

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

**BOARD OF EDUCATION
REGULAR MEETING
April 25, 2024
6:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 25, 2024 at 6:30 p.m. in the Auditorium-William Fremd High School, 1000 S. Quentin Rd. Palatine, IL 60067. 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: Curtis Bradley, 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: None

Present by other means: Michelle Barron, Member via telephone

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)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and deliberations concerning salary schedules for one or more classes of employees [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
Timothy Mc Gowan
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
Timothy Mc Gowan
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 Palatine High School Principal Tony Medina and Athletic Director Luis Arroyo; William Fremd High School Principal Mark Langer, Assistant Principal Amanda Hughes,

and Athletic Director Hamid Mehreioskoui; James B. Conant High School Assistant Principal Jeannette Ardell; and Schaumburg High School Principal Brian Harlan and Assistant Principal Rusty Cumings.

Mr. Wenckowski introduced William Fremd High School Math Team Coach Chris Grattoni. Mr. Grattoni introduced and Mark Langer presented medallions to Sairam Bitra, Cora Jopa, Krista Liu, Vishakh Neelamana, Justin Zheng, Sophia Lin, Daniel Xiao, for 3rd place in 8-Person Team at the Illinois Council of Teachers of Mathematics State Tournament; Daniel Xiao also for 1st in the Geometry Written Individual; Isabella Chen, Rishi Kanchi, Niv Roy-Chowdhury, Joshua Lin, and Eddie Zhou for 2nd place in the Algebra 2 Written Team and 1st place in the Algebra 2 Written Individual at the Illinois Council of Teachers of Mathematics State Tournament; Joshua Lin also for 1st place in the Algebra 2 Written Individual and 3rd in the Oralist Competition at the Illinois Council of Teachers of Mathematics State Tournament. Also mentioned were Aditya Gupta for 3rd place in the Oralist Competition, Melissa Yin for 3rd place in the 8-Person Team, and Andrew Qian for 2nd place in the Algebra 2 Written Team at the Illinois Council of Teachers of Mathematics State Tournament.

Mr. Wenckowski introduced James B. Conant High School Math Team Coach Rich Cortez. Mr. Cortez introduced and Jeannette Ardell presented a medallion to Jiho Park for 2nd place in the Oralist Competition Written Team at the Illinois Council of Teachers of Mathematics State Tournament.

Mr. Wenckowski introduced William Fremd High School Assistant Principal Amanda Hughes. Ms. Hughes introduced and Mark Langer presented medallions to Amber Chandra for 1st place in Medical Terminology; Tapasvi Veeramachaneni for 1st place in Pharmacology; Syesha Sakhuja for 1st place in Clinical Laboratory Science; Pragma Shankar, Riya Patel, Rahee Patel and Rishya Khosla for 1st place MRC Partnership at HOSA-Future Health Professionals State Competition; Niyathi Girish for 1st place Health Career Photography at HOSA-Future Health Professionals State Competition. Also mentioned were Samantha Ye and Mitali Atwale for 1st place in MRC Partnership; Samaira Alur and Arushi Bhatia for 1st place in Health Career Display; Navya Sai Borra and Nitya Sai Borra for 1st place in Community Awareness and Nadia Rosadi for 1st place in Nutrition at the HOSA-Future Health Professionals State Competition.

Mr. Wenckowski introduced Palatine High School Debate Team Coach Samantha Dolen. Ms. Dolen introduced and Tony Medina presented a medallion to Timothy Sakwa for Lincoln-Douglas Quarterfinalist at the Illinois Debate Community (IDC) State Debate Tournament. Also mentioned was Ishhaan Mishra for being a Lincoln-Douglas Semifinalist at the Illinois Debate Community (IDC) State Debate Tournament.

Mr. Wenckowski introduced William Fremd High School Debate Team Coach Anna Ignatowicz. Ms. Ignatowicz introduced and Mark Langer presented medallions to Vishakh Neelamana and Emily Fei for being Finalists in Pro Con Debate at the Illinois Debate Community (IDC) – State Debate Tournament.

Mr. Wenckowski introduced William Fremd High School Congressional Debate Team Coach Solinna Chong. Ms. Chong introduced and Mark Langer presented medallions to Mithun Arun, Katherine Shidle, Ishaan Srivastava, Prithika Devarajan and Siddhanth Rao for being finalists at the Illinois Debate Community (IDC) – State Debate Tournament: Student Congress. Also mentioned were Omkar Marathe, Sanvi Pakala and Aadi Shah for being finalists at the Illinois Debate Community (IDC) – State Debate Tournament: Student Congress.

Mr. Wenckowski introduced James B. Conant High School Debate Coach Gary Schumacher. Mr. Schumacher introduced and Jeannette Ardell presented a medallion to Eesha Desai for being a Student Congress Finalist at the Illinois Debate Community (IDC) – State Debate Tournament.

Mr. Wenckowski introduced Schaumburg High School Debate Coach Carl Schwartz. Mr. Schwartz introduced and Brian Harlan presented medallions to Daniel Adeke for being a Student Congress Finalist and Alandee Patil for being a Lincoln-Douglas Quarterfinalist at the Illinois Debate Community (IDC) - State Debate Tournament.

Mr. Wenckowski introduced Palatine High School Boys Basketball Head Coach Eric Millstone. Mr. Millstone introduced and Tony Medina presented medallions to Emmett Maude, Dev Patel, Patrick Zondlo, Gibson Lindell, Andreas Iliopoulos, John Gatsis, Justin Ray, Jack Houser, Kasey May, Darrin Dick, Connor May, Thomas Elter, Carter Monroe, Conrad Okulski, Logan Arteaga and Kalala Balanganayi for IHSA State Boys Basketball: 4th Place. Also mentioned were Ethan Hunt and Jordan Mok for IHSA State Boys Basketball: 4th Place.

Mr. Wenckowski introduced William Fremd High School Girls Basketball Coach David Yates. Mr. Yates introduced and Mark Langer presented medallions to Grace Todd, Isabella Del Mar, Antonella Gonnella, Greta Thompson, Nicole Wulfram, Caitlin Ku, Ellie Thompson, Ella Todd, Rachel Lind, Madison McMillan, Isabelle Zavilla and Brynn Eshoo for IHSA State Girls Basketball: 3rd Place. Also mentioned were Sophia McMillan and Na Talla Urlacher for IHSA State Girls Basketball: 3rd Place.

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

Highest Possible Composite Score on the SAT Exam

Superintendent Small made the following comments:

“Of the more than 2.2 million students who take the SAT Exam annually, only 1 percent score 1550 or higher. Even fewer - only a few thousand earn a perfect 1600. One of them is with us tonight. It is my pleasure to introduce Chris Grattoni, a mathematics teacher from William Fremd High School, who will tell us more about this outstanding student.”

Chris Grattoni introduced and Board President Anna Klimkowicz presented a certificate to Pranaav Senthikumar, who achieved the highest score possible on the SAT Exam.

Highest Possible Composite Score on the American College Testing (ACT) Exam

Superintendent Small made the following comments:

“Approximately 1.9 million college-bound students take the ACT each year, fewer than two-tenths of one percent earn a perfect score of 36. We are honored to have one of those individuals here with us tonight. It is my pleasure to welcome Jeremy Herriges, an English teacher from a William Fremd High School, who is here to tell us more about this incredible student.”

William Fremd High School English teacher Jeremy Herriges introduced and Board President Anna Klimkowicz presented a certificate to Sia Purohit who achieved a 36 on the American College Test (ACT) examination, the highest possible composite score.

Illinois Basketball Coaches Association Hall of Fame Inductee

Mrs. Klimkowicz made the following comments:

“Fremd High School department chair and girls basketball coach Dave Yates is being inducted in to the Illinois Basketball Coaches Association Hall of Fame. This year is his 18th year coaching our Viking girls basketball team. As you have heard, Dave coached his team to a third-place state finish with a 30-7 record. In his time coaching the Vikings, he’s led his team to 13 Conference Titles, 10 MSL Championships, 11 Regional Titles, 5 Sectional Titles, 5 Super Sectional Titles and 5 trips to State, including a championship in 2020. His overall coaching record, which also includes roles at Highland High School in Arizona and Mahomet Seymour, is 512-191. On the court Dave has built a courageous legacy and raises the bar every year. Congratulations, Dave on this well-deserved induction into the Illinois Basketball Coaches Hall of Fame.”

National Art Education Association 2024 Marion Quin Dix Leadership Award

Superintendent Small made the following comments:

“Palatine High School teacher Nick Hostert is unable to attend tonight, but I would like to recognize him as the winner of the 2024 Marion Quin Dix Leadership Award from the National Art Education Association. This honor recognizes him for outstanding contributions and service to the profession. Nick is the past president of the Illinois Art Education Association and was named a Distinguished Member of that group in 2021. In 2023, he was named a Teacher of the Year Finalist by the Illinois State University College of Education. He earned his bachelor’s from Illinois State in art education, and is a National Board-Certified Teacher. He is an active artist as well as an outstanding Palatine art teacher who champions students’ work and encourages them to reach their full potential. We send our congratulations to Nick.”

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 the home building program: Nico Nitti.

Presentations

There were no presentations during this portion of the evening.

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 March 21, 2024 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of March 21, 2024 be approved as presented.

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

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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$24,452,947.83 be approved as presented

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

Nay: None

The motion carried unanimously.

***Financial Report – As of March 31, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of March 31, 2024 accepted as presented.

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

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

Nay: None

The motion carried unanimously.

***Investment Report – As of March 31, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of March 31, 2024 accepted be accepted as presented.

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

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

Nay: None

The motion carried unanimously.

***Variance Report – As of March 31, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of March 31, 2024 be accepted as presented.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Report – As of March 31, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of March 31, 2024 be accepted as presented.

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment (2024-2025 Year):

Allard, Peter; social studies/ESL, Hoffman Estates High School
Baig, Safiyyah; counselor, Schaumburg High School
Behlke, Reiko; counselor, Schaumburg High School
Bogner, Samuel; mathematics, Schaumburg High School
Campos, Charlee; special education, Hoffman Estates High School
Carranza, Brenda; counselor, Palatine High School
Clark, Kevin; ESL/wellness, James B. Conant High School
Coronado, Ruth; English as a second language, Palatine High School
Cummins, Sami; social worker, William Fremd High School
DaSilva, Rovilson Artur; English as a second language, Palatine High School
Geiger, Hortencia; world language, Hoffman Estates High School
Harris, Rafaella; counselor, Hoffman Estates High School
Herrera Bueso, Emma; special education, Schaumburg High School
Howson, Ryan; special education, Hoffman Estates High School
Jamroz, Justina; business education, Schaumburg High School
Koehler, Jillian; counselor, William Fremd High School
Madden, Luke; science, William Fremd High School
McCaliano, Megan; mathematics, James B. Conant High School
Mercado, Alejandra; wellness, Hoffman Estates High School
Nieto Medina, Antonio; counselor, Hoffman Estates High School
Norris, Kayla; social studies, William Fremd High School
Nottoli, Katherine, science, James B. Conant High School
Ortiz, Olivia; social worker, William Fremd High School
Paolella, Meredith; psychologist, Schaumburg High School
Pietrucha, Dimitra; social worker intern, Palatine High School
Seaver, Cassandra; mathematics, William Fremd High School
Streepy, Jessica; English as a second language, Schaumburg High School

Ugalde, Moises; special education, Palatine High School
Venegas, Brianna; special education, Palatine High School
Vincent, Meghan; science, Schaumburg High School
Warwick, Abigail; social worker, Schaumburg High School

Part-Time Teacher Employment First Semester:
(Effective 2024-2025 School Year)

Aylward, Kaitlin; counselor, Schaumburg High School
Britton, Tanya; social worker, Palatine High School
Cardenas, Marni; world language, Schaumburg High School
Druen, Cassandra; English, Schaumburg High School
Fasolo, Maria; speech and language pathologist, Schaumburg High School
Favela, Kayla, counselor, Hoffman Estates High School
Nevins, Nicholas; family and consumer science, Hoffman Estates High School
Pfaff, Christy, special education, James B. Conant High School
Samayoa, Katie; music, Palatine High School

Resignations:

Baima, Alina; teacher, Schaumburg High School
Henderlight, Lauren; teacher, Palatine High School
Joseph, Jinu; administrator, James B. Conant High School

Support Staff New Hires:

Babula, David; custodian, Palatine High School
Calvo Leon, Felipe; bus driver, G. A. McElroy Administration Center
Khan, Salma; support staff, Palatine High School
Mueller, Chiara; support staff, James B. Conant High School
Zoetmulder, Jennifer; student supervisor, James B. Conant High School

Support Staff Resignations:

Babula, David; custodian, Palatine High School
Cluchey, Jessica; teacher assistant, Palatine High School
Fenzel, June; teacher assistant, Hoffman Estates High School
Gordon, Walter; safety and security personnel, Hoffman Estates High School

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Bids for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that for the bids listed below, the Board of Education award the business to the lowest responsive and responsible bidders, as listed in the attached administrative bid recommendation dated April 25, 2024 (attached to official minutes):

- | | |
|---|---------------|
| 1. Tennis court improvements at William Fremd High School–
Chicagoland Paving Contractors Inc. | \$ 726,000.00 |
| 2. PA stadium sound system at Schaumburg High School--
Pace Systems, Inc. | \$ 200,500.00 |

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donation of \$1,500 from Michael and Katina Mondus; 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 Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

***Surplus School Property**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of an Advanced Manufacturing Techniques structural analyzer model 1000; True refrigerator model T2168GK; Powermatic jointer model 60; Clayton spindle sander model 100; Grizzly 16-inch

belt/disc sander model 31A; and Grizzly drum sander model G1079 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
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Illinois High School Association Renewal of Membership for 2024-2025**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize membership in the Illinois High School Association for the period of July 1, 2024 through June 30, 2025 for each District school and designate each District 211 principal as an IHSA delegate.

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

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

Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorizes the Superintendent to release purchase orders against the 2024-2025 budget in the following amounts: Educational Fund Capital \$2,000,000; Educational Fund Supplies \$2,500,000; Operations & Maintenance Fund Capital \$10,000,000; Operations & Maintenance Fund Supplies \$500,000; Transportation Fund Capital \$1,380,000; and Transportation Fund Supplies \$250,000.

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes-Regular Meeting of March 21, 2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of March 21, 2024 be approved as presented.

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

Abstain: Timothy Mc Gowan

The motion carried 6-0.

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 years 2022 and 2023 (Docket Nos. 2022-38008; 2023-21413; 2023-21343; 2023-21352; and 2023-21461); 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 the properties for which the District receives notification of appeal. (Attached to official minutes)

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

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.

Starting Times for 2024-2025

The Board of Education received and reviewed a report on Starting Times for 2024-2025.

Superintendent Small made the following comments:

“In order to make efficient use of transportation resources, school buses are used to first transport students at early start schools, then transport students who attend late start schools. The starting and dismissal times will remain the same for 2024-2025 as indicated in the write up attached to the agenda.”

Parent-Teacher Advisory Standing Board Committee Meeting Report

The Board of Education received and reviewed a report on Parent-Teacher Advisory Standing Board Committee Meeting Report.

The following Board Member made a comment on Parent-Teacher Advisory Standing Board Committee Meeting Report: Mr. Bradley.

Unfinished Business

Discussion of Superintendent Search - Search Firm Presentations

The Board of Education received and reviewed a report on Superintendent Search Process and Search Firm Presentations. The search firms of Alma Advisory Group and Hazard Young Attea Associates presented to the Board.

The following Board Members made comments on: Discussion of Superintendent Search - Search Firm Presentations: Ms. Barron, Mr. Bradley, Mr. Rosenblum, Ms. Cavill, Mr. Dombrowski, Mr. Mc Gowan and Mrs. Klimkowicz.

New Business

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 \$140,000
 Title II \$180,000
 IDEA \$18,000

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

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

Nay: None

The motion carried unanimously.

Employee Wellness Program Provider

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education extend the current contract for HealthCheck360 as its wellness program provider on an annual basis for a three-year term.

Superintendent Small made the following comments:

“District 211 assists with the health of our employees by providing annual physical wellness screenings. These screenings have allowed our employees to receive individualized information on a yearly basis to prompt early identification of potential issues. Tonight’s recommendation is to extend the current contract with HealthCheck360 for an additional three-year term.”

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

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

Nay: None

The motion carried unanimously.

Multi-Functional Devices and Related Services

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve Proven IT as the District’s supplier of multi-functional devices at the purchase price of \$458,288 and related services of approximately \$7,500 per month; and authorize the Superintendent or designee to enter into a contract for the purchase of new equipment and four years of related services.

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

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

Nay: None

The motion carried unanimously.

Student Photography Vendor Services

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the recommendation to select Visual Imaging Photography (VIP) for student photography for the 2024-2025, 2025-2026 and 2026-2027 school years as recommended by the selection committee.

Superintendent Small made the following comments:

“Student photography services include student portraits, yearbook photography, staff photography, special event photography, and student and staff ID cards. The District does not incur costs associated with student photography services, but rather provides the recommended vendor as a service for students and their families. A selection committee including, Activity Directors, Yearbook sponsors and the Director of Athletics and Activities reviewed proposals and attended presentations from companies interested in providing photography services to Township High School District 211. The selection committee is recommending Visual Imaging Photography (VIP) for student photography for the next three years.”

The following Board Members made comments on Student Photography Vendor Services: Mr. Bradley, Mr. Dombrowski, Mr. Rosenblum and Ms. Cavill and Mrs. Klimkowicz.

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

Aye: Timothy Mc Gowan
Michelle Barron
Anna Klimkowicz

Nay: Curtis Bradley
Peter Dombrowski
Steven Rosenblum
Kimberly Cavill

The motion failed 3-4

Building Construction Student Experience Partnership with Nitti Development LLC

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the partnership with Nitti Development LLC to build one house per year for three years beginning in the 2024-2025 school year while providing students with practical construction learning experiences alongside construction professionals via the curriculum provided by BuilderEDU; and authorize the

Superintendent or designee to enter into a contract with Nitti Development LLC for three years and BuilderEDU for the use of the curriculum, pending final attorney review.

Superintendent Small made the following comments:

“The current robust building construction program of District 211 is not commonly found within the northwest suburbs of Chicago and we are proud to present to the Board a unique opportunity to continue to develop this career pathway. In the spring of 2019, Nitti Development purchased a 62-acre parcel of property from District 211 now known as Summit Grove of Schaumburg Subdivision. Three residential lots were set aside for use by District 211 for the purpose of constructing student-built housing as a part of the District’s Building Construction courses. Nitti Development and faculty from District 211 have been meeting to envision an enhanced version of our current building construction program. Nitti Development, in partnership with BuilderEDU, who will provide the curriculum, are offering the opportunity for the District 211 building construction students to work side-by-side with construction professionals on the job site at Summit Grove of Schaumburg Subdivision. Students would learn construction skills in the classroom/lab space in connection with District 211 building construction staff and then move to the adjacent lot to a build site where they will be involved in construction of a house while continuing to be under the direction of District staff but expanding to work directly with trades professionals. District 211 students will gain an enhanced hands-on experience that may launch them into a career in construction and this program may also lead to additional professionals in the construction industry partnering with their local high schools to develop the interests and skills of students interested in a career in construction.”

The following Board Members made comments on Building Construction Student Experience Partnership with Nitti Development LLC: Mr. Dombrowski, Mr. Rosenblum, Mr. Mc Gowan and Mrs. Klimkowicz.

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

Aye:	Michelle Barron Kimberly Cavill Timothy Mc Gowan Curtis Bradley Steven Rosenblum Peter Dombrowski Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

Potential Topics for Future Discussion

There were no Potential Topics for Future Discussion.

Committee Reports

Northwest Suburban Special Education Organization Report

Mrs. Klimkowicz reported on recent NSSEO activities.

Community and Family Services Report

There was no report this evening.

District 211 Foundation Report

Mrs. Klimkowicz reported on recent District 211 Foundation Report activities.

Equity Report

Ms. Cavill and Mr. Mc Gowan reported on recent activities of the Equity committee.

Parent Connections and Communications Report

Ms. Barron reported on recent activities of Parent Connections and Communications.

Student Wellness Report

Ms. Barron and Mr. Mc Gowan reported of recent activities of Student Wellness.

Announcements

Upcoming Events/Calendar Items

April 29 -- James B. Conant High School Honors Convocation -- 7:00 p.m. -- Mr. Dombrowski Attending

April 30 -- Schaumburg High School Academic Scholar Recognition -- 5:30 p.m. -- Mr. Rosenblum Attending

April 30 -- Schaumburg High School Honors Convocation -- 7:15 p.m. -- Mr. Rosenblum Attending

April 30 -- William Fremd High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending

May 7 -- Hoffman Estates High School Academic Scholars Reception -- 6:00 p.m. -- Mr. Dombrowski Attending

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

May 15 -- Alternative Schools Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Mrs. Klimkowicz Attending

May 16 -- Board of Education Meeting -- 6:30 p.m.

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)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c) (2)].

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

Aye:	None
Nay:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum 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 Jack Cattero, effective December 2026 according to the Master Contract of the D211 Operations Maintenance Group; Margaret Connolly, effective June 2027 according to the Master Contract of the D211 Operations Maintenance Group; Heidi Davey, effective December 2027 according to the Master Contract of the District 211 Teachers' Union; Glenn Grabanski, effective September 2024 according to the Master Contract of the D211 Operations Maintenance Group; Tanya Meador, effective December 2027 according to the Master Contract of the D211 Teachers' Union; Kim Obrochta, effective December 2026 consistent with the Master Contract of the District 211 United Support Staff; Ruxana Patel, effective August 2027 consistent with the Master Contract of the D211 United Support Staff; Sandra Saltess, effective May 2025 according to the Master Contract of the District 211 Teachers' Union; Tracy Sharkey, effective December 2027 according to the Master Contract of the District 211 Teachers' Union; Jayme Spitzer, effective May 2025 according to the Master Contract of the District 211 Teachers' Union; Donna Vukelich, effective December 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:	Steven Rosenblum Michelle Barron Curtis Bradley Timothy Mc Gowan Kimberly Cavill Peter Dombrowski Anna Klimkowicz
Nay:	None

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement request of David Yates, effective December 2024 with the incentives in the Master Contract of the District 211 Teachers' Union.

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

Aye:	Timothy Mc Gowan Michelle Barron
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Curtis Bradley
Steven Rosenblum
Anna Klimkowicz

Nay: Peter Dombrowski

Abstain: Kimberly Cavill

The motion carried 5-1.

Discipline of a Staff Member

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Martha “Alicia” Castrejon be suspended for seven (7) 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
Peter Dombrowski
Curtis Bradley
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Termination of Employment of Mario Zamora Garcia

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education terminate the employment of Mario Zamora-Garcia due to job abandonment; further, that the Board Secretary notify Mario Zamora Garcia of his termination by certified mail.

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

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

Nay: None

The motion carried unanimously.

Administrative Appointments

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that, effective July 30, 2024, Kim Davis be appointed as ten-month assistant principal at James B. Conant High School at a gross salary of \$119,000.

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

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

Nay: None

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that, effective July 30, 2024, Rebecca La Porta be appointed as ten-month assistant principal at Hoffman Estates High School at a gross salary of \$119,000.

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

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

Nay: None

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that, effective July 1, 2024, Kathy Zalewski be appointed as Controller and Treasurer, CSBO-Elect at the Administration Center at a gross salary of \$174,100.

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

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

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211