



Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:31 p.m. and resumed its meeting at 7:33 p.m.

### **Pledge of Allegiance**

President Klimkowicz led the Board of Education and the audience in the Pledge of Allegiance.

### **Veterans Day Recognition**

Superintendent Small made the following announcement:

Today is a special day: a day reserved for thanking those who fought for us and willingly put their lives on the line for the sake of our country. While this used to be a day off in schools, we now ensure students not only are present but also are learning about schools today, we hosted Veterans for panel discussions, held breakfasts during which they spoke with our students at assemblies, and students spent time writing thank you notes to the them.

I would ask that any V

The Veterans in attendance were recognized.

Superintendent Small made the following announcement:

community would not be what it is now without you. is

I would like to personally recognize two Veterans who are a part of District 211 and are here tonight.

First, Mr. Mark Cramer, Board of Education Member, would you please stand again. A naval aviator, Mr. Cramer was an aircraft commander flyer of the H-46 helicopter for land and sea operations, including day and night all-weather resupply, personnel transport, and rescue missions. He also served in significant leadership, operational, and staff assignments during his distinguished career. He has been awarded the Legion of Merit and Meritorious Service Medal. Thank you for your service.

Mr. Patrick DeGeorge, Public Relations Specialist, would you please stand again. A member of the National Guard, Mr. DeGeorge enlisted as a Stinger Missile gunner and has held multiple leadership positions throughout his career, including Media Relations Officer in Charge for Joint Task Force Guantanamo Public Affairs. He was deployed to Iraq in 2004, 2008, and 2015. He has been awarded numerous service and combat medals. Thank you for your service.

Thank you to all our Veterans here tonight. We are forever grateful for what you have done to

### **State Award Winners**

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Athletic Director John Kane, and Special Education Teacher Assistant and Boys Golf Coach Scott Cieplik. Mr. Cieplik introduced and Mrs. Nowak presented a medallion to Nicolas Simon for placing fifth in the boys state golf competition.



The following individual addressed the Board regarding being in support of mask wearing: Lucinda Sanders.

President Klimkowicz made the following announcement:

and a reminder to someone in the audience who

The following individual addressed the Board regarding her not being in support of the IASB resolution involving arming teachers and staff, and her being in support of the IASB resolution on child safe gun storage: Joyce Slavik.

The following individual addressed the Board regarding being in support of the IASB resolution involving electric school buses: Laura Davis.

The following individual addressed the Board regarding non-residents of the school district addressing Board members during Public Comments: Jan Van.

The following individual addressed the Board regarding the powder puff game that was held by Schaumburg High School students: Robi Volkommer.

The following individual addressed the Board regarding his being in support of the IASB resolution on child safe gun storage, his not being in support of the IASB resolution involving arming teachers and staff, his being in support of federal funding for clean energy infrastructure, and his being in support of the IASB resolution involving electric school buses and charging stations: Jim McGrath.

The following individual addressed the Board regarding the review process of instructional material involving Board Policy IIAA Selection of Instructional Material and Board Policy INB Teaching About Controversial Topics: Stacy Gale.

The following individual addressed the Board regarding the discussion involving Board Policy IIAA Selection of Instructional Material at a previous Board meeting, and the timeline and review process relating to concerns of instructional materials: Karen Powers.

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the public hearing to discuss the waiver request to increase the maximum allowable driver education fee to an amount higher than \$50 is now closed. The motion carried unanimously. The public hearing closed at 8:32 p.m.

### **Consent Agenda**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda be approved; with the removal of the minutes of the regular meeting from October 21, 2021; 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
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Nay:	None
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The motion carried unanimously.

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

### **\*Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$2,234,980.41 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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Nay:	None
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The motion carried unanimously.

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

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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. 20-25961; 20-34066; 20-39998; 20-41087; 20-32819; 20-41091; 20-31955; and 20-41170); and further authorize

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

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.

### **\*Bid 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 bidder as presented (attached to official minutes):

1. Kitchen equipment pre-purchase for William Fremd High School TriMark Marlinn LLC	\$ 1,569,773.52
	_____
TOTAL:	\$ 1,569,773.52

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 \$3,000 from the Chicago Chapter of Blessing in a Backpack; and of 500 food bags from Supply and Equipment Foodservice Alliance, LLC and Chicago Marriott Schaumburg; further, that letters of appreciation be sent, o

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



## **Placement Testing of Incoming Freshmen**

Superintendent Small made the following comments:

begun the process of becoming an official District 211 student. This includes taking the placement testing that occurred on Saturday, October 16; incoming freshman nights for parents and students to learn about the tremendous opportunities our schools offer in coursework, career pathway exploration, activities and athletics; and how to provide for course selection.

We begin course selections for all our students in the upcoming weeks as the choices of our students drive our master schedule development and ultimately our staffing needs. Our timeline allows us to be ready for the engagement process early in the recruiting of hiring new teachers for the upcoming school year. This process includes our current teachers, our student services departments, and many other staff members who help our students and families transition to their next new



Mr. Cramer made a motion, seconded by Mr. Mc Gowan, to postpone the Board vote on Board policy file: IIAA Selection of Instructional Materials to the next Board of Education meeting.

The following Board members made comments involving the proposed policy revisions for IIAA

Nay:

Kimberly Cavill  
Steven Rosenblum

The motion carried 5-2.

Mr. Rosenblum asked if there was consensus to support IASB Resolution 10 Cannabis Sales that states, *“BE IT RESOLVED THAT the Illinois Association of School Boards shall introduce and support legislation that would allocate 20% of state tax revenues from cannabis sales to public education programs that support youth development, violence prevention, and health education. These funds shall be divided equitably across the state based on the Disproportionately Impacted Area (DIA) maps that determine the R3 funding.*

After discussion, commenting to support IASB Resolution 10 were Mr. Bradley, Ms. Cavill, Mr. Mc Gowan. Commenting to oppose IASB Resolution 10 were Mr. Rosenblum and Mrs. Klimkowicz. Commenting to abstain from the polling were Mr. Cramer and Mr. Dombrowski.

Mr. Rosenblum asked if there was consensus to support IASB Resolution 4 Board Member Childcare Reimbursement that states, *BE IT RESOLVED THAT the Illinois Association of School Boards shall support and advocate for legislation that allows for board members to be reimbursed for childcare costs as a result of participation in board meetings. Removing barriers to increase access and participation of potential board members is core to the mission of the IASB.”*

After discussion, commenting to support IASB Resolution 4 were Mr. Bradley, Ms. Cavill, and Mr. Mc Gowan. Commenting to oppose IASB Resolution 4 were Mr. Rosenblum, Mrs. Klimkowicz, and Mr. Dombrowski. Commenting to abstain from the polling was Mr. Cramer.

Mr. Rosenblum asked if there was consensus to support IASB Resolution 13 Landscaping Federal Funding that *BE IT RESOLVED THAT the Illinois Association of School Boards shall urge the Congress of the United States to provide federal funding to the school districts for landscaping and infrastructure improvements to mitigate the effects of environmental problems. These may include, but not limited to, rain gardens, pollinator gardens, stormwater detention areas, trees and perennial plants whose root structure can help soil erosion, and sidewalks, bike paths, and covered bike parking to encourage students and staff to use active transportation to get to school.”*

After discussion, commenting to oppose IASB Resolution 13 were

Mr. Rosenblum asked if there was consensus to support IASB Resolution 9 Health and Sex Education Curriculum that states, “*BE IT RESOLVED THAT the Illinois Association of School Boards shall support and advocate for local school district control of content and curriculum for health and sex education courses offered in their districts.*”

After discussion, commenting to support IASB Resolution 9 were Mr. Rosenblum and Mrs. Klimkowicz. Commenting to oppose IASB Resolution 9 were Ms. Cavill, Mrs. Bradley, and Mr. Mc Gowan. Commenting to abstain from the polling were Mr. Cramer and Mr. Dombrowski.

Mr. Rosenblum asked if there was consensus to support IASB Resolution 12 Electric School Buses/Charging Stations Federal Funding that states, “*BE IT RESOLVED THAT the Illinois Association of School Boards shall urge the Congress of the United States to provide federal funding to school districts for clean electric school buses and charging stations.*”

After discussion, commenting to oppose IASB Resolution 12 were Mr. Rosenblum, Mr. Bradley, Mrs. Klimkowicz, Ms. Cavill, and Mr. Mc Gowan. Commenting to abstain from the polling were Mr. Cramer and Mr. Dombrowski.



Nay: None

Abstain: Mark Cramer

The motion carried.

### **Senior Graduation Products**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent or designee to execute a contract with Jostens, Inc. for the purchase of senior graduation products for all of the schools for the 2021-2022, 2022-2023, and 2023-2024 school years.

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

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

Abstain: Mark Cramer

The motion carried.

### **Potential Topics for Future Discussion**

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

### **Northwest Suburban Special Education Organization**

Mrs. Klimkowicz reported on recent NSSEO activities.

### **Education Research Development/Legislative Report**

Mr. Rosenblum reported on recent legislative activity of ED-RED.

### **Booster Club Report**

Mr. Cramer reported on recent activities of the Booster Clubs.

### **Community and Family Services Report**

Mr. Dombrowski reported on recent Community and Family Services activities.

### **Illinois Association of School Boards Report**

Mr. Rosenblum reported on recent IASB activities and he thanked the Board members for the time they spent reviewing and discussing the IASB resolutions item.

**Announcements**

President Klimkowicz made the following announcements:

- |             |       |    |  |
|-------------|-------|----|--|
| A. November | 13    | -- | 211 Together -- Special Board of Education Meeting -- Hoffman Estates High School -- 9:00 a.m.                       |
|             | 17    | -- | Hoffman Estates High School National Honor Society Induction -- 6:00 p.m. and 7:15 p.m. -- Mrs. Klimkowicz Attending |
| B.          | 19-21 | -- | IASB Triple I Conference Ms. Cavill, Mrs. Klimkowicz, Mr. Mc Gowan, and Mr. Rosenblum Attending                      |
| C.          | 24    | -- | Non-Attendance Day -- All District Buildings Closed  |
| D.          | 25    | -- | Thanksgiving Day -- All District Buildings Closed  |
| E.          | 26    | -- | Thanksgiving Holiday -- All District Buildings Closed  |
| F. December | 9     | -- | Next Board of Education Meeting -- 6:30 p.m.   |

**Closed Session**

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 (2) (21)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 10:44 p.m. and resumed its meeting at 11:50 p.m.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize

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

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



**Adjournment**

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 11:53 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211