

## **CONSENT AGENDA**

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

#### **BOARD OF EDUCATION ORGANIZATIONAL MEETING**

**April 24, 2025**

**8:30 p.m.**

**Official**

The Organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 24, 2025 at 8:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, 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.

#### **Appointments**

##### **Appointment of President Pro Tempore**

The retiring vice President acted as the president pro tempore for the newly elected Board of Education.

##### **Appointment of Secretary Pro Tempore**

The recording secretary, Mary Sue Cason, served as secretary pro tempore and conducted roll calls during the election of Board officers.

#### **Call to Order**

#### **Roll Call**

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

Physically Present:	Michelle Barron, Member
	Kimberly Cavill, Member
	Peter Dombrowski, Member
	Anne Lopez, Member
	Steven Rosenblum, Member
	Jane Russell, Member
	Kenneth Van Dyke, Member

Absent:	None
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Also present were: Superintendent Lisa Small; members of the District administrative staff; interested citizens; and members of the press.

#### **Pledge of Allegiance**

President Pro Tempore Rosenblum led the Board of Education and the audience in the Pledge of Allegiance.

## **Oath of Office**

Superintendent Small made the following comments:

“Mrs. Lopez, Ms. Russell and Mr. Van Dyke will you please come to the center area in front of the Board table and face the podium. It is my pleasure to introduce and welcome Dr. April Jordan who is the North Cook Intermediate Service Center's Executive Director as of this school year. She joined NCISC in 2019 as Assistant Regional Superintendent and Assistant Executive Director; in that role, she was instrumental in supporting North Cook districts in the areas of curriculum and instruction, student services and educator professional development. Dr. Jordan is a wonderful partner with D211 as she works diligently to support her districts within the North Cook Region as the Regional Office of Education Superintendent. Dr. Jordan will you please lead our newly elected Board members in the Oath of Office.”

Dr. Jordan administered the oath of office to the new Board of Education Members.

## **Organization of New Board of Education**

### **Establishment of Board Officers**

President Pro Tempore Rosenblum called for nominations for the office of President of the Board of Education.

Mr. Rosenblum was elected President by acclamation.

President Rosenblum called for nominations for the office of Vice President of the Board of Education.

Ms. Cavill was elected Vice President by acclamation.

President Rosenblum called for nominations for the office of Board Secretary of the Board of Education.

Ms. Barron was elected Board Secretary by acclamation.

### **Adoption of Policies of Preceding Board of Education**

Ms. Cavill made a motion, seconded by Ms. Barron, that the newly formed Board of Education adopt and be guided in its operation by the existing policies as adopted by the previous Board, until changed or amended by this Board.

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

Aye:	Jane Russell
	Peter Dombrowski
	Kenneth Van Dyke
	Anne Lopez
	Kimberly Cavill
	Michelle Barron
	Steven Rosenblum

Nay:	None
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The motion carried unanimously.

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

The Board of Education received and reviewed information on the Board of Education meeting schedule.

### **Board Liaisons**

The Board of Education received and reviewed information on Board Liaisons.

New assignments will be made at a future Board meeting.

Superintendent Small made the following comments:

“One of the liaisons listed is the Northwest Suburban Special Education Organization (NSSEO). This liaison is the person from District 211 Board who represented this Board in attending and voting at the NSSEO Governing Board meetings. The previous District 211 NSSEO representative was former Board Member Klimkowicz and Mr. Rosenblum was the alternate. The next NSSEO Governing Board meeting is May 7. My understanding is that Mr. Rosenblum would like to continue his connection to NSSEO as the District 211 liaison representing the will of this Board at the Governing Board meeting. If anyone is interested in being the NSSEO representative or alternate, please send your interest to the new President or myself by Monday, April 28. This will give the NSSEO superintendent and myself enough time to prepare our District 211 Governing Board Representative for the first meeting on May 7.”

### **Board of Education Protocols**

The Board of Education received and reviewed information on Board of Education Protocols.

### **Public Comments and Hearings**

#### **Public Comments**

President Rosenblum 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 athletic participation: Lee Bennett.

The following individual addressed the Board regarding thanking the District: Anna Klimkowicz.

### **Presentations**

There were no presentations.

### **Consent Agenda Items**

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

#### **\*Approval of Bills for Payment**

Ms. Cavill made a motion, seconded by Ms. Barron, that bills in the amount of \$28,994,326.95 be approved as presented.

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

Aye:	Michelle Barron
	Kimberly Cavill
	Peter Dombrowski
	Anne Lopez
	Jane Russell
	Kenneth Van Dyke
	Steven Rosenblum

Nay:	None
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The motion carried unanimously.

#### **\*Financial Report – As of March 31, 2025**

Ms. Cavill made a motion, seconded by Ms. Barron, that the financial report as of March 31, 2025 be accepted as presented.

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

Aye:	Michelle Barron
	Kimberly Cavill
	Peter Dombrowski
	Anne Lopez
	Jane Russell
	Kenneth Van Dyke
	Steven Rosenblum

Nay:	None
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The motion carried unanimously.

**\*Investment Report – As of March 31, 2025**

Ms. Cavill made a motion, seconded by Ms. Barron, that the investment report as of March 31, 2025 be accepted as presented.

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

Aye:	Michelle Barron
	Kimberly Cavill
	Peter Dombrowski
	Anne Lopez
	Jane Russell
	Kenneth Van Dyke
	Steven Rosenblum

Nay:	None
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The motion carried unanimously.

**\*Variance Report – As of March 31, 2025**

Ms. Cavill made a motion, seconded by Ms. Barron, that the variance report as of March 31, 2025 be accepted as presented.

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

Aye:	Michelle Barron
	Kimberly Cavill
	Peter Dombrowski
	Anne Lopez
	Jane Russell
	Kenneth Van Dyke
	Steven Rosenblum

Nay:	None
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The motion carried unanimously.

**\*Student Activities Report – As of March 31, 2025**

Ms. Cavill made a motion, seconded by Ms. Barron, that the student activities report as of March 31, 2025 be accepted as presented.

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

Aye:	Michelle Barron
	Kimberly Cavill
	Peter Dombrowski
	Anne Lopez
	Jane Russell
	Kenneth Van Dyke
	Steven Rosenblum

Nay:

None

The motion carried unanimously.

### **\*Personnel Recommendations**

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

#### **Full-Time Teacher Employment (First Semester):** (Effective 2025-2026 School Year)

Albarran, Candi; science, William Fremd High School  
 Aylward, Kaitlin; counselor, Schaumburg High School  
 Barth, Jason; applied tech, William Fremd High School  
 Cangelosi, Joe; music, Hoffman Estates High School  
 Curtis, James; applied tech, William Fremd High School  
 Gara, Jack; social worker, Schaumburg High School  
 Gentry, Jeremy; special education, Schaumburg High School  
 Grossi, Matthew, mathematics, Hoffman Estates High School  
 Hansen, Grant; wellness, Schaumburg High School  
 Hernandez, Brittany; mathematics, Schaumburg High School  
 Hickey, Katherine; business education, William Fremd High School  
 Hollis, Sonia; business education, James B. Conant High School  
 Molski, Emilia; family and consumer sciences, Hoffman Estates High School  
 Ortiz, Angelica; social worker, James B. Conant High School  
 Petmezas, Seanna; wellness, Hoffman Estates High School  
 Shoro, Zoe; English, James B. Conant High School  
 Soto Alvarez, Denisse; mathematics, James B. Conant High School  
 Steiner, Itamar; social worker, William Fremd High School/ James B. Conant High School  
 Torres-Solache, Daniel; applied tech, Hoffman Estates High School  
 Trejo-Hernandez, Ana; science, James B. Conant High School  
 Turso, Gracia; family and consumer sciences, Palatine High School

#### **Part-Time Teacher Employment First Semester:** (Effective 2025-2026 School Year)

Cardenas, Marni; world language, Schaumburg High School  
 Bloniarz, Adam; wellness/special education, Schaumburg High School

#### **Support Staff New Hires:**

Curylo, Robert; food service, Palatine High School  
 Hernandez, Julia; food service, Palatine High School  
 Leon, Alma; bus driver, G. A. McElroy Administration Center  
 Martinez, Rosalind; student supervisor, Palatine High School

#### **Support Staff Resignations:**

Azarcon, Brian; custodial/maintenance, William Fremd High School  
 Bejarano, Eric; teacher assistant, Palatine High School  
 Castro, Melody; bus driver, Palatine High School  
 Diaz, Kimberly; food service, James B. Conant High School  
 Gonzalez, Alex; teacher assistant, Hoffman Estates High School

Hernandez-Valbuena, Maria; technology assistant 1, Hoffman Estates High School  
 Hubbard, Glen; teacher assistant, Hoffman Estates High School  
 Inserra, Carol; testing coordinator, James B. Conant High School  
 Mathunny, Joe; custodial/maintenance, Hoffman Estates High School  
 Szemborski, George; bus driver, G. A. McElroy Administration Center

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Kenneth Van Dyke Steven Rosenblum
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Nay:	None
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The motion carried unanimously.

### **\*Bid for Consideration**

Ms. Cavill made a motion, seconded by Ms. Barron, 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 April 24, 2025:

- |  |              |
|--|--------------|
| 1. Grass seed, fertilizer and field/traffic paint at all the schools and the Administration Center-- | \$ 63,109.60 |
|--|--------------|

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Kenneth Van Dyke Steven Rosenblum
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Nay:	None
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The motion carried unanimously.

### **\*Acceptance of Donations**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education formally accept the donation of \$1,500 and \$3,642 from the Marcello Family; and walnut lumber from Robert and Vanessa Schaffer; further, that letters 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  
Kimberly Cavill  
Peter Dombrowski  
Anne Lopez  
Jane Russell  
Kenneth Van Dyke  
Steven Rosenblum

Nay: None

The motion carried unanimously.

**\*Resolution: Employment of Summer School Faculty**

Ms. Cavill made a motion, seconded by Ms. Barron, that the resolution to employ teachers for the 2025 summer school session be adopted as presented.

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

Aye: Michelle Barron  
Kimberly Cavill  
Peter Dombrowski  
Anne Lopez  
Jane Russell  
Kenneth Van Dyke  
Steven Rosenblum

Nay: None

The motion carried unanimously.

**Special Reports and Communications**

**Freedom of Information Act Requests**

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

**Unfinished Business**

There was no unfinished business.

**New Business**

**Board of Education Training with Illinois Association of School Boards Representative**

The Board of Education received and reviewed a report on Board of Education training with Illinois Association of School Boards Representative.



## **Potential Topics for Future Discussion**

There were no Potential Topics for Future Discussion.

## **Committee Reports**

### **Northwest Suburban Special Education Organization Report**

Dr. Small reported on recent NSSEO activities.

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

Mr. Rosenblum reported on the recent activities of ED-RED.

### **Community and Family Services Report**

Ms. Barron reported on recent activities of Community and Family Services.

## **Announcements**

### **Upcoming Events/Calendar Items**

April 28 -- James B. Conant High School Honors Convocation -- 7:00 p.m. -- Mr. Dombrowski  
Attending

April 29 -- William Fremd High School Honors Convocation -- 7:00 p.m. -- Mr. Rosenblum Attending

May 6 -- Hoffman Estates High School Academic Scholars Reception -- 6:00 p.m. -- Mr. Rosenblum  
Attending

May 6 -- Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mr. Rosenblum Attending

May 14 -- Alternative Schools Graduation -- Hoffman Estates High School -- 7:00 p.m.

May 15 -- Board of Education Meeting -- 6:30 p.m.

May 16 -- Hoffman Estates High School Graduation -- NOW Arena -- 7:30 p.m.

May 18 -- Palatine High School Graduation -- NOW Arena -- 7:30 p.m.

May 19 -- William Fremd High School Graduation -- NOW Arena -- 7:30 p.m.

May 20 -- Schaumburg High School Graduation -- NOW Arena -- 7:30 p.m.

May 21 -- James B. Conant High School Graduation -- NOW Arena -- 7:30 p.m.

May 23 -- Last Day of 2024-2025 School Year

May 26 -- Memorial Day -- All Buildings Closed

## **Adjournment**

There being no further business to come before the Board of Education, President Rosenblum thereupon declared the meeting adjourned at 8:59 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211