

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:02 p.m. and resumed its meeting at 7:30 p.m.

Board Member Will Hinshaw arrived to the meeting by audio conference at 7:30 p.m.

Absent Board Members Participating by Audio Conference

President Burke announced that, as a reminder, pursuant to the Illinois Open Meetings Act, Board of Education members Peter Dombrowski and Will Hinshaw, who are absent from the meeting due to employment purposes

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$14,253,341.64 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 Mike Scharringhausen Mucia Burke
------	--

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

The motion carried unanimously.

***Financial Report – As of July 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Statement of

The motion carried unanimously.

***Student Activities Report – As of July 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending July 31, 2016 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
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. 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 year 2015 (Docket Nos. 15-28013.001-I-2; and 15-29123.001-C-2 and 15-291230.002-C-2); and, further, authorize Franczek Radelet, as the Board of Education’s legal representative, to file Request for Intervention in the State Property Tax Appeal Board (RA) 0.2 (

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

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

Nay: None

The motion carried unanimously.

***Approval of School Recognition Applications**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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
Mike Scharringhausen

Support Staff New Hires:

Alverio, Deanin; support staff, Hoffman Estates High School
Bradley, Ardu; food service, Hoffman Estates High School
Collins, Camae; custodian, Schaumburg High School
Crespo, Stephanie; teacher assistant, Schaumburg High School
Cuellar, Rene; custodian; William Fremd High School
Douzali, Golnaz; teacher assistant, James B. Conant High School
Ellis, Helen; support staff, William Fremd High School
Foster, Danielle; teacher assistant, North Campus
Galvan-Alba, Elisa; teacher assistant, Schaumburg High School
Hilmer, Amanda; teacher assistant, William Fremd High School
Knaga, Dorota; teacher assistant, Hoffman Estates High School
Krueger, Mark; teacher assistant, James B. Conant High School
Krzyszak, Krystian; teacher assistant, Palatine High School
Lobb, Ashley; teacher assistant, Hoffman Estates High School

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated September 22, 2016 (attached to official minutes):

1. Custodial maintenance supplies for all the schools – eight vendors	\$ 132,480.04
2. Street salt for all the schools and the Administration Center – Compass Minerals America	110,265.00
3. Carpeting for all the schools – Tiles In Style	43,104.30
	<hr/>
TOTAL:	\$ 285,849.34

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

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

College Planning Guide

The Board of Education received a report on the 2016-2017 edition of the College Planning Guide that is the result of a deliberate and collaborative effort between District 211 and Harper College.

Salary Compensation Report

The Board of Education received a report on salary compensa

Northwest Educational Council for Student Success Intergovernmental Agreement

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize Township High School District 211 to enter into an Intergovernmental Agreement with Northwest Educational Council for Student Success: A Partnership Committed to College and Career Readiness with other qualified and participating school districts to provide career and technical education opportunities for each district's students. The motion carried unanimously.

Credit Card Processing Contract

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize the District to renew the contract for credit and debit card processing with Moneris for a two-year term as presented.

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

Aye: Peter Dombrowski
Robert LeFevre
Mike Scharringhausen
Anna Klimkowitz
Mucia Burke

Nay: None

The motion carried unanimously.

Proposed Policy Revision: District Mission Statement

The Board of Education received and reviewed a proposed policy revision to Board Policy file: AD District Mission Statement

Proposed New Policy: High School District 211 Value Statements

The Board of Education received and reviewed a proposed new Board policy: High School District 211 Value Statements.

Proposed Policy Deletion: Educational Goals

The Board of Education received and reviewed a proposed policy deletion to Board Policy file: AE Educational Goals.

Proposed Policy Revision: Professional Staff Contracts and Compensation

The Board of Education received and reviewed a proposed policy revision to Board Policy file: GCB Professional Staff Contracts and Compensation.

Proposed Policy Deletion: Part-Time Professional Staff

The Board of Education received and reviewed a proposed policy deletion to Board Policy file: GCE Part-Time Professional Staff.

Proposed Policy Revision: Bidding Requirements

The Board of Education received and reviewed a proposed policy revision to Board Policy file: DJC Bidding Requirements, and Superintendent Cates and Chief Operating Officer Lauren Hummel answered a Board member's questions.

Proposed Policy Deletion: Informal Quotations

The Board of Education received and reviewed a proposed policy deletion to Board Policy file: DJCA Informal Quotations.

Video Recording of Board Meetings

The Board of Education discussed the possible video recording of Board meetings and having Superintendent Cates provide the Board of Education an update

District 211 Facilities Report

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 9:15 p.m.

Respectfully submitted,