

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
February 16, 2023
6:30 p.m.
Official

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on February 16, 2023 at 6:30 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.

Call to Order

Roll Call

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

Physically Present: Curtis Bradley, Member
Mark Cramer, Member
Peter Dombrowski, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Absent: Kimberly Cavill
Timothy Mc Gowan

Also present were: Superintendent Lisa Small; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye: Curtis Bradley
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 5-0.

The Board of Education left for executive session at 6:31 p.m. and resumed open session at 7:30 p.m.

Return to Open Session

Roll Call

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board return to open session.

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

Aye: Curtis Bradley
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Pledge of Allegiance

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

Recognition

President Klimkowicz invited Superintendent Small to begin recognitions.

Illinois Music Educators Association All-State Honorees

Superintendent Small introduced Assistant Superintendent for Curriculum and Instruction, Josh Schumacher.

Mr. Schumacher introduced William Fremd High School Principal Mark Langer; James B. Conant High School Principal Julie Nowak; Schaumburg High School Principal Brian Harlan and Schaumburg High School Assistant Principal Russell Cumings; and Hoffman Estates High School Principal Mike Alther and Hoffman Estates High School Assistant Principal Tom Mocon.

Fremd High School Music Director Matthew Moore introduced and Mark Langer presented a medallion to Mark Ariago for being named to the all-state honors jazz ensemble by the Illinois Music

Educators Association; and Amaanullah Khan, Thomas Lu and Elyse Schlessinger for being named to all-state honors band by the Illinois Music Educators Association. Music Director Christine Collins introduced and Mark Langer presented medallions to Grace Herbst, Anish Mukherjee and Sophia Tziortzis for being named to the All-state Honors Choir by the Illinois Music Educators Association. Music Director Marla Caballero introduced and Mark Langer presented medallions to Alexander Kim, Kailene Liao and Hanna Oyashu for being named to the all-state honors orchestra by the Illinois Music Educators Association. Also mentioned were Mia Reffell for all state honors choir and Lisa Kazami for all state honors orchestra.

Music Director Tim Koll introduced and Julie Nowak presented medallions to Emma Schuth for being named all-state honors senior chorus by the Illinois Music Educators Association. Music Director Devin Godzicki introduced and Julie Nowak Presented medallions to Yuki Sato, Lily Yoshihara and Airi Ito for being named to the all-state honors orchestra by the Illinois Music Educators Association. Katherine Rummel for earning all-state honors orchestra was also mentioned.

Music Director Susan Carlson introduced and Brian Harlan and Russell Cumings presented a medallion to Mia Hardison for being named to the all-state honors orchestra by the Illinois Music Educators Association. Band Director Anthony Graffeo introduced and Brian Harlan and Russell Cumings presented medallions to Josephine Mascarenhas and Genna Viloría for all-state honors band.

Music Director Matthew Schlesinger introduced and Mike Alther and Tom Mocon presented medallions to Jude Maier and Kyla Peyser for being named to the all-state honors chorus by the Illinois Music Educators Association.

Congressional App Challenge

Superintendent Lisa Small introduced James B. Conant High School Mathematics teacher Richard Cortez. Richard Cortez introduced and Board President Anna Klimkowicz presented Anmay Gupta with a medallion for first place in the Congressional App Challenge for the 8th Illinois District.

On behalf of the Board of Education, Mrs. Klimkowicz thanked and congratulated all the students, parents, teachers, coaches and sponsors for their dedication and amazing successes.

The Board of Education took recess from 8:01-8:06 p.m.

Public Comments and Hearings

Public Comments

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.

The following individual addressed the Board regarding support of sex education standards: Karen Wagner.

The following individual addressed the Board regarding being against NSES: Ben Chow.

The following individual addressed the Board regarding MLK's beloved community: Cathy Risberg.

The following individual addressed the Board regarding community: Joyce Slavik.

The following individual addressed the Board regarding comprehensive sex education opt-out curriculum and letter: Kristen Steel.

The following individual addressed the Board regarding discipline advisory committee and safety: Stacy Gale.

The following individual addressed the Board regarding NSES letter: Jennifer Dahl.

The following individual addressed the Board regarding what side are you on: Teri Paulson.

The following individual addressed the Board regarding sex ed bill and sex ed opt-in: Amy Nelson.

Presentations

Strategic Plan Update-Technology

As a continuation of our Strategic Plan updates, Gary Gorson, chief technology officer and Scott Weidig, district technology department chair presented the District's progress on the facilities and finances priority of innovative and secure technology solutions within the District 211 Strategic Plan.

The following Board Members made comments regarding Strategic Plan Update-Technology: Mr. Dombrowski, Mr. Rosenblum, Mr. Bradley and Mrs. Klimkowicz.

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 Mr. Dombrowski, that bills in the amount of \$26,004,410.93 be approved as presented.

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

Aye: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Mark Cramer

The motion carried 3-0.

***Financial Report – As of January 31, 2023**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the financial report as of January 31, 2023 be approved as presented.

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

Aye: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Mark Cramer

The motion carried 3-0.

***Investment Report – As of January 31, 2023**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the investment report as of January 31, 2023 be approved as presented.

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

Aye: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Mark Cramer

The motion carried 3-0.

***Variance Report – As of January 31, 2023**

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

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

Aye: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Mark Cramer

The motion carried 3-0.

***Student Activities Report – As of January 31, 2023**

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

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

Aye: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Mark Cramer

The motion carried 3-0.

***Personnel Recommendations**

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

Resignations:

Sanchez, Darius; teacher, Palatine High School

Support Staff New Hires:

Baddick, Isabella; teacher assistant, William Fremd High School
Bougiotopoulos, Voula; food service, Palatine High School
Cuello, Rosemary; food service, William Fremd High School
Hersh, Thomas; teacher assistant, William Fremd High School
Imburgia, Deborah; support staff, William Fremd High School
Kaniuka, Inna; teacher assistant, Hoffman Estates High School
Marishta, Elmira; teacher assistant, William Fremd High School
Matsas, Pete; custodian, James B. Conant High School
Pagenkopf, Caitlyn; technology, Hoffman Estates High School
Papa, Brittany; teacher assistant, Hoffman Estates High School
Sheridan, Thomas; bus driver, G. A. McElroy Administration Center
Teran Garcia, Omar; custodian, Hoffman Estates High School
Tolp, Donna; food service, William Fremd High School
Trujillo, Victor; custodian, Palatine High School

Support Staff Resignations:

Fee, Christina; teacher assistant, William Fremd High School
 Malicki, Dawn; support staff, William Fremd High School
 Medina, Nidia; teacher assistant, Hoffman Estates High School
 Rooney, Marilyn; bus driver, G. A. McElroy Administration Center
 Stoeger, Blanca; food service, Schaumburg High School
 Vargas, Heather; food service, Palatine High School
 Zuercher, Abigail; teacher assistant, Palatine High School

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

Aye: Peter Dombrowski
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
 Mark Cramer

The motion carried 3-0.

*Bids for Consideration

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that for the bid listed below, the Board of Education award the business to the lowest responsive and responsible bidder, as listed in the attached administrative bid recommendation dated February 16, 2023:

1. Fertilizer for all of the schools and the Administration Center- Conserv FS.	\$14,437.50
Total	\$14,437.50

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

Aye: Peter Dombrowski
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
 Mark Cramer

The motion carried 3-0.

*Acceptance of Donations

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education formally accept the donations of \$1,500 from Rotary Club of Schaumburg and \$1,500 from Country Financial Insurance; 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: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Mark Cramer

The motion carried 3-0.

***Surplus School Property**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education authorize the sale of the playset by way of public auction site, public sealed bid or company trade-in.

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

Aye: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Mark Cramer

The motion carried 3-0.

Approval of Minutes-Regular Meeting of January 19, 2023

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the minutes of the regular meeting of January 19, 2023 be approved as presented.

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

Aye: Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley

The motion carried 4-0.

Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation reduction in excess of \$100,000 for property tax year 2021 (Docket No. 21-28604); and, further, authorize Franczek, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the property for which the District receives notification of appeal. (Attached to official minutes)

The following Board Members made comments regarding Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal: Mr. Dombrowski and Mr. Rosenblum.

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

Aye:	Curtis Bradley Steven Rosenblum Anna Klimkowicz
Nay:	Mark Cramer Peter Dombrowski

The motion carried 3-2.

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.

Class Size Committee Report

The Board of Education received and reviewed a report on the Class Size Committee Report.

Superintendent Small made the following comments:

“The master schedule development at each school is a tremendous task taken on by student services directors who work to develop a schedule to accommodate as many students as possible for their graduation requirements and chosen electives.

The creation of this schedule involves class size agreements, room assignments and teacher availability and involves algorithms followed by hand adjustments for the unique instances that are a part of any complex system.

The report is presented to the Board after each semester showing the number of individual classes that have more students than prescribed by the scheduling guidelines. This semester the report indicates that 24 of 3,450 individual classes are in that category.

My gratitude to the student services directors at each school including Fred Rassmussen at Palatine High School; Tracy Bafia at Fremd High School; Brigit Cain at Conant High School; Yassi Delgado at Schaumburg High School; and Jennifer Beers at Hoffman Estates High School for the work they have done in creating the second semester schedule within the parameters given to them.”

The following Board Members made comments regarding the Class Size Committee Report: Mrs. Klimkowicz and Mr. Cramer.

2023-2024 Financial Calendar Including Budget and Levy Sequence

The Board of Education received and reviewed a report on the 2023-2024 Financial Calendar Including Budget and Levy Sequence.

Superintendent Small made the following comments:

“Attached to tonight’s agenda is the 2023-2024 financial calendar including the development of the budget and levy adoption sequence.

The year-long financial calendar is outlined in this information as a reminder of the process. Thank you to Chief Operating Officer Lauren Hummel, Controller and Treasurer Barb Peterson and our entire financial team who move us each month through this financial process.”

Unfinished Business

Proposed Policy Revision: JEF Released Time for Religious Instruction

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that Board policy file JEF Released Time for Religious Observance be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

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

Aye:	Curtis Bradley Peter Dombrowski Steven Rosenblum Mark Cramer Anna Klimkowicz
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Nay:	None
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The motion carried 5-0.

Proposed Policy Revision: JGA Corporal Punishment and Use of Physical Force

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that Board policy file JGA Corporal Punishment and Use of Physical Force be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

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

Aye: Steven Rosenblum
Mark Cramer
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Proposed Policy Revision: BCA Board of Education Organizational Meeting

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that Board policy file BCA Board of Education Organizational Meeting be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

The following Board Member made comments regarding Proposed Policy Revision: BCA Board of Education Organizational Meeting: Mr. Cramer.

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

Aye: Steven Rosenblum
Peter Dombrowski
Curtis Bradley
Mark Cramer
Anna Klimkowicz

Nay: None

The motion carried 5-0.

New Business

Public Address System Proposal-William Fremd High School and Hoffman Estates High School

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education approve Sound Incorporated to upgrade the Public Address system at William Fremd High School and Hoffman Estates High School at a total cost not to exceed \$1,386,115.

Superintendent Small made the following comments:

“At the May 12, 2022 Board of Education meeting, the Board approved the engagement of architects, engineers or specific services to present bids and projects costs for auditorium improvements including ADA accessibility; air conditioning in the applied technology classrooms in the remaining four schools; and public address system improvements.

Tonight, the upgrades for the public address systems at Fremd and Hoffman Estates High Schools are presented. The PA systems are used on a daily basis and are a critical component of our safety and security plans.”

The following Board Members made comments regarding Public Address System Proposal-William Fremd High School and Hoffman Estates High School: Mr. Dombrowski and Mr. Cramer.

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

Aye: Peter Dombrowski
Curtis Bradley
Steven Rosenblum
Mark Cramer
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Request for Information (RFI) Medicare Fee for Service Vendor

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that it is recommended that the Board of Education authorize a one-year contract with Relay for the period between July 1, 2023 and ending on June 30, 2024, with the option to renew the contract for up to four-years.

Superintendent Small made the following comments:

“District 211 is eligible for Medicaid reimbursement in two program categories, Administrative Outreach Services and School-Based Services (Fee for Service).

The vendor for the Administrative Outreach Services program is selected by the Illinois Department of Healthcare and Family Services.

The Administrative Outreach Services program reimburses school districts for outreach services provided to “at-risk” students before they are identified as eligible for special education services. Tonight’s recommendation is for the Administrative Outreach Services program.”

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

Aye: Mark Cramer
Curtis Bradley
Steven Rosenblum
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Approval to Retain Lobbyist to Support Township High School District 211 in Responding to Mega-Project PILOT Legislation

Superintendent Small made the following comments:

“There are three school districts involved in the land that formally housed the Arlington Park International Racecourse and is now owned by the Chicago Bears. The complete approximately 320-acre site is all contained within the District 15 elementary school taxing district. Within the high school

taxing districts, Districts 211 and 214 split the property with most of the land being within the District 214 taxing district.

At this time, there are no building plans approved by the Village of Arlington Heights, but the mixed-use plan, publicly presented by the Bears organization, includes the stadium, office, retail and residential buildings.

Currently, the proposed building plans have the stadium entirely within the District 211 taxing district with no residential buildings in that area. It is unknown exactly how many new students may be a part of the residential areas that are currently proposed within Districts 15 and 214.

Legislation known as the Mega Project Assessment Freeze and Payment Law typically referenced as the Mega Project was recently introduced in the Illinois General Assembly as SB 1350. The legislation would amend primarily the Property Tax Code to create a development incentive for any company seeking Mega Project status but immediately benefitting the redevelopment of the current Arlington Park International Racecourse with a proposed Bears football stadium and mixed-use development area.

Though it is anticipated that the current language of the bill will change over time, the attachment to the agenda details a comparison of current language of the bill compared to a TIF.

It is unknown whether the Bears Organization plans on proposing the entire property as a Mega Project or having some portions as part of a TIF.

This new proposed Mega Project legislation freezes the assessment value of the property for up to 40 years. Any improvements to the property or future new development on the property for up to 40 years would not generate any new taxes paid by the company. This freeze on the property taxes for up to 40 years allows for tax certainty for the company during development and in return the company pays what is called a “special payment” in addition to the frozen valuation of property taxes. The special payment is then divided among all taxes bodies at the tax rate of the first year of the mega project.

The legislation is currently written so that the special payment is an individual agreement between solely the company and the local municipality.

The recommendation for the hiring of a joint lobbyist group to represent the three school districts for the current legislative session is to ensure the interests of the school districts is written into the legislation, if the legislation is being considered for approval.

This is potentially a 40-year decision that directly impacts school districts across many villages and the legislation is currently written so that the decisions are made by the Chicago Bears Organization and the Village of Arlington Heights.

Economic development is a vital component of all of our villages and school districts recognize and support that development. The Village of Arlington Heights has had an ongoing open and forthright meeting with the school districts and we do appreciate that, but when it comes to tax payments and assessment evaluations the school districts must have say in the decision making. This ability to have a say in the decision making is currently not found in the legislation. The legislation designates the tax and special payment decisions to be made by the Village of Arlington Heights and the Bears Organization. Therefore, the three school district taxing bodies which includes all the communities in District 211 are not protected when property tax decisions are made that can be in place for up to 40 years.”

Mr. Cramer made a motion, seconded by Mr. Dombrowski, to postpone the recommendation of retaining a lobbyist to support the District in the Mega-Project PILOT legislation pending resolution on the vote on the mega-project bill in Springfield.

The following Board Members made comments regarding the motion. Mr. Cramer, Mr. Bradley, Mr. Rosenblum, Mr. Dombrowski and Mrs. Klimkowicz.

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

Aye:	Mark Cramer
Nay:	Steven Rosenblum Peter Dombrowski Curtis Bradley Anna Klimkowicz

The motion failed 1-4.

Mr. Dombrowski made a motion, seconded by Mr. Cramer, to postpone the agenda item until a recommendation by the Superintendent as to who the lobbyist will be is presented to the Board of Education.

The following Board Members made comments regarding postponement after final recommendation is made to vote on hiring a lobbyist: Mr. Cramer, Mr. Bradley, Mr. Rosenblum, Mr. Dombrowski and Mrs. Klimkowicz.

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

Aye:	Peter Dombrowski Mark Cramer Steven Rosenblum
Nay:	Curtis Bradley Anna Klimkowicz

The motion carried 3-2.

The Board President asked each member if they were in favor of joining Districts 214 and 15 or hiring our own lobbyist: Mr. Bradley stated “work in conjunction with others,” Mr. Cramer stated “hire our own lobbyist and go our own way,” Mr. Rosenblum stated “wants to collaborate,” Mr. Dombrowski stated “wants to collaborate with Districts 214 and 15” and Mrs. Klimkowicz stated “collaborate.”

A consensus was reached to try to collaborate as the first option. Tuesday was presented as the best option for a potential special meeting.

A recess was held from 10:30 until 10:35.

In-Service Dates and Early Morning Work Sessions for 2023-2024

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education approves the following shortened days: August 31, 2023 for Parent Open House; September 28, 2023 for College Night; and Friday, November 3, 2023; Friday, February 9, 2024; Friday, February 16, 2024; and Friday, May 10, 2024 as shortened days for in-service training of certified staff and special events of

which each school may choose a maximum of two days for 2023-2024; two shortened days for state-required testing days as determined by the Illinois State Board of Education; and implementation of 12 morning work sessions each of which would be 75 minutes on the following Tuesdays: August 22, 2023; September 5, 2023; September 19, 2023; October 24, 2023; November 7, 2023; December 5, 2023; January 16, 2024; January 30, 2024; February 13, 2024; February 27; March 12, 2024; and April 2, 2024.

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

Aye:	Curtis Bradley Peter Dombrowski Steven Rosenblum Mark Cramer Anna Klimkowicz
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Nay:	None
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The motion carried 5-0.

Board Member Expenses

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz to attend the North Cook Division Dinner Meeting, March 15, 2023 as submitted.

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

Aye:	Steven Rosenblum Peter Dombrowski Curtis Bradley Anna Klimkowicz
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Nay:	None
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Present:	Mark Cramer
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The motion carried 4-0.

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 the 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 reported on the recent activities of Community and Family Services.

Equity Report

Mr. Bradley and Mrs. Klimkowicz reported on the recent activities of the Equity committee.

Facilities and Building Safety Report

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

Student Wellness Report

Assistant Superintendent Josh Schumacher reported on recent activities of Student Wellness.

Announcements

Upcoming Events/Calendar Items

February 20 -- Presidents' Day -- All District Buildings Closed

March 16 -- Next Board of Education Meeting -- 6:30 p.m.

March 24 -- Last Day of Classes Before Spring Break

April 3 -- Classes Resume After Spring Break

The following Board Member made comments regarding Upcoming Events/Calendar Items: Mr. Rosenblum.

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, The Board will enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye: Curtis Bradley
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 5-0.

The Board of Education left for executive session at 10:53 p.m. and resumed open session at 11:22 p.m.

Return to Open Session

Roll Call

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education return to open session.

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

Aye: Curtis Bradley
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski that the Board of Education accepts the retirement requests of Wendy Green, effective May 2024 according to the Master Contract of the District 211 United Support Staff; Paul Hardy, effective May 2027 according to the Master Contract of the District 211 Teachers' Union; Craig Johnson, effective May 2027 according to the Master Contract of the District 211 Teachers' Union; Kristin Sander, effective May 2027 according to the Master Contract of the District 211 Teachers' Union; and Richard Splitt, effective May 2027 according to the Master Contract of the District 211 Teachers' Union.

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

Aye: Mark Cramer
Curtis Bradley
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Discipline of a Staff Member

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that employee Sandi Motz be suspended for two (2) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Peter Dombrowski
Curtis Bradley
Steven Rosenblum
Mark Cramer
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Administrative Appointments

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that effective August 2, 2023, Monte Holt be appointed as 10-month assistant principal of James B. Conant High School at a gross salary of \$117,550.

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

Aye: Mark Cramer
Peter Dombrowski
Steven Rosenblum
Curtis Bradley
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that effective August 2, 2023, Kevin Farrell be appointed as 10-month assistant principal of William Fremd High School at a gross salary of \$117,550.

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

Aye: Steven Rosenblum
Mark Cramer
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that effective August 2, 2023, Scott Newmark be appointed as 10-month assistant principal of William Fremd High School at a gross salary of \$117,550.

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

Aye: Curtis Bradley
Peter Dombrowski
Steven Rosenblum
Mark Cramer
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that effective April 1, 2023, Christopher Allen be appointed as Building and Grounds Manager of Schaumburg High School at a gross salary of \$105,000.

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

Aye: Steven Rosenblum
Mark Cramer
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 5-0.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 11:25 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211