

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
December 12, 2019
7:30 p.m.
Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on December 12, 2019 at 7:30 p.m. at the G. A. McElroy Administration Center at 1750 S. Roselle Road, Palatine, Illinois.

ROLL CALL

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

Physically Present:	Kimberly Cavill, Member Mark J. Cramer, Member Peter R. Dombrowski, Member Anna Klimkowicz, Vice President and Member Steven Rosenblum, Member Edward M. Yung, Secretary and Member Robert J. LeFevre, Jr., President and Member
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Absent:	None
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Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Military Recognition

Superintendent Cates made the following comments:

“Good evening and welcome. Several years ago, we began recognizing District 211 students and graduates who serve in our nation’s military ranks at Board of Education meetings. At this time, I would like to ask Private Emily Cantu-Rojas to please come forward.

Private Cantu-Rojas enlisted in the Army Reserve using the military’s Split-Option program, allowing her to attend Basic Combat Training at Fort Jackson in South Carolina following the completion of her junior year at Fremd High School. After Basic Training, Private Cantu-Rojas returned to Fremd High School, where she is currently completing her senior year. After graduation, Private Cantu-Rojas will complete her training at Fort Lee in Virginia as a supply specialist.

Private Cantu-Rojas will attend college while continuing her military service with the Army Reserve. Following graduation, she plans to attend either the University of Illinois or Illinois State University, where she will pursue a degree in elementary education.

Private Cantu-Rojas, on behalf of Fremd High School, District 211, and the Board of Education, I thank you for your commitment and service to our country. Please lead us in the Pledge of Allegiance.”

Pledge of Allegiance

Private Emilyy Cantu-Rojas led the Board of Education and the audience in the Pledge of Allegiance.

State Award Winners

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced Palatine High School Principal Tony Medina, Athletic Director Jerry Dobbs, and English Teacher and Girls Swimming Coach Katie Kupka. Mrs. Kupka introduced and Mr. Medina presented a medallion to Jane Smith who placed third in 500-yard freestyle and fourth in 200-yard freestyle in the state girls swimming competition. Mrs. Kupka introduced Girls Diving Coach Curt Bendell. Mr. Bendell introduced and Mr. Medina presented a medallion to Anais Gonzalez-Posso for placing ninth in diving at the state girls diving competition.

Mr. Wenckowski introduced Schaumburg High School Principal Tim Little and Mathematics Teacher and Girls Swimming Coach Timothy O’Grady. Mr. O’Grady introduced and Mr. Little presented a medallion to Nina Mollin for placing second in 200-yard individual medley at the state girls swimming competition.

Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir, Athletic Director David Dick, and Art Teacher and Girls Volleyball Coach Curtis Pinley. Science Teacher and Girls Volleyball Assistant Coach Vasilic Acic, Mathematics Teacher and Girls Volleyball Assistant Coach Daniel Hutton, Girls Volleyball Assistant Coach Mark Kelly, Business Education Teacher and Girls Volleyball Assistant Coach Kelly Pecka, and Girls Volleyball Assistant Coach Nicholas Vassos were also introduced. Mr. Pinley introduced and Mr. Tenopir presented medallions to Rian Baker, Alexandria Belmonte, Samantha Gump, Kristel Kouatchou, Kayla Kraske, Breslen Reid, Rylen Reid, Elaina Rizzo, Cassandra Seaver, Isabela Segoviano, Claudia Wala, Jessica Xu, and Demetra Yianas for placing fourth at the girls state volleyball championship.

Illinois Art Education Association 2019 Early Professional of the Year Award

Superintendent Cates introduced Schaumburg High School Art Department Chair Jessica Aulisio and he made the following comments:

“Each year, the Illinois Art Education Association recognizes an outstanding early career art educator among a highly-competitive slate of nominees. I am pleased to say that this year’s recipient of the 2019 Early Professional of the Year Award is Schaumburg High School Art Department Chair Jessica Aulisio. This award recognizes teachers in the early years of their career for their dedication and commitment to students and the art education profession. Jessica is in her fifth year with District 211 and is in her first year as the chair of Schaumburg High School’s art department. In her short time in District 211, Jessica has not only worked hard at helping students have success in her art classrooms, but she also has worked to develop and expand our broadcast programing, including Palatine High School’s Pirate t.v., where she taught prior to becoming a teacher at Schaumburg High School.

Congratulations, Jessica, on this outstanding early career recognition, and we look forward to more great things from you in the future. Please come forward to receive a certificate from Board President Bob LeFevre.”

President LeFevre presented a certificate to Jessica Aulisio for being named the Illinois Art Education Association 2019 Early Professional of the Year.

Illinois Association for Behavioral Health Prevention Leadership Award

Superintendent Cates introduced Schaumburg High School Counselor Brent Swolsky and he made the following comments:

“Every year, the Illinois Association for Behavioral Health Prevention Leadership Award recognizes the hard work and commitment of a person who contributes to the addiction prevention field in the state of Illinois. This year, I am proud to announce that Schaumburg High School Counselor Brent Swolsky was chosen as the Association’s recipient of this state-wide award. Brent has been recognized for his ability to deliver innovative ways of encouraging students to grow their leadership skills and provide education on healthy ways to prevent addiction. He has worked as the advisor for Operation Snowball since the program began in 2009 and each year, has helped students attend the Cebrian Goodman Teen Institute, a statewide leadership conference for the Snowball program. He has worked numerous weekends running leadership training for Operation Snowball student leaders and he recently coordinated the group’s first-ever overnight training session.

On behalf of the students and staff at Schaumburg High School, and the Board of Education, congratulations on this award, Brent. I know you have poured yourself into the program for many years and we are appreciative of that. Please come forward to receive your certificate from Board President Bob LeFevre.”

President LeFevre presented a certificate to Brent Swolsky for receiving the Illinois Association for Behavioral Health Prevention Leadership Award.

Illinois Presidential Award for Excellence in Mathematics and Science Teaching

Superintendent Cates introduced Hoffman Estates Chemistry Teacher Tanya Katovich and he made the following comments:

“Every two-years, each state submits its finalists for the Presidential Award for Excellence in Mathematics and Science Teaching. This award is the highest honor presented by the United States government for science, technology, engineering, mathematics, and computer science teaching, and state finalists are considered among the best educators in their respective fields. Two years ago, Hoffman Estates High School Chemistry Teacher Tanya Katovich was named a 2017 Illinois finalist for the Presidential Award. I am pleased to announce that of the three Illinois nominees for 2019, Tanya is once again among the finalists for this prestigious award. As a state finalist, Tanya will be considered for the national recipient from Illinois.

Congratulations on this outstanding recognition and for being named a finalist. We wish you all the best with the national selection process, and it would be our hope and honor to recognize you sometime in the future as a national recipient. Please come forward to receive a certificate from Board President Bob LeFevre.”

President LeFevre presented a certificate to Tanya Katovich for receiving the Presidential Award for Excellence in Mathematics and Science Teaching.

Those Who Excel

Superintendent Cates made the following comments:

“Each year, the Illinois State Board of Education sponsors the ‘Those Who Excel’ awards to honor individuals who have made significant contributions to public schools throughout the state. Tonight, I am proud to recognize several District 211 individuals who have been honored for their professional contributions, leadership, and community service. Each of our ‘Those Who Excel’ award

recipients will receive a crystal apple from Board President Bob LeFevre, similar to the one that you see here at the Board table. When I call your name, please come forward and stand next to the podium.

First we have Ashley Krippinger, who was recognized in the Early Career Educator category.

Fremd High School math teacher Ashley Krippinger had dreams of becoming a teacher when she used to play school with her sister as a child. This plan was solidified after she moved to a new school twice while she was growing up, and both times she had teachers who went out of their way to make her feel welcome and helped her adjust. It is that helping attitude that defines Ashley's work as a teacher at Fremd High School. In discussing Ashley's work with her son, a parent described her as the one who 'makes it happen in the make-it-or-break-it situation of helping him adapt to difficulties.' One of Ashley's fellow teachers commented that she is one who has found new ways to enrich the Fremd High School student experience. This colleague said, 'She approaches everything in life with passion and thoughtfulness.'

Thank you, Ashley, for all that you do for the Fremd High School community, and congratulations on this outstanding recognition."

President LeFevre presented a crystal apple to Ms. Krippinger for receiving a "Those Who Excel" award in the Early Career Educator category from the Illinois State Board of Education.

Superintendent Cates made the following comments:

"Palatine High School social worker Deana Havens had her mind set early on what she wanted to do for her career as early as junior high school. While attending Hoffman Estates High School, she had numerous conversations with the school's social worker about the nature of her work. After completing both her bachelor's and master's degrees, Deana worked for schools in North Carolina before returning to the Chicago area, and we were fortunate to hire her at Palatine High School. Her work has been noted by one teacher as having an immediate impact on the positive culture of Palatine High School. In discussing a student recovering from difficulties, one parent said, 'Her remarkable turnaround would not have been possible without Deana's calm, easy manner, support, and encouragement.'

On behalf of the Palatine High School community and the Board of Education, congratulations, Deana, on this well-deserved honor."

President LeFevre presented a crystal apple to Mrs. Havens for receiving a "Those Who Excel" award in the Social Worker category from the Illinois State Board of Education.

Superintendent Cates made the following comments:

"Hoffman Estates High School Chemistry Teacher Tanya Katovich has spent her career sharing what she describes as her two greatest passions: practicing chemistry and teaching. Tanya has always been one who has promoted the latest advances and principles in the field of chemistry through impactful initiatives like the Next Generation of Science Standards. Parents have discussed the lasting impact Tanya has had on her students as evidenced by the fact that multiple former students have gone on to successful careers, including some becoming chemistry teachers themselves. She has been described by colleagues as 'one of the leading science educators in the Chicago area.' This year, Tanya was one of the 10 finalists selected for the Illinois Teacher of the Year award.

Congratulations, Tanya, on your recognition for all you do for our students. I have seen your classroom of students and it is electric. Thank you very much for all you do for Hoffman Estates High School and its students.”

President LeFevre presented a crystal apple to Mrs. Katovich for receiving a “Those Who Excel” award in the Classroom Teacher category from the Illinois State Board of Education.

Superintendent Cates made the following comments:

“For nearly five years, Mark Langer has served as assistant principal and student activity director at Conant High School. Prior to this, Mark served in a similar role at Palatine High School, where he also began his District 211 career as a science teacher. Mark has been described by parents as approachable, professional, and a true advocate for students. Students have equally commented on his dedication, stating that he is committed to the students and their school. One student even referred to Mark as ‘the face of Conant.’ Staff members at Conant High School refer to Mark as someone who takes an active interest in each of the school’s activities and, most importantly, the students involved in those activities. One sponsor said that he has seen Mark go out of his way to understand how their student groups meet and he is always open to suggestions in terms of how to better support them.

Mark, on behalf of parents, students, and staff, congratulations on this well-deserved state honor.”

President LeFevre presented a crystal apple to Mr. Langer for receiving a “Those Who Excel” award in the Administrator category from the Illinois State Board of Education.

Associate Superintendent for Instruction Lisa Small made the following comments:

“In 2014, Susan Cates found herself looking for a way to help support District 211. Members of the District administration suggested using knowledge she amassed from years of working as a display coordinator and accessory and inventory control manager to help with the District’s building construction program. Susan regularly met with students and staff through the planning and construction process, discussing a variety of interior design and color paths. She would then coordinate with vendors to aid in the students’ plans, helping make them reality. Students and staff alike have said that Susan was always available for conversations about interior design plans. One said, ‘She was always welcoming and open to letting me talk to her about the details we were picking out.’ A teacher had praise for her detail orientation saying, ‘She does not settle on something because it is easy. Instead, she will keep searching for the design elements that fit everyone’s shared vision.’

I’d like to congratulate Susan on her ‘Those Who Excel’ recognition and thank her for her commitment and dedication to District 211 students and staff.”

President LeFevre presented a crystal apple to Mrs. Cates for receiving a “Those Who Excel” award in the Volunteer category from the Illinois State Board of Education.

Superintendent Cates made the following comments:

“Created in 2015, the Instructional Development Team has the responsibility of developing and implementing a strategic plan of professional learning for the staff at Schaumburg High School. Comprised of staff members and administrators, the team has a mission to plan, implement, and evaluate a comprehensive professional learning program for the staff that is based on researched best practices,

supports District and school goals, and improves learning. A District administrator stated that the team has influenced Schaumburg High School’s culture of teaching, reflecting, and learning. The team’s approach of helping to develop all staff members has been described as ‘by the teachers, for the teachers’ and has been credited with ‘creating a fabric of professional development support throughout the building, which has resulted in a more collaborative faculty willing to seek help and to share ideas.’

On behalf of the Board of Education, I’d like to congratulate each of you.”

President LeFevre presented crystal apples to Schaumburg High School Assistant Principal Russell Cumings, English Teacher Donald Davis, Student Services Director Yassi Delgado, World Language Teacher Gabrielle Giuliano, Assistant Principal Enrico Matarazzo, Assistant Principal Michele Napier, Mathematics Teacher and Technology Department Chair Jeffrey O’Brien, Social Studies Teacher Aaron Phillips, and Technology Department Chair Scott Weidig for receiving a “Those Who Excel” award in the Team category from the Illinois State Board of Education.

United States Department of Education Blue Ribbon Award

Superintendent Cates reintroduced Mr. Tenopir and he made the following comments:

“Earlier this school year, William Fremd High School was one of 362 schools recognized nationally as a 2019 United States Department of Education Blue Ribbon School of Excellence. Now in its 37th year, the National Blue Ribbon School Program recognizes exemplary schools that are among their state’s best in overall academic performance or progress in closing achievement gaps among student subgroups. This award affirms the dedication and hard work of Fremd High School staff, its families, and the community in providing outstanding educational opportunities for all students to be successful. This is the second time Fremd High School has been a recipient of this prestigious award. Principal Kurt Tenopir, Social Studies Teacher Michael Bruce, and I were grateful to have the opportunity to attend the official Blue Ribbon Awards ceremony in Washington, D.C. in mid-November, and the two of them could not have been more proud to accept this award on behalf of their colleagues, students, and school. Congratulations to the Fremd High School staff and the entire school community on this wonderful achievement.”

President LeFevre thanked everyone for coming tonight and he expressed his pleasure for being able to recognize everyone’s accomplishments and achievements.

Break

The Board of Education took a break from 7:56 p.m. to 8:04 p.m. while pictures were taken of the recognition award winners.

Public Comments

President LeFevre asked if there was anyone present who is not on the agenda or who did not sign in on the speaker sign-in sheets and would like to address the Board of Education on a topic other than the 2019 tax levy.

Vicki Wilson addressed the Board regarding transgender children.

Dan Harrington addressed the Board regarding District 211’s equal education opportunities policy.

Public Hearing on the Proposed 2019 Tax Levy

Mr. LeFevre made a motion that the public hearing on the proposed 2019 tax levy of Township High School District 211 is now open. The motion carried unanimously.

The public hearing opened at 8:09 p.m.

President LeFevre asked if there was anyone present who wished to address the Board of Education regarding the proposed 2019 tax levy. No one addressed the Board.

Mr. LeFevre made a motion that the public hearing on the proposed 2019 tax levy of Township High School District 211 is now closed. The motion carried unanimously.

The public hearing closed at 8:10 p.m.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda be approved as presented.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Approval of Minutes – Regular Meeting of November 14, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of November 14, 2019 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$22,768,036.66 be approved for payment.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Financial Report – As of October 31, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending October 31, 2019 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of October 31, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending October 31, 2019 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of October 31, 2019**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending October 31, 2019 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Acceptance of Donations**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education accept the donations of a 2000 Ford Focus from Karmen Ramirez, a 1994 Oldsmobile Delta 88 from Vincent Hilgart, and precision machining tool holders and collets from Big Kaiser Precision Tooling, Inc.; 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: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the personnel recommendations be accepted as presented.

Part-Time Teacher Employment Second Semester:
(Effective 2019-2020 School Year)

Balicki, Sharon; science, William Fremd High School
Ball, Matthew; mathematics, Palatine High School
Barca, Cassandra; counselor, William Fremd High School

Belcaster, Natalie; physical education, Schaumburg High School
 Bolos, Vasilike; psychologist, Palatine and Hoffman Estates High Schools
 Brownley, Brenton; social studies, Palatine High School
 Casamassimo, Danielle; counselor, Schaumburg High School
 Christman, Angela; English as a second language, Palatine High School
 Crivolio, Natalie; mathematics, James B. Conant High School
 Cudney, Francesca; English, Hoffman Estates High School
 Dolezal, MaryAnn; world language, William Fremd High School
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Garcia, Vanessa; art, Schaumburg High School
 Gunnells, Lynsey; physical education, North Campus
 Ignatowicz, Anna; English as a second language, William Fremd High School
 Johnson, Jennifer; family and consumer sciences, William Fremd High School
 Lober, Griffin; music, William Fremd High School
 Long, Michael; English, William Fremd High School
 Lundquist, James; social studies, James B. Conant High School
 Mann, Maureen; counselor, Hoffman Estates High School
 Mikrut, Jannifer; special education, James B. Conant High School
 Mir, Laura; social worker, Palatine High School and North Campus
 Pecka, Kelly; business education, Palatine High School
 Ping, Jennifer; psychologist, William Fremd High School
 Reibel, Bradley; business education, Schaumburg and Hoffman Estates High Schools
 Rentner, Marissa; music, Palatine High School
 Roth, Susan; psychologist, Hoffman Estates High School
 Seymour, Daniel; physical education, William Fremd High School
 Spandiary, Christian; special education, William Fremd High School
 Stella, Lori; English, James B. Conant High School
 Tuazon, Jasmin; family and consumer sciences, Hoffman Estates High School
 Van Gorp; Laurie; world language, Palatine High School
 Weller, Jane; science, Palatine High School
 Winter, Matthew; science, William Fremd High School
 Zeller, Alexandra; art, Palatine High School

Support Staff New Hires:

Ahad, Hina; teacher assistant, Palatine High School
 Cardenas, Jennifer; teacher assistant, Palatine High School
 Hehn, Steven; student supervisor, Hoffman Estates High School
 Torres, David; custodian, William Fremd High School
 Trieu, Heather; support staff assistant, G. A. McElroy Administration Center
 Vazquez, Tracy; teacher assistant, Palatine High School
 Vindas Gonzalez, Ana; teacher assistant, Palatine High School
 Visitacion, Kodey; teacher assistant, Hoffman Estates High School

Support Staff Resignations:

Butler, Ana; teacher assistant, Schaumburg High School
 Dullum, Emily; network technician, William Fremd High School
 Faust, Mark; custodian, Hoffman Estates High School

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Bid for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated December 12, 2019 (attached to official minutes):

1. Fall sports supplies for all the schools 15 vendors	–	\$ 134,532.97
TOTAL:		<u>\$ 134,532.97</u>

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

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

2019 Advanced Placement Honor Roll

The Board of Education received information on Township High School District 211's placement on the 2019 Advanced Placement (AP) Honor Roll by the College Board and District 211's achievement of significant gains relative to the College Board benchmarks for distinction as an AP Honor Roll District.

Certificate of Excellence in Financial Reporting Award

The Board of Education received information on Township High School District 211's Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials International for the fiscal period ending June 30, 2018. President LeFevre congratulated Chief Operating Officer Lauren Hummel, Controller and Treasurer Barbara Peterson, and the business office staff who participated in the preparation of District 211's financial reports on receiving the award for District 211.

Adoption of the 2019 Tax Levy

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the amount of \$235,932,000 as the 2019 tax levy of Township High School District 211 (attached to official minutes).

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

Aye: Edward Yung
Kimberly Cavill
Anna Klimkowicz
Robert LeFevre

Nay: Peter Dombrowski
Steven Rosenblum
Mark Cramer

The motion carried 4-3.

2018-2019 Comprehensive Annual Financial Report (CAFR) of Board of Education Funds

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education acknowledges receipt of the June 30, 2019 Comprehensive Annual Financial Report (CAFR), which includes the financial statements, as prepared by Township High School District 211 and audited by Baker Tilly Virchow Krause, LLP, Certified Public Accountants.

President LeFevre introduced Michael Malatt, senior manager for the firm Baker Tilly Virchow Krause, LLP, Certified Public Accounts. Mr. Malatt gave a presentation on the 2018-2019 Audit of Board of Education funds and answered a Board member's questions.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Edward Yung
Mark Cramer
Steven Rosenblum
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Operating Fund Balance for the Period Ending June 30, 2019

The Board of Education received information on the operating fund balance for the period ending June 30, 2019.

2018-2019 Popular Annual Financial Report (PAFR) of Board of Education Funds

The Board of Education received and reviewed information on Township High School District 211's Popular Annual Financial Report (PAFR) publication for the financial period ending June 30, 2019.

President LeFevre thanked everyone who participated in the preparation of the PAFR report and he stated that the report is easy to read and contains useful statistics.

Superintendent Cates thanked the communications and business departments for their contributions to the PAFR report and he stated that the PAFR report emanated from feedback from the community engagement sessions.

Student User Fees Introduction

The Board of Education received information on the student user fees for textbooks and instructional supplies, the behind-the-wheel course, student parking, transportation, student parking, school breakfast and lunch, and summer school.

Resolution Authorizing Additional Employer Contributions to the Illinois Municipal Retirement Fund

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the resolution authorizing an additional employer contribution to the Illinois Municipal Retirement Fund in the amount of \$5,000,000 to be made before December 31, 2019 as follows: \$3,500,000 from the Operations and Maintenance Fund and \$1,500,000 from the Municipal Retirement/Social Security Fund.

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

Aye:	Kimberly Cavill Edward Yung Anna Klimkowicz Robert LeFevre
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Nay:	Steven Rosenblum Mark Cramer Peter Dombrowski
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The motion carried 4-3.

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education change the starting time from 7:30 p.m. to 6:30 p.m. for the purpose of entering closed session for the following Board meetings for the remainder of the 2019-2020 school year: Thursday, January 16, 2020; Thursday, February 13, 2020; Thursday, March 12, 2020; Thursday, April 2, 2020; Thursday, April 23, 2020; Thursday, May 7, 2020; Thursday, May 21, 2020; and Thursday, June 18, 2020; further, that the Board Secretary be directed to post proper notice. The regular open portion of the Board meetings will begin at 7:30 p.m.

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

Aye: Edward Yung
Anna Klimkowicz
Kimberly Cavill
Steven Rosenblum
Robert LeFevre

Nay: Peter Dombrowski
Mark Cramer

The motion carried 5-2.

Potential Topics for Future Discussion

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

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Education Research Development /Legislative Report

Mrs. Hummel reported on the recent ED-RED activities, the census 2020 and the impact census data has on funding education; communication between legislative representatives, school administration, and Board members involving educational matters; and the property tax relief grant. Superintendent Cates reported on his upcoming meeting with the Governor’s representative concerning legislative matters related to finances for school districts.

Partners for Our Community -- Evening Community Services

Associate Superintendent for Student Services Mark Kovack reported on the recent Partners for Our Community – Evening Services activities.

Illinois Association of School Boards Report

Mr. Rosenblum reported on the recent Illinois Association of School Boards (IASB) Delegate Assembly and his role as an IASB district delegate when he spoke to the Delegate Assembly. Mr. Rosenblum and Mrs. Klimkowicz reported on their attendance at the IASB annual conference events and they shared information they gathered at the conference.

Announcements

President LeFevre made the following announcements:

- | | | | | |
|----|----------|----|----|--|
| A. | December | 20 | -- | Winter Vacation Begins at the End of Classes |
| B. | | 23 | -- | Casimir Pulaski Holiday Observed -- All District Buildings |
| C. | | 24 | -- | Holiday Observed -- All District Buildings Closed |
| D. | | 25 | -- | Holiday Observed -- All District Buildings Closed |
| E. | | 31 | -- | Holiday Observed -- All District Buildings Closed |
| F. | January | 1 | -- | Holiday Observed -- All District Buildings Closed |
| G. | | 6 | -- | Teacher Institute Day -- No Classes |
| H. | | 7 | -- | Opening Day of Second Semester 2019-2020 |
| I. | | 16 | -- | Next Board of Education Meeting -- 7:30 p.m. |
| J. | | 20 | -- | Martin Luther King, Jr. Day -- All District Buildings Closed |

Review of Closed Session Items

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowicz, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; 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: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:21 p.m. and resumed its meeting at 9:57 p.m.

Acceptance of the Sale of Student Building Construction House

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education hereby accept the sale of the property at 12N475 Berner Drive, Elgin to Richard Johns for the amount of \$435,000; further, that the Board authorize the Superintendent or designee to sign any documents for or on behalf of the Board to consummate the sale.

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

Aye: Anna Klimkowicz
Mark Cramer
Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Discipline of Staff Members

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that employee Alis Colello be suspended for four (4) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Kimberly Cavill
Edward Yung
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz
Robert LeFevre

Nay: Mark Cramer

The motion carried 6-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that employee Michael Prokopij be suspended for four (4) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Steven Rosenblum
Edward Yung
Kimberly Cavill
Peter Dombrowski
Anna Klimkowicz
Robert LeFevre

Nay: Mark Cramer

The motion carried 6-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that employee Ryan Spalding be suspended for four (4) 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: Kimberly Cavill
Peter Dombrowski
Edward Yung
Anna Klimkowicz
Mark Cramer
Steven Rosenblum
Robert LeFevre

Nay: None

The motion unanimously.

Student Discipline

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education affirms the 10-day suspension for Student #710325; and, further, authorizes the Superintendent to send to the parties, via certified mail, the written decision as presented.

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

Aye: Peter Dombrowski
Mark Cramer
Steven Rosenblum
Anna Klimkowicz
Edward Yung
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 10:01 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211