

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

**BOARD OF EDUCATION  
ORGANIZATIONAL MEETING**

**April 27, 2023  
7:30 p.m.  
Official**

An Organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 27, 2023 at 7:50 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois. Access for the public to view the Board of Education Meeting live-stream was available on the District 211 YouTube channel using the video button on the Board meeting agenda on District 211's website.

**Appointments**

**Appointment of President Pro Tempore**

The retiring president acted as the president pro tempore for the newly elected Board of Education.

**Appointment of Secretary Pro Tempore**

The recording secretary, Mary Sue Cason, served as secretary pro tempore and conducted roll calls during the election of Board officers.

**Call to Order**

**Roll Call**

On a roll call, the following officers and members were:

Physically Present:	Michelle Barron, Member
	Curtis Bradley, Member
	Kimberly Cavill, Member
	Peter Dombrowski, Member
	Anna Klimkowicz, Member
	Timothy Mc Gowan, Member
	Steven Rosenblum, Member

Absent:	None
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Also present were: Superintendent Lisa Small; members of the District administrative staff; interested citizens; and members of the press.

**Pledge of Allegiance**

President Pro Tempore Klimkowicz led the Board of Education and the audience in the Pledge of Allegiance.

**Oath of Office**

Superintendent Small made the following comments:

“At this time, the Oath of Office will be administered to our newly elected and re-elected District 211 Board of Education members, as required by the Illinois General Assembly. To perform this duty, I would like to welcome Dr. Kevin Jauch, Regional Superintendent of Schools for the North Cook Intermediate Service Center Regional Office of Education #5. Dr. Jauch has been a resident of District 211 for 45 years, graduating from Palatine High School in 1986. Both of his sons are graduates of Fremd High School, in 2014 and 2016. He holds an associate degree from Harper College, a bachelor’s from National Louis University, and a master’s degree in Educational Administration and a subsequent doctorate from Northern Illinois University. He has been a teacher, assistant principal and principal in neighboring District 15 and also served as a principal and the superintendent in Avoca School District 37. He immensely enjoys serving students, teachers and administrators, and we truly enjoy his leadership in our region. It is my pleasure to welcome him to District 211 once again.”

Regional Superintendent of Schools for the North Cook Intermediate Service Center Regional Office of Education #5 Dr. Kevin Jauch administered the oath of office to new Board of Education members.

**Organization of New Board of Education****Establishment of Board Officers**

President Pro Tempore Klimkowicz called for nominations for the office of President of the Board of Education.

Anna Klimkowicz, Timothy Mc Gowan and Steven Rosenblum were nominated for Board President.

Anna Klimkowicz and Timothy Mc Gowan were nominated at the same time; therefore, the motions were called alphabetically.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Anna Klimkowicz be elected School Board President.

After discussion, a roll call vote was held with the following results:

Aye:	Timothy Mc Gowan Steven Rosenblum Kimberly Cavill Michelle Barron Anna Klimkowicz
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Nay:	Peter Dombrowski Curtis Bradley
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Mr. Mc Gowan changed his vote after roll call was complete. He stated he did not realize the roll call was for the Presidency.

The adjusted roll call is below:

After discussion, a roll call vote was held with the following results:

Aye:

Steven Rosenblum  
Kimberly Cavill  
Michelle Barron  
Anna Klimkowicz

Nay:

Timothy Mc Gowan  
Peter Dombrowski  
Curtis Bradley

Anna Klimkowicz was declared Board President by a 4-3 vote.

President Klimkowicz called for nominations for the office of Vice President of the Board of Education.

Steven Rosenblum was nominated to serve as vice president. No further nominations were made. Steven Rosenblum was declared Board of Education Vice President by acclamation.

President Klimkowicz called for nominations for the office of Board of Education Secretary.

Kimberly Cavill was nominated for Board of Education Secretary. No further nominations were made.

Kimberly Cavill was elected Board of Education Secretary by acclamation.

### **Adoption of Policies of Preceding Board of Education**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the newly formed Board of Education adopt and be guided in its operation by the existing policies as adopted by the previous Board, until changed or amended by this Board.

After discussion, a roll call vote was held with the following results:

Aye:

Curtis Bradley  
Peter Dombrowski  
Timothy Mc Gowan  
Steven Rosenblum  
Kimberly Cavill  
Michelle Barron  
Anna Klimkowicz

Nay:

None

The motion carried unanimously.

### **Establish Time, Place, and Date of Regular Board of Education Meetings**

The Board of Education received and reviewed information on the Board of Education meeting schedule.

### **Board Liaisons**

The Board of Education received and reviewed information on Board member liaison groups that involve and engage Board member participation. New assignments will be made at the next regular Board of Education meeting.

### **Board of Education Protocols**

The Board of Education received and reviewed information on Board of Education Protocols.

### **Public Comments and Hearings**

#### **Public Comments Including Cook County Commissioner Kevin Morrison**

President Klimkowicz made the following announcement:

“The next item on our agenda is Public Comments. The Board welcomes you and is pleased to listen to your comments this evening.

It is important that you know this is a public Board meeting and not a dialogue, so the Board members will not be responding to your comments or answering your questions at this time. As a reminder, the Board meeting is being taped and live-streamed. We ask that you value the procedures and decorum of our meeting and be respectful of those at the podium so they may be heard.

When I call your name, please come forward to the podium and state your name for the record. Though not required, you may state if you are a resident of the District. Please limit your comments to five minutes. You will receive a notification when you have one minute remaining. Any individual’s unused time or place in order may not be deferred to another individual.

If you wish a response from the Superintendent, please leave your name and phone number with Mr. Tenopir.”

The following individual addressed the Board regarding reality vs. fiction: Tim Smalley.

The following individual addressed the Board regarding Loeber Development: Michael Bryskler.

The following individual addressed the Board regarding student safety: Cathy Risberg.

The following individual addressed the Board regarding student mental health: Kevin Morrison.

**Presentations**

There were no presentations this evening.

**Consent Agenda Items**

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

**\*Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$19,942,952.77 be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried unanimously.

**\*Financial Report – As of March 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Financial Report as of March 31, 2023 be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried unanimously.

**\*Investment Report – As of March 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Investment Report as of March 31, 2023 be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron  
Curtis Bradley  
Kimberly Cavill  
Peter Dombrowski  
Anna Klimkowicz  
Timothy Mc Gowan  
Steven Rosenblum

Nay: None

The motion carried unanimously.

**\*Variance Report – As of March 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of March 31, 2023 be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron  
Curtis Bradley  
Kimberly Cavill  
Peter Dombrowski  
Anna Klimkowicz  
Timothy Mc Gowan  
Steven Rosenblum

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of March 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of March 31, 2023 be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron  
Curtis Bradley  
Kimberly Cavill  
Peter Dombrowski  
Anna Klimkowicz  
Timothy Mc Gowan  
Steven Rosenblum

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the personnel recommendations be approved as presented.

Full-Time Teacher Employment (2023-2024Year):

Ayers, Hannah; art, Schaumburg High School  
Bolton, Sarah; speech & language pathologist, Hoffman Estates High School  
Chikeles, Evan; special education, William Fremd High School  
Dibek, Harris; mathematics, James B. Conant High School  
Gonzalez, Jose; world language, James B. Conant High School  
Gosche, Edward; mathematics, James B. Conant High School  
Hernandez, Jazmin; psychologist intern, Palatine High School  
Herrera, Maria; English as a second language, William Fremd High School  
Lara, Clara; social work intern, Hoffman Estates High School  
Patel, Twinkle; English as a second language, James B. Conant High School  
Pichardo-Gudino, Blanca; English as a second language, Hoffman Estates High School  
Schaefer, Lauren; family & consumer science, Palatine High School  
Villagomez Corona, Lorena; social worker, Schaumburg High School

Resignations:

Cirrincone, Christopher; 10-month assistant principal, Palatine High School  
Moon, Jeremiah; teacher, William Fremd High School  
Volgi, John; 12-month assistant principal, Palatine High School

Support Staff New Hires:

Boguslawska, Joanna; custodian, Hoffman Estates High School  
Haske, Nicole; support staff, James B. Conant High School  
Kim, Min; teacher assistant, William Fremd High School  
Klein, Gary; bus driver, G. A. McElroy Administration Center

Support Staff Resignations:

Sas, Karolina; teacher assistant, William Fremd High School  
Scerbicke, Matthew; teacher assistant, James B. Conant High School

After discussion, a roll call vote was held with the following results:

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried unanimously.

**\*Bids for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business to the lowest responsive and responsible bidder, as listed in the attached administrative bid recommendation dated April 27, 2023.

- |   |               |
|---|---------------|
| 1. Street salt for all the schools and the Administration Center–<br>Conserv FS | \$ 162,000.00 |
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After discussion, a roll call vote was held with the following results:

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried unanimously.

**\*Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donation of a \$1,000 grant from the Tooling and Manufacturing Association Education Foundation; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

After discussion, a roll call vote was held with the following results:

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried unanimously.

**Special Reports and Communications****Freedom of Information Act Requests**

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



## **Unfinished Business**

There is no unfinished business this evening.

## **New Business**

### **Board of Education Training with Illinois Association of School Boards Representative**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education meet with an IASB Field Services Representative to discuss self-evaluation, practices and procedures, and professional ethics of the Board of Education at an upcoming Board meeting during closed session and agree to pay the \$400 fee for the service.

After discussion, a roll call vote was held with the following results:

Aye:	Steven Rosenblum Michelle Barron Curtis Bradley Timothy Mc Gowan Kimberly Cavill Anna Klimkowicz
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Nay:	Peter Dombrowski
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The motion carried 6-1.

### **Potential Topics for Future Discussion**

There were no Potential Topics for Future Discussion.

## **Committee Reports**

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

Mrs. Klimkowicz reported on recent NSSEO activities.

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

Mr. Rosenblum reported on the recent activities of ED-RED.

### **Community and Family Services Report**

Mr. Dombrowski and Mr. Mc Gowan reported on recent activities of Community and Family Services.

### **Facilities and Building Safety Report**

Mr. Bradley reported on recent activities of Facilities and Building Safety Report.

### **Illinois Association of School Boards Report**

Mr. Rosenblum reported on the recent activities of Illinois Association of School Boards.

**Student Wellness Report**

Ms. Cavill and Mr. Mc Gowan reported on recent activities of Student Wellness.

**Announcements**

**Upcoming Events/Calendar Items**

May 9 -- Hoffman Estates High School Honors Convocation -- 7:00 p.m.

May 11 -- Board of Education Meeting -- 6:30 p.m.

May 18 – Alternative High Schools Graduation – Hoffman Estates High School – 7:00 p.m.

May 19 -- Hoffman Estates High School Graduation -- NOW Arena -- 7:30 p.m.

May 21 -- Palatine High School Graduation -- NOW Arena -- 7:30 p.m.

May 22 -- James B. Conant High School Graduation -- NOW Arena -- 7:30 p.m.

May 23 -- William Fremd High School Graduation -- NOW Arena -- 7:30 p.m.

May 24 -- Schaumburg High School Graduation -- NOW Arena -- 7:30 p.m.

May 25 -- Board of Education Meeting -- 6:30 p.m.

May 26 -- Last Day of 2022-2023 School Year

**Adjournment**

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 8:37 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211