

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois
BOARD OF EDUCATION
REGULAR MEETING
April 28, 2022
6:30 p.m.
Official

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 28, 2022 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
Kimberly Cavill, Secretary and Member
Mark Cramer, Member
Peter Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Absent: None

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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)].

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

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 Ms. Cavill, that the Board return to open session.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
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.

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 Palatine High School Principal Tony Medina, Palatine High School Assistant Principal Kim Glaser, William Fremd High School Principal Mark Langer and Assistant Principal Amanda Hughes, Hoffman Estates High School Principal Michael Alther, Assistant Principal Tom Mocon, Schaumburg High School Principal Brian Harlan and Assistant Principal Russell Cumings.

Mr. Wenckowski introduced Palatine High School Head Debate Coach Brenda Moreno. Ms. Moreno introduced and Mr. Medina presented medallions to Ria Iyer and Pranav Pillai for Public Forum and Ravi Shah for Lincoln-Douglas. Also mentioned were Mohammed Uddin and Ishika Mishra for Lincoln-Douglas.

Mr. Wenckowski introduced William Fremd High School Principal Mark Langer, Assistant Principal Amanda Hughes and Debate Sponsor Rachael Krulewich. Ms. Krulewich introduced and Mr. Langer presented medallions to Adithya Vaidyanathan, Sophia Zhao and Selina Jiang for Public Forum; Sanjana E. Kashyup for Lincoln-Douglas; and Eric C. Fei, Adarsh Prathap, Calvin T. Franke and Prashanth Ramachandra for Congressional Debate. Also mentioned were Rhea Mukherjee for Congressional Debate and Gabriel Seidman for Public Forum.

Mr. Wenckowski introduced Schaumburg High School Principal Brian Harlan and Assistant Principal Russell Cumings and Head Debate Coach Carl Schwartz. Mr. Schwartz introduced and Mr. Harlan presented a medallion to Clark B. Easley for Lincoln-Douglas.

Mr. Wenckowski introduced Hoffman Estates High School Principal Mike Alther, Assistant Principal Tom Mocon and assistant coaches Nicole Stacy and Katie McGarvey. Ms. Stacy introduced and Mr. Alther presented medallions to Zachary Pierce, Jessica Sommerer, Yudel Hidalgo-Gato, Diego Barrera, John Costion, Tyler Greenbaum, Jaylan Johnson and Marcus Menoza.

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.

IHSA Debate Community Coach of the Year

Superintendent Small commented.

“Next, I’d like to congratulate Palatine High School Debate Sponsor Brenda Moreno on her selection as the Illinois Debate Community Coach of the Year. She is active in the Illinois Debate Community. This award recognizes her contributions and successes.

Brenda had five students earn IHSA recognition at the state level for both Public Forum and Lincoln-Douglas debate this year, and that level of accomplishment is common with her team. Students say she is committed to continually elevating debate at Palatine, and they have reported that her intense dedication inspires the debaters themselves. Her debaters also say she makes a point to get to know each member of the team and always is available to help. Brenda is a Dean, English teacher and New Educator Coordinator at Palatine High School, and also co-sponsors the school’s Organization of Latinx American Students. As a first-generation college graduate, she is passionate about supporting all students and ensuring they reach their full potential through education and involvement in activities. Brenda is a veteran of the Illinois Army National Guard, and was deployed twice in support of Operation Iraqi Freedom and Operation Enduring Freedom. Brenda, congratulations on this award and thank you for all you do to inspire our students.”

President Klimkowicz presented a certificate to Brenda Moreno.

Golden Apple Teacher Finalists

Superintendent Small commented.

“It is my honor tonight to honor one of our two finalists for the Golden Apple Excellence in Teaching award. The other finalist will be honored at a future meeting. This award is given by the Golden Apple Foundation, an Illinois nonprofit committed to preparing, honoring and supporting educators. It is a highly competitive award process, with only 30 high school teachers being named finalists in the entire state. To have two of them in District 211 is incredible. Specifically, this honors teachers for having lasting, positive effects on students’ lives and our school communities. Each finalist demonstrates a significant impact on student growth. I’d like to now introduce Principal Brian Harlan and his Schaumburg High School Finalist.”

President Klimkowicz presented a certificate to Mary Lopez.

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 bathroom availability: Melissa O.

The following individual addressed the Board regarding his experience at Palatine High School: Aiden Branss.

The following individual addressed the Board regarding the teacher contract, the teaching profession and honest education: Maria Galo.

The following individual addressed the Board regarding building bridges not walls in education for all students: Kathy Risberg.

The following individual addressed the Board regarding honest public education for all students: Joyce Slavik.

The following individual addressed the Board regarding district benchmark assessments: Karen Powers.

Presentations

There are no presentations this evening.

Consent Agenda Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda with the removal of the minutes of the regular meeting from April 7, 2022 and the special meeting from April 14, 2022 be approved as presented.

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

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

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

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$19,567,744.31 be approved as presented.

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

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

***Financial Report – As of March 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of March 31, 2022 be approved as presented.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Investment Report – As of March 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of March 31, 2022 be approved as presented.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Variance Report – As of March 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of March 31, 2022 be approved as presented.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Student Activities Report – As of March 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of March 31, 2022 be approved as presented.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Illinois High School Association Renewal of Membership for 2022-2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize membership in the Illinois High School Association for the period of July 1, 2022 through June 30, 2023 for each District school and designate each District 211 principal as an IHSA delegate.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
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.

Full -Time Teacher Employment:
(Effective 2022-2023 School Year)

Anguiano III, Juana; special education, Hoffman Estates High School
Clark, Kevin; English as second language, James B. Conant High School
Davis, Sarah; special education, Palatine High School
DeStephano, Anthony; mathematics, William Fremd High School
Melecio, Christopher; psychology intern, Palatine High School

Michelsen, Megan; special education, Palatine High School
 Mikrut, Jennifer; special education, James B. Conant High School

Nieto Medina, Antonio; counselor, Palatine High School
 Perez, Andrea; world language, Schaumburg High School/ Hoffman Estates High School
 Pitzaferrero, Mia; family & consumer science, Palatine High School
 Quijano-Colunga, Abigail; special education, Palatine High School
 Ramirez, Christopher; special education, Palatine High School
 Ramirez-Quinoz, Juan Pablo; art, Palatine High School
 Roberson, Aniece; psychologist, North Campus
 Tyner, Kara; special education, Palatine High School
 Vargas, Karina, social worker, Palatine High School

Part -Time Teacher Employment First Semester:
 (Effective 2022-2023 School Year)

Dangerfield, Breanna; family and consumer science, Hoffman Estates High School
 Dibek, Harris; mathematics, James B. Conant High School
 Espinosa, Javier; wellness, James B. Conant High School/ Hoffman Estates High School
 Schultz, Eden; music, Hoffman Estates High School

Non-Tenure Teacher Rehires:
 (Effective 2022-2023 School Year)

Second Year Contracts:

Ahne, Brandon	SHS	Mathematics
Bertrand, Rachel	PHS	Counselor
Boland, Tegan	CNTR	Special Education
Burley, Danielle	N Campus	Social Worker
Dopke, Elizabeth	CHS	World Language
Essex, Aaron	CHS	Wellness
Ferguson, Brian	HEHS	Music
French, Samantha	FHS	Psychologist
Godlewski, Theresa	FHS	Mathematics
Grana, Gregory	CHS	Business Education
Gutierrez, Carmen	CHS	Social Studies
Henry, Heather	SHS	Counselor
Hillary, Blayne	PHS/CHS/CNTR	Special Education
Hopkins, Matthew	FHS	Science
Kelly, Erin	FHS	English
Koehler, Jillian	FHS	Counselor
Kolakowski, Zachary	PHS	Special Education
Kramarz, Eliza	PHS	English as a Second Language
Lane, Roger	PHS	Business Education
Malone, Shannon	CHS	Science
Miramontes, Alex	PHS	Special Education
Muck, Broderick	PHS	Special Education
Nagrant, Natalie	PHS	Special Education
Nehrke, Pamela	CHS	Counselor
Petritis, Edward	PHS/SHS	Applied Technology
Portera, Anthony	PHS	Mathematics

Rodriguez, Karina	SHS	Psychologist
Semkiv, Krista	PHS	Social Worker
Seymour, Daniel	SHS	Wellness
Shirley, Samantha	SHS	Mathematics
Stricker, Jovone	HEHS	Wellness
Syer, Katherine	HEHS	Science
Taucher, Stephanie	PHS	Family & Consumer Sciences
Toman, Mary	CHS	Mathematics
Weinert, Stacy	HEHS	Counselor
Zervos, Victoria	CHS	Wellness

Third Year Contracts:

Balicki, Sharon	SHS	Science
Belcaster, Natalie	SHS	Physical Education
Chester, Thomas	HEHS	Music
Crivolio, Natalie	HEHS	Mathematics
Cudney, Francesca	HEHS	English
Czajka, Hollee	HEHS	Social Studies
Dalman, Kayla	FHS/SHS/HEHS	Special Education
Gannon, Michael	SHS/HEHS	Special Education
Giglio, Kate	HEHS/SHS	Family & Consumer Sciences
Grapenthin, Karly	HEHS	Special Education
Grochowski, Emma	PHS	World Language
Hoening-Coyl, Sydney	PHS	Social Studies
Hwang, Edward	HEHS	Science
Ignatowicz, Anna	FHS	English as a Second Language
Jacobsen, Ryan	CNTR	Special Education
Kent, John	FHS	Social Studies
Klatka, Joseph	SHS	Science
Konsewicz, Kelli	PHS	Family & Consumer Sciences
Leno, Machaela	HEHS/SHS	Art
Long, Michael	CHS	English
Lundquist, James	CHS	Social Studies
Morgan, Julia	FHS	Science
Nagorzanski, Brennen	N Campus	Social Studies
Pellus, Timothy	N Campus	Special Education
Perez Toche, Beatriz	PHS	English as a Second Language
Reibel, Bradley	SHS	Business Education
Stella, Lori	CHS	English
Taaffe, Tracey	HEHS	Family & Consumer Sciences
Tooren, Karl	HEHS	Special Education
Valacak, Thomas	FHS	Special Education
Van Grondelle, Anne	HEHS	Special Education
Warlin Buenzow, Hannah	HEHS	Psychologist
Wrzala, Jennifer	FHS	Social Studies
Zadoks, Jessica	PHS	English as a Second Language

Fourth Year Contracts:

Adams, Erin	FHS	Science
Allen, Modupe	SHS	Art

Anzelmo, Nicholas	HEHS	Special Education
Babcock, Jon	CHS	Applied Technology
Chereso, II, Mark	FHS	Mathematics
Esparza, Clarissa	HEHS	Speech & Language Pathologist
Evans, Patrick	HEHS	Counselor
Gale, Rebekah	FHS	Mathematics
Garvey, Kevin	CHS	Social Studies
Gibbs, Grace	CHS	English
Jones, Benjamin	CHS	English as a Second Language
King, Margaret	HEHS	Social Worker
Kolakowski, Zenon	CHS	Mathematics
Komperda, Lindsey	FHS	English
Konishi, Miya	PHS	Special Education
Lopez, Judith	CHS	Media
Macy-Robertson, Nicole	Ad Center	Speech & Language Pathologist
Martinez, Marisela	PHS	English as a Second Language
McCloskey, Shannon	PHS	Social Studies
McLoughlin, Mary	PHS	English as a Second Language
Meuret, Wei	FHS/SHS	World Language
Miller, Kevin	N Campus	Special Education
Moore, Brandon	CNTR	Special Education
O'Mahoney, Colleen	PHS	Mathematics
Pflanz, Paige	SHS	Family & Consumer Sciences
Poehlmann, Alyssa	FHS	Physical Education
Ramirez, Edgar	HEHS	English
Salas, Vincent	CHS	Mathematics
Sall, Kathryn	CHS	English
Sobey, Austin	CHS	Counselor
Sorby, Eric	SHS	Physical Education
Stankovic, Sladjana	SHS	Mathematics
Storey, Andrea	CHS	World Language
Tarter, Natalie	HEHS	Counselor
Thomas, Britney	HEHS	Art
Tyner, Jamie	CNTR	Special Education
Zaluckyj, Matthew	FHS	Mathematics
Zyrkowski, Danielle	PHS	Special Education

Tenure Contracts:

Bergstrom, Rebecca	HEHS	Counselor
Brandenburg, Jason	FHS	Physical Education
Catsaros, Anna	CNTR/CHS	Speech & Language Pathologist
Craig, Patrick	FHS	Special Education
Eschenbrenner, Alecia	CHS	Science
Janus, Jonathon	CHS	Physical Education
McBride, Peter	HEHS	English as a Second Language
McGarvey, Katie	HEHS	Special Education
Peterson, Andrew	FHS	Business Education
Schroeck, Brian	CHS	Art
Torres, Kassandra	HEHS	Family & Consumer Sciences
Wozniak, Amber	CHS	World Language

Resignations:

Hernandez, Elizabeth; media, Hoffman Estates High School
 Lenihan, Stacy; director of food service, G. A. McElroy Administration Center
 Storey, Andrea; world language, James B. Conant High School
 Syer, Katherine; science, Hoffman Estates High School

Support Staff New Hires:

Lawlor, William; bus driver, G. A. McElroy Administration Center

Support Staff Resignations:

Blake, Jamie; support staff, James B. Conant High School
 Cannataro, Jordan; certified nursing assistant, G. A. McElroy Administration
 L'Ecuyer, Cheryl; teaching assistant, Hoffman Estates High School
 Perez, Jose; teacher assistant, Palatine High School
 Spalding, Ryan; custodian, Schaumburg High School
 Trieu, Heather; support staff, G. A. McElroy Administration Center
 Vargas, Cindy; teacher assistant, Palatine High School
 Visitacion, Kodey; teacher assistant, Hoffman Estates High School

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

Aye:	Curtis Bradley Kimberly Cavill Mark Cramer 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 bids listed below, the Board of Education award the business to the lowest responsive and responsible bidders, as listed in the attached administrative bid recommendation dated April 28, 2022 (attached to official minutes):

1. Street salt for all the schools and the Administration Center Compass Minerals	\$ 156,345.00
2. Fire extinguisher service for all the schools and the Administration Center Fox Valley Fire & Safety CO.	\$ 35,194.60
Total:	\$ 191,539.60

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

Aye: Curtis Bradley
 Kimberly Cavill
 Mark Cramer
 Peter Dombrowski
 Timothy Mc Gowan
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Surplus School Property**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of a Hobart 140 110v plasma cutter; Miller Spectrum 500 plasma cutter; Coats rim clamp machine 5060A tire changer; Scorbot ER III robotic arm; Walker transmission jack; Oxy acetylene torch, hose, handle and regulator (5 sets); four Amana ATB2135HRW refrigerators; M-B walk-behind snow broom; Scag SW48-14KA 8” walk-behind lawn mower; and B&B 100-gallon towable water tank and pump 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: Curtis Bradley
 Kimberly Cavill
 Mark Cramer
 Peter Dombrowski
 Timothy Mc Gowan
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the donation of 50 Dell Latitude 5400 laptops to Excel Beyond 211 after the end of the 2021-2022 school year; and further, that the Board authorize the Superintendent or designee to execute a bill of sale acknowledging that the items are donated in “as is” condition.

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

Aye: Curtis Bradley
 Kimberly Cavill
 Mark Cramer
 Peter Dombrowski
 Timothy Mc Gowan
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

The motion carried unanimously.

Approval of Minutes-Regular Meeting of April 7, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of April 7, 2022 be approved as presented.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Approval of Minutes-Special Meeting of April 14, 2022

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the minutes of the Special Meeting of April 14, 2022 be approved as presented.

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

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

Abstain: Kimberly Cavill
Timothy Mc Gowan

The motion carried 5-0.

Special Reports and Communications

Freedom of Information Act Requests

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

Unfinished Business

Strategic Plan: Mission and Values

The Board received and reviewed information regarding the Strategic Plan: Mission and Values.

The following Board Members made comments regarding Strategic Plan: Mission and Values: Mrs. Klimkowicz, Ms. Cavill, Mr. Cramer, Mr. Bradley, Mr. Rosenblum, Mr. Dombrowski and Mr. Mc Gowan.

New Business

Request for Proposal: Athletic Training Services

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the three-year contract agreement with Athletico Physical Therapy to provide assistant athletic training services at a cost of \$26.38 per hour for school year athletic trainers and \$30 per hour for summer camps/substitute athletic trainers for the year ending June 30, 2023 with an annual increase equal to the rate of the consumer price index for urban consumers (CPI-U) with a minimum increase of 1% and a maximum increase of 5% for the 2023-2024 and 2024-2025 school years and approve the option to renew the contract for two additional years for the period July 1, 2025-June 30, 2027 under the same terms and conditions.

The following Board Members made comments regarding the Request for Proposal: Athletic Training Services: Mr. Dombrowski, Ms. Cavill, Mr. Cramer, Mrs. Klimkowicz.

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

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

Potential Topics for Future Discussion

Mr. Rosenblum asked that the Board of Education authorize the preparation and design of the capital projects voted down by the Board of Education at the March 17, 2022 Board of Education meeting. The Board of Education will review these projects as three separate motions at the May 12 meeting.

The following Board Members made comments regarding the capital projects to be presented at the May 12, 2022 meeting: Mr. Rosenblum, Mr. Bradley, Mr. Dombrowski, Ms. Cavill, Mr. Cramer and Mrs. Klimkowicz.

Committee Reports

Northwest Suburban Special Education Organization Report

Mrs. Klimkowicz reported on recent NSSEO activities.

Education Research Development/Legislative Report

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

Community and Family Services Report

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

Illinois Association of School Boards Report

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

Parent Connections and Communications Report

Ms. Cavill and Mr. Dombrowski reported on recent activities of Parent Connections and Communications.

Student Wellness Report

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

Announcements

Upcoming Events/Calendar Items

May 10 -- Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending

May 12 -- Board of Education Meeting -- 6:30 p.m.

May 19 -- Alternative Schools Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Mr. Mc Gowan Attending

May 20 -- Hoffman Estates High School Graduation -- NOW Arena -- 7:30 p.m. -- Mrs. Klimkowicz and Mr. Dombrowski Attending

May 22 -- Palatine High School Graduation -- NOW Arena -- 3:30 p.m. -- Ms. Cavill and Mr. Bradley Attending

May 23 -- William Fremd High School Graduation -- NOW Arena -- 7:30 p.m. -- Mr. Mc Gowan and Mr. Rosenblum Attending

May 24 -- Schaumburg High School Graduation -- NOW Arena -- 7:30 p.m. -- Mr. Rosenblum and Mr. Dombrowski Attending

May 25 -- James B. Conant High School Graduation -- NOW Arena -- 7:30 p.m. -- Mr. Dombrowski and Mrs. Klimkowicz Attending

May 26 -- Board of Education Meeting -- 6:30 p.m.

May 27 -- Last Day of 2021-2022 School Year

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement requests of Erin Lombard, effective June 2024 according to the Master Contract of the D211 United Support Staff; Roxanne Miller, effective May 2025 according to the Master Contract of the District 211 Teachers’ Union; and Kathryn Poetter, effective May 2023 according to the Master Contract of the D211 United Support Staff.

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

Aye: Mark Cramer
Timothy Mc Gowan
Peter Dombrowski
Steven Rosenblum
Curtis Bradley
Kimberly Cavill
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Administrative Appointment

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that effective July 1, 2022, LaShaunda Sandifer be appointed as Director of Diversity, Equity and Inclusion in District 211 at a gross salary of \$145,000.

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

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

Present: Mark Cramer

The motion passed 6-0.

Ratification of Master Contract with Teachers’ Union

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the terms of the tentative agreement reached with the Teacher’s Union effective July 1, 2022 through June 30, 2024.

The following Board Members made comments: Mr. Dombrowski, Mr. Cramer, Ms. Cavill, Mr. Rosenblum, Mrs. Klimkowicz and Mr. Bradley.

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

Aye: Timothy Mc Gowan
Curtis Bradley
Kimberly Cavill
Steven Rosenblum
Anna Klimkowicz

Nay: Mark Cramer
Peter Dombrowski

The motion carried 5-2.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:32 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211