

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

**BOARD OF EDUCATION
REGULAR MEETING
May 21, 2020
6:30 p.m.
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held remotely on May 21, 2020 at 6:30 p.m. by means of an electronic video-conferencing application known as Zoom for the express purpose of protecting public health and in compliance with state directives to avoid public gatherings. Access for the public to view the Board of Education meeting live on the Zoom application was available on the District’s website: www.d211.org.

ROLL CALL

Present Remotely: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward M. Yung, Secretary and Member
Robert J. LeFevre, Jr., President and Member

Absent: None

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

President LeFevre made the following remarks:

“I would like to welcome Superintendent-Elect Lisa Small as she takes over tonight as the Superintendent for this meeting. Welcome Dr. Small.”

Superintendent-Elect Small made the following remarks:

“I would like to introduce Joshua Schumacher who is joining us tonight as Assistant Superintendent-Elect and who is replacing me at the Board table where I used to sit.”

Pledge of Allegiance

President LeFevre led the Board of Education in the Pledge of Allegiance.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education will enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; and deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c) (2)].

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session by means of an electronic video-conferencing application known as Zoom at 6:32 p.m. and resumed its meeting at 7:32 p.m.

Public Comments

President LeFevre announced that public comments were accepted up until 7:00 p.m. on Thursday, May 21, 2020 by means of submission to the following email: BOE-mtg@d211.org and that the communication was forwarded to him so he could read it to the Board. President LeFevre said three emails, all from the same person, were submitted to the Board of Education.

A citizen signing his name as John submitted comments to the Board concerning the Board of Education election policies for the school Board and the upcoming election, pay increases for non-union employees, and financial considerations the Board is taking into account during the pandemic.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda be approved as presented.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

***Approval of Minutes -- Regular Meeting of April 2, 2020**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of April 2, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$38,337,872.34 be approved for payment.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Financial Reports – As of March 31, 2020 and April 30, 2020**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the periods ending March 31, 2020 and April 30, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Reports – As of March 31, 2020 and April 30, 2020**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment reports for the periods ending March 31, 2020 and April 30, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Reports – As of March 31 and April 30, 2020**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund reports for the periods ending March 31, 2020 and April 30, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Variance Reports – As of March 31, 2020 and April 30, 2020**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance reports for the periods ending March 31, 2020 and April 30, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the Superintendent to release purchase orders against the 2020-2021 budget in the following amounts: Education Fund Capital – \$2,500,000; Educational Fund Supplies – \$2,500,000; Operations and Maintenance Fund Capital – \$9,000,000; Operations and Maintenance Fund Supplies – \$500,000; Transportation Fund Capital – \$1,350,000; and Transportation Fund Supplies – \$250,000.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2020 summer school session be adopted (attached to official minutes).

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Accident Insurance for 2020-2021**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approves the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Acceptance of Donations**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donations of 3,552 bottles of juice from Pepsi Beverages Company, 200 fabric masks from Naari Global Foundation, 400 medical masks from The 21st Century Institute, and hand sanitizer and face masks from Habib Abbas; further, that letters of appreciation be sent, on the Board’s behalf, by the Superintendent-Elect.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Illinois High School Association Renewal of Membership 2020-2021**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorize membership in the Illinois High School Association (IHSA) for the period of July 1, 2020 through June 30, 2021 for each District 211 school and designate each District 211 principal as an IHSA delegate.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the personnel recommendations be accepted as presented.

Full-Time Teacher Employment:
(Effective 2020-2021 School Year)

Belcaster, Natalie; physical education, Schaumburg High School
 Cudney, Francesca; English, Hoffman Estates High School
 Czajka, Hollee; social studies, Hoffman Estates High School
 Dalman, Kayla; special education, William Fremd, Palatine, and James B. Conant High Schools
 Gannon, Michael; special education, Schaumburg and Hoffman Estates High Schools
 Giglio, Kate; family and consumer sciences, Hoffman Estates and Schaumburg High Schools
 Grapenthin, Karly; special education, Hoffman Estates High School
 Ignatowicz, Anna; English as a second language, William Fremd High School
 Kent, John; social studies, William Fremd High School
 Konsewicz, Kelli; family and consumer sciences, Palatine High School
 Marji, Iris; English as a second language, James B. Conant High School
 Pellus, Timothy; special education, North Campus
 Reibel, Bradley; business education, Schaumburg High School
 Salas-Baltuano, Maria Alejandra; social worker, Palatine High School
 Stella, Lori; English, James B. Conant High School
 Sutherland, Matthew; mathematics, James B. Conant High School
 Taaffe, Tracey; family and consumer sciences, Hoffman Estates High School
 Tooren, Karl; special education, Hoffman Estates High School
 Van Grondelle, Anne; special education, Hoffman Estates High School
 Warlin Buenzow, Hannah; psychologist, Hoffman Estates High School
 Wrzala, Jennifer; social studies, William Fremd High School
 Zadoks, Jessica; English as a second language, Palatine High School

Part-Time Teacher Employment First Semester:
(Effective 2020-2021 School Year)

Boland, Tegan; special education, Hoffman Estates High School
 Casamassimo, Danielle; counselor, Schaumburg High School
 Dopke, Elizabeth; world language, James B. Conant High School
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Grana, Gregory; business education, James B. Conant and William Fremd High Schools
 Lundquist, James; social studies, James B. Conant High School
 Mann, Maureen; counselor, Hoffman Estates High School
 Mir, Laura; social worker, Palatine High School and North Campus
 Nabolotny, Michael; social studies, Schaumburg High School
 Oreshkov, Erin; speech and language pathologist, William Fremd and Hoffman Estates High Schools
 Perez, Andrea; world language, Schaumburg High School
 Ping, Jennifer; psychologist, William Fremd High School
 Seymour, Daniel; physical education, Schaumburg High School
 Taucher, Stephanie; family and consumer sciences, William Fremd and Palatine High Schools

Non-Tenure Teacher Rehires:
(Effective 2020-2021 School Year)

Second-Year Contracts:

Adams, Erin; science, William Fremd High School
 Allen, Modupe; art, Schaumburg High School
 Amick, Shannon; social studies, Palatine High School
 Anzelmo, Nicholas; special education, Hoffman Estates High School
 Babcock, Jon; applied technology, Palatine High School
 Chereso, II, Mark; mathematics, William Fremd High School
 Colleran, Bridget; family and consumer sciences, James B. Conant and Schaumburg High Schools
 Drake, Hannah; music, Hoffman Estates High School
 Esparza, Clarissa; speech and language pathologist, Hoffman Estates High School
 Evans, Patrick; counselor, Hoffman Estates High School
 Gale, Rebekah; mathematics, William Fremd High School
 Garvey, Kevin; social studies, James B. Conant High School
 Gibbs, Grace; English, James B. Conant High School
 Jones, Benjamin; English as a second language, James B. Conant High School
 King, Margaret; social worker, Hoffman Estates High School
 Kolakowski, Zenon; mathematics, James B. Conant High School
 Komperda, Lindsey; English, Hoffman Estates High School
 Konishi, Miya; special education, Palatine High School
 Lopez, Judith; media, James B. Conant High School
 Macy-Robertson, Nicole; speech and language pathologist, Hoffman Estates High School
 Martinez, Marisela; English as a second language, Palatine High School
 McLoughlin, Mary; English as a second language, Palatine High School
 Miller, Kevin; special education, North Campus
 Moore, Brandon; special education, Higgins Education Center
 Neill, Devin; physical education, James B. Conant High School
 O'Mahoney, Colleen; mathematics, Palatine High School
 Pflanz, Paige; family and consumer sciences, Schaumburg High School
 Poehlmann, Alyssa; physical education, William Fremd High School
 Ramirez, Edgar; English, Hoffman Estates High School
 Robles-Martinez, Karla; world language, Palatine High School
 Salas, Vincent; mathematics, James B. Conant High School
 Sall, Kathryn; English, James B. Conant High School
 Sobey, Austin; counselor, James B. Conant High School
 Sorby, Eric; physical education, Schaumburg High School
 Stacy, Gabriella; science, James B. Conant High School
 Stojakovic, Sladjana; mathematics, Schaumburg High School
 Storey, Andrea; world language, James B. Conant High School
 Tarter, Natalie; counselor, Hoffman Estates High School
 Thomas, Britney; art, Hoffman Estates High School
 Tyner, Jamie; special education, Higgins Education Center
 Vargas, Karina; mathematics, Palatine High School
 Wang, Wei; world language, William Fremd and Schaumburg High Schools
 Zaluckyj, Matthew; mathematics, William Fremd High School
 Zyrkowski, Danielle; special education, Palatine High School

Third-Year Contracts:

Bergstrom, Rebecca; counselor, Hoffman Estates High School
 Brandenburg, Jason; physical education, William Fremd High School
 Catsaros, Anna; speech and language pathologist, Higgins Education Center and James B. Conant High School
 Craig, Patrick; special education, William Fremd High School
 Eschenbrenner, Alecia; science, Hoffman Estates High School
 Janus, Jonathon; physical education, James B. Conant High School
 McBride, Peter; English as a second language, Hoffman Estates High School
 McGarvey, Katie; special education, Hoffman Estates High School
 Peterson, Andrew; business education, William Fremd High School
 Schroeck, Brian; art, James B. Conant High School
 Torres, Cassandra; family and consumer sciences, Hoffman Estates High School
 Wozniak, Amber; world language, James B. Conant High School

Fourth-Year Contracts:

Acic, Vasilij; science, William Fremd High School
 Ahmed, Naz; English, Hoffman Estates High School
 Anzalone, Vito; mathematics, Hoffman Estates High School
 Aubin, Monika; science, James B. Conant High School
 Bauch, Allison; mathematics, James B. Conant High School
 Bingham, Robin; English, Schaumburg High School
 Cisneros, Jose; applied technology, Schaumburg High School
 Clark, Leonel; special education, Hoffman Estates High School
 Clark-Johnson, Caitlin; world language, Schaumburg High School
 Cochrum, Caleb; science, James B. Conant High School
 Dalton, Kalli; special education, James B. Conant High School
 Fliess, Alexandra; social worker, North Campus
 Godzicki, Devin; music, James B. Conant High School
 Guilde, Andrew; English, James B. Conant High School
 Heracklis, Delaina; English, Hoffman Estates High School
 Herrera, Zoilita; counselor, North Campus
 Hilgendorf, Maren; business education, James B. Conant High School
 Kostalek, Nicholas; counselor, Schaumburg High School
 Lowrey, Jerry; music, Hoffman Estates High School
 Maley, James; physical education, James B. Conant High School
 Martino, Laura; special education, Hoffman Estates High School
 Moran, Patrick; mathematics, Hoffman Estates High School
 Murphy, Timothy; physical education, Schaumburg High School
 Nathan, Zia; English, James B. Conant High School
 Petritis, Jessica; psychologist, Higgins Education Center
 Pettit, Mary; mathematics, Hoffman Estates High School
 Rovelstad, Laura; special education, Higgins Education Center
 Scianna, Rachel; science, William Fremd High School
 Stortz, Bryan; mathematics, James B. Conant High School
 Teichert, John; music, William Fremd High School
 Trimarco, Michael; science, James B. Conant High School
 Vega, Nico; social studies, James B. Conant High School

Tenure Contracts:

Apperson, Katherine; English, James B. Conant High School
 Auliso, Jessica; art, Schaumburg High School
 Azriel, Christy; psychologist, Palatine High School
 Berki, Robert; business education, William Fremd High School
 Bobbit, Chad; special education, Palatine High School
 Doherty, Kelly; special education, Higgins Education Center
 Fisher, Brenton; English, Palatine High School
 Flores, Kellie; science, William Fremd High School
 Gilman, Adam; social studies, William Fremd High School
 Gonzalez, III, Mario; social worker, Palatine High School
 Jenner, III, Theodore; art, James B. Conant High School
 Keevin, Sean; English, North Campus
 Koehlinger, Matthew; music, Palatine High School
 Krippinger, Ashley; mathematics, William Fremd High School
 Krueger, Victoria; mathematics, James B. Conant High School
 Macnider, Joseph; science, North Campus
 Marks, Matthew; business education, James B. Conant High School
 Nelson, Logan; science, Hoffman Estates High School
 Nichols, Charles; mathematics, William Fremd High School
 O’Grady, II, Timothy; mathematics, Schaumburg High School
 Pegarsch, Tara; speech and language pathologist, William Fremd High School
 Pieper, Lauren; science, James B. Conant High School
 Pierropoulos, Stefanie; English as a second language, Palatine High School
 Pilguy, Emily; family and consumer science, Palatine High School
 Pollitt, Ashley; applied technology, Palatine High School
 Quinn, Robin; English, William Fremd High School
 Ramirez, Lilia; counselor, Palatine High School
 Rhodes, Pace; psychologist, Higgins Education Center
 Roberts, Katherine; mathematics, James B. Conant High School
 Sandberg, Jordan; social studies, North Campus
 Schaefer, Jonathan; art, Schaumburg High School
 Simonini, Drew; mathematics, Palatine High School
 Spethmann, Ruth; special education, Palatine High School
 Strauch, Todd; special education, James B. Conant High School
 Sutherland, Carly; mathematics, North Campus
 Tanski, Monica; special education, Palatine High School
 VanGrondelle, Katie; mathematics, Schaumburg High School
 Ware, Joshua; mathematics, Palatine High School
 Wermes, Stephanie; world language, Palatine High School
 Zillmer, Kristen; special education, Schaumburg High School

Resignations:

Holman Timothy; special education, Higgins Education Center
 Langridge, Tobin; music, Hoffman Estates High School

Support Staff New Hires:

Heitbrink, Gaylene; bus driver, G. A. McElroy Administration Center

Support Staff Resignations:

Jimenez, Marilyn; bus driver, G. A. McElroy Administration Center
 Mancuso, Christine; food service, Palatine High School
 Varga, Katrina; teacher assistant, James B. Conant High School

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

Aye: Kimberly Cavill
 Mark Cramer
 Peter Dombrowski
 Anna Klimkowicz
 Steven Rosenblum
 Edward Yung
 Robert LeFevre

Nay: None

The motion carried unanimously.

*Bids for Consideration

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders, as listed in the attached administrative bid recommendation dated May 21, 2020 (attached to official minutes):

1. Paving work for all of the schools and the Administration Center – Superior Paving, Inc.	\$ 220,700.00
2. Security vestibule work for Schaumburg High School – Stuckey Construction Company, Inc.	\$ 119,700.00
	TOTAL: \$ 340,400.00

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

Aye: Kimberly Cavill
 Mark Cramer
 Peter Dombrowski
 Anna Klimkowicz
 Steven Rosenblum
 Edward Yung
 Robert LeFevre

Nay: None

The motion carried unanimously.

Remote Learning Update

The Board of Education received, reviewed, and discussed an update on the students' and staff members' adaption to remote learning after in-person learning was suspended during the last eight weeks of the 2019-2020 school year as a result of the COVID-19 health emergency, summer school 2020 coursework that will be offered via remote learning, and the three scenarios that may be implemented for the 2020-21 school year at any time during the school year that will allow students to safely engage in the curriculum due to the unpredictable nature of the current health concerns.

In District Professional Learning Opportunities

The Board of Education received and reviewed a report on the In District Professional Learning Opportunities.

Freedom of Information Act Requests

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

Notice of Intervention in Proceedings Before the State Property Tax Appeal Board

The Board of Education received and reviewed a report on the Notice of Intervention in Proceedings Before the State Property Tax Appeal Board.

Community Connections Newsletter

The Board of Education received and reviewed information on the *Community Connections* newsletter.

Waiver of Outstanding Students Fees and Obligations

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education waive the current outstanding fee balances for all outstanding fees and obligations incurred through April 30, 2020.

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

Aye: Kimberly Cavill
Peter Dombrowski
Mark Cramer
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Graduation Requirements for Class of 2020

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education waive the District 211 driver education classroom instruction requirement per the Illinois State Board of Education guidance issued for the Class of 2020.

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

Aye: Edward Yung
Mark Cramer
Anna Klimkowicz
Peter Dombrowski
Steven Rosenblum
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Consolidated District Plan 2020

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the Consolidated District Plan as presented and authorize the superintendent to submit the plan as required on behalf of Township High School District 211.

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

Aye: Anna Klimkowicz
Steven Rosenblum
Kimberly Cavill
Edward Yung
Peter Dombrowski
Mark Cramer
Robert LeFevre

Nay: None

The motion carried unanimously.

Spring Curriculum Committee Report

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the curriculum committee report and recommendations be approved as presented.

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

Aye: Mark Cramer
Kimberly Cavill
Peter Dombrowski
Edward Yung
Steven Rosenblum
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Summer Curriculum Projects

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grants: Title I - \$99,600; Title II - \$91,900; and IDEA - \$28,900.

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

Aye: Steven Rosenblum
Anna Klimkowicz
Kimberly Cavill
Peter Dombrowski
Edward Yung
Mark Cramer
Robert LeFevre

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization Budget

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education ratifies the Northwest Suburban Special Education Organization (N.S.S.E.O) budget for the 2020-2021 fiscal year and agrees to pay the District's proportionate share of the budgeted revenues.

Superintendent-Elect Small introduced Director of Special Education Renée Erickson and Controller and Treasurer Barbara Peterson, and Ms. Erickson provided an overview of N.S.S.E.O., the resources that are shared by the member districts, and the use of Kirk Secondary Campus program for some District 211 students.

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

Aye: Kimberly Cavill
Edward Yung
Steven Rosenblum
Anna Klimkowicz
Mark Cramer
Peter Dombrowski
Robert LeFevre

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz thanked the Board members for reviewing and approving the Northwest Suburban Special Education (N.S.S.E.O). budget and she reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

Chief Operating Officer Lauren Hummel reported on the recent Education Research Development (ED-RED) meeting and recent legislative activities.

Partners for Our Community – Evening Community Services

Associate Superintendent for Student Services Mark Kovack reported on the recent activities of the Partners for Our Community – Evening Community Services.

Facilities Committee

Mr. Yung reported on recent facilities projects across District 211.

Announcements

President LeFevre made the following announcements:

A. May	22	--	Last Day of Classes -- 2019-2020 School Term
B.	25	--	Memorial Day -- All District Buildings Closed
C. June	2	--	First Day of First Semester Summer School
D.	4	--	Budget and Finance Committee Meeting -- 7:30 p.m.
E.	18	--	Next Board of Education Meeting -- 6:30 p.m.
F.	23	--	Last Day of First Semester Summer School
G.	24	--	First Day of Second Semester Summer School
H. July	3	--	Independence Day Observed -- All District Buildings Closed
I	15	--	Last Day of Second Semester Summer School
J.	16	--	Board of Education Meeting -- 6:30 p.m.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accepts the retirement requests of Paul Belo, effective May 2024 according to the Master Contract of the District 211 Teachers' Union; Scott Byrne, effective December 2020 according to the Master Contract of the District 211 Teachers' Union; Russell Cumings, effective June 2024 consistent with the Master Contract of the District 211 Teachers' Union; Teri DeSario, effective May 2023 according to the Master Contract of the District 211 Teachers Union; William Gillengerten, effective June 2022 according to the Master Contract of the District 211 Operations Maintenance Group; Karen Lasher, effective June 2024 consistent with the Master Contract of the District 211 Teachers' Union; Karla Modelski, effective December 2023 according to the Master Contract of the District 211 Teachers' Union; Donna Ogorzaly, effective May 2021 according to the Master Contract of the District 211 Teachers Union; Allen Paul, effective May 2024 according to the Master Contract of the District 211 Teachers' Union; Robert Walser, effective May 2025 according to the Master Contract of the District 211 Teachers' Union; Mary Fran Weith, effective May 2024 according to the Master Contract of the District 211 Teachers' Union; and Robert Widlowski, effective May 2024 according to the Master Contract of the District 211 Teachers' Union.

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

Aye: Peter Dombrowski
Steven Rosenblum
Mark Cramer
Anna Klimkowicz
Kimberly Cavill
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Notice to Remedy – Asra Syed

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board adopt a resolution and Notice to Remedy for Asra Syed, and that such Notice be sent to the employee by the Secretary of the Board of Education by certified mail.

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

Aye:	Steven Rosenblum Kimberly Cavill Anna Klimkowicz Edward Yung Robert LeFevre
Nay:	Mark Cramer Peter Dombrowski

The motion carried 5-2.

Acceptance of Workers’ Compensation Settlement

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the Board of Education authorize settlements in the pending workers’ compensation matters as presented.

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

Aye:	Steven Rosenblum Kimberly Cavill Edward Yung Anna Klimkowicz Peter Dombrowski Mark Cramer Robert LeFevre
Nay:	None

The motion carried unanimously.

Board Members’ Discussion of the Evening’s Board of Education Meeting

Mr. Rosenblum asked about the start time for the June 18, 2020 and July 16, 2020 Board of Education Meetings and Superintendent-Elect Small confirmed that the meetings will start at 7:30 p.m. if there is no need to hold the Closed Session meeting.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 8:32 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211