

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

**BOARD OF EDUCATION
REGULAR MEETING**

April 7, 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 April 7, 2022 at 6:30 p.m. in the William Fremd High School Auditorium, 1000 S. Quentin Rd. 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:

Kimberly Cavill, Secretary and Member
Mark Cramer, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present by other means:

Peter Dombrowski, Member (via telephone)

Absent:

Curtis Bradley, Member

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

Pledge of Allegiance

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

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

Nay: None

The motion carried unanimously.

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

Nay: None

The motion carried unanimously.

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.

State Award Winners

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski.

Mr. Wenckowski introduced William Fremd High School Principal Mark Langer, Assistant Principal Amanda Hughes and Directors, Christina Collins, Marla Caballero and Matthew Moore. Ms. Collins introduced and Mr. Langer presented a medallion to Sophia Katsma – Honors Choir Member, Soprano 1. Ms. Caballero introduced and Mr. Langer presented medallions to Honors Orchestra

The public hearing closed at 8:20 p.m.

Presentations

There were no presentations.

Consent Agenda Items

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

***Approval of Minutes-Regular Meeting of March 17, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of March 17, 2022 be approved as presented.

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

Aye:	Kimberly Cavill
	Mark Cramer
	Peter Dombrowski
	Timothy Mc Gowan
	Steven Rosenblum

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

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

Nay: None

The motion carried unanimously.

***Sale of Surplus School Property**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize

Superintendent Small commented:

“At the high school level, it is not typical for teachers who teach the same course to have the same preparation period that allows them to meet to have discussions. The early morning work sessions allow teachers who teach the same course to be involved in consistent instructional planning.

This recommendation includes continuing 12 75-minute sessions for the 2022-2023 school year and a change for College Night from the typical first Tuesday in October 2022 to the first Thursday in October 2022.”

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

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

Mass Email Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent or desTm02 G2 0 612 t812 792 reW* nBT/F2 1nBT/F23(e)2 G 0.2 g0.2 G[(the Super)5(int)-3(e

Board Member Expenses

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board will enter closed session to di

Aye: Kimberly Cavill
Mark Cramer
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Peter Dombrowski

The motion carried 5-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, by no later than May 13, 2022, that the initial list price for the District owned residential property located at 12N455 Berner Road, Elgin be established as \$649,900; further, that the property be listed for sale on the multiple listing service for a minimum of 14 days as required, and that the Superintendent be authorized to sign a listing agreement on the Board's behalf.

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

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

Nay: None

The motion carried unanimously.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement request of Craig Steinbruecker, effective June 2025 consistent with the Master Contract of the District 211 United Support Staff; and Karen Steinbruecker, effective June 2025 consistent with the Master Contract of the District 211 United Support Staff.

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

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

Nay: None

The motion carried unanimously.

Discipline of a Staff Member