, Elizabeth Harer, Jeanne Hedgepeth, Sergio Lund, Lauren McArdle, Thomas Mocon, E



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

Nay: None

The motion carried unanimously.

\*Closed Session Audio Tape Recordings

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen for the following Board of Education meetings at least 18 months prior to tonight's meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: March 12, 2012.

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

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

Nay: None

The motion carried unanimously.

\*Approval of Bills for Payment

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen that bills in the amount of \$17,100,831.37 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

\*Financial Report – As of September 30, 2013

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

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

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

Nay: None

The motion carried unanimously.

\*Investment Report –

Nay: None

The motion carried unanimously.

\*2013-2014 Revenue and Expenditure Budget Plan

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the ~~2004-~~2013-  
Revenue and Expenditure Budget Plan be approved and placed on file.

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

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

Nay: None

The motion carried unanimously

\*Acceptance of Donations

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education formally accepts the donations of a die cut machine and dies from Martha Coronado, and a 1998 Acur(

Resignation:

William, Charles; teacher assistant, Schaumburg High School

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

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

Nay: None

The motion carried unanimously.

\*Bids for Consideration

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated November 14, 2013. (Attached to official minutes):

1. Custodial maintenance supplies for all the schools fourteen vendors	\$199,621.85
2. Street salt for all the schools and the Administration Center North American Salt Company	\$80,844.00
3. Library circulation desk for William Fremd High School– Adagio One, Inc.	\$11,575.00
	<hr/>
TOTAL:	\$292,040.85

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Special Meeting of October 9, 2013

Nay: None

Abstain: Mike Scharringhausen

The motion carried.

Approval of Minutes – Special Meeting of October 25, 2013

Mr. LeFevre made a motion, seconded by Mrs. Klimkowitz that the minutes of the special meeting of October 25, 2013 be approved and placed on file.

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

Aye: George Brandt  
Mucia Burke  
Anna Klimkowicz

### Freedom of Information Act Requests

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

### Curriculum Committee Report

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the curriculum committee report and recommendations be approved as presented. The motion carried unanimously.

### Operating Fund Balance for the Period Ending June 30, 2013

The Board of Education received and discussed the report on the operating fund balance for the period ending June 30, 2013.

### 2014-2015 Budget Calendar

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Construction Management Services

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen that the Board of Education approve a contractual agreement with Nicholas & Associates to provide construction management services on an as-needed basis effective November 15, 2013 at a set percentage fee of 4% of total construction costs, plus fixed general conditions that provide for a project manager, superintendent, and safety director, as well as construction-related items such as temporary fencing, dumpsters, and boardup.

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

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

Nay: None

The motion carried unanimously.

Employee Wellness Program Provider

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that that the Board of Education approve the wellness program agreement with Interactive Health Solutions at the standard program cost of \$150 per participant/per year; and \$0.75 per participation/per year for program incentive tracking if applicable.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowitz reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

Mr. Gerber reported on the recent activities of Red.

## Announcements

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that, effective July 1, 2014, Mrs. Lauren Hummel be appointed chief operating officer for Township High School District 211 at a net salary of \$126,000 with a gross salary of \$131,937.

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that, effective July 1, 2014, Barbara Peterson be appointed controller and treasurer for Township High School District 211 at a net salary of \$111,000 with a gross salary of \$116,230.

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that, effective, ~~2014~~, Christopher Kontney be appointed director of facilities and business services for Township High School District 211 at a net salary of \$141,000 with a gross salary of \$157,313.

On which motion a roll call vote was held with the following ~~resul~~

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. ~~srke~~, that, effective July 1, 2014, Mary O'Connor be appointed director of food services for Township High School District 211 at a net salary of \$84,000 with a gross salary of \$87,958.

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

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

Nay: None

The motion carried unanimously.

### Adjournment

There being no further business ~~to~~ before the Board of Education, President Robertson thereupon declared the meeting adjourned at 11:06 p.m.

Respectfully submitted,

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Secretary, District 211