

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

**BOARD OF EDUCATION
REGULAR MEETING**

May 27, 2021

6:30 p.m.

Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 27, 2021 at 6:30 p.m. in the auditorium at Hoffman Estates High School at 1100 W. Higgins Road, Hoffman Estates, Illinois. Access for the public to view the Board of Education meeting

Phillips introduced Eric Nicholas Arceo, Shawn Chaudhari, Sebastian Dsouza, and Izhaan Hussain for placing first in network design team; Varshini Medempudi for placing first in human resources management; and Ishan Shah, Mihir Shah, and Moksh Shah for placing first in website design team at the Business Professionals of America state competition, and they received medallions for the honors they earned.

Mr. Wenckowski introduced James B. Conant High School English Teacher and Journalism Sponsor David Gwizdala. Mr. Gwizdala introduced Maria Ahmad for placing fourth in yearbook copy writing and Minnah Saif for placing second in info graphics at the state journalism competition; and they received medallions for the honors they earned.

Mr. Wenckowski introduced Palatine High School English Teacher and Journalism Sponsor Sean Berleman. Mr. Berleman introduced Hannah Henrikson for placing second in advertising, Steven Keferlis for placing fifth in broadcast news, and Emma Langer for placing third in yearbook layout at the state journalism competition; and they received medallions for the honors they earned.

Mr. Wenckowski introduced Schaumburg High School Art Teacher and Journalism Sponsor Jessica Aulisio. Mrs. Aulisio introduced Kara Garcia for placing second in editorial cartooning at the state journalism competition; and she received a medallion for the honor she earned.

Recognition – Booster Club Presidents

Superintendent Small introduced Board of Education Member Mr. Steven Rosenblum. Mr. Rosenblum introduced TerrieAnn Jones and Jennifer Lang, Co-Presidents of Palatine High School Pirate Booster Club; Elizabeth Pavez, President of James B. Conant High School Cougar Booster Club; Sherri Lamerand, President of William Fremd High School Viking Booster Club; Alisa Panek and Kate Johnson, Co-

The following individual addressed the Board regarding safety protocols and masks; vaccinations for students; academic dishonesty; violence; alcohol and drug intervention; disobedience; education and students' preparation for college and life after college; the 2020-2021 school year schedule; in-person learning and remote learning;

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.

Student Accident Insurance for 2021-2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approves the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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 Ms. Cavill, that the personnel recommendations be accepted as presented.

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

- Boland, Tegan; special education, Higgins Education Center
- Burley, Danielle; social worker, North Campus
- Essex, Aaron; wellness, James B. Conant High School
- Syer, Katherine; science, Hoffman Estates High School
- Zervos, Victoria; wellness, James B. Conant High School

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

- Espinosa, Javier; wellness, James B. Conant High School
- Jarosz, Kevin; business education, William Fremd and Hoffman Estates High Schools
- Kramarz, Eliza; English as a second language, Palatine High School
- Xi, Alexandra; psychologist, James B. Conant High School

Support Staff New Hires:

Lozano, Sonnya; support staff, G. A. McElroy Administration Center
 Rodriguez, Erik; custodian, James B. Conant High School

Support Staff Resignations:

Hayden, Matthew; teacher assistant, Higgins Education Center
 Hilmer, Amanda; teacher assistant, William Fremd High School
 Mitchell, Scott; custodian, Palatine High School
 Schild, Marietta; bus driver, G. A. McElroy Administration Center

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.

***Bids for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business to the lowest responsive and responsible bidders as presented (attached to official minutes):

1. Monument sign improvements for Schaumburg High School – Correct Digital Displays	\$ 71,901.00
2. Intercom system for Academy North – Sound, Inc.	\$ 60,000.00
3. Music equipment for all the schools – five vendors	\$ 27,746.30
4. Art and photography equipment for all the schools – two vendors	\$ 12,831.94
5. PE and wellness equipment for Hoffman Estates High School – two vendors	\$ 7,579.16
6. Science equipment for all the schools – two vendors	\$ 6,624.59

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

Aye: Curtis Bradley

Superintendent Small thanked the staff at Palatine High School and at Hoffman Estates High School for hosting vaccination clinics for any children ages 12 and older living in the District 211 community. District 211 partnered with Jewel-Osco and Districts 15 and 54 for these events.

Since the beginning of the pandemic, the Food and Nutrition Services Department has provided over 1.8 million meals to community children and throughout the summer, District 211 will continue its meal service for the families as part of District 211's outreach to the community; drive-thru meal service will occur weekly on both the north and south sides of the District and will include free breakfast and lunch meals and a gallon of milk for children in the community.

Superintendent Small thanked the 2000 employees for their work this year and the staff, students, and parents for being a part of the solution to move forward in these challenging times.

The following Board made a statement about the Administrative Board Policy Group meeting: Mr. Cramer.

A member of the audience asked a question and President Klimkowicz made the following remarks:

“At this point, we’re not able to have a dialogue or answer your questions. I would recommend that you give Mr. Kovack your name and contact information and we will see if we can respond to your question.”

The Board of Education received, reviewed, and discussed a proposed new policy pertaining to the use of educational technologies and student data privacy and security.

Proposed Policy Revision: BD School Board Meetings

The Board of Education received, reviewed, and discussed a policy revision to Board Policy file: BD – School Board Meetings.

The following Board members made statements regarding the use of Zoom for public comments: Mrs. Klimkowicz and Mr. Cramer.

Proposed Policy Revision: DJC Bidding Requirements

The Board of Education received and reviewed a policy revision to Board Policy file: DJC – Bidding Requirements.

The following Board members made statements about Board members’ attendance at public bid openings and bidding requirements: Mrs. Klimkowicz and Mr. Cramer.

Superintendent Small remarked that it is not required for a Board Member to attend public bid openings.

The following Board members made statements about the Administrative Board Policy Group meeting schedule: Mr. Rosenblum, Mr. Cramer, and Mrs. Klimkowicz.

Board Member Expenses

Ms. Cavill made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Steven Rosenblum to attend the Triple I Conference, November 19-21, 2021, including potential pre-conference workshop as submitted.

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

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

The motion carried.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Education Research Development/Legislative Report (ED-RED)

Mr. Rosenblum reported that the next ED-RED Meeting will be on June 4, 2021.

Administrative Board Policy Group Report

Mrs. Klimkowicz reported on the recent activities of the Administrative Board Policy Group.

Announcements

President Klimkowicz made the following announcements:

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|---------|----|----|--|
| A. May | 28 | -- | Last Day of 2020-2021 School Year |
| B. June | 8 | -- | First Day of First Semester Summer School |
| C. | 17 | -- | Next Board of Education Meeting -- 6:30 p.m. |
| D. | 29 | -- | Last Day of First Semester Summer School |
| E. | 30 | -- | First Day of Second Semester Summer School |
| F. July | | | |

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement requests of J. Matthew May, effective May 2025 according to the Master Contract of the District 211 Teachers’ Union; Michael Pennisi, effective May 2025 according to the Master Contract of the District 211 Teachers’ Union; Jeffrey Sigler, effective June 2021 according to the Master Contract of the District 211 Operations Maintenance Group; and Julie Zinger, effective May 2025 according to the Master Contract of the District 211 Teachers’ Union.

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

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

Nay: None

The motion carried unanimously.

Acceptance of Resignation of Employee Rebeca Garcia

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accept the resignation of Rebeca Garcia.

Aye: Peter Dombrowski
Steven Rosenblum
Timothy Mc Gowan
Kimberly Cavill
Curtis Bradley
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 10:53 p.m.

Respectfully submitted,