

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

**BOARD OF EDUCATION
REGULAR MEETING
October 17, 2024
6:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 17, 2024 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
	Timothy Mc Gowan, Member
	Steven Rosenblum, Vice President and Member
	Anna Klimkowicz, President and 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 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)]; and matter pertaining to an individual student [5 ILCS 120/2 (c) (10)].

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

Aye: Michelle Barron

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

Nay: None

The motion carried unanimously.

The Board of Education left for closed session at 6:31 p.m. and resumed open session at 7:31 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
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Pledge of Allegiance

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

A moment of silence was held in honor of Palatine High School student Sydney Arscott and Fremd High School teacher assistant Amy Sonderegger.

Recognition

President Klimkowicz invited Superintendent Small to begin recognitions.

National Merit Scholars

Superintendent Small introduced Associate Superintendent for Curriculum and Instruction Joshua Schumacher. Mr. Schumacher introduced and President Klimkowicz presented medallions to Palatine High School Students Keith Solberg and Grace Wang. Also mentioned were Leela Agrawal and Zina Patel. President Klimkowicz presented medallions to William Fremd High School Students Mithun

Ganapathy Arun, Dylan Bago, Ranjani Chandrasekar, Malvika Dharwadkar, Kevin Hadcock, Rishi Kanchi, Niv Roy Chowdhury, Katherine Shidle, Meera Srivathsa, Ritej Talluri and Jason Zhou. Also mentioned were Ryan Barretto, Tyler Franke, Jason Li, Joshua Lin, Evangeline Liu, Rashmi Madamsetty, Ashwin Mahidhara, Sia Purohit, Andrew Qian, Aadi Smith, Vedanth Srihari, Samantha Ye and Eddie Zhou. President Klimkowicz presented medallions to James B. Conant High School Students Scott Gilbert, Ian Lim, Logan McCarthy, Kelly Milhousen, Reyna Patel, Arianna Puskarz and Archit Tamhame. President Klimkowicz presented medallions to Schaumburg High School Students Carys Amblad, Emilia Czech, Isaac Eberhardt, Ahmadullah Khan, Jennifer Luo and Alandee Patil. President Klimkowicz presented medallions to Hoffman Estates High School Students Ananya Krishman and Luqman Syed.

Highest Possible Composite Score on the American College Testing (ACT) Exam

Superintendent Small introduced William Fremd High School Teacher Christie O'Donnell.

Christie O'Donnell introduced and Mrs. Klimkowicz presented a certificate to Dylan Bago who achieved a 36 on the American College Test (ACT) examination, the highest possible composite score.

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.

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.

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 teaching students with Dyslexia: Kamil Bis.

The following individual addressed the Board regarding Title IX: Lee Bennett.

Presentations

2024 Tax Levy

Superintendent Small made the following comments:

“Tonight’s presentation will review the recommended levy amount and timeline of the action needed for the levy. The Levy amount, which need to be determined by the November 14 Board meeting, will represent the majority of FY24’s financial revenue and will also directly impact each year of the long-range financial forecast. Therefore, in tonight’s presentation the projected impact on future years is presented. As our reserves - fund balances - get closer to the 33% minimum, it is important to see how immediate decisions potentially affect the future stability of the district to continue to offer quality programs as expected and capital projects as planned without debt. Tonight’s levy amount recommendation is 3.4% plus new property growth which is estimated at .3% and \$2 million of the \$3.6 available for the look-back levy. This recommendation includes, again for the fourth year, abating 100% of the recapture levy. This recommendation allows for the continued high-quality education programming, long-term financial stability of future students, employees, and community members without the immediate need to add additional tax burden through a debt levy/borrowing money. Lauren Hummel, Chief Operating Office and Barb Petersen, Controller and Treasurer will present the details behind this recommendation.”

The following Board Members made comments on the 2024 Tax Levy: Ms. Cavill, Mr. Dombrowski, Mr. Rosenblum, Mr. Bradley, Ms. Barron and Mrs. Klimkowicz.

Consent Agenda Items

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

Consent Agenda with the Removal of 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 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 Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Approval of Minutes-Regular Meeting of September 19, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of September 19, 2024 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 Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Approval of Minutes-Special Meeting of September 25, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the special meeting of September 25, 2024 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 Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Approval of Minutes-Special Meeting of September 26, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the special meeting of September 26, 2024 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 Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Approval of Minutes-Special Meeting of October 9, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the special meeting of October 9, 2024 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 Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Approval of Minutes-Special Meeting of October 10, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the special meeting of October 10, 2024 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 Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Approval of Minutes-Special Meeting of October 14, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the special meeting of October 14, 2024 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 Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$29,974,837.19 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
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Financial Report – As of September 30, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of September 30, 2024 be accepted as presented.

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

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

Nay: None

The motion carried unanimously.

***Investment Report – As of September 30, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of September 30, 2024 be accepted as presented.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Report – As of September 30, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of September 30, 2024 be accepted as presented.

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

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

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.

Support Staff New Hires:

Adams, Joscelyn; student supervisor, William Fremd High School
Dolores-Guzman, Yovanni; teacher assistant, Palatine High School
Flores Fierro, Ana; student supervisor, Palatine High School
Garcia Perez, Eduardo; custodial/maintenance, Hoffman Estates High School
Grelk, Matthew; student supervisor, William Fremd High School
Hernandez Valbuena, Maria; technology, Hoffman Estates High School
Hubbard, Glen; teacher assistant, Hoffman Estates High School
Jannusch, Mallory; bus aide, G. A. McElroy Administration Center
Joerg, Kenneth; custodial/maintenance, Palatine High School
Kiszka, Kelly; teacher assistant, Schaumburg High School
Kollias, Quinn; teacher assistant, North Campus
Litz, Jennifer; support staff, William Fremd High School
Long, Jake; technology, William Fremd High School
Montenegro, Paola; teacher assistant, Schaumburg High School
Parman, Jessica; technology, William Fremd High School

Rishchuk, Liliia; teacher assistant, Schaumburg High School
 Robledo, Ghislaine; teacher assistant, Palatine High School
 Schlau, Tiphany; teacher assistant, Palatine High School
 Wallace, John; teacher assistant, Palatine High School
 Waters, Timothy; teacher assistant, Palatine High School

Support Staff Resignations:

Bailey, Erin; food service, Palatine High School
 Buda, Anna Maria; student supervisor, William Fremd High School
 Farrell, Michael; student supervisor, Palatine High School
 Gray, Stephanie; teacher assistant, William Fremd High School
 Hadgo, Getayawkal; bus driver, G. A. McElroy Administration Center
 Jannusch, Mallory; bus aide, G. A. McElroy Administration Center
 Koumoutsos, Nicolette; student supervisor, William Fremd High School
 Nicolaisen, James; custodial/maintenance, Hoffman Estates High School
 Nikolakakis, Dawn; food service, Palatine High School
 Novak, Kenneth; custodial/maintenance, Hoffman Estates High School
 Lathrop, Nancy-Lynn; technology, William Fremd High School
 Sonderegger, Amy; teacher assistant, William Fremd High School
 Staback-Pesut, Margaret; food service, Palatine High School
 Tywan, Susan; food service, Palatine High School

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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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 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 October 17, 2024 (attached to official minutes):

- | | |
|--|--------------|
| 1. Live Arc System–
Terrace Supply Company | \$ 56,328.99 |
| 2. Continuing education course and summer school course catalog printing-
Indiana Printing & Publishing Co., Inc. | \$ 55,609.00 |

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

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

Nay: None

The motion carried unanimously.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donations of \$8,000 from The Goodman Family Foundation; \$1,000 from Lanna Lee Revocable Trust; \$1,900 from Palatine High School Class of 1974; and \$6,000 from the Rotary Club of Schaumburg-Hoffman Estates; further, that letters 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
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

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 2023 (Docket Nos. 2023-24969; 2023-30764; 2023-27502; 2023-27501; 2023-31209; 2023-30728; 2023-28724; and 2023-30672); 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. (Attached to official minutes)

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

Aye: Michelle Barron

Curtis Bradley
Kimberly Cavill
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay:

Peter Dombrowski

The motion carried 6-1.

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.

2024-2025 Free and Reduce-Priced Meal Eligibility

The Board of Education received and reviewed a report on 2024-2025 Free and Reduce-Priced Meal Eligibility.

Superintendent Small made the following comments on 2024-2025 Free and Reduce-Priced Meal Eligibility.

“This report indicates the percentage of free and reduced meal eligibility remains at approximately 40% of our students. Our range within our 7 campuses goes from 22% to 80% of students eligible for meal benefits. The Board’s policy for student fees allows for fees to be waived for students who are eligible for these meal benefits. Through the support of our staff, community resources, the District 211 Foundation, Relators Against Homeless and other donations, we are also able to support families, whenever possible, to keep students engaged in all the opportunities our school has to offer.”

Unfinished Business

8:57 Ms. Cavill left the meeting.

Superintendent Search

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board of Education extend the Superintendent search beyond October 17, 2024.

Mr. Rosenblum amended the motion, seconded by Mr. Mc Gowan, that Board of Education extend the Superintendent search beyond October 17, 2024 to December 12, 2024.

The following Board Members made comments on the Amended Motion to Superintendent Search: Mr. Rosenblum, Mr. Mc Gowan and Mr. Dombrowski.

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

Aye: None

Nay: Michelle Barron
Timothy Mc Gowan
Peter Dombrowski
Steven Rosenblum
Curtis Bradley
Anna Klimkowicz

The motion failed 0-6.

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

Aye: Steven Rosenblum
Michelle Barron
Curtis Bradley
Timothy Mc Gowan
Anna Klimkowicz

Nay: None

Abstain: Peter Dombrowski

The motion carried 5-0.

2024 Tax Levy Information

The Board of Education received and reviewed a report on 2024 Tax Levy Information.

Proposed Policy Deletion: GDBC Management Personnel Fringe Benefits

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board policy file GDBC Management Personnel Fringe Benefits be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Nay: None

The motion carried 6-0.

Proposed Policy Deletion: GDBD Management Personnel Leaves and Absences

Mr. Rosenblum made a motion, seconded by Ms. Barron, that Board policy file GDBD Management Personnel Leaves and Absences be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Proposed Policy Deletion: GDBE Management Personnel Vacations and Holidays

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board policy file GDBE Management Personnel Vacations and Holidays be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Proposed Policy Deletion: GDD Management Personnel Hiring, Assignment, and Transfer

Mr. Rosenblum made a motion, seconded by Ms. Barron, that Board policy file GDD Management Personnel Hiring, Assignment, and Transfer be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Proposed Policy Deletion: GDLB Management Personnel Service Club Membership

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board policy file GDLB Management Personnel Service Club Membership be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Proposed Policy Deletion: GDPC Retirement of Management Personnel

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board policy file GDPC Retirement of Management Personnel be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs

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

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

New Business

Ten Year Facilities and Capital Improvement Plan Update

The Board of Education received and reviewed a report on Capital Improvement Plan Update.

Superintendent Small made the following comments on Ten Year Facilities and Capital Improvement Plan Update.

“This report summarizes findings from the 10-year master facility plan and capital improvement work completed to date including life safety projects. The report also includes the capital improvement project timeline scheduled over the next several years. The facility assessment, completed last year, is designed to allow the District to evaluate the condition of its facilities and plan for future maintenance. The ten-year plan is intended to be a planning tool and is expected to be an evolving document that will

be adjusted based on continuous monitoring of facility conditions, identification of evolving needs and adjustments based on budget. The scope of each identified item priority will be further developed on a project-by-project basis and budgets will be updated accordingly.”

Illinois Association of School Boards Resolutions 2024

The Board of Education received and reviewed a report on Illinois Association of School Boards Resolutions 2024.

The following Board Members made comments on Illinois Association of School Boards Resolutions 2024: Mr. Rosenblum and Mrs. Klimkowicz.

Request for Foreign Exchange Trips - Summer 2025

Mr. Rosenblum made a motion, seconded by Ms. Barron, that the Board of Education approves participation in foreign exchange trips as proposed for the summer of 2025. District 211 reserves the right to cancel any travel that the District deems unsafe or to not be in the best interest of District 211.

Superintendent Small made the following comments on Request for Foreign Exchange Trips - Summer 2025.

“Tonight’s recommended action is for the approval of overseas travel for our students during the summer of 2025. The Board write-up details the recommendation for parents to consider the value of travel insurance as the Board reserves the right to cancel trips should the state department and/or other federal agencies declare areas to be unsafe or discourage travel.”

The following Board Members made comments on Request for Foreign Exchange Trips - Summer 2025: Mr. Rosenblum and Mr. Dombrowski.

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

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

School Year Calendar for 2026-2027 and Summer School Calendar 2027

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve the school calendar for the 2026-2027 school year and summer school 2027.

Superintendent Small made the following comments on School Year Calendar for 2026-2027 and Summer School Calendar 2027.

“Each year, the District adopts a school calendar. By providing the school calendars years in advance, the District can provide notice to students, parents and staff members as they plan personal and

professional obligations to coincide with school events. Consistent with the School Code, the proposed 2026-2027 school calendar provides a 184-day school year composed of 180 instructional days and four days of teacher institute. The 180 instructional days have 4 extra days of schools than required by law. These 4 extra days allow for up to 4 emergency/weather days to be taken without the need for online learning or adding additional days at the end of the year. Therefore, D211 still has traditional “snow days” as needed.”

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

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

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 recent NSSEO activities.

Community and Family Services Report

No report this evening.

District 211 Foundation Report

Superintendent Small reported on recent activities of the District 211 Foundation.

Facilities and Building Safety Report

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

Illinois Association of School Boards Report

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

Announcements

Upcoming Events/Calendar Items

November 5 -- Election Day State Holiday -- All District Buildings Closed

November 14 -- Next Regular Board of Education Meeting -- 6:30 p.m.

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, 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)]; and matter pertaining to an individual student [5 ILCS 120/2 (c) (10)].

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

Aye:	Michelle Barron Curtis Bradley Peter Dombrowski Timothy Mc Gowan 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 9:24 p.m. and resumed open session at 9:47 p.m.

Return to Open Session

Roll Call

Mr. Rosenblum made a motion, seconded by Mr. Bradley, 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 Peter Dombrowski Timothy Mc Gowan 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 Mc Gowan, that the Board of Education accepts the retirement request of Kenneth Novak, effective October 2024 according to the Master Contract of the D211 Operations Maintenance Group.

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

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

Nay: None

The motion carried 6-0.

Termination of Employment of Robert Schaffer

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that employee Robert Schaffer be terminated from employment; 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
Timothy Mc Gowan
Michelle Barron
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 9:50 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211