
Mr. Fontanetta

Schaumburg High School Band Booster Club for service to District 211 schools during the 2013-2014 school year.

The Board of Education took a break from 7:49 p.m. to 7:

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Superintendent be authorized to offer the following professional learning opportunities for indistrict credit “Gamification in the Classroom”, “Transforming Learning and Units of Study within a Digital Environment”, “Transforming

2.	Office remodeling electrical for James B. Conant High School – American Electric Construction Company, Inc.	\$ 1,082,700.00
3.	Office remodeling HVAC for James B. Conant High School – Amber Mechanical Contractors, Inc.	\$ 848,000.00
4.	Office remodeling flooring for James B. Conant High School – Vortex Enterprises, Inc.	\$ 309,841.00
5.	Office remodeling masonry for James B. Conant High School – JAC Masonry.	\$ 241,200.00
6.	Applied technology equipment for all the schools – six vendors.	\$ 228,950.72
7.	Office remodeling plumbing for James B. Conant High School – Jensen’s Plumbing & Heating.	\$ 172,900.00
8.	Office remodeling fire suppression for James B. Conant High School – USA Fire Protection, Inc.	\$ 110,250.00
9.	Office remodeling steel for James B. Conant High School – S.G. Krauss Co.	\$ 104,000.00
10.	Science equipment for all the schools – three vendors.	\$ 26,231.61
11.	Family and consumer science equipment for Palatine, Conant, Schaumburg and Hoffman Estates High Schools – three vendors.	\$ 15,125.47
	TOTAL:	<u>\$ 4,329,198.80</u>

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

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

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mrs. Burke, that Resolutions Authorizing Intervention

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

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

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, 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 2012 (Docket Nos. 12-25425.001-C-2, 12-25425.002-C-2, 12-25425.003-C-2 and 12-25425.004-C-2); and, further authorize Franczek Radelet, as the Board of Education's legal representative, to file Request to Intervene in

24560.136-R-3, 11-24560.139-R-3, 11-24560.140-R-3, 11-24560.141-R-3, 11-24560.142-R-3, 11-24560.147-R-3, 11-24560.148-R-3, 11-24560.149-R-3, 11-24560.150-R-3, 11-24560.153-R-3, 11-24560.155-R-3, 11-24560.156-R-3, 11-24560.157-R-3, 11-24560.163-R-3, 11-24560.164-R-3, 11-24560.165-R-3, 11-24560.166-R-3, 11-24560.169-R-3, 11-24560.171-R-3, 11-24560.172-R-3, 11-24560.173-R-3, 11-24560.174-R-3, 11-24560.175-R-3, 11-24560.176-R-3, 11-24560.178-R-3, 11-24560.179-R-3, 11-24560.180-R-3, 11-24560.182-R-3, 11-24560.187-R-3, 11-24560.188-R-3 and 11-24560.190-R-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 the properties for which the District receives notification of appeal. (Attached to official minutes)

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

Aye:	George Brandt Mucia Burke Richard Gerber Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

The Board of Education received a report on a Freedom of Information Act request and response.

Mrs. Burke made a motion, seconded by Mr. LeFevre, that Board policy file: GBCBC/JFH Teen Dating Violence be adopted and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. After discussion, the Board agreed to send the policy back to the Board Policy Committee for further review.

Mr. Gerber made a motion, seconded by Mrs. Burke, that Board policy file: JEDA Truancy be revised and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber

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

Aye:

Mike Scharringhausen
George Brandt
Robert LeFevre
Richard Gerber

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the contract agreement with Athletico to provide assistant athletic training services at a rate of \$25 per hour for 2014-2015, 2015-2016, and 2016-2017; and further, that the Board of Education approve the employment of four (4) full-time, 12 month salaried and accredited head athletic trainers at Palatine, William Fremd, Schaumburg, and Hoffman Estates High Schools effective July 1, 2014.

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

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

Nay: None

The motion carried unanimously.

Chief Operating Officer-Elect Lauren Hummel and Controller and Treasurer-Elect Barbara Peterson presented an update and answered Board members questions on capital improvement funding considerations.

Mr. Gerber reported on the recent activities of Ed-Red.

President Robertson made the following announcements:

- A. April 29 -- Hoffman Estates High School Academic Scholar Dinner b OS650e0 - E40e p.0.04TMs. Klimkowicz Attending
- B. 30 -- Schaumburg Sevibur.24 0 0 0.24 342.5786 242.88cm BT 50 0 0

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| I. | 22 | -- | Schaumburg High School Honors Convocation – 7:00 p.m. |
| J. | 22 | -- | Board of Education Meeting – 7:30 p.m. |

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; matter relating to individual student; and collective negotiations.

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

Aye:	George Brandt Mucia Burke Richard Gerber Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

The Board of Education entered executive session at 8:46 p.m. and resumed its meeting at 10:08 p.m.

Mr. Scharringhausen made a motion, seconded by Mr. Gerber, that effective July 1, 2014 Kara Prusko be appointed Assistant Director of Special Education at a net salary of \$103,970.80 with a gross salary of \$116,000.

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

Aye:	Mike Scharringhausen Mucia Burke Robert LeFevre George Brandt Richard Gerber Bill Robertson
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Nay:	None
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Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the following first-year teacher assistants not be re-employed for the 2014-