



Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:31 p.m. and resumed its meeting at 7:30 p.m.

### **Pledge of Allegiance**

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

### **Recognition – State Award Winners**

President Klimkowicz made the following remarks:

audience to please keep your voices down so we can conduct our meeting, recognize our award winners, and conduct Board business. We welcome your public comments. Our first

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced Hoffman Estates High English Teacher and Boys Gymnastics Coach David Calisch. Mr. Calisch introduced and Mr. Wenckowski presented a medallion to Alexander Serwatkiewicz for placing fifth in high bar at the state boys track and field competition.

Mr. Wenckowski introduced William Fremd High School Principal Mark Langer and Psychologist and Boys Track and Field Coach Jeffrey Williams. Mr. Williams introduced and Mr. Langer presented a medallion to Will Stewart for placing seventh in 100-meter dash at the state boys track and field competition.

Mr. Wenckowski introduced Palatine High School Principal Tony Medina and Mathematics Teacher and Boys Track and Field Coach John Nalley. Mr. Nalley introduced and Mr. Medina presented a medallion to Dominik Ball for placing eighth in long jump at the state boys track and field competition.

Mr. Wenckowski introduced Palatine High School Special Education Teacher and Girls Track and Field Coach Ruth Spethmann. Mrs. Spethmann introduced and Mr. Medina presented medallions to Anastazja Ball for placing eighth in long jump and Kylee Stammer for placing sixth in discus throw at the state girls track and field competition.

**2020**

Scott, thank you for your dedication to our student athletes at Palatine High School, and

President Klimkowicz presented a certificate to Palatine High School Wellness Teacher and Boys Gymnastics Coach Scott Hagel.

### **2021 Presidential Scholar**

Superintendent Small made the following comments:

William Fremd High School 2021 graduate Pavan Pandurangi has been selected as a 2021 Presidential Scholar by the high school seniors. Each year, up to 161 students are named as Presidential Scholars; it is one of the is chosen for their leadership; scholarship; contribution to school and community; exceptional talent in the visual, creative, and performing arts; or ability and accomplishment in career and technical education fields.

Pavan has been invited this evening to receive his Board of Education recognition and has chosen William Fremd High School Mathematics Teacher Shannon Denna to present him to the Board.

Mrs. Denna introduced and President Klimkowicz presented a certificate to William Fremd High School student Pavan Pandurangi for being selected a 2021 Presidential Scholar.

President Klimkowicz congratulated Pavan Pandurangi, on behalf of the Board of Education, for his recognition.

### **Break**

The Board of Education took a break from 7:45 p.m. to 7:47 p.m. while pictures were taken of recognition winners.

### **Palatine Township and Women's Club of Inverness Donation**

President Klimkowicz introduced Palatine Township Supervisor Andy-John Kalkounos and the Board a donation to District 211 of \$1180 on behalf of the Palatine Township Needy Family Fund and of \$1180 on in need.

donations for District 211 students in need on behalf of the Board of Education.

### **Public Comments**

President Klimkowicz made the following announcement:

At this point, we will move on to Public Comments. I have the sign-in sheets, so hopefully everyone who wishes to address the Board has signed in on them. We have over 20 names, and public comments will be made for three minutes per individual. At the end, I will see if there is anyone else who would like to address the Board.



The following individuals addressed the Board regarding being in favor of increasing mental health resources for students and replacing police consultants with mental health counselors:

Maya Zimmer  
Ojas Dumbre  
Bailey McCarthy  
Isabel Kaegi

President Klimkowicz made the following announcement:

been published and Item 10A is under New Business.

it is because that is what has

Mr. Cramer announced that he appealed the ruling of the chair.

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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.

**\*Approval of Minutes – Regular Meeting of June 17, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of June 17, 2021 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.

**\*Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$17,220,518.39 be approved for payment.

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.

**\*Investment Report – As of June 30, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report for the period ending June 30, 2021 be approved and placed on file.

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.

**\*Variance Report – As of June 30, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill

Nay:

None

The motion carried unanimously.





Nay: None

The motion carried unanimously.

### **Financial Report – As of June 30, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balance for the period ending June 30, 2021 be approved and placed on file.

The following Board members made statements about the suggestion for a Board of Education budget and finance meeting: Mr. Cramer, Mr. Rosenblum, Mrs. Klimkowicz, and Ms. Cavill.

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.

### **Freedom of Information Act Requests**

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

### **2021-2022 Tentative Budget: Transportation Fund**

The Board of Education received, reviewed, and discussed a report on the Township High School District 211 Fiscal Year 2021-2022 tentative budget for the Transportation Fund.

### **District 211 Mission and Value Statements**

The Board of Education received, reviewed, and discussed information on Board Policy file: AD District Mission Statement and Board Policy file: AF High School District 211 Value Statements.

The following Board member made a statement about the District 211 mission and value statements: Mrs. Klimkowicz; and the following Board member made a statement about the District 211 value statements: Mr. Dombrowski.

### **Updated Safety Protocols and Mask Guidance for Schools**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accept the safety protocols as presented and direct the Superintendent to implement these protocols, as may be modified in the future to conform to the requirements of or guidance by the Illinois Department of Public Health (IDPH) and Illinois State Board of Education (ISBE), and in consultation with the local health department, except that changes to masking requirements or in-person learning due to COVID-19-related issues may only be made by Board action, unless otherwise required by law.

The following Board member made a statement about the motion not being focused on masks and including additional protocols: Mr. Dombrowski.

President Klimkowicz asked Superintendent Small if she would like to address the updated school year safety protocols information that was provided to the Board today so the Board could discuss the information.

Superintendent Small provided the Board updated guidelines from July 9, 2021 from



Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accept the safety protocols as presented and direct the superintendent to implement these protocols, as may be modified in the future to conform to the requirements of or guidance by the Illinois Department of Public Health and Illinois State Board of Education, and in consultation with the local health department, except that changes to masking requirements, vaccination status requirements, or in-person learning due to COVID-19-related issues may only be made by Board action, unless otherwise required by law.

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

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

Nay: None

The motion carried unanimously.

**Illinois Association of School Boards Annual Membership – 2019-2020 G(c)(4)(rr)(ii)-7(a)(ii)-11(mor**

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Nay: Peter Dombrowski

The motion carried 6-1.

**2021-2022 Student Building Construction Program**

Mr. Dombrowski made a motion, seconded by Ms. Cavill, that the Board of Education approve construction of houses during the 2021-2022 and 2022-2023 school years on two district-owned lots; further, that the following amounts be budgeted for these projects over the 2021-2022 and 2022-2023 fiscal years: construction costs for the student built home located in Palatine in the amount of \$470,055 including consulting fees and contingency; and construction costs for the home located in Elgin in the amount of \$167,471 including consulting fees and contingency.

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

Aye: Peter Dombrowski  
Timothy Mc Gowan  
Kimberly Cavill

**Potential Topics for Future Discussion**

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

**Education Research Development (ED-RED)/Legislative Report**

Mr. Rosenblum reported on the recent ED-RED activities.

**Student Wellness Report**

Mr. Mc Gowan reported on the recent activities of the Student Wellness committee.

**Announcements**

President Klimkowicz made the following announcements:

A. July	22	--	Last Day of Second Semester Summer School
B. August	10	--	Teacher Institute -- No Classes
C.	11	--	Teacher Institute -- No Classes
D.	12	--	First Day of Classes 2021-2022 School Year
E.	19	--	Next Board of Education Meeting -- 6:30 p.m.

**Release of Closed Session Minutes**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the closed session minutes of December 10, 2020; January 21, 2021; February 18, 2021; March 18, 2021; April 8, 2021; April 29, 2021; May 13, 2021; and May 27, 2021 no longer require confidential treatment and are to be approved and placed on file.

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

Aye:	Peter Dombrowski Steven Rosenblum Kimberly Cavill Timothy Mc Gowan Mark Cramer Curtis Bradley Anna Klimkowicz
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Nay:	None
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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 requests of Sally Cimmarusti, effective December 2021 consistent with the Master Contract of the District 211 United Support Staff; Jacquese Gilbert, effective June 2025 consistent with the Master

Contract of the District 211 Operations Maintenance Group; Marjorie Lynn Prybyl, effective December 2023 consistent with the Master Contract of the District 211 United Support Staff; Todd Romanowski, effective June 2023 according to the Master Contract of the District 211 Operations Maintenance Group; Raymond Rasmussen, effective June 2022 according to the Master Contract of the District 211 Operations Maintenance Group; and Anita Seaholm, effective June 2025 consistent with the Master Contract of the

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

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

Nay: None

The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 11:45 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211