

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

**BOARD OF EDUCATION
REGULAR MEETING**

June 17, 2021

6:30 p.m.

Official

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 17, 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/channel/UCpzOJrFVEJL1NNgLC2nmozA>.

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)]; 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
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: Mark Cramer

The motion carried 6-1.

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

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced Palatine High School Principal Tony Medina, Athletic Director-Elect Luis Arroyo, and Assistant Boys Gymnastics Coach Christian Lunsford. Wellness Department Chair and Boys Gymnastics Coach Scott Hagel and Assistant Boys Gymnastics Coach Curtis Bendell were also acknowledged. Mr. Lunsford introduced and Mr. Medina presented medallions to Dominic Filichia for placing third on horizontal bars and Trey Wilcox for placing first in pommel horse, and to Jeremiah Bennett, Nicholas DeNatale, Dominic Filichia, Jack Hamman, Jaylin Rover, Ricardo Vital, Trey Wilcox, and Cristian Yanez for placing third at the state boys gymnastics competition.

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

Superintendent Small made the following remarks:

“Every high school student who prepares for college is aware of the importance placed on standardized college entrance exams, including the American College Test, or ACT as we all know it, and the Scholastic Aptitude Test, or SAT as is it commonly called. The highest possible composite score a student can earn on the ACT is a 36. Statistically, less than two-tenths of one percent of students taking the ACT achieve the highest score. Likewise, the highest possible composite score a student can earn on the SAT is 1600 and of the nearly 2 million students nationally who take this test each year, less than 300 students achieve the highest possible score.

For more than 20 years, the Board of Education has recognized students who have achieved the highest score possible for these exams. Tonight, we are excited to recognize and honor two District 211 students who have achieved this remarkable accomplishment – a student from Fremd High School who scored a 36 on the ACT and a student from Palatine High School who not only scored a 36 on the ACT, but also a 1600 on the SAT.

On behalf of the Board of Education and High School District 211, I would like to congratulate these students and let you know we have a certificate for you that the Board president will present to you. Our students will each be introduced by a sponsor who they have selected.”

Superintendent Small introduced William Fremd High School Principal and Assistant Superintendent for Student Services-Elect Kurt Tenopir. Mr. Tenopir introduced and presented a certificate to William Fremd High School student Garrick Kung for earning a 36, the highest possible score, on the February 2021 American College Testing (ACT) exam.

Highest Possible Composite Score on the American College Testing (ACT) Exam and Highest Possible Composite Score on the Scholastic Aptitude Test (SAT) Exam

Superintendent Small introduced Palatine High School Applied Technology Teacher James Schager. Mr. Schager introduced and Mr. Medina presented certificates to Palatine High School student Andrew Tobin for earning a 36, the highest possible score, on the April 2021 American College Testing (ACT) exam and for earning the highest possible composite score on the April Scholastic Aptitude Test (SAT) Exam.

President Klimkowicz thanked all of our students who were recognized tonight and she thanked the families for being here and for supporting their students with their athletics and academics on behalf of the Board of Education.

President Klimkowicz made the following announcement:

“We will be continuing with the business portion of the meeting. Our guests are welcome to leave or to remain for the remainder of the meeting.”

Break

The Board of Education took a break from 7:47 p.m. to 7:57 p.m. while pictures were taken of recognition winners.

Public Comments

President Klimkowicz made the following announcement:

“At this time, our next item on the agenda is Public Comments. Is there anyone else who is seated in the auditorium, and who did not sign in on the speaker sheet to address the Board, who would like to address the Board? If so, please raise your hand and we will add your name to the list. Please limit your comments to five minutes. If you wish a response from the Superintendent, please leave your name and phone number with Mr. Tenopir.

Also, we had a request for speakers to remove their mask when they speak for clarity. That is going to be strictly up to the Board member and their comfort level of removing their mask, but we will try to speak as clearly as we can.”

The following individual addressed the Board regarding the mask mandate for school and for sports, and parents’ and fans’ attendance at summer league games: a woman who identified herself as Laura.

The following individual addressed the Board regarding District 211’s mask mandates and sex education curriculum: Sheri Urlacher.

The following individual addressed the Board regarding District 211’s school year plan and Illinois Department of Public Health and the Illinois State Board of Education safety guidelines; Senate Bill 818 – sex education; the mask mandate; and mental health of youth involving the pandemic: Kristen Steel.

The following individual addressed the Board regarding SAT test preparation and the curriculum; Senate Bill 818 – sex education; the role of the Board of Education; and mask mandates and vaccinations: Stacy Gale.

The following individual addressed the Board regarding the Superintendent’s contract extension and the 2020-2021 school year: Jessica Hinkle.

The following individual addressed the Board regarding Senate Bill 818 – sex education: Kim Pinkerman.

President Klimkowicz announced to a member of the public that handouts can be passed out outside the doors of the meeting, as the Board is going to continue with its business portion of the meeting.

Presentation: District 211 Equity Plan

Superintendent Small gave an overview of the work of the District 211 Equity Team to create the District 211 Equity Plan and she introduced Assistant Superintendent for Curriculum and Instruction Joshua Schumacher. Mr. Schumacher introduced James B. Conant High School Principal Julie Nowak, William Fremd High School student Prasanth Ramachandra, and Schaumburg High School student Lydia Schulz. Mr. Schumacher, Mrs. Nowak, Mr. Ramachandra, and Ms. Schulz presented information on the District 211 Equity Plan – including the work that has already been in progress at each of the District 211 schools; the coordination of a larger District-wide equity framework; the journey of the District 211 Equity Team and the Equitable Practices & Mindsets Committee; the Equitable Opportunity and Achievement Committee; the Equitable Curriculum and Instruction Committee; and the School Family, and Community Partnerships Committee; and details of the District 211 Equity Plan. Mr. Schumacher and Mrs. Nowak answered Board members' questions.

The following Board members made statements about the District 211 Equity Plan: Mr. Dombrowski, Mr. Rosenblum, Mr. Bradley, Ms. Cavill, and Mrs. Klimkowicz.

Consent Agenda

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the consent agenda; with the removal of Item C – Financial Report as of May 31, 2021 and Item E – Variance Report as of May 31, 2021; be approved as presented.

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

***Approval of Minutes – Regular Meeting of May 27, 2021**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the minutes of the regular meeting of May 27, 2021 be approved and placed on file.

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
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Nay:	None
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The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that bills in the amount of \$44,427,146.58 be approved for payment.

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
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Nay:	None
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The motion carried unanimously.

***Investment Report – As of May 31, 2021**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the investment report for the period ending May 31, 2021 be approved and placed on file.

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
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Nay:	None
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The motion carried unanimously.

***Student Activities Report – As of May 31, 2021**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the student activity, trust fund, and convenience fund report for the period ending May 31, 2021 be approved and placed on file.

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
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Nay:	None
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The motion carried unanimously.

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

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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. 20-21225; 20-20659; 20-20089; 20-24169; 20-23533; 20-21063; 20-21171; 20-24521; 20-21283; 20-22362; 20-21159; 20-20812; 20-24158; and 20-25645); and further authorize Franczek and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, 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).

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
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Nay:	None
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The motion carried unanimously.

***Personnel Recommendations**

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

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

Castanon, Corinna; social worker intern, James B. Conant High School
James, Giana; social worker intern, Palatine High School

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

Britton, Tanya; social worker, Palatine High School, North Campus
Nesic, Dusica; science, Palatine High School
Zeller, Alexandra; art, Palatine High School

Resignation:

Vuckovich, Milan; special education, Palatine High School

Support Staff New Hires:

Basraoui, Mahmoud; bus driver, G. A. McElroy Administration Center
Nudelman, Samuel; bus driver, G. A. McElroy Administration Center

Support Staff Resignations:

Carroll, Thomas; teacher assistant, Higgins Education Center
 Hernandez-Diaz, Erik; custodian, Schaumburg High School
 Murdock, Andrea; sign language interpreter, William Fremd High School
 Thoma, Diane; bus driver, G. A. McElroy Administration Center
 Thoma, Paul; bus driver, G. A. McElroy Administration Center

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.

*Bids for Consideration

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education award the business to the lowest responsive and responsible bidders as presented (attached to official minutes):

1. Athletic supplies for winter and spring sports for all of the schools – seven vendors	\$ 186,692.66
2. Athletic training supplies for all of the schools – four vendors	\$ 51,529.64

TOTAL:	\$ 238,222.30

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.

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

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

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
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Nay:	None
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The motion carried unanimously.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education formally accept the donations of a Kay S-9 double bass from Dan and Pat Kubera, and \$1,000 from Ashley Darnall; further, that letters of appreciation be sent, on the Board's behalf, by the Superintendent.

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
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Nay:	None
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The motion carried unanimously.

Financial Report – As of May 31, 2021

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending May 31, 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
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Nay: None

The motion carried unanimously.

Variance Report – As of May 31, 2021

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report for the period ending May 31, 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.

The following Board member requested additional information be added to the monthly variance reports: Mr. Cramer.

Chief Operating Officer Lauren Hummel stated that the additional information can be added to monthly variance reports.

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: Illinois Municipal Retirement/Social Security and Working Cash Funds

Superintendent Small gave an overview of and the Board of Education received and reviewed a report on the 2021-2022 tentative budget for Township High School District 211 for the Illinois Municipal Retirement/Social Security Fund and the Working Cash Fund.

Post Bond Issuance Compliance Report

Superintendent Small gave an overview of and the Board of Education received and reviewed a report on post bond issuance compliance.

Board of Education Protocols

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Board of Education protocols as presented.

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

Nay: Mark Cramer

Present: Peter Dombrowski

The motion carried.

President Klimkowicz made the following remarks:

“The Board protocols are really important. As we go forward, this is the expectation of how the Board presents itself – respectfully and to one another.”

Proposed Policy Revision: BD School Board Meetings

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file: BD School Board Meetings be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution.

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

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

Nay: None

The motion carried unanimously.

The following Board members made statements regarding public comments involving the Zoom platform: Mr. Cramer and Mrs. Klimkowicz.

Proposed Policy Revision: DJC Bidding Requirements

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file: DJC Bidding Requirements be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution.

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

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

Present: Mark Cramer

Nay: None

The motion carried.

The following Board members made statements regarding the revision of the DJC Bidding Requirement Policy: Mr. Cramer, Mr. Dombrowski, and Mr. Rosenblum; Mr. Schumacher answered a Board member's question.

Proposed New Policy: JOA Use of Educational Technologies and Student Data Privacy and Security

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file: JOA: Use of Educational Technologies and Student Data Privacy and Security be adopted as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution.

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

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

Nay: None

The motion carried unanimously.

District 211 Equity Plan

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the District 211 Equity Plan as presented.

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

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

Nay: None

Present: Mark Cramer

The motion carried.

The following Board members made statements regarding the District 211 Equity Plan: Mr. Dombrowski and Mr. Cramer.

District 211 Equity and Cultural Audit – Phase II

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent or their designee to enter into an agreement with Bea Young Associates to provide professional services to Township High School District 211 to conduct an Equity & Cultural Audit at a cost not to exceed \$49,500.

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

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

Nay: Mark Cramer

The motion carried 6-1.

The following Board members made statements about the District 211 Equity and Cultural Audit – Phase II: Mr. Cramer and Ms. Cavill.

Resolution Directing Interfund Transfers for Life Safety Projects

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolution providing for interfund transfers of \$4 million from the Working Cash Fund to the Operations and Maintenance Fund, effective after July 1, 2021 (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

Treasurer Bond Renewal

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

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

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

Nay: None

The motion carried unanimously.

Health and Dental Program Claims Administration

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education continue the self-insured program for health and dental benefits for 2021-2022 and retain Blue Cross and Blue Shield to provide claims administration services for medical, dental, and utilization review; and, further, to pursue aggregate and specific stop-loss insurance from Blue Cross and Blue Shield at a level of \$350,000 as presented.

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

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

Nay: None

The motion carried unanimously.

Panorama Education Software Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a one-year agreement with Panorama Education at a cost of \$107,000.

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

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

Nay: None

The motion carried unanimously.

Sale of Surplus Items

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the Board of Education authorize the sale of a Miller Econo Twin HF Welder; two Miller Dial Arc Welder 250s; folding cafeteria tables; an art lamp; a Tennant 5700XP carpet extractor; and an Advance AquaMax auto floor scrubber by way of public sealed bid, public auction site, or company trade-in.

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

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

Nay: None

The motion carried unanimously.

Renewal of Employee Assistance Program

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the continuation of the Employee Assistance Program services to be provided by Workplace Solutions from July 1, 2021 through June 30, 2022 at a cost of \$1.62 per employee per month; and further, authorize the Superintendent or Designee to sign the contract with Workplace Solutions for these services.

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

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

Nay: None

The motion carried unanimously.

Board Member Expenses

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Kimberly Cavill to attend the Triple I Conference, November 19-21, 2021; and Anna Klimkowicz to attend the Triple I Conference, November 19-21, 2021, including the pre-conference workshop as presented.

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

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

Nay: Peter Dombrowski

Present: Mark Cramer

The motion carried.

Potential Topics for Future Discussion

Mr. Cramer recommended adding the topic Senate Bill 818 to the July 15, 2021 Board meeting agenda. After discussion, President Klimkowicz asked to poll the Board to see if this is something they would like on the agenda. Commenting to add the topic Senate Bill 818 to the July 15, 2021 Board meeting agenda were: Mr. Dombrowski and Mr. Cramer. Commenting to not add the topic Senate Bill 818 to the July 15, 2021 Board meeting agenda were: Mr. Mc Gowan, Ms. Cavill, Mr. Rosenblum, and Mr. Bradley. President Klimkowicz announced that this topic will not be coming forward to the Board at this time and that it might come forward at a later time.

Mr. Dombrowski recommended adding the topic of masks and whether the Board members want to deviate from the guidance that exists as a discussion item to the July 15, 2021 Board meeting agenda.

Mr. Bradley asked questions about District 211's mask mandate and the guidelines the District is following involving masks; Mr. Schumacher read aloud the current Illinois Department of Public Health guidance.

After discussion, President Klimkowicz asked to poll the Board to see if they wished to add the topic of masks to the July 15, 2021 Board meeting agenda. Commenting to add the topic of masks to the July 15, 2021 Board meeting agenda were: Mr. Bradley, Mr. Cramer, Mr. Dombrowski, and Mr. Mc Gowan. Commenting to abstain from the polling was: Mr. Rosenblum. Commenting to not add the topic of masks to the July 15, 2021 meeting agenda was: Ms. Cavill. President Klimkowicz announced that the conversation of masks will be added to the upcoming meeting agenda; that the Board will keep the discussion to that topic; and that if needed, a time limit will be set for the topic.

Mr. Dombrowski asked questions about District 211's health screening procedures; Superintendent Small answered his questions.

Northwest Suburban Special Education Organization Report

Mrs. Klimkowicz reported on the recent activities of the NSSEO.

Education Research Development/Legislative Report

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

Upcoming Events/Calendar Items

President Klimkowicz made the following announcements:

- | | | | |
|---------|----|----|--|
| A. June | 29 | -- | Last Day of First Semester Summer School |
| B. | 30 | -- | First Day of Second Semester Summer School |
| C. July | 5 | -- | Independence Day Observed -- All District Buildings Closed |
| D. | 15 | -- | Board of Education Meeting |
| E. | 22 | -- | Last Day of Second Semester Summer School |

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)]; 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 entered executive session at 10:17 p.m. and resumed its meeting at 10:34 p.m.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement requests of Steven Balsley, effective June 2024 according to the Master Contract of the District 211 Teachers' Union; Jennifer Haas, effective May 2025 according to the Master Contract of the District 211 Teachers' Union; Vinh Le, effective May 2025 according to the Master Contract of the District 211 Teachers' Union; Debra Pahlke, effective May 2022 consistent with the Master Contract of the District 211 United Support Staff; Connie Rahn, effective May 2025 according to the Master Contract of the District 211 Teachers' Union; and Lisa Small, effective June 2025 according to the Superintendent's Performance-Based Contract.

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

Aye: Curtis Bradley
Kimberly Cavill
Steven Rosenblum
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
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 10:36 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211