

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

**BOARD OF EDUCATION
REGULAR MEETING
September 18, 2014
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 18, 2014 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:	George P. Brandt, Member Mucia Burke, Vice President and Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Superintendent Cates introduced James B. Conant High School Assistant Principal Courtney Buss. Ms. Buss introduced and President Robertson presented a plaque to Reema Patel for receiving a 36, the highest possible composite score, on the February 2014 American College Testing (ACT) examination.

Highest Possible Composite SAT Score

Superintendent Cates introduced Schaumburg High School English Teacher Darrell Robin. Mr. Robin introduced and President Robertson presented a plaque to Melissa Tran for receiving the highest possible composite score on the June 2014 Scholastic Aptitude Test (SAT) examination.

Illinois Council of Orchestras 2014 Youth Orchestra Conductor of the Year

Superintendent Cates introduced James B. Conant High School Music Teacher and Orchestra Director Joseph Malmquist and made the following comments:

“James B. Conant High School Music Teacher and Orchestra Director Joseph Malmquist is being recognized this evening for being named the Illinois Council of Orchestras 2014 Youth Orchestra Conductor of the Year.

Joe has been teaching in District 211 since 1981, working with the District Orchestra program. And, 25 years ago, Joe was the founding director of the Schaumburg Youth Orchestra, which started with less than 25 student musicians. Now, the orchestra has well over 200 members, has recorded three CDs, and has toured abroad numerous times.

On behalf of the Board of Education and our student musicians, congratulations on this well-deserved honor. We are fortunate to have you guiding our students.”

President Robertson presented a plaque to Mr. Malmquist for being selected Illinois Council of Orchestras 2014 Youth Orchestra Conductor of the Year.

Break

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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: February 14, 2013.

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
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Nay:	None
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The motion carried unanimously.

***Approval of Bills for Payment**

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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.

***Investment Reports – As of**

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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 2007, 2011 and 2012 (Docket Nos. 07-30959.001-C-3; 12-23686.001-I-2; 12-22064.001-C-2, 12-22064.002-C-2, 12-22064.003-C-2 and 12-22064.004-C-2; 11-31715.001-C-3, 11-31715.002-C-3, 11-31715.003-C-3 and 11-31715.004-C-3; 12-21739.001-C-3, 12-21739.002-C-3, 12-

***School Recognition Applications**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that personnel recommendations be

Resignations:

Davis, Jeffrey; teacher assistant, Palatine High School
Lambert, Bruce; teacher assistant, Hoffman Estates High School
Lau, Dennis; custodian, William Fremd High School
Lau, Dylan; teacher assistant, James B. Conant High School
McCandless, Mike; teacher assistant, Palatine High School
Pentz, David; teacher assistant, Hoffman Estates High School
Rizzo, Nicole; teacher assistant, Academy-North
Weigle, James; teacher assistant, SchaC8, Py

Health/Dental Insurance Premium Rates for 2015

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the established premium equivalent rates, contribution percentages, and incentive structure for the applicable employee groups, effective January 1, 2015 as presented; further, that the established

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that employee #091639 be suspended for five (5) days without pay and removed from all extra-curricular assignments; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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Collective Negotiations

Mr. LeFevre made a

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve a total salary allocation for management employees at an overall amount decreased by 0.6% from the 2013-2014 school year, effective July 1, 2014 for the 2014-2015 school year.

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

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

Nay: Anna Klimkowicz

The motion carried 6-1.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:27 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211