

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
March 17, 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 March 17, 2022 at 6:30 p.m. in the auditorium in Palatine High School at 1111 N. Rohlwing Rd., 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>.

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 will 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)]; 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
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 its meeting at 7:33 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 and Assistant Principal Kim Glaser, William Fremd Principal Mark Langer and Athletic Director David Dick and Assistant Principal Amada Hughes, James B. Conant High School Principal Julie Nowak and Athletic Director John Kane,

Schaumburg High School Principal Brian Harlan and Athletic Director Marty Manning, Hoffman Estates High School Principal Mike Alther and Assistant Principal Tom Mocon.

Mr. Wenckowski introduced James B. Conant High School's Business Education Teacher and Business Professionals of America head sponsor Matthew Marks. Mr. Marks introduced and Principal Nowak presented medallions to Siya Choudhary who placed first in the Graphic Design Promotion category, Ronit Anandani who placed first in the Digital Media Production category and Angiarm Nasanjargal who placed first in the Advanced Desktop Publishing category and Human Resource Management category. Ashwin Mannur who placed first in the Economic Research Team category, Dhruv K Patel who placed first in the Economic Research Team category and Parth Shah who placed first in the Database Applications category were also recognized.

Mr. Wenckowski introduced William Fremd High School Business Education Teacher and Business Professionals of America head sponsor David Strykowski. Mr. Strykowski introduced and Principal Langer presented medallions to Nishanth S. Ramanujam who placed first in the Fundamental Spreadsheet Applications category and Aditya Gupta who placed first in the Fundamental Accounting category. Rhee Mukherjee who placed first in the Prepared Speech category and Extemporaneous Speech category was also recognized.

Mr. Wenckowski introduced Hoffman Estates High School Assistant Principal Tom Mocon. Mr. Mocon introduced and Principal Alther presented medallions to Allison Prabakar who placed first in the Fundamental World Processing category and Stephanie Baranov, Kinjal G. Chaudhari, Brandon Y. Kim, Isha S. Subramanian, Diya T. Patel, Armaan C Patel and Meera P. Patel who placed first in the Parliamentary Procedures Team category. Isha V. Shah who placed first in the Parliamentary Procedures Team category was also recognized.

Mr. Wenckowski introduced Palatine High School Biology Teacher and Health Occupations Students of America head Jennifer Dahl. Ms. Dahl introduced and Principal Medina presented a medallion to Eesha Bhargava who placed first in the Veterinary Science category.

Mr. Wenckowski introduced William Fremd's Science Teacher and Health Occupations students of America head sponsor Karisa Andrianopoulos. Ms. Andrianopoulos introduced and Principal Langer presented medallions to Harani R. Athwale who placed first in the Health Career Photography category, Nitya Sai R. Borra who placed first in the Healthy Lifestyle category, Debducta Mandal who placed first in the Health Informatics category, Tanya Khosla who placed first in the MRC Partnership category, Nethra Senthilkumar who placed first in the MRC Partnership category and Alexander Z. Zhuang who placed first in the Dental Terminology category. Amulya Addepalli who placed first in Researched Persuasive Writing and Speaking category, Satvika R. Alur who placed first in MRC Partnership, Emily Y. Kao who placed first in Medical Terminology category, Pranav Prasad who placed first in the Prepared Speaking category and Smirithi Senthil Kumar who placed first in MRC Partnership were also recognized.

James B. Conant High School's Health Occupations Students of America Alexandra M. Zaharinov placed first in the Physical Therapy category and Brooke M. Zhang placed first in the Behavioral Health category were also recognized.

Mr. Wenckowski introduced Hoffman Estates High School Assistant Principal Tom Mocon. Mr. Mocon introduced and Principal Alther presented medallions to Tanisha Paul who placed first in the Public Health category, Kinjal G. Chaudhari, Sudenur S. Ece, Madinabonu Ashurova and Mansi D. Vaghela who placed first in the Parliamentary Procedures Team category, and Priya Srinivas who placed first in the Pharmacology Procedures. Zoya S. Ali who placed first in the Parliamentary Procedures Team category, Vishva M. Patel who placed first in Public Health Chelsi D. Vaghela who placed first in

the Parliamentary Procedures Team category and Arya S. Shah who placed first in the Parliamentary Procedures Team category were also recognized.

Mr. Wenckowski introduced William Fremd High School's Wellness Teacher and Boys Wrestling head coach Jeffrey Keske. Mr. Keske introduced and Principal Langer presented medallions to Evan D. Gosz who placed third in the 113 lb. Weight Class, Wiley D. Jessup who placed second in the 106 lb. Weight Class and Charles W. Fifield who placed fourth in the 145 lb. Weight Class.

Mr. Wenckowski introduced James B. Conant High School English Teacher and Boys and Girls Wrestling head coach Andrew Gulde. Mr. Gulde introduced and Principal Nowak presented medallions to Samantha J. Anderson who placed sixth in the 135 lb. Weight Class. Henry X. Chang who placed sixth in the 195 lb. Weight Class and Ethan L. Stiles who placed first in the 152 lb. Weight Class.

Mr. Wenckowski introduced Schaumburg High School Mathematics Department Chair and Teacher and Girls Wrestling head coach Matt Gruszka. Mr. Gruszka introduced and Principal Harlan presented medallions to Bethany J. Regione who placed fifth in the 125 lb. Weight Class and Valeria Rodriguez who placed third in the 155 lb. Weight Class.

Schaumburg High School's Boys Wrestler Brady D. Phelps who placed sixth in the 106 lb. Weight Class was recognized.

Mr. Wenckowski introduced Fremd High School Wellness Teacher and Girls Bowling head coach Ruben Hinojosa. Mr. Hinojosa introduced Assistant coach Paul Radek. Principal Langer presented a medallion to Elena Banzen who placed 3rd in the Wheelchair Division.

Mr. Wenckowski introduced William Fremd High School's Boy's Swimming head coach Andrew Adams. Mr. Adams introduced and Principal Langer presented medallions to Sean P. Grady who placed fourth in the 200 Yard Free AWD, third in the 50 Yard Free AWD, fourth in the 100 Yard Free AWD and fifth in the 100 Yard Breaststroke AWD and Jaden A. Heinlein who placed seventh in the 200 Yard Individual Medley was also recognized.

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

Public Comments and Hearings

Public Comments

President Klimkowicz made the following announcement:

“The next item on our agenda is Public Comments. The Board welcomes you and is pleased to listen to your comments this evening.

It is important that you know this is a public Board meeting and not a dialogue, so the Board members will not be responding to your comments or answering your questions at this time. As a reminder, the Board meeting is being taped and live-streamed. We ask that you value the procedures and decorum of our meeting and be respectful of those at the podium so they may be heard.

When I call your name, please come forward to the podium and state your name for the record. Though not required, you may state if you are a resident of the District. Please limit your comments to three 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 those who voice their opinion but not to do away with public schools as we know them: Jane Van.

The following individual addressed the Board regarding choosing what is right but not expedient, approving the highest abatement, and supports common sense accountability and family values: Dennis Wagner.

The following individual addressed the Board regarding supporting teachers for their work during the pandemic and supporting all staff working in the schools: Maria Galo.

The following individual addressed the Board regarding supporting the use of taxes to provide desirable resources for the local community: Tracy Boland.

Nohan Namboothiri’s name was called but was not present.

The following individual addressed the Board regarding a program for psychological resilience in children: Dr. Dan Podraza.

The following individual addressed the Board regarding how the Board members act or interact with each other in the community: Kristen Steele.

The following individual addressed the Board regarding mobile app development at Palatine High School: Shrayan Natarajan.

The following individual addressed the Board to thank the Board, support of the right to wear masks and respect of differing opinions: Karen Wagner.

The following individual addressed the Board regarding support of M448, a mobile app class at Palatine High School: Sathya Hatarama.

The following individual addressed the Board regarding support of M448 at Palatine High School: Sumana Thatokura.

The following individual addressed the Board regarding believing in support of citizens who should have the freedom to live the way they want: Kim Pinkerman.

The following individual addressed the Board regarding support of a mobile app class at Palatine High School, quantity of FOIA requests, against people forcing views on all students and denouncing people threatening others at school Board Meetings: Joyce Slavick.

Gopi Thotokura’s name was called but was not present.

The following individual addressed the Board regarding Board member use of social media misinformation and money: Amy Nelson.

The following individual addressed the Board regarding appreciating District 211 Board and educators, equipping students with skills needed for the future, and honesty in education: Cathy Risberg.

Presentations

Facilities and Capital Improvements Update

Superintendent Small introduced the presentation by stating:

“It has been the long-standing commitment and expectation of High School District 211 to provide safe, functional, and adaptable facilities that contribute to the educational program and have a positive impact on student achievement.

As a component of our financial and operational goals, our long-range capital outlay plan is designed to align with our strategic plan, building utilization, improvement and maintenance schedule, and serve our educational goals.

Chief Operating Officer Lauren Hummel and Director of Facilities and Purchasing John Pahlman will present our facilities and capital improvement plan including our progress in the 10-year facility plan and three additional capital recommendations for the Board’s consideration tonight.”

Consent Agenda Items

There was a request to remove Approval of Bills for Payment, Financial Report and Variance Report from the consent agenda.

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the consent agenda, with the removal of items Approval of Bills for Payment, Financial Report and Variance Report, be approved as presented.

Mr. Cramer asked questions about bills.

A roll call vote was held with the following results:

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

***Approval of Minutes-Regular Meeting of February 17, 2022**

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the minutes of the regular meeting of February 17, 2022 be approved as presented.

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 February 28, 2022**

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the investment report as of February 28, 2022 be accepted 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 February 28, 2022**

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the student activities report as of February 28, 2022 be accepted 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.

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

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation reduction in excess of \$100,000 for property tax year 2020 (Docket No. 20-39304); 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 property for which the District receives notification of appeal.

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**

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the personnel recommendations be accepted 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.

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

Zubylo, Anna; English as a second language, William Fremd High School

Resignations:

Junge, Madeline; mathematics, William Fremd High School
Karapanos, Gus; science, James B. Conant High School
Krippinger, Ashley; mathematics, William Fremd High School

Marji, Iris; English as a second language, James B. Conant High School
Pullia, Gabriella; science, James B. Conant High School
Ryon, Kimberly; social studies, Hoffman Estates High School

Support Staff New Hires:

Brown, Aja; teacher assistant, Palatine High School
Bustamante Aguirre, Cinthia; teacher assistant, Hoffman Estates High School
Fermanis, Edward; bus driver, G. A. McElroy Administration Center
Haney, Holly; support staff, Hoffman Estates High School
Hern, Marlo; support staff, Hoffman Estates High School
Hernandez, Marisol; teacher assistant, Palatine High School
Hoang, Richard; food service, William Fremd High School
Iaffaldano, Kristin; teacher assistant, William Fremd High School
Lukacs, Janos; bus driver, G. A. McElroy Administration Center
McGrath, Laurel; support staff, Schaumburg High School
Pflugradt, Vera; teacher assistant, William Fremd High School
Pontrelli, Mikayla; teacher assistant, Hoffman Estates High School
Rago, Benjamin; teacher assistant, Schaumburg High School
Waikos, Ashwini; teacher assistant, Hoffman Estates High School
Zamora-Garcia, Mario; custodian, Schaumburg High School

Support Staff Resignations:

Augustine, Anntoinette; bus driver, G. A. McElroy Administration Center
Augustine, Robert; bus driver, G. A. McElroy Administration Center
Bejarano, Pamela; teacher assistant, Hoffman Estates High School
Brubaker, Bradley; technology services, G. A. McElroy Administration Center
Carroll, Greg; teacher assistant, Higgins Educational Center
Gonzalez, Guillermo; teacher assistant, Palatine High School
Hernandez Almaraz, Sergio; custodian, Schaumburg High School
Karbowski, Dennis; teacher assistant, Hoffman Estates High School
Nowak, Charles; teacher assistant, Schaumburg High School
Oh, Helen; teacher assistant, James B. Conant High School
Sprengo, Jacqueline; teacher assistant, Higgins Educational 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.

***Bids for Consideration**

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that for the bid listed below, the Board of Education award the business to the lowest responsive and responsible bidder, as listed in the attached administrative bid recommendation dated March 17, 2022 (attached to official minutes):

1. Paving work at all the schools Accu-Paving Company	\$ 1,413,240.00
2. Exterior concrete work at Palatine and Hoffman Estates High Schools JLJ Contracting.	\$ 214,450.00
3. Pool wing restoration at Palatine High School Happ Builders, Inc.	\$ 149,700.00
4. PE towel service at all the schools (annual cost of a three-year contract) AlSCO Uniforms	\$ 83,200.00
5. Bernina sewing machines at all the schools Thimbles	\$ 79,867.38
6. Cleaning and maintenance service for Bernina sewing machines at all the schools- (annual cost of a three-year contract – subject to annual increase in CPI-U) Thimbles	\$ 5,625.00
TOTAL	\$1,946,082,38

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**

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the Board of Education formally accept the donation of \$3,000 from P&S Investment Partners LLC; further, that a letter 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.

Approval of Bills for Payment

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that bills in the amount of \$20,181,556.99 be approved as presented.

The following Board member made comments about the Approval of Bills for Payment: Mr. Cramer.

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

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

Nay: Mark Cramer

The motion carried 6-1.

Financial Report – As of February 28, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Financial Report as of February 28, 2022 be accepted as presented.

The following Board members made comments about the: Financial Report – As of February 28, 2022: Mr. Cramer, Mrs. Klimkowicz and Mr. Dombrowski.

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

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

Nay: None

The motion carried unanimously.

Variance Report – As of February 28, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Variance Report as of February 28, 2022 be accepted as presented.

The following Board member made comments about the Variance Report: Mr. Cramer

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

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

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.

Illinois High School Association Letter of Appreciation

The Board of Education received and reviewed a letter of appreciation for Palatine High School hosting the State Gymnastics Final.

Unfinished Business

Resolution Abating the Tax Recapture Levy for the 2021 Tax Year and Resolution Abating a Portion of the Taxes Levied for the 2021 Tax Year

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolution abating \$4,174,840 in the 2021 recapture real estate tax levy due to section 18-233 of the property tax code.

The following Board members made comments about the: Resolution Abating the Tax Recapture Levy for the 2021 Tax Year: Mr. Dombrowski, Mr. Cramer, Mr. Rosenblum, Mrs. Klimkowicz and Ms. Cavill.

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

Mr. Dombrowski made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolution abating a portion of the taxes levied for the 2021 tax year in the Operations and Maintenance Fund in an amount of \$3,000,000 for a final 2021 Operations and Maintenance Fund levy of \$30,962,000 and final total 2021 levy amount of \$242,015,000 as presented.

The following Board members made comments about the resolution abating a portion of the taxes levied for the 2021 tax year: Mr. Dombrowski, Mr. Cramer and Mrs. Klimkowicz.

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

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

Nay: None

The motion carried unanimously.

Facilities and Capital Improvements Update

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize administration to further engage its architects and engineers to prepare design and specifications for auditorium improvements at all schools, replacement of public address systems at all schools and the addition of air conditioning in the remaining applied technology classrooms in four schools; and further that the projects be bid and presented to the Board of Education for consideration in future meetings over the next several years.

The following Board members made comments about the Facilities and Capital Improvements Update: Mr. Rosenblum Mr. Dombrowski, Mrs. Klimkowicz, Mr. Cramer and Ms. Cavill.

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

Aye: Curtis Bradley
Steven Rosenblum
Anna Klimkowicz

Nay: Peter Dombrowski
Kimberly Cavill
Timothy Mc Gowan
Mark Cramer (passed during his first roll call)

The motion failed 3-4

Proposed Policy Deletion: JED Student Absences and Excuses

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that Board policy file: JED Student Absences and Excuses be deleted as a Board policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Nay: None

The motion carried unanimously.

Proposed Policy Deletion: JEDA Truancy

Mr. Dombrowski made a motion, seconded by Ms. Cavill, that Board policy file: JEDA Truancy be deleted as a Board policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Nay: None

The motion carried unanimously.

Proposed New Policy: JEDB Student Attendance and Truancy

Mr. Dombrowski made a motion, seconded by Ms. Cavill, that Board policy file: JEDB Student Attendance and Truancy by adopted as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

After discussion, 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
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Nay:	None
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The motion carried unanimously.

New Business

Auditing Services for Fiscal Years 2022, 2023, 2024, and 2025

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the Board of Education hire Baker Tilly US, LLP, to provide auditing services for fiscal year 2022 in an amount not to exceed \$33,650; for fiscal year 2023 an amount not to exceed \$35,340; for fiscal year 2024 an amount not to exceed \$37,110; and for fiscal year 2025 an amount not to exceed \$38,960.

The following Board members made comments about the Auditing Services for Fiscal Years 2022, 2023, 2024, and 2025: Mr. Dombrowski, Mr. Cramer.

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

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

Potential Topics for Future Discussion

The Board of Education will receive information regarding policy BCG School District Legal Counsel, the policy committee will review if an update is needed.

The Board of Education agreed to review social media protocols and policy BBF Board of Education Member Ethics at the next Board of Education meeting.

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.

Equity Report

Mr. Bradley and Mrs. Klimkowicz reported on recent activities of the Equity committee.

Facilities and Building Safety Report

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

Parent Connections and Communications Report

Ms. Cavill and Mr. Dombrowski reported on recent activities of Parent Connection and communications.

Student Wellness Report

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

Strategic Plan Steering Committee Report

Mrs. Klimkowicz and Mr. Cramer reported on Strategic Plan Steering Committee activities.

Announcements

Upcoming Events/ Calendar Items

March 18 -- Last Day of Classes Before Spring Break

March 21 -- Spring Break Begins

March 28 -- Classes Resume After Spring Break

April 7 -- Next Board of Education Meeting -- 6:30 p.m.

The Board of Education remained in open session.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement request of Penny Pappas, effective December 2024 according to the Master Contract of the District 211 United Support Staff.

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.

Administrative Appointment

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that, effective April 18, 2022, Alex LeGare be appointed as buildings and grounds manager at Hoffman Estates High School at a gross salary of \$98,000.

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.

Discipline of a Staff Member

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Linda Zidek be suspended for three (3) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Lisa Zaruches be suspended for three (3) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 11:03 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211