

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

**BOARD OF EDUCATION  
REGULAR MEETING  
September 17, 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 September 17, 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  
Lauanna Recker, Member  
Mike Scharringhausen, Member  
Mucia A. Burke, President and Member

Present By Other Means: None

Absent: None

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

**Pledge of Allegiance**

President Burke led the Board of Education and the audience in the Pledge of Allegiance.

**Highest Possible Composite Score on the American College Testing (ACT) Examination**

Superintendent Cates introduced James B. Conant High School Counselor Scott Altergott. Mr. Altergott introduced and President Burke presented a plaque to Shriram Chennakesavalu for receiving a 36, the highest possible composite score, on the June 2015 American College Testing (ACT) examination.

Superintendent Cates introduced William Fremd High School Physical Education Teacher

Superintendent Cates introduced William Fremd High School Mathematics Teacher Daniel Hay

Nay: None

The motion carried unanimously.

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

**\*Approval of Minutes – Regular Meeting of August 13, 2015**

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the minutes of the regular meeting of August 13, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowitz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Approval of Minutes – Special Meeting of September 1, 2015**

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the minutes of the special meeting of September 1, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowitz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, 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 rrf 205.44oily.authorized ly.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that bills in the amount of \$23,202,866.46 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  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Financial Reports – As of July 31, 2015 and August 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the periods ending July 31, 2015 and August 31, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Investment Reports – As of July 31, 2015 and August 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the investment reports for the periods ending July 31, 2015 and August 31, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Student Activities Reports – As of July 31, 2015 and August 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the student activity, trust fund, and convenience fund reports for the periods ending July 31, 2015 and August 31, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
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. Hinshaw, 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. 14-25786.001-C-3; 14-25712.001-C-2; and 14-25133.001-C-2); and, further, authorize Franczek Radelet, as the Board of Education-18j ( )Tj -18 -1.16 Td ( )Tj 18 0 Td (Lauanna Recker )Ts1TJ T\* [I

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*New Student Activity, Trust, and Convenience Accounts for 2015-2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the new activity accounts as recommended.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Approval of School Recognition Applications**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the Application for Recognition for the schools of Township High School District 211; and further, that the Superintendent be authorized to submit the applications electronically to the Illinois State Board of Education.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full-Time Teacher Employment  
(Effective 2015-2016 School Year)

Brown, John; counselor, James B. Conant High School

Part-Time Teacher Employment First Semester  
(Effective 2015-2016 School Year)

Antonios, Chahraban; world language, Palatine High School  
Grauer, Kimberly; social studies, Palatine High School  
Howell, Jr., Daryl; driver education, Academy-North  
Williams, Mary; mathematics, William Fremd High School

Resignation

Rapaport, Sara; world language, Palatine High School

Support Staff New Hires:

Alvarez, Julio; teacher assistant, James B. Conant High School  
Aristeo, Veronica; teacher assistant, Palatine High School  
Beyer, Gary; student supervisor, Hoffman Estates High School  
Cernas, Lesly; receptionist; Academy-North  
Chereso, II, Mark; teacher assistant, William Fremd High School  
Cloonan, Brendan; teacher assistant, Palatine High School  
Conway, Kevin; teacher assistant, Palatine High School  
Eck, Theodore; bus driver, G. A. McElroy Administration Center  
Epperly, Benjamin; teacher assistant, William Fremd High School  
Gatz, Garrett; teacher assistant, James B. Conant High School  
Gruenwald, Colin; teacher assistant, Hoffman Estates High School  
Hacholski, Victoria; teacher assistant, William Fremd High School  
Hackler, Dionte; teacher assistant, Schaumburg High School  
Hanley, Brian; teacher assistant, Hoffman Estates High School  
Hanley, Irene; bus aide, G. A. McElroy Administration Center  
Henry, Maria; teacher assistant, Higgins Education Center  
Jacobsen, Ryan; teacher assistant, Higgins Education Center  
Keevin, Sean; teacher assistant, Academy-North  
Larson, John; teacher assistant, Palatine High School  
Loverher, Vincent; teacher assistant, Palatine High School  
Mirski, Amber; teacher assistant, Schaumburg High School  
Nelson, Bianca; teacher assistant, Academy-North  
O'Brien, Michael; teacher assistant, Palatine High School  
Palmquist, Margaret; teacher assistant, Higgins Education Center  
Rehusch, Trent; teacher assistant, Hoffman Estates High School  
Rodriguez-Nehf, Laura; attendance clerk, Palatine High School  
Rustman, Joshua; teacher assistant, Palatine High School  
Skrobot, Kimberly; bus aide, G. A. McElroy Center

Tanski, Monica; teacher assistant, Palatine High School  
Tziortzis, Tracy; physical therapist, Palatine High School  
Villanueva, Angelica; teacher assistant, Higgins Education Center  
Voigt, Kelly; teacher assistant, James B. Conant High School  
Williams, Melvin; teacher assistant, Hoffman Estates High School  
Wulbecker, Alexandra; teacher assistant, Hoffman Estates High School

Support Staff Resignations:

Camacho, Marco; custodian, Palatine High School  
Cropper, Kimberly; driver supervisor, G. A. McElroy Administration Center

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz

### **Freedom of Information Act Requests**

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

### **Report on New Professional Staff**

The Board of Education received a report on professional staff new to the District for the 2015-2016 school year.

### **Sixth Day Enrollment**

The Board of Education received a summary of the sixth day enrollments for the 2015-2016 school year showing a total enrollment of 11,751 in the District's five high schools. Total enrollment, including District 211 Academy-North, Higgins Education Center, and off-campus special education was 11,994.

### **Salary Compensation Report**

The Board of Education received the salary compensation report and Dr. Cates answered Board members' questions.

### **Energy Conservation Update**

The Board of Education received an update on energy conservation and Dr. Cates answered Board members' questions.

### **Adoption of the 2015-2016 Budget**

Following Dr. Cates' report to the Board of Education on the 2015-2016 budget, Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education adopt the resolution as presented to establish the fiscal year of the School District to begin July 1, 2015 and end June 30, 2016, and that the budget as presented for the fiscal year 2015-2016 be adopted.

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

Aye:	Robert LeFevre Mike Scharringhausen Will Hinshaw Anna Klimkowicz Mucia Burke
Nay:	Peter Dombrowski Lauanna Recker

The motion carried 5-2.

**Purchase of Higgins Education Center**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the purchase of the Higgins Education Center located at 1030 W. Higgins Road, Hoffman

Estates in the amount of \$1,510,000 plus closing costs, and authorize the real estate sales contract as presented.

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

Aye:	Will Hinshaw Robert LeFevre Lauanna Recker Anna Klimkowicz Peter Dombrowski Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

**Community Engagement and Strategic Plan Proposal**

The



**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and probable or imminent litigation against, affecting or on behalf of the public body.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:40 p.m. and resumed its meeting at 10:03 p.m.

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

Mrs. Klimkowicz made a motion, seconded Ms. Recker, that the Board of Education accepts the retirement requests of John Engelking, effective June 30, 2019 consistent with the Master Contract of the District 211 United Support Staff; Pamela Lunebach, effective at the end of the 2017-2018 school term consistent with the Master Contract of the District 211 United Support Staff; Lorna Maitland, effective December 18, 2015 according to the Master Contract of the District 211 United Support Staff; Jennifer Smith, effective June 30, 2017, and Beth Varchetto, effective at the end of the 2016-2017 school term according to the Master Contract of the District 211 United Support Staff.

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

Aye: Anna Klimkowicz  
Will Hinshaw  
Lauanna Recker  
Peter Dombrowski  
Mike Scharringhausen  
Robert LeFevre  
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded b

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

Aye: Lauanna Recker  
Will Hinshaw  
Mike Scharringhausen  
Robert LeFevre  
Anna Klimkowicz  
Peter Dombrowski  
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that employee David Hayden be suspended for five (5) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

Mr. Dombrowski made a motion to amend the original motion that employee David Hayden be suspended five (5) days retroactively without pay; further that the Board Secretary notify said employee in writing of this action by the Board of Education. Ms. Recker seconded the motion to amend.

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

Aye: Peter Dombrowski  
Lauanna Recker

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

The motion to amend failed 2-5.

A roll call vote was held on the original motion with the following results:

Aye: Lauanna Recker  
Anna Klimkowicz  
Peter Dombrowski  
Robert LeFevre  
Will Hinshaw  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

