

**TOWNSHIP HIGH SCHOOL DISTRICT 211**

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.

The following consent agenda items (indicated by \*) were enacted by one motion:

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that 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 15, 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 \$4,477,023.99 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



**\*Library Per Capita Grant**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education endorse the District 211 Library Per Capita Grant Program Application for the fiscal year 2014 and authorize the Board President and Superintendent to sign and submit the application for and on behalf of the Board.

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.

**\*Requests for Policy Exemption**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education permit the William Fremd High School Service Over Self club and Schaumburg High School Students Helping Others club to conduct door-to-door solicitations of canned goods for charity on October 31, 2013, as requested, pursuant to Board Policy File KA: School Community Relations Goals.

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.

**\*Personnel Recommendations**

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

Part-Time Teacher Employment First Semester  
(Effective 2013-2014 School Year)

Yamnitz, Jaclyn; English, Palatine High School

Support Staff New Hires:

Bartnicki, Erica; teacher assistant, William Fremd High School  
Bickett, Brian; systems engineer,ol



- A. October 22 -- Special Board of Education Meeting – 6:00 p.m.
- B. 22 -- James B. Conant High School National Honor Society  
6:00 p.m. (In the room) 6:30 p.m. – Mrs. Scharringhausen Attending
- C. 23 -- District 211 College Night – Palatine High School –  
6:30 p.m. – Mrs. Burke and Mr. Scharringhausen  
Attending
- D. November 6

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

Nay: None

The motion carried unanimously.

**Adjournment**