

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
August 17, 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 August 17, 2023 at 6:30 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.

Call to Order

Roll Call

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

- Physically Present:
 - Michelle Barron, Member
 - Kimberly Cavill, Secretary and Member
 - Peter Dombrowski, Member
 - Timothy Mc Gowan, Member
 - Steven Rosenblum, Vice President and Member
 - Anna Klimkowicz, President and Member

Absent: Curtis Bradley, 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 matter pertaining 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)]; minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

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
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Pledge of Allegiance

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

Recognition

Introduction of Newly Appointed, Promoted and Transferred Administrators and Deans

Since last summer, several administrators have been appointed, promoted, or transferred to new positions. Chris Allen, Building and Grounds Manager, Schaumburg High School; Thomas Barlow, 12-Month Assistant Principal, Hoffman Estates High School; Michelle Bremehr, 12-Month Assistant Principal, Palatine High School; Kevin Farrell, 10-Month Assistant Principal, William Fremd High School; Travis Hastings, 10-Month Assistant Principal, Palatine High School; Erik Hauser, Athletic Director, James B. Conant High School; Robert Heitz, Dean of Students, Palatine High School; Dane Henning, 12-Month Assistant Principal, James B. Conant High School; Monte Holt, 10-Month Assistant Principal, James B. Conant High School; Scott Newmark, 10-Month Assistant Principal, William Fremd High School; Charles Nichols, Dean of Students, William Fremd High School; Alex Miramontes, Dean/10-Month Assistant Principal, Palatine High School; Thomas Moore, Dean of Students, Hoffman Estates High School and Liza Sullivan, Dean of Students, Palatine High School.

Public Comments and Hearings

Public Comments

President Klimkowicz 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 safe gun storage: Joyce Slavik.

The following individual addressed the Board regarding Be Smart: Edie Kugelar.

The following individual addressed the Board regarding Be Smart: Susan Clarke.

Presentations

2023-2024 Tentative Budget

Dr. Small made the following comments:

“Tonight, Chief Operating Officer Lauren Hummel and Controller and Treasurer Barb Peterson will present the tentative budget for 2023-2024. Since June, the Board has been receiving components of the budget. Tonight, additional components will be presented along with the budget as a whole. My sincere thanks to both Mrs. Hummel, Mrs. Peterson and their entire accounting department. Their attention to detail is greatly appreciated and to the benefit of our District. The detailed tentative budget, that was delivered to the Board members on August 4, is available on the agenda tonight. The District 211 budget books explain our budget in tremendous detail, well beyond what is required by the Illinois State Board of Education.”

The following Board Members made comments on 2023-2024 Tentative Budget: Mrs. Klimkowicz, Ms. Cavill, Mr. Dombrowski and Mr. Rosenblum.

Consent Agenda Items

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

Consent Agenda with the Removal of Minutes of the Regular Meeting of July 20, 2023 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda with the removal of the minutes of the regular meeting of July 20, 2023 and the removal of Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

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 \$24,495,738.96 be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Financial Report – As of June 30, 2023 and July 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of June 30, 2023 and July 31, 2023 be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Investment Report – As of June 30, 2023 and July 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of June 30, 2023 and July 31, 2023 be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Variance Report – As of June 30, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of June 30, 2023 be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Student Activities Report – As of June 30, 2023 and July 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of June 30, 2023 and July 31, 2023 be approved as presented.

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

Aye: Michelle Barron

Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
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
(Effective 2023-2024 School Year)

Doody, Robert; counselor, Hoffman Estates High School
Kline, Hal; social worker, Hoffman Estates High School

Part-Time Teacher Employment First Semester:
(Effective 2023-2024 School Year)

Behlke, Reiko; counselor, Schaumburg High School
Druen, Cassandra; English, Schaumburg High School
Howell, Ashley; science, Palatine High School

Resignation:

Velazquez, Edith; teacher, William Fremd High School

Support Staff New Hires:

Abogado, Andrea; teacher assistant, Hoffman Estates High School
Acosta, Alan; teacher assistant, Palatine High School
Anansiripinyo, Cholada; food service, William Fremd High School
Anestopoulos, Alexia; teacher assistant, Palatine High School
Arenas, Christian; teacher assistant, Palatine High School
Bruinius, Hannah; food service, Palatine High School
Bucaro, Doreen; support staff, James B. Conant High School
Bueno, Zenaido; custodian, Palatine High School
Buffardi, Laurie; student supervisor, Hoffman Estates High School
Butt, Shazia; bus driver, G. A. McElroy Administration Center
Castaneda, Joana; teacher assistant, Palatine High School
Cattron, Tatianna; student supervisor, Hoffman Estates High School
Cluchey, Stephanie; teacher assistant, Palatine High School
Comerford, Victoria; support staff, James B. Conant High School
Doherty, Tracy; food service, Palatine High School
Drews, Steven; safety & security personnel, Palatine High School
Dudlicek, Roshonda; teacher assistant, Palatine High School
Duer, Jeanine; teacher assistant, Palatine High School
Dunn, McKenna; teacher assistant, Palatine High School

Eagleston, Karla; teacher assistant, Palatine High School
Fishkin, Angela; teacher assistant, William Fremd High School
Garcia Mendez, Julia; student supervisor, Hoffman Estates High School
Gasiorowski, Michael; bus aide, Palatine High School
Gilhooly, Danielle; teacher assistant, Palatine High School
Glab, Brenda; teacher assistant, William Fremd High School
Hake, Mary; teacher assistant, Palatine High School
Herrera, Adrian; teacher assistant, James B. Conant High School
Herrera, Maricela; custodian, Schaumburg High School
Helm, Thomas; bus driver, G. A. McElroy Administration Center
Huebner, Richard; bus driver, G. A. McElroy Administration Center
Jacoby, Lori; teacher assistant, Palatine High School
Jaimes, Maricela; food service, Schaumburg High School
Kennedy, Peter; student supervisor, Hoffman Estates High School
Khanenko, Olena; teacher assistant, Palatine High School
Kiestler, Alejandra; support staff, Hoffman Estates High School
Lara, Tadeo; teacher assistant, Hoffman Estates High School
Linarez, Robert; custodian, James B. Conant High School
Madonia, Gladys; food service, James B. Conant High School
Marzelli, Angela; teacher assistant, Hoffman Estates High School
Mathunny, Jose; custodian, Hoffman Estates High School
May, Stephen; student supervisor, William Fremd High School
McDonald, Jenna; teacher assistant, James B. Conant High School
McElheny, Katie; teacher assistant, Palatine High School
McGowan, Robert; safety & security personnel, Hoffman Estates High School
Medina, Frank; teacher assistant, Hoffman Estates High School
Milhousen, Kristin; teacher assistant, Hoffman Estates High School
Miller, Katherine; teacher assistant, Hoffman Estates High School
Mina, Michelle; support staff, James B. Conant High School
Misher, Kenneth; teacher assistant, Hoffman Estates High School
Morales, Mireya; teacher assistant, Academy North Campus
Morrison, Cheyann, technology services, James B. Conant High School
Munoz, Maria; food service, James B. Conant High School
Murphy, Jennifer; teacher assistant, Palatine High School
Nardone, Karen; bus driver, G. A. McElroy Administration Center
Patel, Jyotsna; food service, William Fremd High School
Paul, Kristen; bus driver, G. A. McElroy Administration Center
Perez, Norman; teacher assistant, Schaumburg High School
Pineda, Amanda; teacher assistant, Palatine High School
Pluta, Michael; teacher assistant, Palatine High School
Prouza, Erika; student supervisor, Hoffman Estates High School
Richardson, Ian; teacher assistant, Palatine High School
Riebock, Jennifer; teacher assistant, Academy North Campus
Santiago, Virginia; student supervisor, Palatine High School
Shoro, Zoe; teacher assistant, James B. Conant High School
Soto, Maria; bus driver, G. A. McElroy Administration Center
Stephens, Robert; teacher assistant, Palatine High School
Szoblik, Christopher; bus driver, G. A. McElroy Administration Center
Trejo, Grant; custodian, James B. Conant High School
Venezia, Michael; safety & security personnel, James B. Conant High School
Weber, Ellie; teacher assistant, Schaumburg High School

Support Staff Resignations:

Andersen, Suzanne; computer assistant II, James B. Conant High School
Moxley, Kristen; teacher assistant, James B. Conant High School
Plaza, Melissa; student supervisor, Schaumburg High School
Gdowski, Danielle; teacher assistant, Higgins Education Center

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donation of \$2,000 from the Rotary Club of Schaumburg/Hoffman Estates; 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
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Approval of Minutes-Regular Meeting of July 20, 2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of July 20, 2023 be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Ms. Cavill made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2022 (Docket Nos. 2022-26135; 2022-24656; 2022-26108; 2022-26110; 2022-26115; 2022-25749; 2022-29253; 2022-22747; 2022-24846; 22-24687; 2022-22753; 2022-26123; 2022-24016; 22-23247; 2022-24825; 2022-24021; and 22-23246); and, further, authorize Franczek, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

Ms. Cavill requested that the motion be amended to remain as is with the exception of removing docket number 2022-24021.

Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the motion for resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax years 2022 be amended to remain as is with the exception of removing docket number 2022-24021.

The following Board Member made comments on Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board: Ms. Cavill, Mrs. Klimkowicz, Mr. Dombrowski and Mr. Rosenblum.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum

Nay: Anna Klimkowicz

The motion carried 5-1.

Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Ms. Cavill made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax years 2022. (Docket Nos. 2022-26135; 2022-24656; 2022-26108; 2022-26110; 2022-26115; 2022-25749; 2022-29253; 2022-22747; 2022-24846; 2022-24687; 2022-22753; 2022-26123; 2022-2416; 2022-12147; 2022-24825; and 2022-23246); and further, authorize Franczek, as the Board of Education’s legal representative, to file request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District received notification of appeal.

The following Board Members made comments regarding Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board except Docket Number 2022-24021: Mr. Dombrowski, Mrs. Klimkowicz, Ms. Cavill and Mr. Rosenblum.

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

Aye:	Michelle Barron Kimberly Cavill Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	Peter Dombrowski
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The motion carried 5-1.

Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2022 (Docket Number 2022-24021); and, further, authorize Franczek, as the Board of Education’s legal representative, to file Request to intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District received notification of appeal.

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

Aye:	Anna Klimkowicz
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Nay:	Michelle Barron Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum
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The motion failed 1-5.

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.

Parent Open House

The Board of Education received and reviewed a report on Parent Open House.

Unfinished Business

There is no unfinished business.

New Business

2023-2024 Tentative Budget

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the 2023-2024 Tentative Budget as presented and direct the Superintendent to place it on file for public inspection for a minimum of 30 days; further, that notice of a public hearing to be held at the Board of Education meeting on September 21, 2023 be published.

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

Aye:	Kimberly Cavill Timothy Mc Gowan Michelle Barron Steven Rosenblum Anna Klimkowicz
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Nay:	Peter Dombrowski
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The motion carried 5-1.

Health and Dental Premium Rates for 2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the change in deductible for the HSA plan to \$1600 for single coverage and \$3,200 for family coverage effective January 1, 2024; and further, established Blue Cross/Blue Shield premium equivalent rates, contribution percentages and wellness incentive structure for the applicable employee groups, effective January 1, 2024 as presented.

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

Aye:	Peter Dombrowski Kimberly Cavill Steven Rosenblum Michelle Barron Timothy Mc Gowan Anna Klimkowicz
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Nay: None

The motion carried 6-0.

Renewal of Web Hosting Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent or designee to execute the renewal of the renamed Finalsite + Blackboard K-12 web community manager and mass notifications platform with technical support at a cost of \$35,986 for one year.

The following Board Member made comments on Renewal of Web Hosting Platform: Mr. Dombrowski.

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

Aye: Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Board of Education Protocols

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Board of Education Protocols as presented.

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

Aye: Timothy Mc Gowan
Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Social Media Lawsuit

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolution authorizing the commencement of litigation against Meta Platforms, Inc. Facebook Holdings LLC, Snap Inc, TikTok Inc., Alphabet Inc. and other entities as presented and execute the attorney-client fee contract authorizing the legal services of the Frantz Law Group, APLC as counsel for the District.

Dr. Small made the following comments:

“On behalf of more than five hundred school districts nationally, Frantz Law Group in coordination with multiple law firms representing school districts across the country has filed lawsuits against Facebook, Instagram, TikTok, Snapchat, YouTube and other social media companies for allegedly causing harm to students that use these platforms. The firm’s experts contend that the various defendants’ manipulative algorithms cause addiction and emotional distress to students which have led to significant interference with the educational process and the learning environments in schools.

The lawsuits allege, in part, that the Defendants have targeted youths so that they spend an inordinate amount of time on the social media platforms thereby maximizing corporate advertising profits. The lawsuits further allege that the Defendants designed these algorithms to intentionally addict and overwhelm students with harmful content, such as videos promoting eating disorders, self-harm and suicide. The firm contends that these algorithms were designed with the intent to increase corporate profits at the expense of student health and safety, ultimately resulting in substantial disruption to school education and wide-ranging adverse mental health effects from youth exposure to addictive social media platforms.

More importantly, this lawsuit would assist in protecting our students. The litigation seeks court intervention to stop the continued harmful practices of many of these social media companies.”

The following Board Members made comments on Social Media Lawsuit: Mr. Dombrowski, Mr. Rosenblum, Mrs. Klimkowicz, Mr. Mc Gowan, Ms. Cavill and Ms. Barron.

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

Aye:	Steven Rosenblum Kimberly Cavill Timothy Mc Gowan Michelle Barron Anna Klimkowicz
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Nay:	Peter Dombrowski
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The motion carried 5-1.

District 211 and Police Partnership for Proper Gun Storage Safety

Dr. Small made the following comments:

“Our three local police departments are happy to partner with the District to communicate safe gun storage to parents should this Board decide to support it. If it were to occur, I would suggest that it coincide with the time when most of our safety drills and other safety information is presented in the fall to families.”

The following Board Members made comments on District 211 and Police Partnership for Proper Gun Storage Safety: Mr. Rosenblum, Ms. Cavill, Mr. Dombrowski, Mrs. Klimkowicz and Mr. Mc Gowan.

Consensus was reached by the Board and supported by all members to work with the local police departments to prepare a communication to parents regarding safe gun storage and for the fall curriculum committee meeting to include a discussion and potential recommendation for safe gun storage.

Board Member Expense

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowitz to attend the Triple I Conference, November 16-19, 2023 as submitted.

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

Aye:	Michelle Barron Timothy Mc Gowan Peter Dombrowski Steven Rosenblum Kimberly Cavill Anna Klimkowitz
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Nay:	None
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The motion carried 6-0.

Potential Topics for Future Discussion

The following Board Members made comments on Potential Topics for Future Discussion: Mr. Dombrowski, Mrs. Klimkowitz and Mr. Rosenblum.

Consensus was reached by the Board and supported by all members present to have Dr. Small provide information on Board Committees.

Committee Reports**Northwest Suburban Special Education Organization Report**

Mrs. Klimkowitz 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 the recent activities of Illinois Association of School Boards.

Announcements**Upcoming Events/Calendar Items**

August 22 -- William Fremd National Honor Society Induction -- 7:00 p.m. -- Mr. Dombrowski Attending

August 31 -- Parent Open House

September 4 -- Labor Day -- All District Buildings Closed

September 21 -- Next Board of Education Meeting -- 6:30 p.m.

Closed Session**Review of Closed Session Items**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss matter pertaining 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)]; minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)].

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

Aye: None

Nay: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

The motion failed 0-6.

Discipline of Staff Members

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Rene Cuellar be suspended for five (5) 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
Steven Rosenblum
Michelle Barron
Peter Dombrowski
Timothy Mc Gowan
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Luis Bueso be suspended for two (2) 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: Timothy Mc Gowan
Steven Rosenblum
Kimberly Cavill
Michelle Barron
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

Board Policy GAC/JA/KAA Uniform Grievance Policy Appeal

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education deny the appeal of the Board’s written decision of the Uniform Grievance Complaint GAC/JA/KAA as discussed in closed session and direct the Superintendent to convey the Board’s action to the Complainants.

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

Aye: Steven Rosenblum
Michelle Barron
Timothy Mc Gowan
Kimberly Cavill
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:39 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211