

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

**BOARD OF EDUCATION
REGULAR MEETING
July 20, 2023
6:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 20, 2023 at 5:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, 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

Call to Order

Roll Call

On a roll call, the following officers and members were:

Physically Present:

Michelle Barron, Member
Kimberly Cavill, Secretary and Member
Peter Dombrowski, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Absent:

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 5-0.

The Board of Education left for closed session at 5:31 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: /Span /MCID 35/Lang (en-US) >BDO

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Pledge of Allegiance

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

Recognition

There were no recognitions.

Public Comments and Hearings

Public Comments

President Klimkowicz

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 at this time. As a reminder, the Board meeting is being taped and live-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 and 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 unused time or 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 Mr.

The following individual addressed the Board regarding the Bears: Argie Karafotias

The following individual addressed the Board regarding gun safety: Michelle Mussman.

The following individual addressed the Board regarding gun safety: Lynne Gillis.

The following individual addressed the Board regarding protecting kids: Cathy Risberg.

The following individual addressed the Board regarding gun safety education: Kathy Niekraz.

The following individual addressed the Board regarding gun safety: Susan Clarke.

Presentations

There were no presentations.

Consent Agenda Items

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

Consent Agenda with the Removal of Minutes of the Regular Meeting of June 15, 2023 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda with the removal of the minutes of the regular meeting of June 15, 2023 and the removal of Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be approved as presented.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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Rico, Emilio; custodian, Hoffman Estates High School
Yurgil, Garrick; safety & support personnel, Schaumburg High School

Support Staff Resignations:

Caballero, Jocelyn; teacher assistant, Palatine High School
Eck, Theodore; bus driver, G. A. McElroy Administration Center
Kubalewski, Michael; bus driver, G. A. McElroy Administration Center
Leen, Timothy; custodian, Hoffman Estates High School
Leon, Harrison; teacher assistant, James B.

Ms. Cavill requested that the motion be amended to remain as is with the exception of removing docket number 2022-24328.

Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the motion for 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 year 2022 be amended to remain as is with the exception of removing docket number 2022-24328.

The following Board Member made comments on Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board: Ms. Cavill

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

Aye: Michelle Barron
Kimberly Cavill
Timothy Mc Gowan
Steven Rosenblum

Nay: Peter Dombrowski
Anna Klimkowicz

The motion carried 4-2.

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

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 year 2022 (Docket Nos. 2022- 25143; 2022-25147; 2022-23576; 22-25216; 2022-26112; 2022-22748; 22-25180; 2022-22739; 22-24887; 2022-25145; 22-25181; 2022-22524; 2022-25536; 2022-22750; 2022-24651; 2022-22967; 2022-24833; 22-24689; 22-24686; 2022-24836; 2022-23871; 2022-22749;

The motion carried 5-1.

Amended Motion to Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 year 2022 (Docket Number 2022-24328); and, further to authorize Franczek and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, as the the property tax appeal board on properties for which the District receives notification of appeal.

The following Board Member made comments on Amended Motion to Resolution Authorizing Intervention in Proceedings Before that State Property Tax Appeal Board: Mrs. Klimkowicz, Ms. Cavill, Mr. Dombrowski, Mr. Rosenblum.

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

Aye: Timothy Mc Gowan
Anna

The following Board Members made comments about the District 211 English Learner Information and Program Overview: Mr. Rosenblum, Mrs. Klimkowicz, Ms. Cavill, Mr. Dombrowski and Mr. McGowan.

2023-2024 Tentative Budget: Transportation Fund

The Board of Education received and reviewed a report on 2023-2024 Tentative Budget: Transportation Fund.

Dr. Small made the following comments:

-2024 annual budget and present them as they

New Business

CLEAR Software

Aye: Kimberly Cavill
Timothy Mc Gowan
Michelle Barron
Steven Rosenblum
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Fiscal Year 2024 and Fiscal Year 2025 Student Building Construction Program Budget

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve construction of a student-built home during the 2023-2024 and 2024-2025 school years on a district-owned lot on Louise Lane.

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

Aye Peter Dombrowski
Kimberly Cavill
Steven Rosenblum
Michelle Barron
Timothy Mc Gowan
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the budget for construction costs, consulting and contingency fees for the student built home located in Palatine be set in the amount of \$680,000 and be spread over the 2023-2024 and 2024-2025 fiscal year budgets and the construction costs, consulting fees and contingency fees for the Gloria Drive home in Elgin be set at \$366,029 for the 2023-2024 fiscal year.

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

Aye: Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

2023-2024 Education Research Development Legislative Renewal

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education renew its membership in ED-RED for the 2023-2024 school year at a fee of \$5,350.

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

Aye: Timothy Mc Gowan
Michelle Barron
Kimberly Cavill
Steven Rosenblum
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

Public Address System Proposal-Palatine High School and Schaumburg High School

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve Sound Incorporated to upgrade the Public Address system at Palatine High School and Schaumburg High School at a total cost not to exceed \$1,010,163.

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

Aye: Peter Dombrowski
Steven Rosenblum
Kimberly Cavill
Timothy Mc Gowan
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Board Member Expenses

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz and Steven Rosenblum to attend the ED-RED Legislative Breakfast meeting, August 3, 2023 as submitted.

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

Aye: Michelle Barron
Timothy Mc Gowan
Peter Dombrowski
Steven Rosenblum
Kimberly Cavill
Anna Klimkowicz

Nay:

None

The motion carried 6-0.

Board Policy Section H. Negotiations

Superintendent Small made the following comments:

recommendation to keep or remove Board Policy Section H. Negotiations which currently has no policies in place. At this time, I not recommending any change until the fall as the Policy Committee is currently working with the Illinois Association of School Boards (IASB) to evaluate the benefits of a service they provide which is called an IASB Policy Manual Customization Project. If this customization is recommended to and approved by the District 211 Board at a future meeting, this would begin the process of aligning the District 211 policies by section and number to the IASB Policy Reference Education Subscription Service (PRD561.46 60(f36i3 16)4(li)-3(gning)ipti

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member [5 ILCS 120/2 (c) (16)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)];

The motion carried 5-0.

Board Policy GAC/JA/KAA Uniform Grievance Policy Determination

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve the written decision of the Uniform Grievance Complaint GAC/JA/KAA as discussed in closed session and direct the Board President to convey the same to complainants.

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

Aye:	Michelle Barron
	Timothy Mc Gowan
	Steven Rosenblum
	Peter Dombrowski
	Anna Klimkowicz