

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

**BOARD OF EDUCATION  
REGULAR MEETING  
October 17, 2019  
6:30 p.m.  
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 17, 2019 at 6:30 p.m. in the James B. Conant High School student cafeteria at 700 East Cougar Trail, Hoffman Estates, Illinois.

**ROLL CALL**

Physically Present: Kimberly Cavill, Member  
Mark J. Cramer, Member  
Peter R. Dombrowski, Member  
Anna Klimkowicz, Vice President and Member  
Steven Rosenblum, Member  
Edward Yung, Secretary and Member  
Robert J. LeFevre, Jr., President and Member

Absent: None

Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

**Pledge of Allegiance**

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

**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, 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)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; probable or imminent litigation against, affecting or on behalf of the public body [5 ILCS 120/2 (c) (11)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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 6:31 p.m. and resumed its meeting at 7:30 p.m.

### **Citizens' Petitions and Appearances**

President LeFevre made comments concerning the procedures for citizens' appearances.

Mr. Cramer made a motion, seconded by Mrs. Klimkowicz, that the Board President ask that each individual who will be randomly selected to provide public comment to provide their name and whether or not they reside within District 211.

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

Aye: Steven Rosenblum  
Peter Dombrowski  
Edward Yung  
Mark Cramer  
Anna Klimkowicz

Nay: Kimberly Cavill  
Robert LeFevre

The motion carried 5-2.

Superintendent Cates made comments regarding the proposed policy concerning equal educational opportunities.

President LeFevre asked that each person who speaks during the public participation to provide whether or not the individual resides within District 211, but speakers are not required to do so.

The following individuals addressed the Board of Education in favor of the proposed Board Policy File: JAA – Equal Educational Opportunities:

- Steve Anderson, resident
- Nat Duran, non-resident
- Elizabeth Clarke, resident

- John Birdwell, non-resident
- Andrew Zanevsky, non-resident
- Paul Dombrowski, resident
- Joe Serio, resident
- Hilary Krivchenia, resident

The following individuals addressed the Board of Education in opposition of the proposed Board Policy File: JAA – Equal Educational Opportunities:

- Bethany Morrison, resident
- Vicki Wilson, resident
- Rovis Lee, resident
- Vio Filip, resident
- Suchong Hua, resident
- Tom Schwarz, resident
- Joey Guzzardo, resident
- Joseph Cuprak, resident
- Barbara Velez, resident
- Yan Sun, resident
- Ken Hoffman, resident
- Jelyxa Soto, resident
- Christine Goodenough, resident
- Gabriek Burca, resident
- Pat Bernas, resident
- Joseph Qian, resident
- Jessica Hinkle, resident

### **Consent Agenda**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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
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Nay:	None
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The motion carried unanimously.

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

**\*Approval of Minutes – Regular Meeting of September 19, 2019**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of September 19, 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**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$15,941,517.58 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 August 31, 2019**

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

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending August 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 August 31, 2019**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund report for the period ending August 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.

**\*Requests for Policy Exemption**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education permit the Schaumburg High School Students Helping Others club to conduct door-to-door solicitation of non-perishable items for charity on October 31, 2019, as requested, pursuant to Board Policy File KA: School Community Relations Goals.

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.

**\*Acceptance of Donation**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accepts the donation of a 1997 Oldsmobile LSS from Michael and Monica Naples; further, that a letter 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 Klimkowicz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

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

Mikrut, Jennifer; special education, James B. Conant High School

Support Staff New Hires:

Benak, Samantha; support staff assistant, G.A. McElroy Administration Center  
Bruce, Richard; teacher assistant, North Campus  
Diaz, Alma; bus driver, G.A. McElroy Administration Center  
Eldredge, Edward; custodian, William Fremd High School  
Festenstein, Jacob; teacher assistant, William Fremd High School  
Freeman, Kyle; custodian, William Fremd High School  
Gamboa Sanchez, Jocelyn; teacher assistant, Palatine High School  
Gamboa Sanchez, Udelia; teacher assistant, Palatine High School  
Garcia, Jose; custodian, Palatine High School  
Gomez De Lazcano, Maria; custodian, Palatine High School  
Guardino, Janet; support staff assistant, William Fremd High School  
Hidgon, Robert; bus driver, G.A. McElroy Administration Center  
Jevtic, Nevenka; teacher assistant, Schaumburg High School  
Kase, Kevin; technology assistant, James B. Conant High School  
Madden, Gerard; teacher assistant, Palatine High School  
Rico, Israel; custodian, Hoffman Estates High School  
Rodriguez, Jorge; bus driver, G.A. McElroy Administration Center  
Sabic, Izeta; food service, Palatine High School  
Stokes, Eddie; student supervisor, James B. Conant High School  
Trujillo, Veronica; custodian, Palatine High School  
Venezia, Danielle; division head secretary, Palatine High School

Support Staff Resignations:

Benak, Samantha; support staff assistant, G.A. McElroy Administration Center  
Carmody, Terrence; bus driver, G.A. McElroy Administration Center  
Collins, Alexander; mechanic, Palatine High School  
Garcia, Jose; custodian, Palatine High School  
Guzman, Claudia; support staff assistant, 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**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that for the bid listed below, the Board of Education award the business to the lowest responsible bidder, as listed in the administrative bid recommendation dated October 17, 2019 (attached to official minutes):

- |  |              |
|--|--------------|
| 1. Smithco super liner vehicles for Palatine, William Fremd,<br>James B. Conant, and Schaumburg High Schools –<br>Burris Equipment | \$ 62,748.00 |
|--|--------------|

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
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Nay:	None
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The motion carried unanimously.

**Freedom of Information Act Requests**

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

**2019 Summer School Enrollment/Cost Analysis**

The Board of Education received a report on the 2019 summer school enrollment/cost analysis.

**2019-2020 Free and Reduced Price Meal Eligibility**

The Board of Education received a report on the 2019-2020 free and reduced-price meal eligibility data and information.

**Community Connections Newsletters – Strategic Plan Update**

The Board of Education received an update on the *Community Connections* newsletters and District 211's Strategic Plan.

**Discussion of Proposed Policy Concerning Equal Educational Opportunities**

The Board of Education discussed a proposed new Board policy file: JAA Equal Educational Opportunities. The following Board members made statements concerning the proposed policy: Mr. Cramer, Mr. Rosenblum, Mrs. Klimkowicz, Mr. Dombrowski, and Ms. Cavill.



**Proposed Policy Revision: Graduation Requirements**

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that Board Policy file: IKF Graduation Requirements be revised and included in the Board Policy Manual; further that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

**2019 Tax Levy Information**

The Board of Education received information concerning the 2019 tax levy.

**Proposed Policy Revision: Public Participation at Board Meetings**

The Board of Education received and reviewed a proposed policy revision to Board policy file: BDDH/KD Public Participation at Board Meetings. The Board discussed suggestions for possible inclusion in the proposed revision. The Board Policy Committee will review the suggestions prior to the next Board meeting in November.

**Proposed Policy Revision: Agenda Format**

The Board of Education received and reviewed a proposed policy revision to Board policy file: BDDDB Agenda Format. The Board discussed suggestions for possible inclusion in the proposed revision. The Board Policy Committee will review the suggestions prior to the next Board meeting in November.

**Site Lease Agreements – T-Mobile**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the Superintendent or designee to enter into the site lease agreement with T-Mobile Wireless to add additional antennas to the existing NE cell tower and the addition of a new shelter at James B. Conant High School.

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

Aye:	Steven Rosenblum Anna Klimkowitz Mark Cramer Edward Yung Kimberly Cavill Peter Dombrowski Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the Superintendent or designee to enter into the site lease agreement with T-Mobile Wireless to add additional antennas to the existing SE cell tower and the addition of a new shelter at Hoffman Estates High School.

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

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

Nay: None

The motion carried unanimously.

### **Ten-Year Facilities and Capital Improvement Plan Update**

The Board of Education received and reviewed information on the 10-year capital improvement plan update.

### **Request for Foreign Exchange Trips**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approves participation in six foreign exchange trips as proposed for the summer of 2020. District 211 reserves the right to cancel any airline travel that the District deems unsafe or to not be in the best interest of District 211. The motion carried unanimously.

### **Illinois Association of School Boards Resolutions 2019**

The Board of Education received and reviewed the proposed Illinois Association of School Boards (IASB) resolutions 2019.

### **Potential Topics for Future Discussions**

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

### **Education Research Development/Legislative Report**

Mrs. Klimkowicz reported on the recent activities of Ed-Red.

### **Announcements**

President LeFevre made the following announcements:

- |             |    |    |   |
|-------------|----|----|---|
| A. October  | 23 | -- | District 211 College Night – Palatine High School -- 6:30 p.m.                                    |
| B.          | 29 | -- | Schaumburg High School National Honor Society<br>Induction -- 7:00 p.m.                           |
| C. November | 5  | -- | Hoffman Estates High School Fall Sports Awards -- 7:00 p.m.                                       |
| D.          | 7  | -- | District 211 Foundation Realtors Against Homelessness --<br>Stonegate Banquet Centre -- 5:00 p.m. |
| E.          | 14 | -- | Next Regular Board of Education Meeting -- 7:30 p.m.  |
| F.          | 19 | -- | Hoffman Estates High School National Honor Society<br>Induction -- 7:00 p.m.                      |

### **Acceptance of Retirement Requests**

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that the Board of Education accepts the retirement requests of James Collerton, effective May 2020 according to the Master Contract of the District 211 Teachers Union; William Divicino, effective June 2023 consistent with the the Master Contract of the District 211 United Support Staff; Jack Henry, effective June 2023 according to the Master Contract of the District 211 Operations Maintenance Group; Shari Ogilvie, effective November 2019 according to the Master Contract of the District 211 United Support Staff; and Margaret Saitta, effective May 2020 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:	Peter Dombrowski Steven Rosenblum Anna Klimkowitz Mark Cramer Edward Yung Kimberly Cavill Robert LeFevre
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Nay:	None
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The motion carried unanimously.

### **Board Members' Discussion of the Evening's Board of Education Meeting**

President LeFevre asked if Board members wished to share their remarks about this evening's Board of Education meeting. No one offered comments about the meeting. Mr. Dombrowski extended his thanks to Mr. LeFevre and Mrs. Klimkowitz for their work on the policy committee these past couple of weeks.

### **Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:52 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211