

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

**BOARD OF EDUCATION
REGULAR MEETING
July 15, 2021
7:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 15, 2021 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 or at: <https://www.youtube.com/user/District211>.

ROLL CALL

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

Physically Present: Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Mark J. Cramer, Member
Peter R. 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

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 (2) (21)]; the 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)].

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:31 p.m. and resumed its meeting at 7:30 p.m.

Pledge of Allegiance

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

Recognition – State Award Winners

President Klimkowicz made the following remarks:

“I will have to ask the audience to please keep your voices down so we can conduct our meeting, recognize our award winners, and conduct Board business. We welcome your public comments. Our first item is the state award winners.”

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced Hoffman Estates High English Teacher and Boys Gymnastics Coach David Calisch. Mr. Calisch introduced and Mr. Wenckowski presented a medallion to Alexander Serwatkiewicz for placing fifth in high bar at the state boys track and field competition.

Mr. Wenckowski introduced William Fremd High School Principal Mark Langer and Psychologist and Boys Track and Field Coach Jeffrey Williams. Mr. Williams introduced and Mr. Langer presented a medallion to Will Stewart for placing seventh in 100-meter dash at the state boys track and field competition.

Mr. Wenckowski introduced Palatine High School Principal Tony Medina and Mathematics Teacher and Boys Track and Field Coach John Nalley. Mr. Nalley introduced and Mr. Medina presented a medallion to Dominik Ball for placing eighth in long jump at the state boys track and field competition.

Mr. Wenckowski introduced Palatine High School Special Education Teacher and Girls Track and Field Coach Ruth Spethmann. Mrs. Spethmann introduced and Mr. Medina presented medallions to Anastazja Ball for placing eighth in long jump and Kylee Stammer for placing sixth in discus throw at the state girls track and field competition.

2020-2021 Illinois High School Gymnastics Coaches Association Boys Gymnastics Coach of the Year

Superintendent Small made the following comments:

“It is my pleasure to introduce you to Palatine High School Boys Gymnastics Coach Scott Hagel, who was named the 2021 Boys Gymnastics Coach of the Year by the Illinois High School Gymnastics Coaches Association. Scott has coached gymnastics at Palatine High School for 22 years, during which time he has amassed an impressive team record of 159 wins with only 27 losses.

On top of that impressive record, Scott has led his teams to an amazing collection of titles – including 11 Mid-Suburban League West titles, eight Mid-Suburban League championships, eight sectional championships, and eight State finals appearances. In those state championship appearances, Palatine High School placed third in 2008 and in 2021, and claimed a state championship in 2007. In 2018, Scott was also inducted into the Illinois High School Gymnastics Coaches Association’s Hall of Fame.

Scott, thank you for your dedication to our student athletes at Palatine High School, and congratulations.”

President Klimkowicz presented a certificate to Palatine High School Wellness Teacher and Boys Gymnastics Coach Scott Hagel.

2021 Presidential Scholar

Superintendent Small made the following comments:

“William Fremd High School 2021 graduate Pavan Pandurangi has been selected as a 2021 Presidential Scholar by the President’s Special Commission. The United States Presidential Scholar Program was established in 1964 in order to recognize some of the nation’s most distinguished graduating high school seniors. Each year, up to 161 students are named as Presidential Scholars; it is one of the country’s highest honors for high school students. Each scholar is chosen for their leadership; scholarship; contribution to school and community; exceptional talent in the visual, creative, and performing arts; or ability and accomplishment in career and technical education fields.

Pavan has been invited this evening to receive his Board of Education recognition and has chosen William Fremd High School Mathematics Teacher Shannon Denna to present him to the Board.”

Mrs. Denna introduced and President Klimkowicz presented a certificate to William Fremd High School student Pavan Pandurangi for being selected a 2021 Presidential Scholar.

President Klimkowicz congratulated Pavan Pandurangi, on behalf of the Board of Education, for his recognition.

Break

The Board of Education took a break from 7:45 p.m. to 7:47 p.m. while pictures were taken of recognition winners.

Palatine Township and Women’s Club of Inverness Donation

President Klimkowicz introduced Palatine Township Supervisor Andy-John Kalkounos and Women’s Club of Inverness President Jennifer DeFranco. Mr. Kalkounos and Ms. DeFranco presented the Board a donation to District 211 of \$1180 on behalf of the Palatine Township Needy Family Fund and of \$1180 on behalf of the Women’s Club of Inverness for iPad insurance for those District 211 students in need.

President Klimkowicz thanked the Palatine Township and the Women’s Club of Inverness for their donations for District 211 students in need on behalf of the Board of Education.

Public Comments

President Klimkowicz made the following announcement:

“At this point, we will move on to Public Comments. I have the sign-in sheets, so hopefully everyone who wishes to address the Board has signed in on them. We have over 20 names, and public comments will be made for three minutes per individual. At the end, I will see if there is anyone else who would like to address the Board.

The Board welcomes you and we are 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 questions at this time.

As a reminder, this 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 might state if you are a resident of the District. The time that we will allot to speak is three minutes and at one hour of speaking, we'll reevaluate to see how many minutes we have left. 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. Schumacher.

I am going to ask that in order for us to be able to get through all the names and to be able to have time for others over the time allowed for 20 individuals, that you please hold your applause, the booing, the cheering, any of those things, so we can hear everyone.”

The following individuals addressed the Board regarding being in favor of not requiring masks in school:

- Joanna Pozdal
- Dave Prichard
- David Klimek
- John Cushing
- A woman who identified herself as Nancy
- Tom Schwarz
- A woman who identified herself as Jennifer
- Rachel Rodgers
- Serin Keller
- Robin Vollkommer
- Kristen Steel
- Kimberly Pickerman
- Lisa Reiswig
- Sheri Urlacher
- A boy who identified himself as Phillip
- Kelly Lapetina

The following individuals addressed the Board regarding District 211 upholding masking guidelines:

- Samantha Nelson
- Annette White
- Jane Van
- Tracy Boland

The following individuals addressed the Board regarding being in favor of increasing mental health resources for students and replacing police consultants with mental health counselors:

- Maya Zimmer
- Ojas Dumbre
- Bailey McCarthy
- Isabel Kaegi
- Jeannie Whitfield
- Yosephine Lee

The following individual addressed the Board regarding coming together as a community:

- Sarah Fallon

The following individual addressed the Board regarding not requiring masking and keeping police in schools:

- Susan Goldwater

The following individual addressed the Board regarding concerns related to gender and sex education:

- An individual who addressed himself as Adam

The following individual addressed the Board regarding increased mental health resources and supports, and wearing masks:

- Natasha Jhaveri

The following individual addressed the Board regarding being in favor of masks and commended the Board on the District 211 Equity Program:

- Joyce Slavick

The following individual addressed the Board regarding organ donation education for students in Driver's Education classes:

- Courtney Larsen

President Klimkowicz thanked all of the speakers for participating at the meeting and for sharing their thoughts and she thanked the student speakers for being very respectful during the meeting, on behalf of the Board of Education.

President Klimkowicz announced that the next item of business is the presentation of the Use of ESSER Funding in District 211.

Mr. Cramer stated, "Point of order; in my earlier email to the superintendent today, I asked that we move up Item 10A – Updated Safety Protocols and Mask Guidance for Schools to this point in the meeting."

President Klimkowicz made the following announcement:

“At this point, to my understanding, we need to follow the agenda as it is because that is what has been published and Item 10A is under New Business.”

Mr. Cramer announced that he appealed the ruling of the chair.

President Klimkowicz stated, “No.”

Mr. Cramer stated that a voice vote by the Board members is required to either sustain or override the ruling.

President Klimkowicz remarked that she would take a poll of the Board members.

Mr. Cramer stated that a vote of the Board is required.

President Klimkowicz stated that she does not have a motion.

Mr. Cramer said appealing the ruling of the chair does not require a motion.

Mr. Cramer made a motion that the Board move Item 10A – Updated Safety Protocols and Mask Guidance for Schools to prior to the presentation.

The following Board member made statements about the motion to move Item 10A – Updated Safety Protocols and Mask Guidance for Schools to prior to the presentation on the agenda: Mr. Dombrowski, Ms. Cavill, and Mr. Rosenblum.

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

Aye:	Mark Cramer Tim Mc Gowan Peter Dombrowski
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Nay:	Steven Rosenblum Curtis Bradley Kimberly Cavill Anna Klimkowicz
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The motion did not carry 3-4.

President Klimkowicz made the following announcement:

“We will follow the Board meeting agenda. The next item of business is the presentation.”

President Klimkowicz stated that time can be allowed for the people in the audience who wish to leave the room and she asked that the presenters be offered respect when they present information in regard to District 211.

Use of ESSER Funding in District 211

Superintendent Small introduced Assistant Superintendent for Curriculum and Instruction Joshua Schumacher. Mr. Schumacher introduced Director of College and Career Readiness Michele Napier and Controller and Treasurer Barbara Peterson. Mr. Schumacher, Mrs. Napier, and Mrs. Peterson gave an overview of District 211’s plans and ideas for the use of the Elementary and Secondary Emergency Education Relief (ESSER) funding from the federal government that is designed to assist school districts in successfully supporting students during and after the COVID-19 pandemic and they presented information on District 211’s past, present, and future uses of the ESSER funding – including the creation and implementation of the Summer Advancement Program initiative, the District 211 Learning Renewal Team that includes the Student Social-Emotional Health Renewal Team initiative and new academic support options for students during the 2021-2022 school year, and the continued opportunity for students to access mobile hotspots, to maintain the licensing for certain educational technologies, and to provide professional learning and training opportunities for District 211 staff; and they answered Board members’ questions.

President Klimkowicz thanked the presenters for their presentation, on behalf of the Board of Education.

Break

The Board of Education took a break from 10:20 p.m. to 10:26 p.m.

Consent Agenda

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda; with the removal of Item D – Financial Report as of June 30, 2021; 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 *) were enacted by one motion:

***Approval of Minutes – Special Meeting of June 15, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the special meeting of June 15, 2021 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 – Regular Meeting of June 17, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of June 17, 2021 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 Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$17,220,518.39 be approved for payment.

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 June 30, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report for the period ending June 30, 2021 be approved and placed on file.

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 June 30, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report for the period ending June 30, 2021 be approved and placed on file.

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 June 30, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activity, trust fund, and convenience fund report for the period ending June 30, 2021 be approved and placed on file.

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.

***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 2020 (Docket Nos. 20-20941; 20-27107; 20-30095; 20-28499; 20-30091; 20-28495; 20-28441; 20-27147; 20-28500; 20-28129; 20-32481; 20-32195; 20-31387; 20-31826; 20-30433; 20-32786; 20-32785; 20-31140; and 20-31143); 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: 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 accepted as presented.

Full-Time Teacher Employment:
(Effective 2021-2022 School Year)

Bourgaize-Saunderson, Caitlin; psychologist intern, Higgins Education Center
Ferguson, Brian; music, Hoffman Estates High School
Haracz, Sean; social worker intern, James B. Conant High School
Kolakowski, Zachary; special education, Palatine High School
Miramontes, Alex; special education, Palatine High School

Part-Time Teacher Employment First Semester:
(Effective 2021-2022 School Year)

Anguiano III, Juana; special education, Hoffman Estates High School
Brownley, Brenton; social studies, Palatine High School
Schultz, Eden; music, Hoffman Estates High School

Resignation:

Dick, Herschel; athletic director, William Fremd High School
Durchslag, Benjamin; social worker, North Campus
O’Brien, Jeffrey; mathematics, Schaumburg High School
Rentner, Marissa; music, Palatine High School

Support Staff New Hire:

Jimenez, David; custodian, Hoffman Estates High School

Support Staff Resignations:

Alverio, Deanin; support staff, William Fremd High School
Barnd, Michael; teacher assistant, William Fremd High School
Chrobot, Beverly; teacher assistant, Schaumburg High School
Clark, Adam; technology services, Schaumburg High School
Lovas, Leslie; support staff, G. A. McElroy Administration Center

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.

***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 to complete and submit the required paperwork to the Regional Office of Education or other office as designated.

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.

***Resolution: Hazardous Transportation Areas**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools (attached to official minutes).

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.

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

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the resolution to employ teachers for the 2021 summer school session be adopted as presented (attached to official minutes).

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.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donation of \$2,360 from Palatine Township and the Women’s Club of Inverness; 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: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Financial Report – As of June 30, 2021

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balance for the period ending June 30, 2021 be approved and placed on file.

The following Board members made statements about the suggestion for a Board of Education budget and finance meeting: Mr. Cramer, Mr. Rosenblum, Mrs. Klimkowicz, and Ms. Cavill.

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.

Freedom of Information Act Requests

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

2021-2022 Tentative Budget: Transportation Fund

The Board of Education received, reviewed, and discussed a report on the Township High School District 211 Fiscal Year 2021-2022 tentative budget for the Transportation Fund.

District 211 Mission and Value Statements

The Board of Education received, reviewed, and discussed information on Board Policy file: AD – District Mission Statement and Board Policy file: AF – High School District 211 Value Statements.

The following Board member made a statement about the District 211 mission and value statements: Mrs. Klimkowicz; and the following Board member made a statement about the District 211 value statements: Mr. Dombrowski.

Updated Safety Protocols and Mask Guidance for Schools

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accept the safety protocols as presented and direct the Superintendent to implement these protocols, as may be modified in the future to conform to the requirements of or guidance by the Illinois Department of Public Health (IDPH) and Illinois State Board of Education (ISBE), and in consultation with the local health department, except that changes to masking requirements or in-person learning due to COVID-19-related issues may only be made by Board action, unless otherwise required by law.

The following Board member made a statement about the motion not being focused on masks and including additional protocols: Mr. Dombrowski.

President Klimkowicz asked Superintendent Small if she would like to address the updated school year safety protocols information that was provided to the Board today so the Board could discuss the information.

Superintendent Small provided the Board updated guidelines from July 9, 2021 from the Center for Disease Control (CDC) for COVID-19 Prevention in Kindergarten (K) – 12 Schools that were adopted by the IDPH and the ISBE. Superintendent Small stated that these guidelines and the updated school year safety protocols are being presented to the Board tonight because they are the most recent protocols the Board needs to react to and act on so District 211 can start preparing for the 2021-2022 school year. Superintendent Small stated that according to the CDC order, the only mandated masking would be on school buses and school-related transportation, that the CDC recommends that unvaccinated individuals wear masks while indoors and that masking is not required, and that the IDPH and the ISBE has adopted these guidelines.

Mr. Rosenblum gave a report about the return to school protocol information that had been presented at an ED-RED webinar he attended this morning.

Superintendent Small stated that in the Updated 2021-2022 School Year Safety Protocols information provided to the Board today, that District 211's recommended plan follows the CDC guidelines and that the IDPH and the ISBE have adopted the guidelines; that the suggested plan for District 211 includes that there is no requirement for parents to share students' vaccination record information with the schools and that District 211 not require vaccinations for students or employees; that any individual is welcome to wear a mask on school property but that masking not be required; that full in-person learning be implemented with a return to the traditional bell schedule with the use of lockers and the locker room; that District 211 seat students three feet apart in classrooms and other school areas whenever possible and that eating areas have seating three feet apart with at least one designated eating area with seating six feet apart; and she reviewed the prevention procedures; prevention strategies; and the community transmission, school transmission, vaccination coverage, and screening testing results monitoring that are in place.

Superintendent Small remarked that in terms of the motion before the Board, if the CDC makes changes to their order involving masks and in-person learning, there would be a need for a special Board of Education meeting and that the Board members would be informed if the CDC makes changes to the other protocols.

Mr. Dombrowski made a statement involving if the CDC makes changes to their order involving proof of vaccinations and the motion before the Board.

Mr. Cramer made a motion to amend the motion to add "or as reviewed by the Board of Education in October 2021" at the end of the motion. There was no second to the amendment to the motion.

Mr. Dombrowski made a statement about the proposed protocol recommendations allowing for modifications from future guidance from entities.

Ms. Cavill proposed an amendment to the motion to add changes to proof of vaccination terminology to the motion.

Ms. Cavill made a statement regarding adding proof of vaccination to the motion so that decisions involving changes to this protocol by guidance would not be left up to the Superintendent.

Mr. Dombrowski made a statement involving all of the protocols being items that should come before the Board of Education.

Superintendent Small stated that the recommendation to add changes to proof of vaccinations to the motion could be considered and that the Superintendent’s ability to make minor changes to the protocols could keep the District functioning without having to give 48 hours’ notice to have a special Board of Education meeting.

Mr. Rosenblum offered to make a new amendment and Mrs. Klimkowicz stated that the Board is trying to get the vaccination verbiage for the amendment to the motion.

Ms. Cavill asked Superintendent Small what she had suggested for the vaccination verbiage for the amended motion.

Superintendent Small remarked that the amended verbiage for the additional proposed item could be, “except the changes to masking requirements, vaccination status requirements, or in-person learning.”

President Klimkowicz asked if everyone followed this verbiage for the amended motion and if there was a second to the amended motion. Mr. Cramer seconded the amended motion.

The following Board members made statements about the amended motion serving as a new authorization for the Superintendent to precede into the new school year: Mr. Dombrowski, Mrs. Klimkowicz, Ms. Cavill, and Mr. Rosenblum.

President Klimkowicz stated that the amended motion is, “that the Board of Education accept the safety protocols as presented and direct the superintendent to implement these protocols, as may be modified in the future to conform to the requirements of or guidance by the Illinois Department of Public Health and Illinois State Board of Education, and in consultation with the local health department, except that changes to masking requirements, vaccination status requirements, or in-person learning due to COVID-19-related issues may only be made by Board action, unless otherwise required by law.”

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

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

The following Board members made statements about the motion serving as a plan for the 2021-2022 school year: Mr. Dombrowski and Mr. Cramer.

Mr. Cramer made a statement about the COVID-19 data from the local health department involving zip codes.

Ms. Cavill made a statement involving public comments made to the Board, community members’ outrage and passion, and the Board’s upcoming vote could provide clarity to the community.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accept the safety protocols as presented and direct the superintendent to implement these protocols, as may be modified in the future to conform to the requirements of or guidance by the Illinois Department of Public Health and Illinois State Board of Education, and in consultation with the local health department, except that changes to masking requirements, vaccination status requirements, or in-person learning due to COVID-19-related issues may only be made by Board action, unless otherwise required by law.

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

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

Illinois Association of School Boards Annual Membership – 2021-2022

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 2021-2022 and authorize the Superintendent to pay the annual dues of \$19,714.

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

Aye:	Kimberly Cavill Curtis Bradley Steven Rosenblum Timothy Mc Gowan Anna Klimkowicz
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Nay:	Peter Dombrowski Mark Cramer
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The motion carried 5-2.

Education Research Development/Legislative Renewal – 2021-2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education renew its membership in Education Research Development (ED-RED) for the 2021-2022 school year at a fee of \$5,000.

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

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

The motion carried 6-1.

2021-2022 Student Building Construction Program

Mr. Dombrowski made a motion, seconded by Ms. Cavill, that the Board of Education approve construction of houses during the 2021-2022 and 2022-2023 school years on two district-owned lots; further, that the following amounts be budgeted for these projects over the 2021-2022 and 2022-2023 fiscal years: construction costs for the student built home located in Palatine in the amount of \$470,055 – including consulting fees and contingency; and construction costs for the home located in Elgin in the amount of \$167,471 – including consulting fees and contingency.

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

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

Nay: None

The motion carried unanimously.

Student Photography Vendor

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the Board of Education approves the recommendation to select Lifetouch for student photography services for the 2021-2022, 2022-2023 and 2023-2024 school years.

The following Board member made a statement regarding the District 211 students having the opportunity to participate in the yearbook process: Ms. Cavill.

The following Board member made a statement regarding the selection process and recommendation of the vendor: Mr. Rosenblum

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

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

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Education Research Development (ED-RED)/Legislative Report

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

Student Wellness Report

Mr. Mc Gowan reported on the recent activities of the Student Wellness committee.

Announcements

President Klimkowicz made the following announcements:

A. July	22	--	Last Day of Second Semester Summer School
B. August	10	--	Teacher Institute -- No Classes
C.	11	--	Teacher Institute -- No Classes
D.	12	--	First Day of Classes 2021-2022 School Year
E.	19	--	Next Board of Education Meeting -- 6:30 p.m.

Release of Closed Session Minutes

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the closed session minutes of December 10, 2020; January 21, 2021; February 18, 2021; March 18, 2021; April 8, 2021; April 29, 2021; May 13, 2021; and May 27, 2021 no longer require confidential treatment and are to be approved and placed on file.

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

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

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement requests of Sally Cimmarusti, effective December 2021 consistent with the Master Contract of the District 211 United Support Staff; Jacquese Gilbert, effective June 2025 consistent with the Master Contract of the District 211 Teachers' Union; Charles Maze, effective June 2023 according to the Master Contract of the District 211 Operations Maintenance Group; Marjorie Lynn Prybyl, effective December 2023 consistent with the Master Contract of the District 211 United Support Staff; Todd Romanowski, effective June 2023 according to the Master Contract of the District 211 Operations Maintenance Group; Raymond Rasmussen, effective June 2022 according to the Master Contract of the District 211 Operations Maintenance Group; and Anita Seaholm, effective June 2025 consistent with the Master Contract of the District 211 Teachers' Union.

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

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

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 11:45 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211