

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

**BOARD OF EDUCATION
REGULAR MEETING**

October 15, 2015

7:30 p.m.

(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 15, 2015 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, 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.

Military Recognition

Superintendent Cates made the following comments:

Good evening and welcome to all. We have a tradition at Board of Education meetings to recognize District 211 graduates who serve in our military. At this time, I would like to ask Specialist Jakub Burzynski to please come forward to be recognized and then to lead us in the Pledge of Allegiance.

Specialist Burzynski is a 2015 Conant High School graduate and is currently serving in the Army Reserve. Specialist Burzynski enlisted in the Army in 2014 and completed basic training in the summer of 2014 between his junior and senior high school years. Following high school graduation in June, he was involved in chemical biological nuclear training, which he completed just last month.

Specialist Burzynski always wanted to join the Army and was eager to get started while in high school. Getting an early start on his military career afforded him the opportunity to complete basic training and earn a promotion to specialist ranking in a little over one year – a rank that generally takes two service years to earn.

In the near future, Specialist Burzynski is planning to attend Iowa State University to study industrial engineering while being a part of the ROTC program. He hopes to become commissioned and go on active duty after he graduates.

On behalf of Conant High School, District 211, the Board of Education, and our entire community, we want to thank you, Specialist Burzynski, for your service and all of your dedication to our country. Please lead us in the Pledge of Allegiance.

Pledge of Allegiance

After the introduction and recognition, Specialist Burzynski led the Board of Education and the audience in the Pledge of Allegiance.

National Merit Scholars

On which motion a roll call vote 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.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that for the following Board of Education meeting(s) 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: February 13, 2014.

On which motion a roll call vote 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.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that bills in the amount of \$6,899,515.46 be approved for payment.

On which motion a roll call vote 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.

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2014 (Docket Nos. 14-28080.001-C-3; 14-29023.001-I-2; 14-29113.001-C-2; 14-28737.001-C-2 and 14-28737.002-C-2; 14-28368.001-C-2; 14-29048.001-C-3, 14-29048.002-C-3 and 14-29048.003-C-3; 14-27961.001-I-2; and 14-29092.001-C-2); and, further authorize Franczek Radelet and Hodges, Loizzi,

***Acceptance of Donations**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education formally accepts the donation of walnut wood strips from Richard Matusiak, Ace lawn mower from Rob Rafacz, and a 1999 Dodge Durango from Thomas Sullivan; further, that letters of appreciation be sent,

Class Size Committee Report

The Board of Education received the report from the Class Size Committee and Mrs. Klimkowicz thanked the members of the Class Size Committee for their work.

2015 Summer School Enrollment/Cost Analysis

The Board of Education received a report on the 2015 summer school enrollment/cost analysis. Dr. Cates thanked Director of Summer School and Community Outreach Jerry Trevino for his work in overseeing summer school and answered Board members' questions.

2015 Tax Levy Information

President Burke asked Board members if they had any additional questions concerning the proposed 2015 tax levy. There were no additional questions.

Community Engagement and Strategic Planning: Presentation

Rod Wright and Dan Burns from Unicom-Arc gave a presentation on their proposal for community engagement and strategic planning. Mr. Wright and Mr. Burns answered Board members' questions on Unicom-Arc's proposal.

District 211 Professional Development Opportunities

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Superintendent be authorized to offer the following professional learning opportunities for in-district credit - "Innovative Learning," "Mindset (Book Study)," "Reflecting on Mirrored Assessments," "Social and Emotional Learning in the Classroom," and "Teach Like a Champion 2.0 (Book Study)" as proposed. The motion carried unanimously.

District and School Improvements Plans 2015-2016

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education acknowledges receipt and grants approval of the 2015-2016 District Improvement Plan and each School Improvement Plan. After discussion, the motion carried unanimously.

School Calendars for 2017-2018, Summer 2017 and Summer 2018

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approves the school calendar for the 2017-2018 school year. The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approves the calendars for the summer of 2017 and the summer of 2018. The motion carried unanimously.

Request for Foreign Exchange Trips

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve participation in 10 foreign exchange trips as proposed for the summer of 2016. District 211 reserves the right to cancel any airline travel that the District deems unsafe or to not be in the best interest of District 211. The motion carried unanimously.

Proposed Policy Revision: Personnel Records

The Board of Education received and reviewed a proposed policy revision to Board Policy file: GBL Personnel Records.

Proposed Policy Revision: Tobacco Use by Students

The Board of Education received and reviewed a proposed policy revision to Board Policy file: JFCG Tobacco Use by Students.

- D. November 3 -- Hoffman Estates High School Fall Sports Awards --
7:00 p.m. -- Mrs. Burke and Mr. Dombrowski attending
- E. 5 -- District 211 Foundation Realtors Against Homelessness --
Chandler's -- 5:00 p.m. -- Mrs. Burke and Mr. Hinshaw
attending
- F. 11 -- James B. Conant High School Fall Sports Awards --
7:00 p.m. -- Mrs. Klimkowicz attending
- G. 11 -- Schaumburg High School Fall Sports Awards -- 6:00 p.m.
-- Mrs. Burke attending
- H. 12 -- Next Regul

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education