

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
March 17, 2022
6:30 p.m.
Official

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on March 17, 2022 at 6:30 p.m. in the auditorium in Palatine High School at 1111 N. Rohlwing Rd., 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 <https://www.youtube.com/user/District211>.

Call to Order

Roll Call

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

Physically Present:

Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Mark Cramer, Member
Peter Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

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

Aye:

Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski

If you wish a response from the Superintendent, please leave your name and phone number with

The following individual addressed the Board regarding those who voice their opinion but not to do away with public schools as we know them: Jane Van.

The following individual addressed the Board regarding choosing what is right but not expedient, approving the highest abatement, and supports common sense accountability and family values: Dennis Wagner.

The following individual addressed the Board regarding supporting teachers for their work during the pandemic and supporting all staff working in the schools: Maria Galo.

The following individual addressed the Board regarding supporting the use of taxes to provide desirable resources for the local community: Tracy Boland.

was not present.

The following individual addressed the Board regarding a program for psychological resilience in children: Dr. Dan Podraza.

The following individual addressed the Board

Presentations

Facilities and Capital Improvements Update

Superintendent Small introduced the presentation by stating:

It has been the long-standing commitment and expectation of High School District 211 to provide safe, functional, and adaptable facilities that contribute to the educational program and have a positive impact on student achievement.

As a component of our financial and operational goals, our long-range capital outlay plan is designed to align with our strategic plan, building utilization, improvement and maintenance schedule, and serve our educational goals.

Chief Operating Officer Lauren Hummel and Director of Facilities and Purchasing John Pahlman will present our facilities and capital improvement plan including our progress in the 10-year

Consent Agenda Items

There was a request to remove Approval of Bills for Payment, Financial Report and Variance Report from the consent agenda.

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the consent agenda, with the removal of items Approval of Bills for Payment, Financial Report and Variance Report, be approved as presented.

Mr. Cramer asked questions about bills.

A roll call vote was held with the following results:

Aye:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Tim Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

*Approval of Minutes -Regular Meeting of February 17, 2022

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that the minutes of the regular meeting of February 17, 2022 be approved as presented.

A roll call vote was held with the following results:

Aye:

Nay:

The mot

*Investment R

Ms. Cav
February 28, 20

After dis

Aye:

Marji, Iris; English as a second language, James B. Conant High School
Pullia, Gabriella; science, James B. Conant High School
Ryon, Kimberly; social studies, Hoffman Estates High School

Support Staff New Hires:

Brown, Aja; teacher assistant, Palatine High School
Bustamante Aguirre, Cinthia; teacher assistant, Hoffman Estates High School
Fermanis, Edward; bus driver, G. A. McElroy Administration Center
Haney, Holly; support staff, Hoffman Estates High School
Hern, Marlo; support staff, Hoffman Estates High School
Hernandez, Marisol; teacher assistant, Palatine High School
Hoang, Richard; food service, William Fremd High School
Iaffaldano, Kristin; teacher assistant, William Fremd High School
Lukacs, Janos; bus driver, G. A. McElroy Administration Center
McGrath, Laurel; support staff, Schaumburg High School
Pflugradt, Vera; teacher assistant, William Fremd High School
Pontrelli, Mikayla; teacher assistant, Hoffman Estates High School
Rago, Benjamin; teacher assistant, Schaumburg High School
Waikos, Ashwini; teacher assistant, Hoffman Estat(1 10 g0 G(W)4t1 0 0 1 54 515.95 Tm0 g0 G[(P)-3(ontre)5(lI)-3(

*Bids for Consideration

Ms. Cavill made a motion, seconded by Mr. Dombrowski, that for the bid listed below, the Board of Education award the business to the lowest responsive and responsible bidder, as listed in the attached administrative bid recommendation dated March 17, 2022 (attached to official minutes):

- | | |
|--|-----------------|
| 1. Paving work at all the schools
Accu-Paving Company | \$ 1,413,240.00 |
| 2. Exterior concrete work at Palatine and Hoffman Estates High Schools
JLJ Contracting. | \$ 214,450.00 |
| 3. Pool wing restoration at Palatine High School
Happ Builders, Inc. | \$ 149,700.00 |
| 4. PE towel service at all the schools
(annual cost of a three-year contract)
AlSCO Uniforms | \$ 83,200.00 |

The motion carried unanimously.

Variance Report As of February 28, 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Variance Report as of February 28, 2022 be accepted as presented.

Aye:

Curtis Bradley
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Proposed New Policy: JEDB Student Attendance and Truancy

Mr. Dombrowski made a motion, seconded by Ms. Cavill, that Board policy file: JEDB Student Attendance and Truancy be adopted as proposed and added as an active Board Policy on BoardDocs;

Committee Reports

Northwest Suburban Special Education Organization Report

Mrs. Klimkowicz reported on recent NSSEO activities.

Education Research Development/ Legislative Report

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

Community and Family Services Report

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

Equity Report

Mr. Bradley and Mrs. Klimkowicz reported on recent activities of the Equity committee.

Facilities and Building Safety Report

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

Parent Connections and Communications Report

Ms. Cavill and Mr. Dombrowski reported on recent activities of Parent Connection and communications.

Student Wellness Report

Ms. Cavill and Mr. Mc Gowan reported of recent activities of Student Wellness.

Strategic Plan Steering Committee Report

Mrs. Klimkowicz and Mr. Cramer reported on Strategic Plan Steering Committee activities.

Announcements

Upcoming Events/ Calendar Items

March 18 -- Last Day of Classes Before Spring Break

March 21 -- Spring Break Begins

March 28 -- Classes Resume After Spring Break

April 7 -- Next Board of Education Meeting -- 6:30 p.m.

The Board of Education remained in open session.

