

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

**BOARD OF EDUCATION
REGULAR MEETING**

June 17, 2021

6:30 p.m.

Official

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 17, 2021 at 6:30 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 Board meeting agenda on District 211's website or at <https://www.youtube.com/channel/UCpzOJrFVEJL1NNgLC2nmozA>.

ROLL CALL

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

Physically Present:

Curtis Bradley, Member

Kimberly Cavill, Secretary and Member

Highest Possible Composite Score on the American College Testing (ACT) Exam and Highest Possible Composite Score on the Scholastic Aptitude Test (SAT) Exam

Superintendent Small introduced Palatine High School Applied Technology Teacher James Schager. Mr. Schager introduced and Mr. Medina presented certificates to Palatine High School student Andrew Tobin for earning a 36, the highest possible score, on the April 2021 American College Testing (ACT) exam and for earning the highest possible composite score on the April Scholastic Aptitude Test (SAT) Exam.

President Klimkowicz thanked all of our students who were recognized tonight and she thanked the families for being here and for supporting their students with their athletics and academics on behalf of the Board of Education.

President Klimkowicz made the following announcement:

“We will be continuing with the business portion of the meeting. Our guests are welcome to leave or to remain for the remainder of the meeting.”

Break

The Board of Education took a break from 7:47 p.m. to 7:57 p.m. while pictures were taken of recognition winners.

The following individual addressed the Board regarding Senate Bill 818 – sex education: Kim Pinkerman.

President Klimkowicz announced to a member of the public that handouts can be passed out outside the doors of the meeting, as the Board is going to continue with its business portion of the meeting.

Presentation: District 211 Equity Plan

Superintendent Small gave an overview of the work of the District 211 Equity Team to create the

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

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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 2020 (Docket Nos. 20-21225; 20-20659; 20-20089; 20-24169; 20-23533; 20-21063; 20-21171; 20-24521; 20-21283; 20-22362; 20-21159; 20-20812; 20-24158; and 20-25645); and further authorize Franczek and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the Property Tax Appeal Board on the properties for which the District receives notification of appeal (attached to official minutes).

On which motion 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.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2021-2022 School Year)

Castanon, Corinna; social worker intern, James B. Conant High School
James, Giana; social worker intern, Palatine High School

Part-Time Teacher Employment First Semester:
(Effective 2021-2022 School Year)

Britton, Tanya; social worker, Palatine High School, North Campus
Nesic, Dusica; science, Palatine High School
Zeller, Alexandra; art, Palatine High School

Resignation:

Vuckovich, Milan; special education, Palatine High School

Support Staff New Hires:

Basraoui, Mahmoud; bus driver, G. A. McElroy Administration Center
Nudelman, Samuel; bus driver, G. A. McElroy Administration Center

Support Staff Resignations:

Carroll, Thomas; teacher assistant, Higgins Education Center
Hernandez-

Nay: None

The motion carried unanimously.

Variance Report – As of May 31, 2021

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report for the period ending May 31, 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

Nay: None

The motion carried unanimously.

The following Board member requested additional information be added to the monthly variance reports: Mr. Cramer.

Chief Operating Officer Lauren Hummel stated that the additional information can be added to monthly variance reports.

Freedom of Information Act Requests

The Board of

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

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

Present: Mark Cramer

Nay: None

The motion carried.

The following Board members made statements regarding the revision of the DJC Bidding Requirement Policy: Mr. Cramer, Mr. Dombrowski, and Mr. Rosenblum; Mr. Schumacher answered a Board member's question.

Proposed New Policy: JOA Use of Educational Technologies and Student Data Privacy and Security

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file: JOA: Use of Educational Technologies and Student Data Privacy and Security be adopted as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution.

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

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

Nay: None

The motion carried unanimously.

District 211 Equity Plan

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the District 211 Equity Plan as presented.

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

Treasurer Bond Renewal

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education secure treasurer bonds for Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211 in the amount of \$15,248 per bond (total \$30,496).

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

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

Nay: None

The motion carried unanimously.

Health and Dental Program Claims Administration

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education continue the self-insured program for health and dental benefits for 2021-2022 and retain Blue Cross and Blue Shield to provide claims administration services for medical, dental, and utilization review; and, further, to pursue aggregate and specific stop-loss insurance from Blue Cross and Blue Shield at a level of \$350,000 as presented.

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

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

Nay: None

The motion carried unanimously.

Panorama Education Software Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a one-year agreement with Panorama Education at a cost of \$107,000.

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

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

Nay: None

The motion carried unanimously.

Sale of Surplus Items

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the Board of Education authorize the sale of a Miller Econo Twin HF Welder; two Miller Dial Arc Welder 250s; folding cafeteria tables; an art lamp; a Tennant 5700XP carpet extractor; and an Advance AquaMax auto floor scrubber by way of public sealed bid, public auction site, or company trade-in.

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

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

Nay: None

The motion carried unanimously.

Renewal of Employee Assistance Program

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the continuation of the Employee Assistance Program services to be provided by Workplace Solutions from July 1, 2021 through June 30, 2022 at a cost of \$1.62 per employee per month; and further, authorize the Superintendent or Designee to sign the contract with Workplace Solutions for these services.

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

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

Nay: None

The motion carried unanimously.

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 Kimberly Cavill to attend the Triple I Conference, November 19-21, 2021; and Anna Klimkowicz to attend the Triple I Conference, November 19-21, 2021, including the pre-conference workshop as presented.

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

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

Nay: Peter Dombrowski

Present: Mark Cramer

The motion carried.

Potential Topics for Future Discussion

Mr. Cramer recommended adding the topic Senate Bill 818 to the July 15, 2021 Board meeting agenda. After discussion, President Klimkowicz asked to poll the Board to see if this is something they would like on the agenda. Commenting to add the topic Senate Bill 818 to the July 15, 2021 Board meeting agenda were: Mr. Dombrowski and Mr. Cramer. Commenting to not add the topic Senate Bill 818 to the July 15, 2021 Board meeting agenda were: Mr. Mc Gowan, Ms. Cavill, Mr. Rosenblum, and Mr. Bradley. President Klimkowicz announced that this topic will not be coming forward to the Board at this time and that it might come forward at a later time.

Mr. Dombrowski recommended adding the topic of masks and whether the Board members want to deviate from the guidance that exists as a discussion item to the July 15, 2021 Board meeting agenda.

Mr. Bradley asked questions about District 211's mask mandate and the guidelines the District is following involving masks; Mr. Schumacher read aloud the current Illinois Department of Public Health guidance.

After discussion, President Klimkowicz asked to poll the Board to see if they wished to add the topic of masks to the July 15, 2021 Board meeting agenda. Commenting to add the topic of masks to the July 15, 2021 Board meeting agenda were: Mr. Bradley, Mr. Cramer, Mr. Dombrowski, and Mr. Mc Gowan. Commenting to abstain from the polling was: Mr. Rosenblum. Commenting to not add the topic of masks to the July 15, 2021 meeting agenda was: Ms. Cavill. President Klimkowicz announced that the conversation of masks will be added to the upcoming meeting agenda; that the Board will keep the discussion to that topic; and that if needed, a time limit will be set for the topic.

Mr. Dombrowski asked questions about District 211's health screening procedures; Superintendent Small answered his questions.

Northwest Suburban Special Education Organization Report

Mrs. Klimkowicz reported on the recent activities of the NSSEO.

Education Research Development/Legislative Report

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

Upcoming Events/Calendar Items

President Klimkowicz made the following announcements:

- A. June 29 -- Last Day of First Semester Summer School
- B. 30 -- First Day of Second Semester Summer School
- C. July

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 10:36 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211