

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

**BOARD OF EDUCATION
REGULAR MEETING
February 22, 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 February 22, 2024 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.

Mrs. Klimkowicz via telephone:

"I call this meeting of the Township High School District 211 Board of Education to order. I am attending this meeting via phone because I am out of town at a Board-approved conference. If there are not any objections, instead of running the meeting via phone, I believe it will be more efficient for Vice President Steve Rosenblum to act as president pro-tempore and preside over the meeting while I participate via phone. Mr. Rosenblum will you please take over the meeting beginning with the roll call."

Call to Order

Roll Call

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

Physically Present: Curtis Bradley, Member
Peter Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member

Absent: Michelle Barron, Member
Kimberly Cavill, Secretary and Member

Present by other means: Anna Klimkowicz, President and 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

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

Closed Session**Review of Closed Session Items**

Mr. Dombrowski made a motion, seconded by Mr. Bradley, 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)]; 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:	Curtis Bradley Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried 5-0.

The Board of Education left for closed session at 6:32 p.m. and resumed open session at 7:32 p.m.

Return to Open Session**Roll Call**

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board return to open session.

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

Aye:	Curtis Bradley Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried 5-0.

Pledge of Allegiance

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

Recognition

Mr. Rosenblum invited Superintendent Small to begin recognitions.

State Award Winners

Illinois Music Educators Association All-State Honorees

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski.

Mr. Wenckowski introduced William Fremd High School Principal Mark Langer and Assistant Principal Amanda Hughes, James B. Conant High School Principal Julie Nowak and Assistant Principal Jeannette Ardell; Schaumburg High School Principal Brian Harlan and Assistant Principal Russell Cumings; and Hoffman Estates High School Principal Mike Alther and Assistant Principal Tom Mocon.

Fremd High School Music Director Matthew Moore introduced and Mark Langer presented medallions to Christopher Chung, Sena Kim, Yechan Kim, Ashwin Mahidhara and Elyse Schlesinger for being named to the All-State Honors Band by the Illinois Music Educators Association. Also mentioned was Milan Huff for being named to the All-State Honors Band by the Illinois Music Educators Association.

Fremd High School Music and Orchestra teacher Marla Caballero introduced and Mark Langer presented medallions to Nadia Rosadi, Alexander Kim, Kailene Liao and Maxwell Blanco for being named to the All-State Honors Orchestra by the Illinois Music Educators Association. Ms. Caballero also introduced Rashi Ravi who was presented a medallion by Mr. Langer for Illinois Music Educators Association for All-State Honors Choir by the Illinois Music Educators Association.

James B. Conant High School Assistant Band Director Leann Roder-Manson introduced and Ms. Nowak presented medallions to Jiho Park and Gaven Corpin for being named All-State Honors Band by the Illinois Music Educators Association.

James B. Conant High School teacher Devin Godzicki introduced and Ms. Nowak presented medallions to Eric Davidson and Lily Yoshihara for being named All-State Honors Orchestra by the Illinois Music Educators Association. Also mentioned was Airi Ito for being named All-State Honors Orchestra by the Illinois Music Educators Association.

James B. Conant High School Choir teacher Tim Koll introduced and Ms. Nowak presented a medallion to Nina Rosiles for being named All-State Chorus by the Illinois Music Educators Association.

Schaumburg High School Principal Brian Harlan and Band Director Vincent Inendino introduced and Mr. Harlan presented medallions to Esteban Avila, Narin Kim, Jacob Mendez and Leah Robin for being named to the All-State Honors Ensemble by the Illinois Music Educators Association.

Schaumburg High School Principal Brian Harlan and Orchestra teacher Susan Carlson introduced and Mr. Harlan presented medallions to Amelia Sanders and Evangeline Silker for All-State Honors Orchestra by the Illinois Music Educators Association.

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

The Board of Education took recess from 8:00-8:06 p.m.

Public Comments and Hearings

Public Comments

Vice 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 student voter registration: Cathy Risberg.

The following individual addressed the Board regarding student voter registration: Christine Jusse.

The following individual addressed the Board regarding student voter registration: Joyce Slavik.

Public Hearing on the Proposal to Extend the Contract with a Commercial Driver Training School for Behind-the-Wheel Services for Driver Education and Recommendation to Contract Behind-the-Wheel Services for Driver Education

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education open the public hearing required by Section 27-24.2 of the Illinois School Code on the proposal to extend the contract with Top Driver commercial driver training school to provide behind-the-wheel services for driver education training to District 211 students.

Public hearing opened at 8:17 p.m.

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

Aye:	Curtis Bradley Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried 5-0.

No members of the public addressed the Board during the hearing.

Mr. Bradley made a motion, seconded by Mr. Mc Gowan that the Board of Education authorize the superintendent or designee to extend the existing contract in a form approved by the superintendent

and the Board’s attorney with Top Driver to provide behind-the-wheel instructional services to District 211 students enrolled in a District 211 driver education course for the 2024-2025 and 2025-2026 school years.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education close the public hearing on the proposal to extend the contract with Top Driver commercial driver training school to provide behind-the-wheel services for driver education training to District 211 students.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

Public hearing closed at 8:19 p.m.

Presentations

Strategic Plan Update: Equity

Dr. Small made the following comments:

“Tonight’s presentation will focus on the Strategic Plan’s equity indicators relative to expanding the use of positive behavior supports and restorative practices to address inequities in student disciplinary practices and increasing the use of culturally relevant materials and culturally responsive teaching practices. Mr. Josh Schumacher, assistant superintendent for curriculum and instruction and Ms. LaShaunda Sandifer, director of diversity, equity and inclusion, will present on this goal within the Strategic Plan.”

The following Board Members made comments on Strategic Plan Update: Equity: Mr. Bradley, Mr. Dombrowski, Mr. Mc Gowan, Mr. Rosenblum and Mrs. Klimkowicz.

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 January 25, 2024 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Bradley made a motion, seconded by Mr. Mc Gowan that the Consent Agenda with the Removal of Minutes of the Regular Meeting of January 25, 2024 and 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: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

***Approval of Bills for Payment**

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that bills in the amount of \$26,941,500.28 be approved as presented.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

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

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the financial report as of January 31, 2024 be accepted as presented.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

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

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the investment report as of January 31, 2024 be accepted as presented.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

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

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the variance report as of January 31, 2024 be accepted as presented.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

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

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the student activities report as of January 31, 2024 be accepted as presented.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

***Personnel Recommendations**

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the personnel recommendations be approved as presented.

Resignations:

Neu, Lynette; psychologist, Schaumburg High School

Support Staff New Hires:

Alvarez, Fabian; custodian, Hoffman Estates High School
 Bokalo, Oksana; teacher assistant, Palatine High School
 Budyk, Barbara; support staff, G. A. McElroy Administration Center
 Danyliuk, Maryana; teacher assistant, Palatine High School
 Furlong, Juliet; support staff, Hoffman Estates High School
 Marquez, Aurora; bus driver, G. A. McElroy Administration Center
 Siedleski, Laura; safety and security personnel, William Fremd High School
 Vezzetti, Antonio; teacher assistant, William Fremd High School
 Wahl, Cynthia; food service, Schaumburg High School

Support Staff Resignations:

Epplen, Nicole; food service, Palatine High School
 Goduto, Joseph; bus driver, G. A. McElroy Administration Center
 Kaur, Mandip; support staff, James B. Conant High School
 Lehman, Laurel; teacher assistant, Hoffman Estates High School
 Mathur, Parvathi; teacher assistant, Palatine High School
 Zaruches, Lisa; student supervisor, Palatine High School

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

Aye:	Curtis Bradley Peter Dombrowski Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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The motion carried 5-0.

***Bids for Consideration**

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, 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 February 22, 2024 (attached to official minutes):

- | | |
|--|-----------------|
| 1. Roof repairs at Schaumburg High School –
Elens & Maichin Roofing & Sheet Metal, Inc. | \$ 1,698,600.00 |
| 2. Physical education uniforms at all the schools- | \$ 50,603.25 |

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

***Acceptance of Donations**

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education formally accept the donations of a 2011 Chevrolet Cruze from Triton College; and 85 dresses from Barbara and Roy Surdej; 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: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

Approval of Minutes-Regular Meeting of January 25, 2024

Mr. Bradley made a motion, seconded by Mr. Dombrowski, that the minutes of the regular meeting of January 25, 2024 be approved as presented.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum

Nay: None

Abstain: Timothy Mc Gowan

The motion carried 4-0.

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

Mr. Bradley 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. 2022-37926; 2022-28756; and 2022-29289); 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)

The following Board Member made a comment on Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board: Mr. Dombrowski.

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

Aye: Curtis Bradley
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: Peter Dombrowski

The motion carried 4-1.

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.

Class Size Committee Report

The Board of Education received and reviewed a report on the Class Size Committee Report.

Dr. Small made the following comments:

“The master schedule development at each school is a tremendous task as student services directors work to develop a schedule to accommodate as many students as possible in their graduation requirements and chosen electives. The creation of this schedule involves class size agreements, room assignments and teacher availability and involves algorithms followed by hand adjustments for the unique instances that are a part of any complex system. The report is presented to the Board after each semester showing the number of individual classes that have more students than prescribed by the scheduling guidelines. This semester the report indicates that 16 of 3,468 individual classes are in that category and seven were resolved within the first six days of school. My gratitude to the student services directors at each school including Fred Rasmussen at Palatine High School; Tracy Bafia at Fremd High School; Bridgit Cain at Conant High School; Yassi Delgado at Schaumburg High School; and Jennifer Beers at Hoffman Estates High School for the work they have done in creating the master system schedule within the parameters given to them.”

2024-2025 Financial Calendar Including Budget and Levy Sequence

The Board of Education received and reviewed a report on the 2024-2025 Financial Calendar Including Budget and Levy Sequence.

Dr. Small made the following comments:

“Attached to tonight’s agenda is the 2024-2025 financial calendar including the development of the budget and levy adoption sequence. The year-long financial calendar is outlined in this information as a reminder of the process. Thank you to Chief Operating Officer Lauren Hummel, Controller and Treasurer Barb Peterson and our entire financial team who assist us each month through this financial process.”

Unfinished Business

There was no unfinished business.

New Business

Initial Discussion of Superintendent Search Process

The following Board Members made comments on Initial Discussion of Superintendent Search Process: Mrs. Klimkowicz, Mr. Dombrowski and Mr. Rosenblum.

Dr. Small made the following comments:

“In this area of Illinois, the hiring season for superintendents is typically in the fall – almost 9 months prior to the official start date of the new superintendent. As I am retiring June 2025, the information for the Board’s consideration tonight is the first step in soliciting proposals for a search firm to assist the Board in the superintendent search process. In order for District 211 to be in line with the timing of the superintendent hiring season for my replacement, a draft timeline is presented along with a list of suggested services the Board can consider tonight. Tonight’s discussion will drive the request that can go forward for search firm proposals after this meeting.”

Inservice Dates and Early Morning Work Sessions for 2024-2025

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education approves the following shortened days: August 29, 2024 for Parent Open House; March 6, 2025 for College Night; and Friday, November 8, 2024; Friday, February 14, 2025; Friday, February 21, 2025; and Friday, May 9, 2025 as shortened days for in-service training of certified staff and special events of which each school may choose a maximum of two days for 2024-2025; two shortened days for state-required testing days as determined by the Illinois State Board of Education; and implementation of 12 morning work sessions each of which would be 75 minutes on the following Tuesdays: August 20, 2024; September 3, 2024; September 17, 2024; October 15, 2024; November 12, 2024; December 3, 2024; January 14, 2025; January 28, 2025; February 11, 2025; February 25, 2025; March 11, 2025; and April 1, 2025.

Dr. Small made the following comments:

“The school calendars are approved well in advance of the school year in regard to start and end dates, winter and spring break, and institute days. At this time, the shortened days and early morning work session or late start dates are presented for the upcoming school year. After approval, these dates will become a part of the development of each school’s master calendar which is now beginning. At the high school level, it is not typical for teachers who teach the same course to have the same preparation period. The early morning work sessions allow teachers who teach the same course to be involved in consistent instructional planning. This recommendation includes continuing 12 75-minute sessions for the upcoming school year. The shortened day in-service dates included in the recommendation represent parent open house, college night, state-required testing and two special event dates per school when IHSA state series events are hosted and service awards occur.”

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

Aye: Timothy Mc Gowan
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum

Nay: None

The motion carried 5-0.

Food Service Purchasing Cooperative Restated Articles of Joint Agreement and Bylaws

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education authorizes continued membership in the Northern Illinois Independent Purchasing Cooperative and authorizes membership through execution of the attached restated articles of joint agreement and bylaws effective July 1, 2024, as presented.

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

Aye: Peter Dombrowski
Curtis Bradley
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

One-to-One Program and Electronic Device Purchase

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education authorizes the District to purchase 3,400 iPads and 3,400 UZBL cases from Apple at a total cost of \$1,220,430.00 to support the one-to-one learning program during the 2024-2025 school year.

Dr. Small made the following comments:

“This purchase of iPads is for freshman for the 2024-2025 school year. These iPads will be used by the incoming freshman for their four years in high school.”

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

Aye: Timothy Mc Gowan
Peter Dombrowski
Anna Klimkowicz
Curtis Bradley
Steven Rosenblum

Nay: None

The motion carried 5-0.

District-Wide Telephone System Replacement

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education accept the proposal from Mindsight, for a 5-year agreement to license and implement the Cisco Webex telephone system/service across the District at a cost of \$1,041,312.17 plus implementation fees estimated not to exceed \$50,000.

Dr. Small made the following comments:

“The existing Voice over IP telephone system was purchased from Cisco and installed in 2013. It is now showing signs of deterioration and obsolescence. The desktop units cannot be repaired and new units are no longer available. The servers associated with the system are also due for replacement. The availability of full-function, cloud-based telephone systems to make a migration to that type of solution is the best option from a sustainability, economic and system stability perspective.

Currently, the telephone system that serves the District handles about 8,000 calls per day. So, reliability is critical. District 211 technology team studied various solutions in terms of the technology in play, usability, maintainability, support, the ability to interface/integrate with other systems and other aspects and are recommending implementation of the Cisco Webex system.”

The following Board Members made comments on District-Wide Telephone System Replacement: Mr. Rosenblum and Mr. Dombrowski.

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

Aye:	Anna Klimkowicz Curtis Bradley Timothy Mc Gowan Steven Rosenblum
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Nay:	None
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Abstain:	Peter Dombrowski
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The motion carried 4-0.

Professional Learning: Courageous Conversations

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve an agreement with Courageous Conversations to facilitate three two-day trainings at a cost of \$55,000, which will be funded through the Title II grant.

The following Board Member made a comment on: Professional Learning: Courageous Conversations: Mr. Dombrowski.

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

Aye: Curtis Bradley

Peter Dombrowski
Timothy Mc Gowan
Anna Klimkowicz
Steven Rosenblum

Nay: None

The motion carried 5-0.

Dr. Small made the following comments:

“The policies presented tonight are for first review and include updates based on legislative changes as well as alignment to the PRESS 5-year policy review cycle.”

Proposed Policy Revision: JHCE Suicide and Depression Awareness and Prevention

The Board of Education received and reviewed a proposed policy revision to: JHCE Suicide and Depression Awareness and Prevention.

Proposed Policy Revision: IFA Local Wellness

The Board of Education received and reviewed a proposed policy revision to: IFA Local Wellness.

Proposed Policy Revision: JFCA Student Appearance

The Board of Education received and reviewed a proposed policy revision to: JFCA Student Appearance.

Proposed Policy Revision: IKFB Graduation Exercises

The Board of Education received and reviewed a proposed policy revision to: IKFB Graduation Exercises.

Proposed Policy Revision: KK Visitors to the Schools

The Board of Education received and reviewed a proposed policy revision to: KK Visitors to the Schools.

Proposed Policy Revision: JEDB Student Attendance and Truancy

The Board of Education received and reviewed a proposed policy revision to: JEDB Student Attendance and Truancy.

Proposed Policy Revision: JECB Residency and Tuition

The Board of Education received and reviewed a proposed policy revision to: JECB Residency and Tuition.

Potential Topics for Future Discussion

The Board asked that information regarding voter registration for students be made available at a future 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.

Community and Family Services Report

No report was available.

District 211 Foundation Report

Dr. Small reported on recent activities of the District 211 Foundation.

Parent Connections and Communications Report

Dr. Small reported on recent activities of Parent Connections and Communications.

Illinois Association of School Boards Report

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

Announcements

Upcoming Events/Calendar Items

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

March 22 -- Last Day of Classes Before Spring Break

April 1 -- Classes Resume After Spring Break

Enter Closed Session

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, 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)]; 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: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

Return to Open Session

Roll Call

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board return to open session.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

Acceptance of Retirement Requests

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education accepts the retirement requests of Kathy Kass, effective May 2025 according to the Master Contract of the D211 United Support Staff; and James W. Nicolaisen, effective June 2027 according to the Master Contract of the District 211 Operations Maintenance Group.

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

Aye: Anna Klimkowicz
Curtis Bradley
Timothy Mc Gowan
Peter Dombrowski
Steven Rosenblum

Nay: None

The motion carried 5-0.

Administrative Appointments

Mr. Bradley made a motion, seconded by Mr. Dombrowski, that, effective July 1, 2024, Michael Smith be appointed as twelve-month buildings and grounds assistant principal at William Fremd High School at a gross salary of \$152,000.

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

Aye: Timothy Mc Gowan
Anna Klimkowicz
Peter Dombrowski
Curtis Bradley
Steven Rosenblum

Nay: None

The motion carried 5-0.

Mr. Bradley made a motion, seconded by Mr. Dombrowski, that, effective July 1, 2024, Aaron Pollack be appointed as twelve-month assistant principal in the intervention office at William Fremd High School at a gross salary of \$142,500.

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

Aye: Peter Dombrowski
Curtis Bradley
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

Mr. Dombrowski made a motion, seconded by Mr. Bradley, that, effective July 30, 2024, Zia Nathan be appointed as ten-month assistant principal at Palatine High School at a gross salary of \$119,000.

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

Aye: Timothy Mc Gowan
Curtis Bradley
Anna Klimkowicz
Peter Dombrowski
Steven Rosenblum

Nay: None

The motion carried 5-0.

Mr. Bradley made a motion, seconded by Mr. Dombrowski, that, effective July 30, 2024, Jacob Hughes be appointed as ten-month assistant principal at Schaumburg High School at a gross salary of \$119,000.

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

Aye: Timothy Mc Gowan
Anna Klimkowicz
Curtis Bradley
Peter Dombrowski
Steven Rosenblum

Nay: None

The motion carried 5-0.

Adjournment

There being no further business to come before the Board of Education, Vice President Rosenblum thereupon declared the meeting adjourned at 11:20 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211