

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

**BOARD OF EDUCATION
REGULAR MEETING
May 13, 2021
6:30 p.m.
Official**

President Klimkowicz thanked all of the students for their dedication, resilience, and commitment to knowledge and growth, and she thanked their parents for their support of the schools and the students on behalf of the Board of Education.

President Klimkowicz announced to the students and their families:

At this portion of the meeting, we will be opening it up for public comments. If you would like to leave, you are welcome to do so. Thank you and enjoy the

Public Comments

President Klimkowicz made the following remarks:

At this point, our next item of business tonight is Public Comments. We only have one individual who would like to address the Board, so we can give that individual five minutes.

The following individual addressed the Board

Consent Agenda

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda; with the removal of the minutes of the regular meeting of April 29, 2021; be approved as presented.

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

***Approval of Minutes Organizational Meeting of April 29, 2021**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the organizational meeting of April 29, 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.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$2,818,593.00 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
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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.

Illinois High School Association Renewal of Membership for 2021-2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize membership in the Illinois High School Association (IHSA) for the period of July 1, 2021 through June 30, 2022 for each District school and designate each District 211 principal as an IHSA delegate.

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.

***Personnel Recommendations**

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

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

Dopke, Elizabeth; world language, James B. Conant High School
French, Samantha; psychologist, William Fremd High School
Kelly, Erin; English, William Fremd High School
Lane, Roger; business education, Palatine High School
Nehrke, Pamela; counselor, James B. Conant High School
Rodriguez, Karina; psychologist, Schaumburg High School
Semkiv, Krista; social worker, Palatine High School
Taucher, Stephanie; family and consumer sciences, Palatine High School

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

Casamassimo, Danielle; counselor, Schaumburg High School
Mann, Maureen; counselor, Hoffman Estates High School
Mikrut, Jennifer; special education, James B. Conant High School

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.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donations of a 2005 Jeep Liberty from Drita Hilgart, \$1,000 from John and Jody Georgacakis, behalf, by the Superintendent.

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 April 29, 2021

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the minutes of the regular meeting of April 29, 2021 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Curtis Bradley
Timothy Mc Gowan

The motion carried.

Freedom of Information Act Requests

Northwest Suburban Special Education Organization Budget

Mr. Rosenblum

Potential Consideration of Policy Review by the Policy Committee

Mr. Schumacher stated that the review of consideration of SAT preparation as curriculum will be placed on the Fall 2021 Curriculum Committee agenda.

The following Board members made statements about the SAT preparation being a part of a curriculum program: Ms. Cavill, Mr. Bradley, Mrs. Klimkowicz, and Mr. Dombrowski.

Potential Creation of Board Appointments for Committees

The Board of Education received, reviewed, and discussed the following suggestions for committees as proposed at the April 29, 2021 Board of Education meeting: sexual harassment, policy, and community engagement (per Board policies BCE: Board Appointments that governs the Board of _____, an additional policy-governing Board committee).

President Klimkowicz suggested that sexual harassment falls under wellness and that there is a Student Wellness committee, that there is also an Administrative Board Policy Group committee, and that there is a community engagement committee through the Parent Connections and Communications committee.

The following Board members made statements about Board committees and mechanisms for the community to engage in dialogue with the Board: Mr. Dombrowski, Ms. Cavill, and Mr. Mc Gowan.

The following Board member made a statement about public comments at Board meetings as opportunities for community members to speak to the full Board and the potential for communication at a town hall meeting as an opportunity in a future strategic plan: Mrs. Klimkowicz.

The following Board members made a statement about standing committees: Mrs. Klimkowicz, Mr. Cramer, and Mr. Rosenblum.

communicated to the community: Mr. Rosenblum, Mrs. Klimkowicz, and Mr. Cramer.

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information be updated to include their liaison committees. No one objected.

The following Board member made a statement about a potential strategic plan being a priority: Mr. Dombrowski.

Superintendent Small discussed the consideration of gathering information from the community.

Consideration of Representation of the Community During Negotiations

The Board of Education received, reviewed, and discussed the representation of the community for the upcoming collective bargaining teams as proposed at the April 29, 2021 Board of Education meeting.

The following Board members made statements about consideration of a representative of the Board and their role for the upcoming collective bargaining team: Mr. Dombrowski, Mrs. Klimkowicz, Mr. Cramer, Mr. Rosenblum, Ms. Cavill, and Mr. Rosenblum.

Superintendent Small discussed Board members determining representation of the Board for collective bargaining teams .

President Klimkowicz suggested that the Board review the representation of the Board for the upcoming collection bargaining teams at a later date. No one objected.

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 Curtis Bradley to complete the online training

Announcements

President Klimkowicz made the following announcements:

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