

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

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**September 24, 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 24, 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  
  Debra Strauss, Secretary and Member  
  Edward Yung, Member  
  Robert LeFevre, President and Member

Present By Other Means:           None

Absent:                                   Theresa Tracy, Member

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

**Pledge of Allegiance**

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

**Congressional Art Competition**

Superintendent Robb introduced Hoffman Estates High School Art Teacher Cynthia Surtz. Mrs. Surtz introduced and President LeFevre presented a plaque to Sayali Sakhardande for earning National recognition in the 2009 "Congressional Artistic Discovery" exhibition for her colored pencil composition that will be displayed for the next year at the U. S. Capitol in Washington, D. C.

**Recognition – American College Testing**

Superintendent Robb introduced William Fremd High School Mathematics Teacher Robert Higgins. Mr. Higgins introduced and President LeFevre presented a plaque to John Kaczor for receiving a 36, the highest possible composite score, on the June 2009 American College Testing (ACT) examination.

Superintendent Robb introduced William Fremd High School Social Studies Teacher Amanda Schmidt. Ms. Schmidt introduced and President LeFevre presented a plaque to Sarah Gallo for receiving a 36, the highest possible composite score, on the April 2009 American College Testing (ACT) examination.

Superintendent Robb introduced Hoffman Estates High School Science Teacher Catherine Loh. Mrs. Loh introduced and President LeFevre presented a plaque to Paul Organ for receiving a 36, the highest possible composite score, on the April 2009 American College Testing (ACT) examination.

Superintendent Robb introduced Schaumburg High School Social Studies Teacher Mary Lopez. Mrs. Lopez introduced and President LeFevre presented a plaque to Kathryn Hasz for receiving a 36, the highest possible composite score, on the April 2009 American College Testing (ACT) examination.

On behalf of the Board of Education President LeFevre congratulated everyone who was recognized.

### **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 on a topic other than the 2009-2010 budget. No one came forward.

### **Public Hearing – 2009-2010 Budget**

Mrs. Davis made a motion, seconded by Mrs. Strauss, that the public hearing on the 2009-2010 Budget of Township High School District 211 is now open. The motion carried unanimously. The public hearing opened at 7:50 p.m.

President LeFevre asked if there was anyone present who wished to address the Board of Education. No one came forward.

Mrs. Davis made a motion, seconded by Mr. Yung, that the public hearing on the 2009-2010 Budget of Township High School District 211 is now closed. The motion carried unanimously. The public hearing closed at 7.51 p.m.

### **Presentation: Guided Study Halls**

James B. Conant High School Principal Timothy Cannon and William Fremd High School Principal Lisa Small gave an overview and answered Board Members questions on guided study programs.

### **Consent Agenda**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of the regular meeting of September 10, 2009, be approved.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Debra Strauss  
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. Davis made a motion, seconded by Mrs. Klimkowicz, 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: April 10, 2008 and April 24, 2008.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Debra Strauss  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$7,426,610.00 be approved for payment.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Debra Strauss  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending August 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  
   Debra Strauss  
   Edward Yung  
   Robert LeFevre

Nay:   None

The motion carried unanimously.

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

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending August 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  
   Debra Strauss  
   Edward Yung  
   Robert LeFevre

Nay:   None

The motion carried unanimously.

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

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund report for the period ending August 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  
   Debra Strauss  
   Edward Yung  
   Robert LeFevre

Nay:   None

The motion carried unanimously.

**\*New Clubs and Activity Accounts for 2009-2010**

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

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Debra Strauss  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Acceptance of Donation**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accepts the donations of 200 golf clubs from Frank Held; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye: George Brandt  
Lynn Davis  
Anna Klimkowicz  
Debra Strauss  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

**Part-Time Teacher Employment First Semester:**  
(Effective 2009-2010 School Year)

Autry, Jill; mathematics, Schaumburg High School

**Support Staff New Hires:**

Augustine, Anntionette; bus driver, G. A. McElroy Administration Center  
Grgurich, Kathleen; food service, Hoffman Estates High School

Nishimori, Kosuke; teacher assistant, William Fremd High School  
 Phelan, Julie; student supervisor, Hoffman Estates High School  
 Roberts, Aimee; teacher assistant, William Fremd High School  
 Saxsma, Stephanie; teacher assistant, Palatine High School

Support Staff Departures:

Dettling, Nancy; food service, Hoffman Estates High School  
 Dettling, Walter; custodian, William Fremd High School

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

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

**\*Bid for Consideration**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that for the bid listed below, the Board of Education award the business to the lowest responsible bidder as listed in the administrative bid recommendation dated September 24, 2009 (attached to official minutes):

1. Street salt for all the schools and the Administration Center – Cargill Deicing Technology	\$41,890.00
TOTAL: \$41,890.00	

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

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

**Approval of Minutes – Regular Meeting of September 10, 2009**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of September 10, 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  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Debra Strauss

The motion carried.

### **Freedom of Information Act Request**

The Board of Education received a report on a Freedom of Information Act request and response.

### **Adoption of the 2009-2010 Budget**

Mrs. Strauss made a motion, seconded by Mrs. Klimkowicz, that the Board of Education adopt the resolution to transfer interest earnings from the Debt Service Fund to the Capital Projects Fund. (Attached to official minutes)

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

Aye: Debra Strauss  
George Brandt  
Edward Yung  
Lynn Davis  
Anna Klimkowicz  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education adopt the resolution to partially abate and transfer monies from the Working Cash Fund and the Operations and Maintenance Fund to the Capital Projects Fund. (Attached to official minutes)

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

Aye: Lynn Davis  
Edward Yung  
Debra Strauss  
Anna Klimkowicz  
George Brandt  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education adopt the resolution to establish the fiscal year of the School District to begin July 1, 2009 and end June 30, 2010, and that the budget for the fiscal year 2009-2010 be adopted. (Attached to official minutes)

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

Aye: Edward Yung  
George Brandt  
Anna Klimkowicz  
Debra Strauss  
Lynn Davis  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **Proposed Policy Revision: Voluntary Salary Deductions**

The Board of Education received and reviewed a proposed policy revision to Board policy file: DLB Voluntary Salary Deductions.

### **Northwest Suburban Special Education Organization**

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

### **Announcements**

President LeFevre made the following announcements:

A. October	8	--	Next Board of Education Meeting – 7:30 p.m.
B.	12	--	Columbus Day – All District Buildings Closed
C.	13	--	Teacher Institute Day – No Classes
D.	21	--	District 211 College Night – Hoffman Estates High School – 7:00 p.m. – Mrs. Davis Attending
E.	22	--	Board of Education Meeting – 7:00 p.m.

### **Closed Session**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education enter closed session to review closed session minutes and discuss security matters, 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  
Debra Strauss  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:31 p.m. and resumed its meeting at 9:30 p.m.

**Employment/Appointment Matters**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that employee #78052 be suspended for two days without pay; further that 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  
George Brandt  
Edward Yung  
Debra Strauss  
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 9:31 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211