

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

**BOARD OF EDUCATION
REGULAR MEETING
June 15, 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 June 15, 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: Michelle Barron, Member
Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Peter Dombrowski, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Absent: Timothy Mc Gowan, Member

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 Ms. Cavill, 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)].

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

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

Nay: None

The motion carried 6-0.

The Board of Education left for closed 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 Ms. Cavill, that the Board return to open session.

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

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

Nay: None

The motion carried 6-0.

Pledge of Allegiance

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

President Klimkowicz asked for a moment of silence to honor the three former District 211 students who recently passed away: Amelia Mazeikis, Schaumburg High School; D'Shaun Tudela, Schaumburg High School; and Ethan Cox, Fremd High School.

Recognition

President Klimkowicz invited Superintendent Small to begin recognitions.

State Award Winners

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski.

Mr. Wenckowski introduced Fremd High School Principal Mark Langer and Athletic Director Hamid Mehreioskouei, Conant High School Principal Julie Nowak and Athletic Director John Kane, Schaumburg High School Principal Brian Harlan and Athletic Director Marty Manning, Palatine High School Principal Tony Medina and Athletic Director Luis Arroyo, and Hoffman Estates High School Principal Mike Alther and Athletic Director Steve Lagni.

Mr. Wenckowski introduced Palatine High School Teaching Assistant and Girls Track and Field Coach Kevin Conway. Mr. Conway introduced and Mr. Medina presented a medallion to Ayisha Kazeem who placed sixth in 100 meter hurdles and second in 300 meter hurdles at the IHSA Girls State Track and Field competition.

Mr. Wenckowski introduced Fremd High School Teacher and Girls Track and Field Coach Joseph Marcin. Mr. Marcin introduced and Mr. Langer presented a medallion to Ava Fumarolo who placed ninth in discus at the IHSA Girls State Track and Field competition.

Mr. Wenckowski introduced Conant High School Teacher and Girls Track and Field Coach Kalli Dalton. Ms. Dalton introduced and Ms. Nowak presented a medallion to Daisha Brunson who placed first in 100 meter high hurdles at the IHSA Girls State Track and Field competition.

Mr. Wenckowski introduced Schaumburg High School Athletic Director Marty Manning. Mr. Manning introduced and Mr. Harlan presented a medallion to Antenise Williams who placed fourth in shot put at the IHSA Girls State Track and Field competition.

Mr. Wenckowski introduced Fremd High School Teacher and Boys Track and Field Coach Matt Zaluckyj. Mr. Zaluckyj introduced and Mr. Harlan presented a medallion to Theodore Cunningham who placed ninth in the 1600 meter race at the IHSA Boys State Track and Field competition.

Mr. Wenckowski introduced Conant High School Athletic Director John Kane. Mr. Kane introduced and Ms. Nowak presented a medallion to Vijay Krishnamoorthi who placed eighth in the 3200 meter race at the IHSA Boys State Track and Field competition.

Mr. Wenckowski mentioned Fremd High School Teacher and Badminton Coach Bob Hanson. Assistant Coach Jamie O'Donnell introduced and Mr. Harlan presented medallions to Elle Zang and Samantha Ye for second place at the IHSA State Badminton Team competition; Keerthana Rajkumar and Jeslin Vettikatt for second place team at the IHSA State Badminton Team and fifth place in doubles at the IHSA Badminton State competition. Yejee Lee and Yelang Lee for second place at the IHSA State Badminton Team competition and second place in doubles at the IHSA State Badminton Team competition; Sofia Zhao, Riya Maligireddy, Evangeline Liu, Brianna Wang and Simran Singh for second place at the IHSA State Badminton Team competition were also mentioned.

Mr. Wenckowski introduced Fremd High School Teacher and Boys Tennis Coach Johnny Kent. Mr. Kent introduced and Mr. Langer presented medallions to Ved Mistry for third place Team at the IHSA Boys Tennis Tournament, Amaye Shyani for third place Team and seventh/eight place in Doubles at the IHSA Boys Tennis Tournament, Shashwat Srivatsa for seventh/eight place in Singles and third place in Team at IHSA Boys Tennis Tournament and Andrew Spurck who placed first in Singles and third place Team at IHSA Boys Tennis Tournament. Jason Sze who placed seventh/eight in State Doubles and third place Team and Stanley Zeng, third place Team were also mentioned.

Also mentioned were Kody Tokunaga of Fremd High School for fifth place on Parallel Bars at the IHSA Boys Gymnastics Tournament, Esad Sengun of Schaumburg High School for fourth place on Polo Vault at the IHSA Boys State Track and Field competition and Amaya Hendrickson of Hoffman Estates High School for second place in Shot Put at the IHSA Girls State Track and Field competition.

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

Public Comments and Hearings

Public Comments

President Klimkowitz 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 gun violence prevention: Cole Bennett.

The following individual addressed the Board regarding EL classes: Patty Casadas.

The following individual addressed the Board regarding gun violence prevention: Joyce Slavik.

The following individual addressed the Board regarding gun violence prevention: Susan Clarke.

The following individual addressed the Board regarding teacher appreciation: Rachel Lechuga.

The following individual addressed the Board regarding meeting format: Jane Van Wolvelaar.

The following individual addressed the Board regarding gun violence prevention: Mike Curry.

Presentations

There were no presentations.

Consent Agenda Items

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

***Consent Agenda with the Removal of Minutes and Resolutions Authorizing Intervention in Proceedings before the State Property Tax Appeal Board**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda with the removal of the minutes of the regular meeting of May 25, 2023 and removal of Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$47,074,964.92 be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

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

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

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

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

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

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

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

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

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

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

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

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

***Personnel Recommendations**

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

Full-Time Teacher Employment 2023-2024 School Year:

Bishop, Jonathan; social studies, Palatine High School
Ceja, Carole; applied tech, James B. Conant High School
Constantino, Michael; mathematics, William Fremd High School
Fontanetta, Alexa; science, Schaumburg High School
Gacek, Katherine; mathematics, William Fremd High School
Matzek, William; science, Schaumburg High School
Mendez, Maria; psychologist intern, Palatine High School
Neu, Lynnette; psychologist, Schaumburg High School
Schiller, Jeffrey; science, James B. Conant High School

Part-Time Teacher Employment 2023-2024 School Year:

Miller, Sarah; English as a second language, William Fremd High School

Support Staff New Hires:

Hinsberger, Donna; technology, G. A. McElroy Administration Center
Hollander, Faith; support staff, G. A. McElroy Administration Center
Loftus, Thomas; custodian, James B. Conant High School

Support Staff Resignations:

Arreola, Alexis; teacher assistant, Higgins Education Center
Bonilla, Hilda; bus driver, G. A. McElroy Administration Center
Carrera, Ines; custodian, Schaumburg High School
Hepko, Olivia; teacher assistant, Schaumburg High School
Huffman, Jenny; teacher assistant, Hoffman Estates High School
Levin, Zachary; teacher assistant, Higgins Education Center
Morgan, Scott; custodian, Palatine High School
Templeton, Tracy; teacher assistant, Hoffman Estates High School
Traphagen, Regan; computer assistant, G. A. McElroy Administration Center
Waseem, Hassan; teacher assistant, James B. Conant High School

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Abstain:	Curtis Bradley
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The motion carried 5-0

***Bids for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 June 15, 2023 (attached to official minutes):

1. Chiller replacement at Schaumburg High School – Voris Mechanical, Inc.	\$ 667,400.00
2. Site drainage at James B. Conant High School – AJ Oleson Construction Co.	\$ 283,946.00
3. Athletic supplies for winter and spring sports for all of the schools – eight vendors as listed.	\$ 235,439.57
4. Custodial maintenance supplies for all the schools and Administration Center – nine vendors as listed.	\$ 192,114.16
5. Athletic training supplies for all of the schools – three vendors as listed.	\$ 74,505.61
TOTAL	\$1,453,405.34

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

***Surplus School Property**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of two (2) 2001 Ford F-250 4x4 pickup trucks 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: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

***Resolution: Employment of Summer School Teachers**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the resolution to employ teachers for the 2023 summer school session be adopted as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0

Approval of Minutes-Regular Meeting of May 25, 2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of May 25, 2023 be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Abstain: Curtis Bradley

The motion carried 5-0.

Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 years 2019, 2021 and 2022 (Docket Nos. 21-28606; 19-55531; 2022-21235; 2022-22040; 2022-22304; 2022-22444; 2022-22435; 2022-22434; 2022-22432; and 2022-22430); 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 properties for which the District receives notification of appeal.

Ms. Cavill requested that the motion be amended to remain as is with the exception of removing docket number 2022-22040.

Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the motion for 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 years 2019, 2021 and 2022 be amended to remain as is with the exception of removing docket number 2022-22040.

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

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

Nay: None

The motion carried 6-0.

Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 years 2019, 2021 and 2022 (Docket Nos. 21-28606; 19-55531; 2022-21235; 2022-22304; 2022-22444; 2022-22435; 2022-22434; 2022-22432; and 2022-22430); and, further to 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 properties for which the District receives notification of appeal.

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

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Steven Rosenblum
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 2022 (Docket Number 2022-22040); and, further to 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 properties for which the District receives notification of appeal.

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

Aye:	None
Nay:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz

The motion failed 0-6.

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.

2023-2024 Tentative Budget: Illinois Municipal Retirement/Social Security and Working Cash Funds

The Board of Education received and reviewed a report on 2023-2024 Tentative Budget: Illinois Municipal Retirement/Social Security and Working Cash Funds.

Superintendent Small made the following comments:

“In February, the Board was presented the budget calendar and levy process with the information being presented to the Board from June through September and the levy sequence occurring from September through December. Over the next several months, the business office will be preparing the 2023-2024 annual budget. Tentative budgets will be shared by fund with the Board beginning tonight with the tentative budget for the IMRF/Social Security Fund and the Working Cash Fund. It is anticipated that the Transportation Fund will be on the July Board agenda and the O&M Fund and Educational Fund will be presented with the tentative budget as a whole at the August Board meeting. At the August meeting, the Board takes action to allow for public inspection of the budget for 30 days prior to its adoption at the September meeting. The budget must be adopted by September 30 of each year.”

Illinois High School Association Letter of Appreciation

The Board of Education received a letter of appreciation from the Illinois High School Association (IHSA) expressing their thanks to Township High School District 211 for hosting the 2023 IHSA Boys’ Tennis State tournament; and for their continued support in creating an environment for a top-notch state tournament.

Unfinished Business

There is no unfinished business.

New Business**Annual Review of Safety Plans, Protocols, Procedures and School Safety Drills Report**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accept the Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report and authorize the Superintendent or designee to complete and submit the required paperwork for the annual drill reviews and threat assessment records to the Regional Office of Education or other offices as designated.

Superintendent Small made the following comments:

“Annually, District 211 submits a report to the Regional Office of Education reflecting the drills conducted. Local emergency response units including the local police and fire departments are invited to contribute to this yearly review. The 2022-2023 school year was the fourteenth year the District implemented the standardized, comprehensive emergency procedures and response protocols. Representatives from both the fire and police departments from each village serving the District were closely involved with District personnel in the development of the response plan. The District continues to benefit from a very collaborative, cooperative and effective relationship with the local police and fire departments.”

The following Board Member made comments regarding Annual Review of Safety Plans, Protocols, Procedures and School Safety Drills Report: Ms. Cavill.

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

Aye:	Curtis Bradley Peter Dombrowski Kimberly Cavill Steven Rosenblum Michelle Barron Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

North Cook Intermediate Service Center & Regional Office of Education Intergovernmental Agreements for 2023-2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the North Cook Intermediate Service Center Intergovernmental Agreements as presented for the 2023-2024 academic year; further, that the Superintendent be authorized to sign the agreement on behalf of the Board of Education.

Superintendent Small made the following comments:

“District 211 has partnered with the North Cook Intermediate Service Center (NCISC) and Regional Office of Education (ROE), for many years to support students in a variety of capacities. Tonight, there are three as-needed alternative school programs presented. Each one is designed to meet the needs of specific students who are not finding success in their home school. The agreements for these three programs give District 211 the ability to use the program if needed for the upcoming school year but do not require any participation. NCISC provides an on-site Student Advocacy Alternative Learning program option to assist at-risk students directly within their home schools. NCISC Student Advocacy staff are embedded within these schools to support students and offer expanded resources within each school focusing on students with poor attendance, behavioral referrals and/or poor academic performance. Two student advocates are assigned by NCISC to each school who work closely with staff, parents and students to create and support student success plans specific to the needs of the students who are involved in the program. NCISC is currently offering staffing at Hoffman Estates and Palatine High School for this program. Should additional staffing become available, the program would also be available at the other three schools.”

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

Aye:	Steven Rosenblum Kimberly Cavill Peter Dombrowski Michelle Barron Curtis Bradley Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Intergovernmental Agreement with the Illinois Department of Health and Family Services for School Based Health Service Program Reimbursement

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and Township High School District 211 regarding reimbursement of expenditures for the school-based health services program as presented; further, that the Superintendent or designee be authorized to sign the agreement on behalf of the Board.

Superintendent Small made the following comments:

“The intergovernmental agreement for this agenda item is from the Illinois Department of Healthcare and Family Services which requires that each local educational agency enter into an agreement with the state’s Medicaid administrative outreach vendor, Public Consulting Group in order for school districts to be eligible for Medicaid claims reimbursement payments. The District’s participation in this program has resulted in an annual reimbursement of approximately \$225,000.”

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

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

Nay: None

The motion carried 6-0.

Illinois Association of School Boards Annual Membership 2023-2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education renew its membership in the Illinois Association of School Boards for 2023-2024 and authorize the Superintendent to pay the annual dues of \$19,911.

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

Aye: Curtis Bradley
Steven Rosenblum
Kimberly Cavill
Michelle Barron
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

Treasurer Bond Renewal

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education secure treasurer bonds for Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211 in the amount of \$15,248 per bond (total \$30,496).

Superintendent Small made the following comments:

“Barbara Peterson and Lauren Hummel are in their second year of a two-year term as the School Treasurer and Assistant Treasurer. The action tonight provides the bonds that are required for them by the School Code.”

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

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

Nay: None

The motion carried 6-0.

Real Estate Brokerage Services for Student Built Houses

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education engage Cindy Eich of Baird and Warner as the licensed real estate broker for the sale of the District owned residential property for an initial one-year term with the option to extend the contract for an additional five-year period.

Superintendent Small made the following comments:

“The District has engaged the services of a licensed real estate broker for more than 15 years to assist with the sale of student-built homes. In order to perform an assessment of the real estate brokerage market, the District conducted a Request for Information (RFI) to seek proposals for real estate broker services. The request for information was sent to local brokerage firms and published on the District website and in the local newspaper. The process provided agents an opportunity to tour the student built home located at 358 W. Michigan Avenue, Palatine and submit formal proposals for review including information on overall experience, marketing plan, commission fee structure, recommended list price for the Michigan Avenue home with market analysis, familiarity with the sale of property prescribed under the Illinois School Code and ability to represent the profession as a career pathway with students. The term of the contract is for an initial one-year period and may be extended for future years upon satisfactory performance by the brokerage. The District received and evaluated five proposals in response to the RFI. It is recommended that the Board of Education engage the services of real estate professional, Cindy Eich of Baird and Warner based on her reduced commission structure and experience in the real estate industry.”

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

Aye:	Kimberly Cavill Steven Rosenblum Michelle Barron Curtis Bradley Peter Dombrowski Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Board Member Expense

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Steven Rosenblum to attend the Triple I Conference, November 17-19, 2023 as submitted.

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

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

Nay: None

The motion carried 6-0.

Potential Topics for Future Discussion

Consensus was reached by the Board and supported by all members to proceed with the policy committee to recommend content development or removal of section H. negotiations.

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.

District 211 Foundation Report

Mrs. Klimkowicz reported on recent activities of the District 211 Foundation.

Illinois Association of School Boards Report

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

Announcements

Upcoming Events/Calendar Items

June 19 -- Juneteenth National Freedom Day -- All Buildings Closed
June 26 -- First Semester Summer School Ends
June 27 -- Second Semester Summer School Begins
July 3 -- Casimir Pulaski Day Observed -- All Buildings Closed
July 4 -- Independence Day -- All Buildings Closed
July 20 -- Second Semester Summer School Ends
July 20 -- Board of Education Meeting – 6:30 p.m.

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)].

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

The Board of Education left for closed session at 8:52 p.m. and resumed open session at 9:24 p.m.

Return to Open Session

Roll Call

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

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that That the Board of Education accepts the retirement requests of Paul Kim, effective May 2027 according to the Master Contract of the District 211 Teachers' Union; and Laurie O'Connor, effective December 2023 according to the Master Contract of the District 211 United Support Staff.

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

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

Nay: None

The motion carried 6-0.

Ratification of Master Contract with Operations and Maintenance Union

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the terms of the tentative agreement reached between the Board of Education and the Operations and Maintenance Union leadership effective July 1, 2023 through June 30, 2027.

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

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

Nay: None

The motion carried 6-0.

Setting a Price for Sale of a Student Building Construction House

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that an initial list price for the District owned residential property located at 358 West Michigan Avenue, Palatine be established as \$925,000; further, that the Board approve the resolution as presented and that the property be listed for sale on the multiple listing service for a minimum of 14 days as required, and that the Superintendent or designee be authorized to sign a listing agreement on the Board's behalf.

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

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

Nay: None

The motion carried 6-0.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:27 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211