BOARD RECAP

JUNE 15, 2023

The High School District 211 Board of Education met Thursday, June 15, 2023, in the Board Room of the G.A. McElroy Administration Center. The following is a recap of items acted upon.

RATIFICATION OF MASTER CONTRACT WITH OPERATIONS AND MAINTENANCE UNION

The Board approved a contract with the District 211 Operations and Maintenance Union. The contract, which takes effect July 1, 2023, is a four-year agreement. It provides for annual base salary increases, with continued retirement benefits for qualifying employees. It also calls for increased health care premiums. The approximately 150-member union has already ratified the contract.

RECOGNITION

The Board of Education recognized students who received state recognition.

Palatine High School

Girls Track and Field Presented by Coach **Kevin Conway**:

Ayisha Kazeem - 6th Place, 100M Hurdles, 2nd place, 300M Hurdles

Fremd High School

Girls Track and Field Presented by Coach **Joseph Marcin**:

Ava Fumarolo - 9th Place, Discus

Badminton Presented by Coach Robert Hanson: Yejee Lee - 2nd Place Doubles State, 2nd Place IHSA Team Yelang Lee - 2nd Place Doubles State, 2nd Place IHSA Team Evangeline Liu - 2nd Place IHSA Team Riya Maligireddy - 2nd Place IHSA Team Keerthana Rajkumar - 5th Place Doubles State, 2nd Place IHSA Team Simran Singh - 2nd Place IHSA Team Jeslin Vettikkatt - 5th Place Doubles State, 2nd Place IHSA Team Brianna Wang - 2nd Place IHSA Team Samantha Ye - 2nd Place IHSA Team Elle Zeng - 2nd Place IHSA Team Sophia Zhao - 2nd Place IHSA Team

Boys Gymnastics

Presented by Head Coach Jason Brandenburg:

Kody Tokunaga - 5th Place, Parallel Bars

Boys Tennis Presented by Head Coach Johnny Kent:

Ved Mistry - 3rd Place IHSA Team Amaye Shyani - 7th/8th Place, State; 3rd Place IHSA Team Andrew Spurck - State Champion, Singles; 3rd Place IHSA Team Shashwat Srivatsa - 7th/8th Place, State Singles; 3rd Place IHSA Team Jason Sze - 7th/8th Place, State Doubles; 3rd Place IHSA Team Stanley Zeng - 3rd Place IHSA Team

Boys Track and Field Presented by Head Coach **Jeff Williams**:

Theodore Cunningham - 9th Place, 1600 Meter

Conant High School

Girls Track and Field Presented by Head Coach **Kalli Dalton**:

Daisha Brunson - State Champion, 100 Meter High Hurdles

Boys Track and Field Presented by Head Coach **John Powers**:

Vijay Krishnamoorthi - 8th Place, 3200 Meter Run

Schaumburg High School

Girls Track and Field Presented by Head Coach **Robin Bingham**:

Antenise Williams - 4th Place, Shot Put

Boys Track and Field Presented by Head Coach **Ryan Senica**:

Esad Sengun - 4th Place, Pole Vault

Hoffman Estates High School

Girls Track and Field Presented by Head Coach **Jenny Huffman**:

Amaya Hendrickson - 2nd Place, Shot Put

APPROVAL OF MINUTES

The Board of Education approved the minutes from its regular May 25, 2023 meeting.

EMPLOYMENT OF SUMMER SCHOOL STAFF

This year, we expect to employ approximately 200 academic summer school teachers plus administrators. **Jacquese Gilbert**, Director of Summer School and Community Outreach, provided names of teachers with pending contracts for the 2023 summer school session. The Board adopted the resolution to employ licensed staff for the 2023 summer school session as presented. More names will be presented to the Board at future meetings. Full details are <u>here</u>.

2023-2024 TENTATIVE BUDGET: ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY AND WORKING CASH FUNDS

The Board received and reviewed 2023-2024 tentative budget information for the Illinois Municipal Retirement/Social Security Fund and the Working Cash Fund. The 2023-2024 tentative budget for these funds was developed in accordance with the Illinois Program Accounting Manual and presented revenue and expenditures by category and fund.

The Board also received information on budget parameters. Full details can be found here.

ANNUAL REVIEW OF SAFETY PLANS, PROTOCOLS, PROCEDURES, AND SCHOOL SAFETY DRILLS REPORT

Public Act 94-0600 requires school districts to submit a report to the Regional Office of Education recording that an annual meeting was held to review safety plans, protocols, procedures and school safety drills. The Public Act also requires districts to invite all emergency response units to contribute to this review to evaluate the schools' emergency response plans and document and file the results of the evaluation with the Regional Superintendent's office. A Minimum Component Checklist developed by the ISBE is used to guide the review of emergency and crisis response plans.

The Board accepted the Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drill Reports, and authorized the Superintendent or designee to complete and submit the required paperwork to the Regional Office of Education. More information is available <u>here</u>.

NORTH COOK INTERMEDIATE SERVICE CENTER & REGIONAL OFFICE OF EDUCATION INTERGOVERNMENTAL AGREEMENT

Township High School District 211 has partnered with the North Cook Intermediate Service Center (NCISC) and Regional Office of Education (ROE) for many years to support students in a variety of capacities. In the past, District 211 has partnered with NCISC to provide an educational setting for students that were otherwise eligible for expulsion under the Illinois Regional Safe Schools Program (RSSP). That program, called North Cook Young Adult Academy, on occasion served District students prior to the formation of the District 211 Alternative Learning Academy.

The Board approved the North Cook Intermediate Service Center Intergovernmental Agreement. More information is available <u>here</u>.

INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF HEALTH AND FAMILY SERVICES FOR SCHOOL BASED HEALTH SERVICE PROGRAM REIMBURSEMENT

The Illinois Department of Healthcare and Family Services (HFS) requires that each local educational agency enter into an Intergovernmental Agreement (IGA) with the state's Medicaid administrative outreach vendor, Public Consulting Group. The requirement comes from recent approval of the State Plan Amendment and requires the IGA to be filed by June 30, 2023 for school districts to be eligible for Medicaid claims reimbursement payments. The IGA, reviewed by counsel, outlines the responsibilities of both parties for the purpose of services, responsibilities and reimbursement.

The Board approved the Intergovernmental Agreement with the Illinois Department of Health and Family Services for School Based Health Services and Township High School District 211. More information is available <u>here</u>.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS ANNUAL MEMBERSHIP

The Illinois Association of School Boards (IASB) provides services for its membership such as training opportunities, networking opportunities, advocacy on behalf of public education, pooled services, information, expertise and a platform for a strong collective voice on common interests and concerns. In addition, division meetings provide opportunities for professional development, networking, peer recognition and participation in association governance. An additional service included in the fee includes a complimentary subscription to PRESS (sample board policies).

The Board renewed its IASB membership for 2023-2024 and authorized the Superintendent to pay the annual dues of \$19,911. More information is available <u>here</u>.

TREASURER BOND RENEWAL

On June 16, 2022, the Board appointed Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer for a two-year term, through June 30, 2024. The Illinois School Code provides that the school treasurer be bonded. The Board of Education secured 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). More information is available <u>here</u>.

REAL ESTATE BROKERAGE SERVICES AND SELLING PRICE FOR STUDENT BUILT HOMES

Section 105 ILCS 5/5-22 of the School Code provides that a school board may approve a resolution by two-thirds vote engaging a licensed real estate broker to sell school-owned residential property constructed or renovated by students as part of a curricular program for a commission not to exceed 7%, contingent on the public listing of the property on a multiple listing service for a minimum of 14 calendar days and the sale of the property within 120 days. The services do not need to be competitively bid due to an exception to the bidding requirement in 105 ILCS 5/10-20.21.

The Board chose to engage Cindy Eich of Baird and Warner as the licensed real estate broker for the sale of the District-owned residential property for an initial one-year term with the option to extend the contract for an additional five-year period. More information is available <u>here</u>.

Additionally, and in a separate vote, the Board set the sale price of this year's recently completed student built home on Michigan Avenue in Palatine at \$925,000.

BOARD MEMBER EXPENSES

The Board approved the Pre-Approval Form for Future Expense Reimbursement for Steven Rosenblum to attend the Tipple I Conference November 17-19, 2023.

NEXT BOARD MEETING

The next regular meeting of the Board of Education will be held Thursday, July 20, 2023, with closed session beginning at 5:30 p.m. and open session beginning at 7:30 p.m. in the Anne Koller Board Meeting Room at the G.A. McElroy Administration Center.