

Superintendent Robb introduced William Fremd High School Science Teacher Karl Craddock.

Nay: None

The motion carried unanimously.

***Approval of Minutes – Regular Meeting of August 15, 2013**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of August 15, 2013 be approved and placed on file.

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

Aye:

Nay: None

The motion carried unanimously.

***Financial Report – As of July 31, 2013**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending July 31, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Investment Report – As of July 31, 2013**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the investment report for the period ending July 31, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Report – As of July 31, 2013**

Mrs. Klimkowitz made a24 0 0 0.24 192.9023 266.88 cm BT 50 0 0 50 0 0 Tm /TT1.0 1 Tf (-)Tj ET Q q

Rusk, Mark; teacher assistant, Academy-South
Torresso, Nick; teacher assistant, Academy-South
Vallejo, Cesar; teacher assistant, Palatine High School

Resignations:

Boland, Harry; teacher assistant, Palatine High School
Briggs, Keith; student supervisor, Schaumburg High School
Harris, Cathy; student supervisor, Schaumburg High School
Levander, Jon; student supervisor, Schaumburg High School
Maciejczyk, Daniel; teacher assistant, Academy-North

Aye:

1

Anna Klimkowicz
Mike Scharringhausen
Richard Gerber
Mucia Burke

Education Research Development/Legislative Report

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

Announcements

President Robertson made the following announcements:

A. September	19	--	Palatine High School Open House – 7:00 p.m.
B.	19	--	William Fremd High School Open House – 7:00 p.m.
C.	19	--	James B. Conant High School Open House – 7:00 p.m.
D.	19	--	Schaumburg High School Open House – 7:00 p.m.
E.	19	--	Hoffman Estates High School Open House – 7:00 p.m.
F.	19	--	Academy-North Open House – 5:00 p.m.
G.	19	--	Academy-South Open House – 5:00 p.m.
H.	26	--	Next Board of Education Meeting – 7:30 p.m.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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; selling price of real estate; and collective negotiations.

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

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

Nay:	None
------	------

The motion carried unanimously.

The Board of Education entered executive session at 8:43 p.m. and resumed its meeting at 10:16 p.m.

Release of Closed Session Minutes

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that the closed session minutes of December 13, 2012; February 14, 2013; March 21, 2013; April 11, 2013; May 2, 2013; and May 23,

Mike Scharringhausen
Ann Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that employee #024648 be suspended for five 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: Robert LeFevre
Mike Scharringhausen
Anna Klimkowicz
Richard Gerber
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that employee #033539 be suspended for ten 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: Anna Klimkowicz
Mucia Burke
Robert LeFevre
Mike Scharringhausen
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 10:20 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211