

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

**BOARD OF EDUCATION
REGULAR MEETING
May 11, 2023
6:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 11, 2023 at 6:30 p.m. in the Kolze Auditorium at William Fremd High School at 1000 S. Quentin 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.

Call to Order

Roll Call

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

Physically Present: Michelle Barron, Member
Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Peter Dombrowski, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Absent: Timothy Mc Gowan, Member

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 enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

The Board of Education left for closed session at 6:31 p.m. and resumed open session at 7:30 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: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
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 James B. Conant High School Principal Julie Nowak, William Fremd High School Principal Mark Langer and Assistant Principal Amanda Hughes, and Palatine High School Principal Tony Medina and Assistant Principal Kim Glaser.

Mr. Wenckowski introduced William Fremd High School Band Director Matthew Moore. Mr. Moore introduced and Mr. Langer presented medallions to Amanda Alvia, Jeewoo Kang, Sofia Katsma, Ashley Kim, Sena Kim, Tabitha Mo, Hanna Oyasu, Alex Bratek, Allison Chen, Samuel Kang, Katerina Kim, Matthew Olin, Emily Schlesinger, Sreya Chamakura, Amaanullah Khan, Rhea Mukherjee, Kacper Nowak, Isabel Pollpeter, Thomas Lu, Joseph Tader, Emily Allen, Griffen Gruchot, Asha Kuehner, Madison Lammers, Vikram Rao, Rohan Rao, Cocoro Wachi, Nivedita Pisharody, Elyse Schlesinger, Elizabeth Suderman, Michael Wei, Ishan Batra, Nishika Girish, Joy McMillan, Kai Potuznik, Justin Chao, Ella Jung, Yechan Kim, Johnathan Kravchuk and David Ku who were Illinois Music Educators Association All-State Honorees. Sarah Anderson, Mark Ariagno, Sanja Batra, Elaine Bovalis, Justin Chueng, Prithika Devarajan, Noah Grabianski, Jillian Harvey, Milan Huff, Andrew Kim, Alexandra Lu, Yoshiya Nakagawa, Jospheina Weber and Jian Wu were also mentioned.

Mr. Wenckowski introduced the Palatine High School Journalism Advisor Sean Berleman. Mr. Berleman introduced and Mr. Medina presented medallions to Natalie Steiger, Marissa Parchim, Monika Jurevicius for being in the Top Six at the IHSA Journalism competition. Yilin Li was also mentioned.

Mr. Wenckowski introduced Palatine High School Science Teacher and Science Olympiad Team Sponsor, Robert Heitz. Mr. Heitz introduced Science Teacher Patrick Rauen. Mr. Heitz introduced Sophia Stupen for first place in Agricultural Science; Marianne Ciomek for second place in Forensics; Nghi Nguyen for second place in Forensics, Reva Desai for second place in Write It CAD It; Tanya Saxena for second place in Write It CAD It; and Maryam Isaac for second Place in Write It Do It, fourth Place in Bridge and fourth Place in Experimental Design. Suryanshu Bahadar, Kelsey Grimme, Vanessa Pavlov and Lily Schellenbach were also mentioned.

Mr. Wenckowski introduced the James B. Conant High School Principal Julie Nowak. Ms. Nowak introduced and presented medallions to Mia Pontrelli for a gold medal in Frosted Cake Decorating at the FCCLA State Competition and Alex Waterman for a gold medal in Fashion Construction- Casual Wear the FCCLA State Competition. Also mentioned was Oliwia Bardo for a gold Medal in Frosted Cake Decorating the FCCLA State Competition.

William Fremd High School's Cooper O'Kelly for second place in Sports Writing and Antonia Hon for fifth Place in Advertising and sixth place in Editorial Cartooning at the State Journalism Competition were also noted.

Those Who Excel

Superintendent Small 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 our public schools throughout the state. Tonight, I am proud to recognize several District 211 individuals and a team who have been honored for their professional contributions, leadership, dedication to our students and community service. Each “*Those Who Excel*” award recipient will receive a crystal apple, similar to the one displayed here. When I call your name, please come forward onto the stage so you can be recognized and receive your award from President Klimkowicz.

Patrick Craig (Classroom Teacher): William Fremd High School Special Education Teacher Patrick Craig has been with District 211 for five years. In that short period of time, he distinguished himself both in and out of the classroom. As a teacher, Patrick has been described by a parent as “a tremendous influence on my son's intellectual and social development.” A colleague says Patrick has “a driving need to help everyone and is willing to take the steps to make it happen.” Congratulations Patrick, and thank you for your tireless dedication to Fremd High School.

Russell Cumings (Administrator): Russ Cumings has been a District 211 administrator for 13 years, with most of that time being spent at Schaumburg High School. In that time, he has developed a reputation of a leader who guides through collaboration and inclusion, engaging diverse groups to understand the needs of the building. A parent of multiple Schaumburg graduates admired Russ’s ability to make everyone come together. Throughout the high school, you will see the phrase “We Are Schaumburg High School,” and clearly Russ is someone who has demonstrated that to multiple generations of students. Congratulations, Russ and thank you for all you do at Schaumburg High School and District 211.

Dr. Heidi Davey (Classroom Teacher): For 23 years, Dr. Heidi Davey has been a staple of the Hoffman Estates High School English Department. Over the years, she has been described as selfless, measured, joyful and humble. Heidi has continually delivered what a former student described as “complex, advanced material in an easily digestible way.” One parent said Heidi saw areas where her son excelled and helped him explore those interests, resulting in the student being accepted to college. In addition to having taught nearly every course in Hoffman Estates’ English curriculum, Heidi also served as advisor to multiple clubs and organizations. Dr. Davey, thank you for your continued passion and dedication.

Michael Diez (Educational Support Personnel): Conant High School Lead Preventative Maintenance Specialist Michael Diez has spent more than a decade ensuring that Conant students and staff have a safe and comfortable learning environment. He has been described as someone who takes extreme pride in his work. A parent who has attended many athletic, artistic and other school events said she has always found evidence that the building is well cared for. A staff member added that, while overseeing a multitude of building needs, Michael maintains a positive energy that is appreciated and contagious. Michael, thank you for all your work, both on the front lines and behind the scenes.

Kate Johnson (Volunteer): Kate Johnson has been an active member of the Hawk Boosters for multiple years, serving as vice-president and president of the organization. A fellow booster member described Kate as someone who is always coming up with innovative ways to bring recognition to the community, including establishing staff and student appreciation activities. One example was a “Delightful December Drive-Thru,” which allowed students to continue their regular winter showcase during the COVID pandemic. Kate is continuing her work with the club as she coordinates with the school and community to develop the school’s 50th Anniversary celebration. Thank you, Kate, for giving your time and your talent and connecting the school and community through your work.

Brenda Moreno (Classroom Teacher): Palatine High School English teacher Brenda Moreno has been known as someone who is always willing to step up to new challenges even before she started with District 211 nearly a decade ago. As someone who always wanted to be a teacher, Brenda chose to serve in the military as a way to pursue her education and remained in the National Guard after joining the staff at Palatine High School. Following her discharge, Brenda took on new challenges and roles when she was named as a dean of students for her school. Brenda, thank you for all you have done for Palatine High School and District 211.

Cindy Rogers (Educational Support Personnel): Cindy is not in attendance today, but I would like to take a minute to honor her. Cindy Rogers has served as administrative assistant to multiple principals at Palatine High School. When current principal Tony Medina assumed the role, he said Cindy was instrumental in his success. She has been called passionate and understanding when working with staff and students. Cindy is one of the first people Palatine High School visitors see in the school and is known to greet everyone with a contagious smile. She has shown a passion for helping others, a willingness to grow professionally, and a drive to provide the best experiences for everyone who enters

the school. Congratulations Cindy. Thank you for your dedication to Palatine High School and District 211.

Transportation (Team Category): District 211 understands the importance of safety for our students and that includes who and how we transport our precious cargo. The transportation department dedicates itself to a safe ride from the drivers and mechanics and the logistics of our routes. Not only does District 211 offer bus service to and from school, we also offer late buses for students with practices and club meetings, transportation for field trips and rides to a countless number of competitions. As I call up different groups of our transportation department, please remember it takes all hands on deck to keep our buses operational.

Diana Mikelski, Director of Transportation
 Nick Kozin, Assistant to the Director of Transportation
 Garry Passafiume, Driver Supervisor
 Liz Brandon, Secretary to the Director of Transportation
 Lynn Prbyl, Support Staff Assistant
 Joyce Royster, Transportation Clerk
 Bette Wilmot, Support Staff Assistant

District 211 operates the largest school-owned fleet of vehicles in the state of Illinois, with more than 160 buses. This herculean undertaking of the transportation team is under the direction of Director of Transportation Diana Mikelski. One school administrator noted that students, staff and parents can rely on our transportation department when extenuating circumstances leave students needing a ride home. Thank you for going the extra mile for our students to ensure they are on their way.

The transportation department has also reduced the District's carbon footprint by pioneering the use of alternative fueled buses, leading to national news coverage. In recent years, the team took on the challenge of a bus driver shortage, and worked together creatively and driving extra routes to make sure students got to and from school and to and from activities and athletics while innovatively creating opportunities to hire more drivers. As the first people some of our students see every morning and the last they see at the close of the school day, our drivers have been described as caring and professional. Thank you to all our mechanics for working tirelessly to ensuring our buses are safe, well-maintained and reliable. Your collective service to District 211 and our students does not go unnoticed."

Joel Martinez, Supervisor of the Palatine Office Bus Drivers came forward to receive the award on behalf of all the drivers of the Palatine Office.

Lynn Prybyl came forward on behalf of Pablo Farias, Supervisor of the Conant Office Bus Drivers to receive the award on behalf of all the drivers of the Conant Office.

Sadath Hussain, Supervisor of the Schaumburg Office Bus Drivers came forward to receive the award on behalf of all the drivers of the Schaumburg Office.

Garry Passafiume came forward on behalf of Patrick McShane, Supervisor of the Hoffman Estates Office Bus Drivers to receive the award on behalf of all the drivers of the Hoffman Estates Office.

Scott Prusko, Mechanic Foreman came forward to receive the award on behalf of all the bus mechanics including Mark Boettger, Sam Nudleman and Carlos Morales.

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

Public Comments and Hearings

Public Comments

President Klimkowitz 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 five 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 English learners: Jaclyn Friel.

The following individual addressed the Board regarding school safety: Karen Wagner.

The following individual addressed the Board regarding English learners: Patti Marasco.

The following individual addressed the Board regarding student voices: Mukund Dewan.

The following individual addressed the Board regarding school safety: Cathy Risberg.

Presentations

Strategic Plan Update: Equity

Superintendent Small made the following comments:

“Throughout this year and as we continue into next year, the Board has received information regarding our progress on the Strategic Plan. Tonight, Assistant Superintendent Josh Schumacher, and Director of Diversity, Equity and Inclusion, La Shaunda Sandifer, will present on the District’s progress toward components of the equity goal of the District 211 Strategic plan.”

The following Board Members made comments regarding Strategic Plan Update-Equity: Mr. Rosenblum, Ms. Cavill and Mrs. Klimkowitz.

The Board took recess from 8:59 to 9:04.

Cozen O’Connor Public Strategies (Bears Organization Legislation)

Superintendent Small made the following comments:

“Cozen O’Connor Public Strategies was retained on February 21, 2023 by the Board of Education to provide state government relations advice and lobbying services in relation to the Mega-Project legislation, related TIF reform and public-school finance impacts. Cozen O’Connor represents the combined interests of Districts 211, 15 and 214. Tonight, John F. Dunn of Cozen O’Connor Public Strategies will present an update to the Board of Education regarding legislative activity related to the land recently purchased by the Bears Organization and formerly known as the Arlington Park International Racetrack.”

Consent Agenda Items

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

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda with the removal of the minutes of the regular meeting from April 27, 2023 be approved as presented.

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

Aye:	Michelle Barron Curtis Bradley Kimberley Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Michelle Barron changed her vote from abstain to aye.

***Approval of Minutes-Organizational Meeting of April 27, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of April 27, 2023 be approved as presented.

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

Aye:	Michelle Barron Curtis Bradley Kimberley Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$2,589,669.96 be approved as presented.

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

Aye: Michelle Barron
Curtis Bradley
Kimberley Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Personnel Recommendations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the personnel recommendations be approved as presented.

Full-Time Teacher Employment (2023-2024 Year):

Anzalone, Eve; English, James B. Conant High School
Espinosa, Javier; wellness, James B. Conant High School
Gatz, Garrett; special education, Schaumburg High School
Herrera, Ximena; counselor, Hoffman Estates High School
Menter, Kellie; psychologist intern, Schaumburg High School
Sullivan, Mary; psychologist, North Campus

Part-Time Teacher Employment (2023-2024 Year):

Pfaff, Christy; special education, James B. Conant High School

Resignations

Schueneman, Patricia; teacher, Higgins Center

Support Staff New Hires:

Arehart, Anita; bus driver, G. A. McElroy Administration Center
Chowdhury, Nafisah; support staff, William Fremd High School
Conner, Hunter; custodian, Palatine High School
Grazulis, Angela; support staff, Hoffman Estates High School

Support Staff Resignations:

Arehart, Anita; bus driver, G. A. McElroy Administration Center
Bahena, Ingrid; teacher assistant, William Fremd High School
Kedzior, Peter; teacher assistant, Palatine High School

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

Aye: Michelle Barron
Curtis Bradley
Kimberley Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Bids for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 May 11, 2023:

- | | |
|---|-------------|
| 1. Clean agent fire suppression system for the technology server room--
Fox Valley Fire & Safety Co. | \$41,202.00 |
|---|-------------|

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

Aye: Michelle Barron
Curtis Bradley
Kimberley Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Acceptance of Donation**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donation of \$1,000 from Emerson & Elder, P.C.; 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: Michelle Barron
Curtis Bradley
Kimberley Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Surplus School Property**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of the fuel system machine by way of public auction site, public sealed bid or company trade-in.

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

Aye: Michelle Barron
Curtis Bradley
Kimberley Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Approval of Minutes-Regular Meeting of April 27, 2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of April 27, 2023 be approved as presented.

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

Aye: Curtis Bradley
Kimberley Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Michelle Barron

The motion carried 5-0.

Michelle Barron changed her vote from aye to abstain.

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.

Certificate of Excellence in Financial Reporting

The Board of Education received and reviewed a report on Certificate of Excellence in Financial Reporting.

Superintendent Small made the following comments:

“I would like to acknowledge our business department under the leadership of Chief Operating Officer Lauren Hummel for earning the Certificate of Excellence for the 16th year from the Association of School Business Officials International. This award is based on a review of our Comprehensive Annual Financial Report components and independent audit. My thanks to their diligence and attention to financial accountability and transparency.”

Unfinished Business

There is no unfinished business this evening.

New Business

Health and Dental Program Claims Administration Fee

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education enroll in the ASC self-insured program for health and dental benefits for 2023-2024 and retain Blue Cross and Blue Shield to provide claims administration services for medical, prescription drugs, dental and utilization review; and further, to purchase 125% aggregate stop-loss insurance and specific stop-loss insurance from Blue Cross and Blue Shield at a level of \$350,000 for PPO plans and \$150,000 for HMO plans as presented.

Superintendent Small made the following comments:

“District 211 currently provides employees and eligible retirees with health and dental benefits through a modified self-insured program known as a cost-plus model. Under the cost-plus model, the costs are based on claim experience, administrative fees per program participant and stop-loss insurance. The current and proposed multi-plan structure integrates varied cost control factors for deductibles, coinsurance, prescription drugs, health savings accounts and varied levels of premiums based on plan benefits.”

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

Aye:	Kimberly Cavill Steven Rosenblum Michelle Barron Curtis Bradley Peter Dombrowski Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Transportation Van Camera Purchase

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the purchase of camera systems for 16 vans from Central States Bus Sales, Inc. in the amount of \$42,657.40.

Superintendent Small made the following comments:

“The district transportation department maintains 47 vans of which 16 vans that transport students need the addition of cameras to provide video recordings inside and outside of the vehicle. Tonight’s recommendation is to outfit the remaining 16 vans with cameras to be in line with the technology found on the other vans and buses which transport students within our fleet.”

The following Board Member made a comment regarding Transportation Van Camera Purchase: Mr. Rosenblum.

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

Aye:	Curtis Bradley Peter Dombrowski Steven Rosenblum Kimberly Cavill Michelle Barron Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Selection of Legal Counsel to Serve as Hearing Officer and Investigator

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve Caroline Roselli as legal counsel on Board hearing and investigation matters as assigned.

The following Board Member made a comment regarding Selection of Legal Counsel to Serve as Hearing Officer and Investigator: Mr. Dombrowski.

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

Aye:	Steven Rosenblum Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

ELLevation Software Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a one-year agreement with Curriculum Associates, LLC to purchase ELLevation at a cost of \$42,317.50.

Superintendent Small made the following comments:

“The ELLevation platform consists of multiple products, including the platform itself and an additional component called ELLevation Strategies. Access to both components will provide District 211 with the increased ability to manage EL programming, provide effective instruction to students and

provide staff with unique professional learning opportunities. Specifically, the Strategies component is an online professional learning tool that prepares educators to support multilingual learners with actionable data, effective instructional activities and classroom-based application.”

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

Aye: Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Curtis Bradley
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Professional Learning Opportunities

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Superintendent be authorized to offer professional learning opportunities for in-district credit as presented.

Superintendent Small made the following comments:

“The proposed in-district courses are connected to and seek to move forward the District 211 Strategic Plan, the District 211 Equity Plan and the District 211 Academic Goals. The courses would be offered beginning in the summer.”

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

Aye: Peter Dombrowski
Curtis Bradley
Steven Rosenblum
Michelle Barron
Kimberly Cavill
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Panorama Education Software Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a one-year agreement with Panorama Education at a cost of \$124,500.

Superintendent Small made the following comments:

“We have been using this software for the past two school years as a resource to assess and monitor social-emotional health. It is brought forth tonight for a one-year renewal and funding by State ESSER grant money.”

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

Aye: Michelle Barron
Kimberly Cavill
Curtis Bradley
Steven Rosenblum
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Consolidated District Plan

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the 2023-2024 Consolidated District Plan to utilize the Federal Title I, Title II, Title III, Title IV and IDEA grants totaling approximately \$3,800,342 as presented and authorize the superintendent to submit the plan as required on behalf of Township High School District 211.

Superintendent Small made the following comments:

“The Consolidated District Plan includes the areas that will be presented to the ISBE for use of out Title I, II, III, IV and IDEA funds. In the report, each grant area has a list of uses of the projected funding that we will receive in each area for the 2023-2024 school year.”

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

Aye: Kimberly Cavill
Michelle Barron
Steven Rosenblum
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Spring Curriculum Committee Report

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the spring curriculum committee report and recommendations be approved as presented.

Superintendent Small made the following comments:

“The department chairs from each department gathered again for the final round of curriculum meetings with our principals and Assistant Superintendent Josh Schumacher. The recommendations of each committee are presented tonight to the Board for approval.”

The following Board Member made a comment regarding Spring Curriculum Committee Report: Mr. Rosenblum.

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

Aye: Curtis Bradley
Peter Dombrowski
Kimberly Cavill
Steven Rosenblum
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Summer Curriculum Projects

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grant: Title I \$126,000, Title II \$168,000, and IDEA \$34,000.

Superintendent Small made the following comments:

“During the summer, grant money is used to fund curriculum work done by the teachers across all subjects. Any recommended curricular changes that are developed in the summer must still go through the standard expectations of recommendations at the upcoming school year’s curriculum meetings.”

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

Aye: Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Michelle Barron
Curtis Bradley
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Northwest Suburban Special Education Organization Budget

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education ratifies the NSSEO amended 2022-2023 annual budget, ratifies the NSSEO proposed 2023-2024 annual budget and agrees to pay the District's proportionate share of the proposed budgeted revenues.

Superintendent Small made the following comments:

“The District has maintained its status as a member district in the Northwest Suburban Special Education Organization cooperative (NSSEO) to meet the unique educational needs of students who have significant disabilities which exceed the supports available within District 211 programs. At its April Governing Board Meeting, NSSEO approved its amended 2022-2023 budget and the proposed

2023-2024 budget for transmittal to member districts, for local Board action. The NSSEO proposed annual budget is determined by the combined total cost of services purchased by the eight-member districts, Barb Peterson, controller and treasurer and Renee Erickson, director of education attend various committee meetings and are our direct liaisons with NSSEO along with President Klimkowicz’ s role as president of the NSSEO governing board.”

The following Board Member made a comment regarding Northwest Suburban Special Education Organization Budget: Mrs. Klimkowicz.

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Amendment to Intergovernmental Cooperation Agreement Regarding Reciprocal Reporting Between Township High School District 211 and the Police Department of the Village of Schaumburg, County of Cook, Illinois

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent to enter into an agreement to amend the current Intergovernmental Cooperation Agreement Between Township High School District 211 and the Police Department of the Village of Schaumburg, County of Cook, Illinois to allow camera access to all District 211 facilities via the Real Time Information Center as presented.

Superintendent Small made the following comments:

“Board Policy JFA/KKB/ECAB Video Surveillance Monitoring authorizes the use of overt video surveillance cameras and monitors on district property including school-owned vehicles to promote the health, safety and welfare of all students, staff and visitors; and to safeguard district facilities and equipment. Current Intergovernmental Agreements for Reciprocal Reporting and Cooperation between Township High School District 211 and the Hoffman Estates, Palatine and Schaumburg Police Departments allow for the Police Departments to have the necessary software to view real time images from the District’s security cameras in limited viewing situations. The Police Department for the Village of Schaumburg has established a Real Time Information Center (RTIC) through the assistance of grant funding from the Cook County Department of Homeland Security. Providing direct access to the District camera management platform allows local law enforcement direct access to all camera views throughout the District in a real-time framework. Officers managing this facility can convey immediate and actionable information to responding units in case of emergency. It is recommended that the Intergovernmental Agreement be amended to allow for the Schaumburg Police Department to have access to the camera management system for all facilities owned by the District. This direct, police department to police department communication in regard to RTIC camera information increases the information available to all three local police departments. This recommended action has been shared with both the Hoffman Estates and Palatine Police Departments and is scheduled for review by the Village of Schaumburg for approval.”

The following Board Members made comments regarding Amendment to Intergovernmental Cooperation Agreement Regarding Reciprocal Reporting Between Township High School District 211 and the Police Department of the Village of Schaumburg, County of Cook, Illinois: Mr. Rosenblum, Mr. Bradley, Mr. Dombrowski, Ms. Cavill and Mrs. Klimkowicz.

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

Aye:	Peter Dombrowski Curtis Bradley Steven Rosenblum Kimberly Cavill Michelle Barron Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Board Member Expenses

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Michelle Barron to complete the online training for the following courses through the Illinois Association of School Boards (IASB): Open Meetings Act Training; Professional Development Leadership Training; Performance Evaluation Reform Act Training; and Basics of Governance Training; and Steven Rosenblum to complete the on-demand webinar Trauma-Informed Practices for Veteran School Board Members as submitted.

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

Aye:	Michelle Barron Peter Dombrowski Steven Rosenblum Curtis Bradley Kimberly Cavill Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Potential Topics for Future Discussion

A consensus was reached by the Board to proceed with both discussions regarding a review of Board officer elections at the March 2025 Board meeting and Board Member participation in Board policy development at the May 25, 2023 Board 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.

Illinois Association of School Boards Report

Mr. Rosenblum reported on recent activities of the Illinois Association of School Boards Report.

Announcements

Upcoming Events/Calendar Items

May 18 – Alternative High School – Hoffman Estates High School – 7:00 p.m. – Peter Dombrowski Attending

May 19 -- Hoffman Estates High School Graduation -- NOW Arena -- 7:30 p.m. -- Anna Klimkowicz and Michelle Barron Attending

May 21 -- Palatine High School Graduation -- NOW Arena -- 7:30 p.m. – Kimberly Cavill and Steven Rosenblum Attending

May 22 -- James B. Conant High School Graduation -- NOW Arena -- 7:30 p.m. Anna Klimkowicz Timothy Mc Gowan Attending

May 23 -- William Fremd High School Graduation -- NOW Arena -- 7:30 p.m. Timothy Mc Gowan and Peter Dombrowski Attending

May 24 -- Schaumburg High School Graduation -- NOW Arena -- 7:30 p.m. – Steven Rosenblum and Michelle Barron Attending

May 25 -- Board of Education Meeting -- 6:30 p.m.

May 26 -- Last Day of 2022-2023 School Year

Closed Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye:

None

Nay: Kimberly Cavill
Steven Rosenblum
Michelle Barron
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz

The motion failed 0-6.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement requests of Craig Barnes, effective May 2027 according to the Master Contract of the District 211 Teachers' Union; Theresa Christensen, effective May 2027 according to the Master Contract of the District 211 Teachers' Union; Gina Enk, effective May 2027 according to the Master Contract of the District 211 Teachers' Union; and Kathleen Petko, effective May 2027 according to the Master Contract of the District 211 Teachers' Union.

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

Aye: Kimberly Cavill
Steven Rosenblum
Michelle Barron
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Administrative Appointments

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that, effective July 1, 2023, Michelle Bremeher be appointed as twelve-month assistant principal at Palatine High School at a gross salary of \$140,000.

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

Aye: Curtis Bradley
Peter Dombrowski
Steven Rosenblum
Kimberly Cavill
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that, effective August 2, 2023, Travis Hastings be appointed as ten-month assistant principal at Palatine High School at a gross salary of \$117,550.

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

Aye: Steven Rosenblum
Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that, effective August 2, 2023, at a gross salary of \$117,550, Alex Miramontes be appointed as a fulltime dean at Palatine High School until the Illinois State Board of Education posts his principalship endorsement, at which time, he will be a ten-month assistant principal at Palatine High School.

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

Aye: Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Curtis Bradley
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

The Consent Agenda roll calls were reviewed.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:56 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211