

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 20, 2016 at 7:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

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

Physically Present:

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:

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

Aye:

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Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, 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 years 2014 and 2015 (Docket Nos. 14-32176.001-C-2; 14-32179.001-C-2; 15-30275.001-C-2; 15-30229.001-C-2; 15-29576.001-C-3, 15-29576.002-C-3 and 15-29576.003-C-3; and 15-30257.002-C-3 and 15-30257.001-C-3); and, further, authorize Franczek Radelet, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

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

Pierropoulos, Stefanie; English as a second language, Palatine High School

Support Staff New Hires

Bonilla, Katherine; food service, James B. Conant High School  
 Eck, Gregory; bus driver, G. A. McElroy Administration Center  
 Lopez, Edward; teacher assistant, Schaumburg High School  
 Jimenez, Marilyn; bus driver, G. A. McElroy Administration Center  
 McElroy, William; teacher assistant, William Fremd High School  
 Rivera, Jose; teacher assistant, North Campus  
 Robles, Pamela; teacher assistant, James B. Conant High School  
 Sales, Clifford; custodian, William Fremd High School  
 Sayers, Kyle; teacher assistant, Schaumburg High School  
 Szubrych, Stephen; custodian, Palatine High School  
 Welter, Tamara; teacher assistant, North Campus  
 Werling, Brian; custodian, Palatine High School  
 Yates, Matthew; bus driver, G. A. McElroy Administration Center

Support Staff Resignations

Henry, Maria; teacher assistant, Higgins Education Center  
 Knight, Michelle; bus driver, G. A. McElroy Administration Center  
 Victor, Christina; teacher assistant, Palatine High School

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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The motion carried unanimously.

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Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bid listed below, the Board of Education award the business to the lowest responsible bidder as listed in the administrative bid recommendation dated October 20, 2016 (attached to official minutes):

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| 1. Gym wall padding for Palatine High School -<br>Larson Equipment & Furniture Company | \$ 25,540.00 |
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On which motion a roll call vote was held with the following results:

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education rescind its prior action awarding custodial maintenance supplies to Elgin Paper Company on September 22, 2016 in the amount of \$27,959.25 (attached to official minutes):

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

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

Nay: None

The motion carried unanimously.

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Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of September 22, 2016 be approved and placed on file.

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

Aye: Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Mucia Burke

Nay: None

Abstain: Will Hinshaw

The motion carried.

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

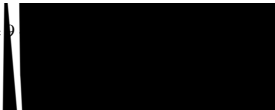
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The Board of Education received a report on the 2016 summer school enrollment/cost analysis and Associate Superintendent for Instruction Lisa Small answered Board members' questions.

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Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Superintendent be authorized to offer the following professional learning opportunity for in-District credit: “(Book Study),” as proposed. After discussion, the motion carried unanimously.

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Mrs. Klimkowitz 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 2017. 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.

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Mrs. Klimkowitz requested that the Illinois Association of School Board proposed resolutions item be placed on the agenda for the November 10, 2016 Board of Education meeting. There were no objections.

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Mrs. Klimkowitz reported on recent N.S.S.E.O. activities and the recent North Cook Division Meeting.

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Mr. Scharringhausen reported on the recent ED-RED Kick-Off Meeting and Superintendent Cates reported on recent legislative activities.

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Mr. Kovack reported on the recent Partners for Our Community – Evening Community Services activities. Superintendent Cates thanked the Board of Education for their vision and support of the Higgins Education Center multiple partner venture.

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Mr. LeFevre reported on the October 5, 2016

C. 3 -- District 211 Foundation Realtors Against Homelessness --

Robert LeFevre  
Anna Klimkowicz  
Will Hinshaw  
Mucia Burke

Nay: None

The motion carried unanimously.

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Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that employee Sonia Natal be suspended for three (3) days without pay; further that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

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

Nay: None

The motion carried unanimously

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Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that, effective July 1, 2017, Diana Mikelski be appointed Director of Transportation for Township High School District 211 at a net salary of \$119,375 with a gross salary of \$125,000.

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

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

Nay: None

The motion carried unanimously.

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Mrs. Burke asked if Board members wished to share their remarks about this evening's Board of Education meeting. No one offered comments about the meeting.

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There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 9:11