

CONSENT AGENDA

Closed Session

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowitz, 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; and matter pertaining to an individual student [5 ILCS 120/2 (c) (10)].

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowitz Edward Yung Robert LeFevre
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Nay:	None
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Audio Unavailable:	Steven Rosenblum
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The motion carried.

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 7:33 p.m.

President LeFevre congratulated the students who were recognized this evening.

Public Comments

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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 years 2018 and 2019 (Docket Nos. 19-44681; 19-45702; 19-45843; 19-46255; 18-47769; 19-44574; 19-44596; 19-44682; 19-44685; 19-45158; 19-45325; 19-45348; 19-45352; 19-45426; 19-45427; 19-45744; 19-46162; 19-47633; 19-48313; 19-48316; 19-48315; and 19-
legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax

Financial Reports As of November 30, 2020 and December 31, 2020

Mr. Yung made a motion, seconded by Mr. Cramer, that the financial reports for the periods ending November 30, 2020 and December 31, 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.

Freedom of Information Act Requests

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

2020-2021 School Year Update

Superintendent Small provided an update on the 2020-2021 school ye

Education Framework Service

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the subscription to the *Education Framework* service at a cost of \$24,776.50 per year with a three-year agreement.

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

Aye: Kimberly Cavill
Edward Yung
Robert LeFevre

Nay: Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

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 9:55 p.m. and resumed its meeting at 10:47 p.m.

Release of Closed Session Minutes

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the closed session minutes of June 18, 2020; July 16, 2020; October 15, 2020; October 26, 2020; and November 12, 2020 no longer require confidential treatment and are to be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

Acceptance of Retirement Requests

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accepts the retirement requests of Christopher Evert, effective May 2025 according to the Master Contract of the District 211 United Support Staff; and Susan Wolanski, effective June 2025 according to the Master Contract of the District 211 United Support Staff.

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

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

Nay: None

The motion carried unanimously.

Administrative Appointment

Mr. Rosenblum made a motion, seconded by Mr. Yung, that, effective July 1, 2021, J 717.24 Tm0 G[

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 10:53 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211