

TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois

BOARD OF EDUCATION  
REGULAR MEETING  
July 21, 2022  
6:30 p.m.  
Official

The regular meeting of the Board of Education, Township High School District 211, Cook







\*Financial Report As of June 30, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of June 30, 2022 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.

\*Investment Report As of June 30, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of June 30, 2022 be approved as presented.

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

After discussion, a roll call vote was held with the following results:  
Curtis Bradley  
Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried unanimously.

\*Variance Report As of June 30, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of June 30, 2022 be approved0.00000912 0 612 792 reW\* nBT/F2 12 Tf1 0 0 1 270.05 596.86 Tm0 g01 y Ms. C

The motion carried unanimously.

\*Student Activities Report As of June 30, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of June 30, 2022 be approved as presented.

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

Aye:

Support Staff New Hires:

Breznica, Heroina; food service, Palatine High School  
Bahena, Ingrid; teacher assistant, Hoffman Estates High School  
Cowin, Jennifer; teacher assistant, Palatine High School  
Donoho, Todd; teacher assistant, Palatine High School  
Ellery, Donna; student supervisor, James B. Conant High School  
Fedjur, Jonathan; custodian, Palatine High School  
Fricke, Tracy; student supervisor, James B. Conant High School  
Gangloff, Robert; student supervisor, Hoffman Estates High School  
Gough, Valerie; support staff, Hoffman Estates High School  
Lunsford, Christian; teacher assistant, Palatine High School





## 2022-2023 Tentative Budget: Transportation Fund

The Board of Education received and reviewed a report on 2022-2023 Tentative Budget: Transportation Fund.

Superintendent Small made the following comments.

“The business office continues to prepare the 2022-2023 annual budget. The Transportation Fund budget is shared tonight and the O&M Fund and Educational Fund will be presented with the tentative budget as a whole at the August Board meeting. At the August meeting, the Board takes action to allow for public inspection of the budget for 30 days prior to its adoption at the September meeting. The budget must be adopted by September 30 of each year.”

## Elementary and Secondary School Emergency Relief Funds Update

The Board of Education received and reviewed a report on Elementary and Secondary School Emergency Relief Funds Update.

Superintendent Small made the following comments.

“Throughout a series of three stimulus bills the US Congress has provided funding to the State and subsequently Illinois schools for emergency relief funding due to COVID-19. The report details the use of ESSER I and II and the beginning review of ESSER III. The funding is available through the 2023-2024 school year.”

The following Board Member made comments regarding the Elementary and Secondary School Emergency Relief Funds Update: Mark Cramer.

## Safety Information

The Board of Education received and reviewed a report on Safety Information.

Superintendent Small made the following comments.

“The safety of our students and staff is a top priority. District 211 continues to work with local police departments and safety consultants to review new school safety practices and technologies. This assessment has continued over the summer.

Though all safety plans are not detailed in public in order to not undermine the effectiveness of the safety measure, I would like to list some key components of our school safety measures.

1. Prevention is the most important component of safety, and it starts with a shared responsibility from the entire community.

Research in school safety illustrates the need for supportive learning environments and communities where all feel supported, valued and connected. Our schools continue to work diligently to connect with students and others at school including staff, activities and athletics. We continue to expand our social emotional learning along with understanding the challenges students bring to school. Our intervention teams including administrators, counselors, psychologists and social workers act quickly to respond, intervene and connect families with additional community supports.



## New Business

### Illinois Association of School Boards Annual Membership 2022-2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education renew its membership in the Illinois Association of School Boards for 2022-2023 and authorize the Superintendent to pay the annual dues of \$19,714.

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

Aye: Curtis Bradley  
Kimberly Cavill  
Steven Rosenblum  
Timothy Mc Gowan  
Anna Klimkowicz

Nay: Peter Dombrowski  
Mark Cramer

The motion carried 5-2.

### 2022-2023 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 2022-2023 school year at a fee of \$5,350.

The following Board Member made comments regarding the 2022-2023 Education Research Development Legislative Renewal: Kimberly Cavill.

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

### Fiscal Year 2023 and Fiscal Year 2024 Student Building Construction Program Budget

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve construction of houses during the 2022-2023 and 2023-2024 school years on two district-owned lots; further, that the following amounts be budgeted for these projects: construction costs for the student built home located in Palatine in the amount of \$279,000 for the 2022-2023 fiscal year, including consulting fees and contingency; and construction costs for the home located in Elgin in the amount of \$580,000 to be spread over the 2022-2023 and 2023-2024 fiscal years, including consulting fees and contingency.

The following Board Members made comments regarding the Fiscal Year 2023 and Fiscal Year 2024 Student Building Construction Program Budget: Peter Dombrowski and Steven Rosenblum.

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

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

Nay: None

The motion carried unanimously.

#### Graduation Site Agreement Recommendation for the Class of 2023 and 2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent to enter into a license agreement with the NOW Arena at a total cost of \$170,000 for the off-site 2023 graduation ceremonies and \$178,500 for the off-site 2024 graduation ceremonies for Palatine High School, William Fremd High School, James B. Conant High School, Schaumburg High School and Hoffman Estates High Schools.

The following Board Members made comments regarding the Graduation Site Agreement Recommendation for the Class of 2023 and 2024: Steven Rosenblum and Mark Cramer.

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

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

Nay: None

The motion carried unanimously.

#### Proposed New Policy: Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors

The Board received and reviewed Proposed Policy Revision: Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors.

#### Proposed New Policy: Employee Conduct

The Board received and reviewed Proposed Policy Revision: Employee Conduct.



## Community and Family Services Report

Mr. Dombrowski and Mr. Mc Gowan reported on recent activities of Community and Family Services.

## Facilities and Building Safety Report

Mr. Bradley reported on recent activities of Facilities and Building Safety.

## Announcements

## Upcoming Events/Calendar Items

July 21 -- Second Semester Summer School Ends

August 9 -- Teacher Institute -- No Classes

August 10 -- Teacher Institute -- No Classes

August 11 -- First Day of Classes 2022-2023 School Year

August 18 -- Board of Education Meeting -- 6:30 p.m.

## Closed Session

## Review of Closed Sessions

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property [5 ILCS 120/2(c)(8)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)].

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.

## Return to Open Session



effective May 2026 according to the Master Contract of the District 211 Teachers’ Union; Paul Soto, effective May 2026 according to the Master Contract of the District 211 Teachers’ Union; Mark Wahlen, effective May 2026 according to the Master Contract of the District 211 Teachers’ Union; and Jeanette Wernert, effective June 2023 according to the Master Contract of District 211 United Support Staff.

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

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

Nay: None

The motion carried unanimously.

### Administrative Appointment

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that effective August 1, 2022 at a gross salary of \$116,150, Kendra Letzel be appointed as a full-time dean at Schaumburg High School until the Illinois State Board of Education posts her principalship endorsement, at which time, she will be a ten-month assistant principal at Schaumburg High School.

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

Aye: Timothy Mc Gowan  
Steven Rosenblum  
Curtis Bradley  
Peter Dombrowski  
Kimberly Cavill  
Mark Cramer  
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 11:31 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211