

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

**BOARD OF EDUCATION
REGULAR MEETING
October 19, 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 October 19, 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: Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Peter Dombrowski, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present by other means: Michelle Barron, Member-via telephone

Absent: Timothy Mc Gowan

Also present were: Superintendent Lisa Small; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property [5 ILCS 120/2(c)(8)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and collective

negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

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

Nay: None

The motion carried 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
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
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

President Klimkowicz invited Superintendent Small to begin recognitions.

National Merit Scholars

Superintendent Small introduced Associate Superintendent for Curriculum and Instruction Joshua Schumacher. Mr. Schumacher introduced and President Klimkowicz presented medallions to Issac Menning, Aidan Smith, Pranaav Aiyar, Thomas Applebaum, Thomas Border, Evan Carl, Aditya Gupta, Joseph Jiang, Grace Lee, Arnav Mandal, Levyn Mathew, Jacob Myers, Liam Nance, Henry Oh, Pranaav Senthilkumar, Stephanie Tian, Katherine Wei, Jack Xu, Anvith Kothea, Aedan Mayschak, Priyanshu Jha,

Yashas Mattur, Devanshu Pandya and Adithya Raman. Also mentioned were Emily Costigan, Siddarth Dayaneni, Jillian Harvey, Chethan Karandikar, Jason Park, Adarsh Prathap and Avi Shah.

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

Superintendent Small made the following comments:

“Of the nearly 2 million college-bound students who take the ACT each year, fewer than two-tenths of one percent earn a top score. One of them is with us tonight. It is my pleasure to introduce Sabrina Braaten, a Hoffman Estates High School counselor, who will tell us more about this outstanding student.”

Hoffman Estates High School Counselor Sabrina Braaten introduced and President Anna Klimkowicz presented a certificate to Yashas Mattur who achieved a 36 on the American College Test (ACT) examination, the highest possible composite score.

Illinois Art Education Association 2023 Early Professional Art Educator of the Year

Superintendent Small made the following comments:

“Hoffman Estates High School art teacher Machaela Leno has been named the 2023 Early Professional Art Educator of the Year by the Illinois Art Education Association. This award recognizes the top art, design and media educators in the state for their excellence and service to the field. Machaela’s professional performance, service and leadership were marked as “exemplary” in every regard, making her a clear choice for this recognition. Machaela joined District 211 in 2020, and split her time between Hoffman, Schaumburg and Conant high schools before joining Hoffman Estates’ team full time. She also spent six years as a lead teacher with Arts Alive, creating art camp curriculum for children ages 3 to 12. Machaela, who was inspired by her own high school art teacher to pursue teaching, comes from a family of art teachers. She teaches various art classes at Hoffman Estates and is photography club adviser. Congratulations Machaela and we are proud to have you inspiring all D211 students.”

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.

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 school safety: Joyce Slavik.

The following individual addressed the Board regarding safe gun storage: Cathy Risberg.

Presentations

2023 Tax Levy

Superintendent Small made the following comments:

“Tonight’s presentation will review the recommended levy amount and timeline of the action needed for the levy. The Levy amount, which needs to be determined by the November 9 Board meeting, will represent the majority of Fiscal Year 2024’s financial revenue and will also directly impact each year of the long-range financial forecast. Therefore, in tonight’s presentation the projected impact on future years is presented. As our reserves - fund balances - get closer to the 33% minimum, it is important to see how immediate decisions potentially affect the future stability of the district to continue to offer quality programs as expected and capital projects as planned without debt. Tonight’s levy amount recommendation is 5% plus new property growth which is estimated at .3%. This recommendation allows for the continued high-quality education programming, long-term financial stability of future students, employees, and community members without the immediate need to add additional tax burden through a debt levy. This plan includes funding for planned capital and life safety projects without incurring additional debt and other financial assumptions that are detailed in the presentation and the informational report under unfinished business on the meeting agenda. Lauren Hummel, Chief Operating Office and Barb Petersen, Controller will present the details behind this recommendation.”

The following Board members made comments on the 2023 Tax Levy: Mr. Bradley, Mr. Rosenblum, Ms. Cavill, Mr. Dombrowski 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 September 21, 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 Minutes of the Regular Meeting of September 21, 2023 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:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$29,996,028.74 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

The motion carried 6-0.

***Financial Report – As of September 30, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of September 30, 2023 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
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Investment Report – As of September 30, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of September 30, 2023 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
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Student Activities Report – As of September 30, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of September 30, 2023 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
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)

Warwick, Abigail; social worker, Schaumburg High School

Resignations:

Support Staff New Hires:

Bozhkevych, Yulia; teacher assistant, Palatine High School
Bram, Ken; teacher assistant, Hoffman Estates High School
Calderon, Uriel; custodian, Schaumburg High School
Cavin, Saint; bus driver, G. A. McElroy Administration Center
Daidone, Matthew; custodian, James B. Conant High School
Echevarria, Rodolfo; bus driver, G. A. McElroy Administration Center
Fenzel, June; teacher assistant, Hoffman Estates High School
Fogarty, Rebecca; support staff, William Fremd High School
Haran, Patrick; teacher assistant, Schaumburg High School
Hayward, John; bus driver, G. A. McElroy Administration Center
Hurley, Julie; teacher assistant, James B. Conant High School
Gundling, Christine; teacher assistant, Schaumburg High School
Michalik-Krydka, Renata; support staff, James B. Conant High School
Miranda, Aumir; safety and security, Schaumburg High School
Mirza, Attiya; teacher assistant, Palatine High School
Navarro, Alondra; teacher assistant, Palatine High School
Parchim, Kayla; teacher assistant, Palatine High School
Pease, John; bus driver, G. A. McElroy Administration Center
Saucedo, Daniel; bus driver, G. A. McElroy Administration Center
Schittino, Mario; maintenance, William Fremd High School
Sloan, Marianne; bus driver, G. A. McElroy Administration Center
Sturino, Sydney; teacher assistant, Schaumburg High School

Support Staff Resignations:

Tenuta, Guy; teacher assistant, Palatine High School

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

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

Nay: None

The motion carried 6-0.

***Bid for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that for the bid listed below, the Board of Education award the business to the lowest responsive and responsible bidder, as listed in the attached administrative bid recommendation dated October 19, 2023 (attached to official minutes):

1. Continuing education course and summer school catalog printing- KK Stevens Publishing Co.	\$ 32,649.00
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After discussion, a roll call vote was held with the following results:

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

Nay: None

The motion carried 6-0.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donations of \$3,500 from Palatine Township; \$1,000 from The Price Fund of the Community Foundation of Middle Tennessee; and \$12,000 from the Goodman Family Foundation; further, that letters of appreciation be sent, on the Board's behalf, by the Superintendent.

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

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

Nay: None

The motion carried 6-0.

***Surplus School Property**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of a Snap-On PBC57A high pressure parts washer; two (2) True T-49 refrigerators; and a True T23F freezer 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
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Approval of Minutes-Regular Meeting of September 21, 2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of September 21, 2023 be approved as presented.

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

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

Nay: None

Abstain: Curtis Bradley

The motion carried 5-0.

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 year 2022 (Docket Nos. 2022-32793 and 2022-34405); 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)

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

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

Nay: Peter Dombrowski

The motion carried 5-1.

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.

2023-2024 Free and Reduced-Priced Meal Eligibility Report

The Board of Education received and reviewed a report on 2023-2024 Free and Reduced-Priced Meal Eligibility Report.

Superintendent Small made the following comments:

“This report indicates an increase in free and reduced meal eligibility over last year from 35% to approximately 41% of our students who are eligible for free or reduced meals at our schools. Our range within our 7 campuses goes from 23% to 61% of students eligible for meal benefits. The Board’s policy for student fees allows for fees to be waived for students who are eligible for these meal benefits. Through the support of our staff, community resources, the District 211 Foundation, Relators Against Homeless and other donations, we are also able to support families, whenever possible, to keep students engaged in all the opportunities our school has to offer.”

Local Police Departments’ Body Worn Camera Policies and General Orders

The Board of Education received and reviewed a report on Local Police Department’s Body Worn Camera Policies and General Orders.

Superintendent Small made the following comments:

“The Schaumburg Police Department was an early adopter of using police body worn cameras. At its May 25, 2023 Board of Education meeting, the District 211 Board approved an intergovernmental agreement with the Village of Schaumburg regarding the unique position of the School Resource Officer (SRO) in regard to the use of the police-issued body worn camera. Since that time, all three local police departments – including the Schaumburg Police Department - have updated their policy and procedure manuals and general orders. These procedures detail all aspects of body worn cameras including the role of the SRO who would spend most of the day engaging in community caretaking functions within the school community. The body worn camera shall not be activated when the School Resource Officer is engaged in community caretaking functions such as: conversations with students and staff that are unrelated to the investigation of a crime. During these school community caretaking functions, the SRO will not activate the body worn camera. The current documents related to body worn cameras for the Police Departments within the Villages of Schaumburg, Palatine and Hoffman Estates are attached to the Board agenda as information for the Board.”

Safety and Security Update

The Board of Education received and reviewed a report on Safety and Security Update.

Superintendent Small made the following comments:

“The safety of District 211 students and staff is a top priority. The District 211 Administration and local Police Departments have open and effective communication regarding assessments of safety protocols, audits and updated safety technologies. As referenced in the September 2023 Board of Education meeting agenda materials, District administration in partnership with the police departments has continued the evaluation of facility scanning systems in their effectiveness to stop weapons from coming on campus, potential gaps in the ability of one school resource officer to keep a school safe and any recommendations based on any new safety reports from the Secret Service, FBI or Department of Homeland Security. This assessment is currently taking place with reports and potential recommendations back to the Board in November.”

Unfinished Business

2023 Tax Levy Information

The Board of Education received and reviewed a report on 2023 Tax Levy Information.

New Business

Ten-Year Master Facility Assessment Plan and Capital Improvement Plan Update

The Board of Education received and reviewed a report on Ten-Year Master Facility Assessment Plan and Capital Improvement Plan Update.

Superintendent Small made the following comments:

“This report summarizes findings from the 10-year master facility plan and capital improvement work completed to date including life safety projects. The report also includes the capital improvement project timeline scheduled over the next several years. At its December 15, 2022 meeting, the Board of Education took action to approve ARCON Associates to create a ten-year facility assessment and asset management plan for Township High School District 211. The facility assessment includes the five district high school facilities and sites, Higgins Education Center, North Campus and the Administration Center.

The facility assessment is designed to allow the District to evaluate the condition of its facilities and plan for future maintenance. The ten-year plan is intended to be a planning tool and is expected to be an evolving document that will be adjusted based on continuous monitoring of facility conditions, identification of evolving needs and adjustments based on budget. The scope of each identified item priority will be further developed on a project-by-project basis and budgets will be updated accordingly.”

The following Board Member made comments on Ten-Year Master Facility Assessment Plan and Capital Improvement Plan Update: Mr. Dombrowski.

Energy Advisor Agreement for Electricity and Natural Gas Procurement

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent or designee to renew a contract with Nania Energy Advisors for the purpose of conducting a Request for Proposal and energy auctions for natural gas services for the District for the period beginning July 1, 2024 and for electricity services beginning July 1, 2025.

Superintendent Small made the following comments:

“In January 2021, the Board authorized the District to utilize the services of Nania Energy Consultants to conduct an RFP and subsequent auction for electricity and natural gas services utilizing the following process: Procuring energy is unique, particularly with the change in rates from day to day. After vetting several different methods of procurement, we feel that this will be the most transparent and competitive process. The District had very favorable results using this process in the past. The results of the auction resulted in cost avoidance of \$1.1 million compared to market rates over the same period. It is recommended that we engage a similar process again for both natural gas and electricity. Markets are very volatile now, so it is recommended that we conduct this process as soon as possible to avoid a possible spike in rates in the winter months.”

The following Board Member made a comment on Energy Advisor Agreement for Electricity and Natural Gas Procurement: Mr. Dombrowski.

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

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

Proposed Policy Section Deletion: H. Negotiations

The Board of Education received and reviewed the Proposed Policy Section Deletion: H. Negotiations for initial review.

Proposed Policy Revision: BCE Board Appointments

The Board of Education received and reviewed a Proposed Policy Revision: BCE Board Appointments.

The following Board Members made comments on Proposed Policy Revision: BCE Board Appointments: Mr. Dombrowski, Mrs. Klimkowicz, Mr. Rosenblum and Ms. Cavill.

Consensus was reached by the Board to move the proposed version of the revisions to the policy as presented to the next meeting as written.

Proposed Policy Revision: BCBA Board Officers

The Board of Education received and reviewed a Proposed Policy Revision: BCBA Board Officers.

Proposed Policy Deletion: BCCA District Treasurer

The Board of Education received and reviewed the Proposed Policy Deletion: BCCA District Treasurer for initial review.

Proposed Policy Revision: JFCO Behavioral Intervention Policy

The Board of Education received and reviewed a Proposed Policy Revision: JFCO Behavioral Intervention Policy.

Proposed Policy Revision: BDDD Quorum

The Board of Education received and reviewed a Proposed Policy Revision: BDDD Quorum.

The following Board Member made a comment on Proposed Policy Revision: BDDD Quorum: Mr. Bradley.

Proposed Policy Revision: JHFD Student Use of Automobiles and Parking

The Board of Education received and reviewed a Proposed Policy Revision: JHFD Student Use of Automobiles and Parking.

The following Board Member made a comment on Proposed Policy Revision: JHFD Student Use of Automobiles and Parking: Mr. Dombrowski.

Illinois Association of School Boards Resolutions 2023

The Board of Education received and reviewed a report on Illinois Association of School Boards Resolutions 2023.

Mr. Dombrowski made a motion, seconded by Mr. Bradley, that the Board of Education limit discussion on the IASB Resolutions 2023 to 15 minutes.

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

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

Nay: None

Abstain: Kimberly Cavill

The motion carried 5-0.

The following Board Members made comments on Illinois Association of School Boards Resolutions 2023: Mr. Dombrowski and Mr. Rosenblum.

School Year Calendar 2025-2026 and Summer School Calendar 2026

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the school calendar for the 2025-2026 school year and summer school 2026.

Superintendent Small made the following comments:

“Each year, the District adopts a school calendar. By providing the school calendars years in advance, the District can provide notice to students, parents and staff members as they plan personal and professional obligations to coincide with school events. Consistent with the School Code, the proposed 2025-2026 school calendar provides a 184-day school year composed of 180 instructional days and four days of teacher institute. The 180 instructional days have 4 extra days of schools than required by law. These 4 extra days allow for up to 4 emergency/weather days to be taken without the need for online learning or adding additional days at the end of the year. Therefore, D211 still has traditional “snow days” as needed. The proposed 2026 summer school calendar provides for 26 days of instruction.”

The following Board Members made comments on School Year Calendar 2025-2026 and Summer School Calendar 2026: Mr. Dombrowski, Ms. Cavill, Mrs. Klimkowicz and Mr. Rosenblum.

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

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

Nay: None

The motion carried 6-0.

2024-2025 School Calendar Revision

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approves the revised school calendar for the 2024-2025 school year as presented.

Superintendent Small made the following comments:

“Based on this proactive approach, at the November 10, 2022 Board of Education meeting, the 2024-2025 school year calendar was approved. At the time, the calendar was compliant with the Illinois School Code requirements; however, an additional requirement was approved during the spring 2023 Illinois Legislative session. This new requirement includes the addition of the 2024 Election Day (Public Act 103-0467) as a State holiday. Therefore, a new version of the 2024-2025 calendar is being presented to account for no school on November 11. As a reminder this change is for November 2024 not next month.”

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

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

Nay: None

The motion carried 6-0.

Request for Foreign Exchange Trips Summer 2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approves participation in foreign exchange trips as proposed for the summer of 2024. District 211 reserves the right to cancel any airline travel that the District deems unsafe or to not be in the best interest of District 211.

The following Board Member made comments on Request for Foreign Exchange Trips Summer 2024: Mr. Dombrowski.

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

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

Nay: None

The motion carried 6-0.

Board Member Expenses

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz to attend the North Cook Division Dinner Meeting on October 30, 2023 as submitted.

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

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

Nay: None

The motion carried 6-0.

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.

Education Research Development/Legislative Report

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

Booster Club Report

Mr. Bradley reported on the recent activities of the Booster Clubs.

Community and Family Services Report

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

District 211 Foundation Report

Mrs. Klimkowicz reported on recent activities of the District 211 Foundation.

Illinois Association of School Boards Report

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

Announcements

Upcoming Events/Calendar Items

November 9 -- Next Regular 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 minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property [5 ILCS 120/2(c)(8)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

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

The Board of Education left for closed session 9:44 p.m. and resumed open session at 10:37 p.m.

Return to Open Session

Roll Call

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board return to open session.

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

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

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement requests of Mary Flowers previously approved by the Board of Education on June 16, 2022, effective December 2023 instead of May 2025 according to the Master Contract of the District 211 United

Support Staff; Ronald Izzo, effective May 2024 according to the Master Contract of the District 211 United Support Staff Union; and Rebecca Wutz, effective May 2027 according to the Master Contract of the District 211 Teachers’ Union.

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

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

Nay: None

The motion carried 6-0.

Proposed Adoption of Settlement Resolution

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Resolution Authorizing Settlement of Vaping Litigation with Altria Group, Inc., and related parties.

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

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

Nay: None

The motion carried 6-0.

Termination of Employment of Gloria Gomez

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education terminate the employment of Gloria Gomez due to job abandonment; further, that the Board Secretary notify Gloria Gomez of her termination by certified mail.

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

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

Nay: None

The motion carried 6-0.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 10:39 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211