

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

**BOARD OF EDUCATION  
REGULAR MEETING  
September 10, 2009  
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 10, 2009 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, Vice President and Member  
    Lynn Davis, Member  
    Anna Klimkowicz, Member  
    Theresa Tracy, Member  
    Edward Yung, Member  
    Robert LeFevre, President and Member

Present By Other Means:                      None

Absent:    Debra Strauss, Secretary and Member

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

**Pledge of Allegiance**

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

**Nancy Roach**

Nancy Roach, Schaumburg resident and Hoffman Estates High School parent, addressed the Board regarding her son's education.

**Citizens' Petitions and Appearances**

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

**Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the consent agenda, with the removal of the minutes of the regular meeting of August 20, 2009 and the removal of Item J Board Member Expenses, be approved as presented.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

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

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, 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: March 13, 2008.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that bills in the amount of \$13,669,339.44 be approved for payment.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Financial Report – As of July 31 , 2009**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending July 31, 2009 be approved and placed on file.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Investment Report – As of July 31, 2009**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the investment report for the period ending July 31, 2009 be approved and placed on file.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of July 31, 2009**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the student activity, trust fund, and convenience fund report for the period ending July 31, 2009 be approved and placed on file.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Life Safety Extension of Time Resolution**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the Board of Education adopt the Life Safety Extension of Time Resolution as recommended. (Attached to official minutes)

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

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 Mrs. Davis, 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 2007 (Docket No. 07-28521.001-C-2; 07-28521.002-C-2, 07-28521.003-C-2; and 07-28521.004-C-2); and, further, authorize Franczek Radelet, as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Approval of School Recognition Applications**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, 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  
Lynn Davis  
Anna Klimkowicz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full Time Teacher Employment:  
(Effective 2009-2010 school year)

Runyon, Brian; business education, Schaumburg High School

Full Time Teacher Employment Partial Year:  
(Effective 2009-2010 school year)

Cavanaugh, Ryan; science, Palatine High School

Part Time Teacher Employment First Semester:  
(Effective 2009-2010 school year)

Starzyk, Cynthia; special education, Schaumburg High School

Wittkamp, Roxanne; English as a second language, Hoffman Estates High School

Resignation:

Plecki, Jennifer; science, Palatine High School

Support Staff New Hires:

Acic, Sladjana; teacher assistant, Palatine High School  
 Autry, Jill; teacher assistant, Schaumburg High School  
 Babcock, Adam; teacher assistant, Schaumburg High School  
 Balogh, Kristen; teacher assistant, Schaumburg High School  
 Beattie, Devin; teacher assistant, Hoffman Estates High School  
 Bednarek, Theresa; teacher assistant, James B. Conant High School  
 Bereiter, Christina; teacher assistant, James B. Conant High School  
 Brotschul, Martin; bus driver, G. A. McElroy Administration Center  
 Bultinck, Paul; teacher assistant, James B. Conant High School  
 Burau, Paulette; teacher assistant, James B. Conant High School  
 Capalbo, Nicholas; teacher assistant, William Fremd High School  
 Crivellone, Daniel; teacher assistant, James B. Conant High School  
 Darow, DeAnn; teacher assistant, Palatine High School  
 Donatucci, Anthony; teacher assistant, James B. Conant High School  
 Enright, Steven; teacher assistant, James B. Conant High School  
 Forbes, Rachel; teacher assistant, Hoffman Estates High School  
 Gasunas, John; teacher assistant, William Fremd High School  
 Gilbert, Ginny; teacher assistant, Academy-South  
 Gilski, Ashley; teacher assistant, Hoffman Estates High School  
 Green, Robynne; teacher assistant, Palatine High School  
 Hughes, Jake; teacher assistant, Academy-North  
 Iberle, Ryan; teacher assistant, Palatine High School  
 Johnson, Mariellen; teacher assistant, Academy-North  
 Kaminska, Malgorzata; custodian, James B. Conant High School  
 Key, Kenneth; bus driver, G. A. McElroy Administration Center  
 Kura, Keith; teacher assistant, Hoffman Estates High School  
 Kwasinski, Sarah; teacher assistant, Schaumburg High School  
 Kyriazes, Keeley; teacher assistant, Hoffman Estates High School  
 Lahman, Joshua; teacher assistant, Palatine High School  
 Lenckus, Timothy; teacher assistant, Schaumburg High School  
 LeStarge, Doris; sign language interpreter, Palatine High School  
 Luciana, Jenna; teacher assistant, Schaumburg High School  
 Mazzuca, Kristina; teacher assistant, James B. Conant High School  
 McGinn, Anthony; teacher assistant, Academy-South.  
 Mikrut, David; teacher assistant, Schaumburg High School  
 Moretti, Anthony; student supervisor, Schaumburg High School  
 Morris, Aaron; teacher assistant, Palatine High School  
 Murdock, Andrea; sign language interpreter, Palatine High School  
 Norys, Judith; teacher assistant, Academy-North  
 O'Donnell, Christina; teacher assistant, Schaumburg High School  
 Philippe-Albrecht, Nona; teacher assistant, Schaumburg High School  
 Prokopij, Thomas; teacher assistant, Palatine High School  
 Quinn, Susan; teacher assistant, Palatine High School  
 Rodriguez, Michelle; food service, Hoffman Estates High School  
 Roller, Heather; teacher assistant, Hoffman Estates High School  
 Russell, Mitchell; teacher assistant, Palatine High School  
 Schuardt, Philipp; bus driver, Palatine High School  
 Stevenson, Ashley; teacher assistant, Palatine High School  
 Stoka, Andrew; teacher assistant, Palatine High School  
 Stuart, Adam; teacher assistant, Palatine High School

Sukow, Joshua; teacher assistant, Hoffman Estates High School  
 Sutton, Michael; teacher assistant, Palatine High School  
 Turner, Greg; custodian, Palatine High School  
 Utphall, Katharine; teacher assistant, Schaumburg High School  
 Van Slyke, Erin; teacher assistant, Palatine High School  
 Wahl, Matthew; teacher assistant, Schaumburg High School  
 Wangall, Bryan; custodian, James B. Conant High School  
 Wilson, Andrew; teacher assistant, Hoffman Estates High School  
 Zizak, Frank; bus driver, G. A. McElroy Administration Center

**Support Staff Departure:**

Dunne, Barbara, teacher assistant, Palatine High School

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

Aye:	George Brandt Lynn Davis Anna Klimkowicz Theresa Tracy Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, 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 10, 2009. (Attached to official minutes):

1.	Maintenance equipment for all the schools – eight vendors	\$126,466.05
2.	Exterior sign replacement at James B. Conant High School	Reject
TOTAL:		\$126,466.05

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

Aye:	George Brandt Lynn Davis Anna Klimkowicz Theresa Tracy Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

**Approval of Minutes – Regular Meeting of August 20, 2009**

Mrs. Klimkowitz made a motion, seconded by Mrs. Davis, that the minutes of the regular meeting of August 20, 2009 be approved and placed on file.

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

Aye: Lynn Davis  
Anna Klimkowitz  
Theresa Tracy  
Robert LeFevre

Nay: None

Abstain: George Brandt  
Edward Yung

The motion carried.

**Board Member Expenses**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the consent agenda Item J Board Member Expense be approved.

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

Aye: Lynn Davis  
Anna Klimkowitz  
Theresa Tracy  
Edward Yung  
Robert LeFevre

Nay: George Brandt

The motion carried 5-1.

**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 2009-2010 school year.

## **Sixth Day Enrollment**

The Board of Education received a summary of the sixth day enrollments for the 2009-2010 school year showing a total enrollment of 12,526 in the District's five schools. Total enrollment, including District 211 Academy-North, District 211 Academy-South, off-campus special education, and Ombudsman placement was 12,701.

## **Northwest Suburban Special Education Organization**

Mrs. Davis reported on recent N.S.S.E.O. activities.

## **Education Research Development/Legislative Report**

Ms. Tracy reported on the recent activities of Ed-Red.

## **Announcements**

President LeFevre made the following announcements:

A. September	23	--	Palatine High School Open House – 7:00 p.m.
B.	23	--	William Fremd High School Open House – 7:00 p.m.
C.	23	--	James B. Conant High School Open House – 7:00 p.m.
D.	23	--	Schaumburg High School Open House – 7:00 p.m.
E.	23	--	Hoffman Estates High School Open House – 7:00 p.m.
F.	23	--	Academy-North Open House – 5:30 p.m.
G.	23	--	Academy-South Open House – 6:30 p.m.
H.	24	--	Next Board of Education Meeting – 7:30 p.m.

## **Closed Session**

Mrs. Davis made a motion, seconded by Ms. Tracy, that the Board of Education enter closed session to review closed session minutes and discuss employment/appointment matters and collective negotiations.

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

Aye:	George Brandt Lynn Davis Anna Klimkowicz Theresa Tracy Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

The Board of Education entered executive session at 7:58 p.m. and resumed its meeting at 8:12 p.m.

**Employment/Appointment Matters**

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the Board of Education accept the retirement request of Barbara Finlayson, Schaumburg High School (June 2010).

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

Aye: Anna Klimkowicz  
Lynn Davis  
George Brandt  
Edward Yung  
Theresa Tracy  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that District 211 employee #81721 be suspended without pay from August 26, 2009 through and including September 10, 2009; and further that her employment with District 211 be terminated effective September 11, 2009; further that the Board President 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: Edward Yung  
George Brandt  
Anna Klimkowicz  
Theresa Tracy  
Lynn Davis  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 8:14 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211