

Mr. Wenckowski introduced Palatine High School Head Debate Coach Brenda Moreno. Ms. Moreno introduced and Mr. Medina presented medallions to Ria Iyer and Pranav Pillai for Public Forum and Ravi Shah for Lincoln-Douglas. Also mentioned were Mohammed Uddin and Ishika Mishra for Lincoln-Douglas.

Mr. Wenckowski introduced William Fremd High School Principal Mark Langer, Assistant Principal Amanda Hughes and Debate Sponsor Rachael Krulewich. Ms. Krulewich introduced and Mr. Langer presented medallions to Adithya Vaidyanathan, Sophia Zhao and Selina Jiang for Public Forum, Sanjana E. Kashyap for Lincoln-Douglas and Eric C. Fei, Adarsh Prathap, Calvin T. Franke and Prashanth Ramachandra for Congressional Debate. Also mentioned were Rhea Mukherjee for Congressional Debate and Ga0 612 792 re 2e.

Golden Apple Teacher Finalists

Supintendent Small commented.

y honor tonight to honor one of our two finalists for the Golden Apple Excellence in Teaching award. The other finalist will be honored at a future meeting. This award is given by the Golden Apple Foundation, an Illinois nonprofit committed to preparing, honoring and supporting educators. It is a highly competitive award process, with only 30 high school teachers being named finalists in the entire state. To have two of them in District 211 is incredible. Specifically, this honors teachers for having lasting, positive effects on students and our school communities. Each finalist demonstrates a significant impact on student growth.

President Klimkowicz presented a certificate to Mary Lopez.

Public Comments and Hearings

Public Comments

President Klimkowicz made the following announcement:

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. As a reminder, the Board meeting is being taped and 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 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. Your 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 the Board.

The following individual addressed the Board regarding room availability: Melissa O.

The following individual addressed the Board regarding experience at Palatine High School: Aiden Branss

The following individual addressed the Board regarding the teacher contract, the teaching profession and honest education: Maria Gab.

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The following individual addressed the Board regarding district benchmark assessments: Karen Powers.

Presentations

There are no presentations this evening

Consent Agenda Items

Mr. Rosenblum made a motion, seconded by Ms. Cavali, to withdraw the consent agenda with the removal of the minutes of the regular meeting from April 7, 2022 and the special meeting from April 14,

*Student Activities Report As of March 31, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, the student activities report as of March 31, 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
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

*Illinois High School Association Renewal of Membership for 2022-2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, the Board of Education authorize membership in the Illinois High School Association for the period of July 1, 2022 through June 30, 2023 for each District school and designate each District 211 principal as an IHSA delegate.

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

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

Nay: None

The motion carried unanimously.

*Personnel Recommendations

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

Full -Time Teacher Employment
(Effective 2022-2023 School Year)

Anguiano III, Juan; special education, Hoffman Estates High School
Clark, Kevin; English as second language, James B. Conant High School
Davis, Sarah; special education, Palatine High School
DeStephano, Anthony; mathematics, William Fremd High School
Melecio, Christopher; psychology intern, Palatine High School

HernandezElizabeth media Hof

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

Nay: None

The motion carried unanimously.

* Surplus School Property

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of a Hobart 140 110v plasma cutter; Miller Spectrum 500 plasma cutter; Coats rim clamp machine 5060A tire changer; Scorbot ER III robotic arm; Walker transmission jack; Oxy acetylene torch, hose, handle and regulator (5 sets); Armana ATB2135HRW refrigerators; MB walk-behind snow broom; Scag SW48 -behind lawn mower; and B&B 100 gallon towable water tank and pump by way of public auction site, public sealed bid or company trade

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

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

Nay: None

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the donation of 50 Dell Latitude 5400 laptops to Excel Beyond 211 after the end of the 2021 school year; and further, that the Board authorize the Superintendent or designee to execute a bill of sale acknowledging that

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

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The motion carried unanimously.

Approval of Minutes-Regular Meeting of April 7, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, the minutes of the regular meeting of April 7, 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 Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

Approval of Minutes-Special Meeting of April 14, 2022

Mr. Rosenblum made a motion, seconded by Dombrowski

Strategic Plan: Mission and Values

The Board received and reviewed information regarding the Strategic Plan: Mission and Values.

The following Board Members made comments regarding Strategic Plan: Mission and Values Mrs. Klimkowicz, Ms. Cavill, Mr. Cramer, Mr. Bradley, Mr. Rosenblum, Mr. Dombrowski and Mr. Mc Gowan.

New Business

Request for Proposal: Athletic Training Services

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the three year contract agreement with Athletico Physical Therapy to provide assistant athletic training services at a cost of \$26.38 per hour for school year athletic trainers and \$30 per hour for summer camps/substitute athletic trainers for the year ending June 30, 2023 with an annual increase equal to the rate of the consumer price index for urban consumers - UCR with a minimum increase of 1% and a maximum increase of 5% for the 2023-2024 and 2024-2025 school years and approve the option to renew the contract for two additional years for the period July 1, 2025-30, 2027 under the same terms and conditions.

The following Board Members made comments regarding the Request for Proposal: Athletic Training Services: Mr. Dombrowski, Ms. Cavill, Mr. Cramer, Mrs. Klimkowicz

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

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

Potential Topics for Future Discussion

Mr. Rosenblum asked that the Board of Education authorize the preparation and design of the capital projects voted down by the Board of Education at the March 2022 Board of Education meeting. The Board of Education will review these projects as three separate motions at the May 12 meeting.

The following Board Members made comments regarding capital projects to be presented at the May 12, 2022 meeting: Mr. Rosenblum, Mr. Bradley, Mr. Dombrowski, Ms. Cavill, Mr. Cramer and Mrs. Klimkowicz.

May 25 -- James B. Conant High School Graduation- NOW Arena-- 7:30p.m.-- Mr. Dombrowski and Mrs. Klimkowicz Attending

May 26 -- Board of Education Meeting-- 6:30 p.m.

May 27 -- Last Day of 2021-2022 School Year

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Caval, the Board of Education accepts the

Ratification of Master Contract with Teachers

Mr. Rosenblum made a motion, seconded by Ms. Cavali, that the Board of Education approve the