

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

**BOARD OF EDUCATION
REGULAR MEETING
December 10, 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 December 10, 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.

President Robert LeFevre made the following remarks:

“Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties. Based on the current public health concerns, the Board President of Township High School District 211, as head of the public body, has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Education on December 10, 2020. The Board of Education meeting will be remote and will comply with the procedures set forth in Public Act 101-640. The Board President further finds that the public health concerns render in-person attendance of the

Review of Closed Session Items

Mr. Dombrowski made a motion, seconded by Mr. Rosenblum, that the Board of Education 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)]; and probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)].

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

Aye:	Kimberly Cavill
	Mark Cramer
	Peter Dombrowski
	Anna Klimkowicz

2019-2020 Illinois High School Girls Basketball Coach of the Year

Superintendent Small made the following remarks:

“It is my pleasure to announce that we just received word last week that Head Girls Basketball Coach Dave Yates has been named the 2019-2020 Illinois Girls Basketball Coach of the Year by the National Federation of State High School Associations. Dave has been the head Vikings girls basketball coach for the past 14 years and during that time, he has amassed an impressive 328 wins with only 115 losses. He has led the girls to 11 Mid-Suburban League (MSL) West Division titles, seven MSL

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 public hearing closed at 8:21 p.m.

Consent Agenda

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

After discussion, 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 Minutes Regular Meeting of November 12, 2020**

Mr. Rosenblum made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of November 12, 2020 be approved and placed on file.

After discussion, 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.

After discussion, 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**

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

Full-Time Teacher Employment (Partial Year):
(Effective Second Semester)

Ahne, Brandon; mathematics, Schaumburg High School

Semkiv, Krista; social worker, Hoffman Estates High School

Seymour, Daniel; physical education, Schaumburg High School

Taucher, Stephanie; family and consumer sciences, William Fremd and Palatine High Schools

Van Gorp, Laurie; world language

Proposed Policy Deletion: Non-Discrimination of Students and Staff by Students

Mr. Rosenblum made a motion, seconded by

Nay:

None

The motion carried unanimously.

Proposed Policy Revision: Prohibition of Harassment of or by Students

Mr. Rosenblum made a motion, seconded by Mr. Yung, that Board policy file: JFJ/GBCBB Prohibition of Harassment, Including Sexual Harassment, be revised as proposed and included in the Board Policy Manual; further, that the Superi

Bid for Consideration Buses

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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 \$1,193,090.

After discussion,

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education schedule regular Board meetings in the G. A. McElroy Administration Center to begin at 6:30 p.m. for the purpose of entering closed session with the public portion of the Board meetings beginning at 7:30 p.m. for Thursday, July 15, 2021; Thursday, August 19, 2021; Thursday, September 23, 2021; Thursday, October 21, 2021; Thursday, November 11, 2021; Thursday, December 9, 2021; Thu

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Education Research Development /Legislative Report

Mrs. Hummel reported on the recent ED-RED activities.

Illinois Association of School Boards Report

Mrs. Klimkowicz and Mr. Rosenblum reported on the recent Illinois Association of School Boards Virtual Summit.

Announcements

President LeFevre made the following announcements:

- | | | | |
|-------------|----|----|---|
| A. December | 18 | -- | ISBE-Approved Institute Day for 2020-2021 School Year |
| | 18 | -- | End of First Semester 2020-2021 School Year |
| | 21 | -- | Winter Vacation Begins |
| B. | 23 | -- | Casimir Pulaski Holiday Observed -- All District Buildings Closed |
| C. | 24 | -- | Holiday Observed -- All District Buildings Closed |
| D. | 25 | -- | Holiday Observed -- All District Buildings Closed |
| E. | | | |

Nay: None

The motion carried unanimously.

Discipline of Staff Member

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that employee Paul Nagel be suspended for three (3) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

On which motion 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 unanimously.

Mr. Rosenblum stated that the Illinois Association of School Boards has information on its website for anyone interested in running for District 211’s Board of Education.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 10:19 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211