

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

**BOARD OF EDUCATION
REGULAR MEETING
October 8, 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 October 8, 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 Theresa Tracy, Member Edward Yung, Member Robert LeFevre, 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: 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.

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. Derek Fivelson, Teachers' Union representative, addressed the Board of Education regarding class size.

Consent Agenda

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the consent agenda, with the removal of the regular minutes of September 24, 2009 and the removal of Item F Board Member Expenses, be approved.

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

Aye: George Brandt
Lynn Davis
Anna Klimkowicz
Debra Strauss
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. Strauss 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: May 8, 2008; May 12, 2008; and May 15, 2008.

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

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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that bills in the amount of \$2,157,148.17 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
Theresa Tracy
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education approve the resolution 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. 07-25541.001-C-2); and, further, authorize Franczek Radelet & Rose, P.C., 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
Debra Strauss
Theresa Tracy
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Requests for Policy Exemptions**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education permit the William Fremd High School “Service Over Self” club and the Schaumburg High School “Students Helping Others” club to conduct door-to-door solicitations of canned goods for charity on October 31, 2009, as requested, pursuant to Board Policy File: KA School Community Relations Goals.

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Support Staff New Hires:

Arredia, Renee; night media assistant, Schaumburg High School
Giannopoulos, Penny; food service, Schaumburg High School
Gillengerten, William; custodian, William Fremd High School
Humphries, Scott; teacher assistant, James B. Conant High School
Jablonski, Katherine; testing assistant, James B. Conant High School
Metzger, Joanna; media assistant III, Palatine High School
Zinga, Karen; food service, James B. Conant High School

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

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

Nay: None

The motion carried unanimously.

***Board Member Expenses**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement as submitted.

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

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Edward Yung
Robert LeFevre

Nay: George Brandt

The motion carried 6-1.

Approval of Minutes – Regular Meeting of September 24, 2009

Mrs. Strauss made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of September 24, 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

Abstain: Theresa Tracy

The motion carried.

Freedom of Information Act Requests

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

2009 Levy Information

The Board of Education received information concerning the proposed 2009 levy.

Class Size Committee Report

The Board of Education received a report from the Class Size Committee.

Salary Compensation Report

The Board of Education received the 2009-2010 salary compensation report.

Proposed Policy Revision: Voluntary Salary Deductions

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board policy file: DLB Voluntary Salary Deductions be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Health/Dental Insurance Premium Rates for 2010

Mrs. Klimkowicz made a motion, seconded by Mrs. Strauss, that the Board of Education approve the established premium equivalent rates, contribution percentages, and incentive structure for the applicable employee groups effective January 1, 2010; further, that the health/dental insurance plan options for eligible retirees and premium equivalent rates effective January 1, 2010 be approved.

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

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

Nay: None

The motion carried unanimously.

Medicaid Reimbursement

Mrs. Klimkowicz made a motion, seconded by Mrs. Strauss, that the Board of Education enter into an inter-agency agreement with the Illinois Department of Healthcare and Family Services (HFS) to submit the Medicaid administrative outreach reimbursement claim at a rate of 4% beginning with the third quarter of the 2009-2010 fiscal year and continuing until either party opts to terminate the agreement with sixty days notice.

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

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

Nay: None

The motion carried unanimously

School-Based H1N1 Vaccine Campaign

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education authorizes the Superintendent to enter into an agreement with the Cook County Department of Public Health as described in the Memorandum of Agreement Between Township High School District 211 and the Cook County Department of Public Health for the Cook County Department of Public Health Fall 2009 H1N1 Vaccination Program.

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

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

Nay: None

The motion carried unanimously

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:

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|-------------|----|----|--|
| A. October | 12 | -- | Columbus Day Holiday - All District Buildings Closed |
| B. | 13 | -- | Teacher Institute Day – No Classes |
| C. | 21 | -- | District 211 College Night – Hoffman Estates High School
– 7:00 p.m. - Mrs. Davis Attending |
| D. | 22 | -- | Next Board of Education Meeting – 7:30 p.m. |
| E. | 28 | -- | James B. Conant High School National Honor Society
Induction – 7:30 p.m. – Mrs. Davis Attending |
| F. November | 4 | -- | Schaumburg High School Fall Sports Awards – 7:00 p.m. –
Mrs. Davis Attending |
| G. | 5 | -- | Schaumburg High School National Honor Society
Induction – 7:30 p.m. – Mrs. Davis Attending |
| H. | 9 | -- | Palatine High School National Honor Society Induction –
7:30 p.m. – Mrs. Davis Attending |
| I. | 10 | -- | James B. Conant High School Fall Sports Awards –
7:00 p.m. – Mrs. Davis Attending |

Recognition – Anna Klimkowicz

Superintendent Robb made the following comments:

On September 30, High School District 211 Board of Education Member Anna Klimkowicz was recognized by the Illinois Association of School Boards for receiving top honors as a *Master Board Member*. This achievement models the life-long learning we all want to see in our students and colleagues.

On behalf of the High School District 211 community, I thank you for your dedication to educational excellence as you continue to hone your leadership skills.

Closed Session

Mrs. Strauss made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to review closed session minutes and discuss matter relating to individual student and employment/appointment matters.

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:10 p.m. and resumed its meeting at 8:44 p.m.

Matter Relating to Individual Student

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education support the administration's recommendation that student #602415 be expelled for the remainder of the 2009-2010 school year and for all of the 2010-2011 school year. The administration also recommends that the student's expulsion be held in abeyance and that the student be allowed an opportunity to attend North Cook Young Adult Academy during the time of this student's removal. Should the student fail to meet the behavioral standards of the program or commit another act of gross disobedience, the student's expulsion may be enacted immediately.

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

Aye: Lynn Davis
Edward Yung
Anna Klimkowicz
Debra Strauss
Theresa Tracy
George Brandt
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 8:45 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211