

TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois

BOARD OF EDUCATION  
REGULAR MEETING  
October 20, 2022  
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 20, 2022 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
  - Mark Cramer, Member
  - Peter Dombrowski, Member
  - Steven Rosenblum, Vice President and Member
  - Anna Klimkowicz, President and Member

Absent: Timothy Mc Gowan, Member

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

**Pledge of Allegiance**

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

**Closed Session**

**Review of Closed Session Items**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss 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)]; 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  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

The Board of Education left for executive 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: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

### **Pledge of Allegiance**

President Klimkowicz read the mission statement and 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 Vidhi Patel, Palatine High School; Ifra Baig, Raghav Chandrasekar, Andrew Di, Calvin Franke, Hongtao Hu, Jeewoo Kang, Thomas Lu, Debducta Mandal, Sourojit Mazumder, Shruti Patankar, Vibhav Prabhakar, Jason Sze, Megan Wang, Kevin Zhou, Alexander Zhuang, Willian Fremd High School; Soham Gupta, Fiona Mendoza, Shivshankar Prasad, Sreedevi Prasad, Aarav Raina, Brooke Zhang, James B. Conant High School; and Surag Nuthulapaty, Meera Pradeepan, Emma Radons, Nihaal Shetty, Elizabeth Wang, Schaumburg High School.

Marian Krupp, Anya Bhowmick, Garv Khera, Gavin Livergood, Kacey Tokunaga, Sophia Zhao, Minnah Saif, Ria Patel, and Ella Saputra were also mentioned.

### **Illinois Art Education Association 2022 High School Art Educator of the Year**

Superintendent Small introduced James B. Conant High School art teacher Luke Jenner and made the following comments:

“James B. Conant High School art teacher Luke Jenner has been named the 2022 High School Art Educator of the Year by the Illinois Art Education Association. Luke started teaching in District 211 eight years ago, dividing his time between Hoffman Estates and Conant High Schools. He has taught exclusively at Conant the last five years. He teaches graphic design, 3D modeling and video animation, as well as AP Art History and Art in Contemporary Society. He says a career in art education means helping his students develop important 21<sup>st</sup> century skills, like problem solving and critical thinking as well as creative expression.”

### **Support in a Life-Saving Situation**

Chief Operating Officer Lauren Hummel introduced District 211 bus driver Marietta Schild and made the following comments.

“I’m pleased to recognize bus driver, Marietta Shild, for her role in a life-saving situation for a gentleman within our community. Marietta had just finished her morning shift as a District 211 bus driver when she helped resuscitate a man suffering a medical emergency. Marietta, who has driven school buses for 23 years and been a bus driver for District 211 for the past 5 years, was in a drive-thru lane after her shift when the vehicle in front of her rear ended another car. Marietta quickly noticed that the driver was slumped over in his car at which point she jumped from her own vehicle, helped to pull the unconscious man out of his car, and administered emergency CPR on the gentleman until paramedics arrived.

Marietta says she was in the right place at the right time, but anyone who knows her knows that Marietta is always one to go out of her way no matter what the reason. Marietta’s quick response and willingness to help an individual she did not know are representative of her character. Marietta’s actions helped to save this individual’s life. She said that she was overjoyed to learn of the outcome!”

### **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

three 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.”

The following individual addressed the Board regarding school board decisions: Jane Van.

The following individual addressed the Board regarding against sex education standards: Natasha Moldano.

The following individual addressed the Board regarding being against comprehensive sex education: Joseph Qian.

The following individual addressed the Board regarding adopting comprehensive sexual education: Steve Crane.

The following individual addressed the Board regarding adopting SB818: Mark Bisaillon.

The following individual addressed the Board regarding adopting SB818: Renee True.

The following individual addressed the Board regarding being against SB818: Joanna Mulka.

The following individual addressed the Board regarding sex education being left to parents: Sankar Balu.

The following individual addressed the Board regarding being against National Sex Education Standards: Lisa Casalino.

The following individual addressed the Board regarding opting out of NSES sex standards: Teri Paulson.

The following individual addressed the Board regarding being against SB818: James Pittman.

The following individual addressed the Board regarding being against National Sex Education Standards: Calvin Lindstrom.

The following individual addressed the Board regarding being against religious, political and parent groups who create chaos: Jerry Freda.

The following individual addressed the Board regarding not restricting an honest and accurate education of students: Joyce Slavik.

The following individual addressed the Board regarding wellness curriculum files: Kim Pinkerman.

The following individual addressed the Board regarding ESSER funds: Kristen Steel.

No one came to the podium when the name Jen Wesche was called.

The following individual addressed the Board regarding PA99-456 and teacher parent committee: Stacy Gale.

The following individual addressed the Board regarding wellness committee and parent participation: Jennifer Dahl.

## **Presentations**

### **2022 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 10 Board meeting, will represent the majority of FY23’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 based on the levy amount. As our reserve amounts 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 3.5% plus new property growth of .3%. This recommendation allows for the continued high quality education programming, long-term financial stability of future students, employees, and community members without the 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 in the informational report under unfinished business on the meeting agenda.

Lauren Hummel, Chief Operating Officer and Barb Petersen, Controller will present the details behind this recommendation.”

The following Board members made statements about the Tax Levy information that was presented: Mr. Dombrowski, Ms. Cavill, Mr. Cramer, Mr. Rosenblum, and Mrs. Klimkowicz.

### **Consent Agenda Items**

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

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

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

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

**\*Approval of Minutes-Regular Meeting of September 22, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of September 22, 2022 be approved as presented.

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

Aye: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

**\*Approval of Bills for Payment**

Mr. Rosenblum made a motion seconded by Ms. Cavill, that bills in the amount of \$24,809,275.12 be approved as presented.

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

Aye: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

**\*Financial Report – As of September 30, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of September 30, 2022 be approved as presented.

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

Aye: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0

**\*Investment Report – As of September 30, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of September 30, 2022 be approved as presented.

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

Aye: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

**\*Student Activities Report – As of September 30, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of September 30, 2022 be approved as presented.

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

Aye: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
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.

**Part-Time Teacher Employment First Semester:**  
(Effective 2022-2023 School Year)

Rysavy, Amber; English as a second language, Schaumburg High School

**Support Staff New Hires:**

Acosta, Alondra; teacher assistant, Palatine High School  
Alvarez, Christian; custodian, Schaumburg High School  
Brandon, Elizabeth; support staff, G. A. McElroy Administration Center  
Bruening, Kathryn; teacher assistant, Palatine High School  
Carpenter, Justin; teacher assistant, Schaumburg High School  
Cerde, Jacqueline; teacher assistant, Palatine High School

Coen, Martin; teacher assistant, Palatine High School  
 Degan, Julia; teacher assistant, Hoffman Estates High School  
 Guerrero, Mayra; teacher assistant, William Fremd High School  
 Hanssler, Pamela; student supervisor, Hoffman Estates High School  
 Hernandez, Pamela; teacher assistant, Hoffman Estates High School  
 Kedzior, Peter; teacher assistant, Palatine High School  
 Mata, Almendra; teacher assistant, Hoffman Estates High School  
 Pacheco, Jonathan; teacher assistant, Palatine High School  
 Prajapati, Sarika; teacher assistant, Palatine High School  
 Railey, Keith; student supervisor, Schaumburg High School  
 Thomas, Tiffany; food service, Schaumburg High School  
 Vazquez, Stacy; teacher assistant, Palatine High School  
 Vittorini, Bernadette; student supervisor, Schaumburg High School  
 Zepeda, Danna; teacher assistant, Palatine High School

Support Staff Resignations:

Bennett, Jennifer; teacher assistant, Palatine High School  
 Davis, Ellen; support staff, Palatine High School  
 Grabanski, Elizabeth; support staff, Schaumburg High School  
 Scholl, Andrew; support staff, William Fremd High School

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

Aye:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

**\*Bids for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that for the bids listed below, the Board of Education award the business to the lowest responsive and responsible bidders, as listed in the attached administrative bid recommendation dated October 20, 2022:

- |  |                 |
|--|-----------------|
| 1. Roof repairs for all the schools–<br>GE Riddiford Roofing Inc.                          | \$ 2,384,571.00 |
| 2. Culinary arts classroom equipment for William Fremd High School-<br>Happ Builders, Inc. | \$ 1,479,000.00 |

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

Aye: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Central States Bus Sales, in the amount of \$1,380,460.

1. Central States Bus Sales - Oswego, IL	\$ 1,380,460.00
2. Midwest Transit Equipment- Kankakee, IL	No bid

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

Aye: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
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 \$4,575 from Palatine Township, the Women's Club of Inverness and the Palatine Jaycees; twelve (12) new industrial-grade workstations and tool storage carts from Huot Manufacturing; and \$4,000 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: Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

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

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2021 (Docket Nos. 21-26487; 21-23844; 21-26095; 21-24458; 21-24489; 21-26101; 21-24486; 21-21499; 21-22022; 21-25588; and 21-24415); 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 Members made comments regarding removal of Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board: Mr. Dombrowski, Mrs. Klimkowicz, Mr. Cramer, Ms. Cavill and Mr. Rosenblum.

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

Aye: Curtis Bradley  
Kimberly Cavill  
Steven Rosenblum  
Anna Klimkowicz

Nay: Mark Cramer  
Peter Dombrowski

The motion carried 4-2.

### **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.

#### **2022-2023 Free and Reduced-Price Meal Eligibility Report**

The Board of Education received and reviewed a report on the 2022-2023 Free and Reduced-Price Meal Eligibility Report.

Superintendent Small made the following comments:

“This report indicates an increase in free and reduced meal eligibility over last year. For the past two years, the national school breakfast and lunch program provided free meals to all students. This school year, the national school meal program is back to its pre-pandemic practice of providing free and reduced meals only to students based on family eligibility. This change has caused more families to see the benefit of completing the waiver to gain access to this decrease in meal pricing. Therefore, the

percent of families eligible for free or reduced meals is now approaching our pre-pandemic levels of approximately 35% of our families across the District are qualifying for free or reduced-price meals.”

### **Public Act 99.456**

The Board of Education received and reviewed a report on Public Act 99.456.

Superintendent Small made the following comments:

“At the September meeting, the Board asked for information regarding Public Act 99-456 also known as Senate Bill 100. In 2016, this bill focused schools on the required change in punitive punishments including decreasing students time out of school for disciplinary action, limiting why students can be suspended or expelled, limiting how long suspensions can occur, not allowing zero tolerance policies in response to students’ actions, and encouraging intergovernmental agreements with local police departments. There were three policy area updates from this focused on suspensions, expulsions and bullying.

This year, the principals have held meetings for all staff and an open parent meeting for any parent to attend regarding safety. Following the completion of the safety audit and the sharing of that information with the police departments, a meeting will be held with 1-2 parents and 1-2 volunteer teachers from each building to meet at the District level during second semester. A summary of that meeting will be given to the Board.”

The following Board Members made comments regarding Public Act 99.456. Mr. Cramer, Mrs. Klimkowicz, Mr. Dombrowski, Mr. Rosenblum and Ms. Cavill.

### **Unfinished Business**

#### **2022 Tax Levy Information**

The Board of Education received and reviewed information regarding the 2022 tax levy.

### **New Business**

#### **Request for Foreign Exchange Trips - Summer 2023**

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 2023. 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.

Superintendent Small made the following comments:

“I am pleased to again be presenting possible trips for overseas travel for our students during the summer of 2023. The Board write-up details the recommendation for parents to obtain travel insurance as the District reserves the right to cancel trips should the state department and/or other federal agencies declare areas to be unsafe or discourage travel.”

The following Board Members made comments regarding Request for Foreign Exchange Trips - Summer 2023: Mrs. Klimkowicz, Mr. Dombrowski and Mr. Rosenblum.

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

Aye: Mark Cramer  
Peter Dombrowski  
Steven Rosenblum  
Curtis Bradley  
Kimberly Cavill  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

### **Bid for Consideration-Buses**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Central States Bus Sales, in the amount of \$1,380,460.

The following Board Members made comments regarding the Bid for Consideration-Buses: Mr. Dombrowski and Mr. Cramer.

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

Aye: Curtis Bradley  
Peter Dombrowski  
Kimberly Cavill  
Steven Rosenblum  
Mark Cramer  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

### **BitSight Security Ratings Service**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the use of BitSight Security Ratings Service at an annual cost of \$30,000 for a one-year subscription period.

Superintendent Small made the following comments:

“BitSight Security Rating Services enables IT departments to gain a deeper understanding of its own security performance in the same way cyber liability carriers evaluate security risks. Security ratings are outside evaluations of data breach risk and represents another layer to the District’s approach to cyber security.”

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

Aye: Steven Rosenblum

Kimberly Cavill  
Peter Dombrowski  
Mark Cramer  
Curtis Bradley  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

### **Ten-Year Facilities and Capital Improvement Plan Update**

The Board of Education received and reviewed information regarding the Ten-Year Facilities and Capital Improvement Plan Update.

Superintendent Small made the following comments:

“This report summarizes the capital improvement work completed to date and the progress relative to life safety projects, capital projects and routine maintenance projects. The report also includes the capital improvement project timeline scheduled over the next several years as the District is coming into year seven of a ten-year capital improvement plan. The District’s strategic plan includes the development of a master facilities plan and continuing the capital improvement schedule in conjunction with financial planning considerations to ensure the District operates debt-free.”

The following Board Member made comments regarding Ten-Year Facilities and Capital Improvement Plan Update: Mr. Bradley.

### **Proposed Policy Revision: DJC Bidding Requirements**

The Board of Education received and reviewed a proposed policy revision to: DJC Bidding Requirements.

### **Proposed Policy Revision: DID Inventories**

The Board of Education received and reviewed a proposed policy revision to: DID Inventories.

### **Proposed Policy Revision: EHA Identity Protection**

The Board of Education received and reviewed a proposed policy revision to: EHA Identity Protection.

### **Proposed Policy Revision: JO Student Records**

The Board of Education received and reviewed a proposed policy revision to: JO Student Records.

The following Board Members commented on Proposed Policy Revision: JO Student Records: Mr. Rosenblum, Mrs. Klimkowicz and Mr. Dombrowski.

## **Illinois Association of School Board Resolutions**

The Board of Education received and reviewed the Illinois Association of School Board Resolutions.

The following Board Member commented on Illinois Association of School Board Resolutions: Mr. Rosenblum.

## **Potential Topics for Future Discussion**

There were no Potential Topics for Future Discussions.

## **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.

### **Administrative Board Policy Group Report**

Mrs. Klimkowicz and Mr. Cramer reported on the recent activities of the Administrative Board Policy Group.

### **Booster Club Report**

Mr. Cramer reported on the recent activities of the Booster Club.

### **Community and Family Services Report**

Mr. Dombrowski reported on recent activities of Community and Family Services.

### **Equity Report**

Mr. Bradley and Mrs. Klimkowicz reported on recent activities of the Equity committee.

### **Illinois Association of School Boards Report**

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

### **Student Wellness Report**

Ms. Cavill reported of recent activities of Student Wellness.

## **Announcements**

### **Upcoming Events/Calendar Items**

October 26 -- National Honor Society Induction -- Schaumburg High School -- 7:30 p.m. -- Mr. Dombrowski Attending

November 8 -- Election Day -- All District Buildings Closed

November 10 -- 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)]; 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)].

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

Aye:	None
Nay:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Steven Rosenblum Anna Klimkowicz

The motion failed 0-6.

### **Workers' Compensation Settlement**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize settlement in the pending workers' compensation matter as presented.

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

Aye:	Mark Cramer Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

### **Ratification of Master Contract with United Support Staff Union**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the terms of the tentative agreement reached between the Board of Education and the United Support Staff Union leadership effective July 1, 2022 through June 30, 2026.

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

Aye: Peter Dombrowski  
Curtis Bradley  
Steven Rosenblum  
Kimberly Cavill  
Mark Cramer  
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 10:37 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211