

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

**BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

April 29, 2021

7:30 p.m.

(Unofficial)

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 29, 2021 at 8:02 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 live on the Zoom application was available on

Election of Board President

President Pro Tempore Klimkowicz called for nominations for the office of President of the Board of Education.

Mr. Cramer nominated Mark Cramer to serve as president. Mr. Dombrowski nominated Timothy Mc Gowan to serve as president. Mr. Rosenblum nominated Anna Klimkowicz to serve as president. Mr. Bradley nominated Anna Klimkowicz to serve as president.

The following Board member made a statement involving the procedure the administration put forward for voting for Board of Education officers and the Board's policy to follow Robert's Rules of Order and to have a roll call vote for the individuals nominated in the order they are nominated: Mr. Cramer.

The following Board member made a statement about the Illinois Association of School Boards' (IASB) voting process for the election of the Board officers that the Board of Education follows: Mr. Rosenblum.

The following Board member made a statement that the Board of Education policy to follow Robert's Rules of Order for the roll call vote for Board officers: Mr. Cramer

President Pro Tempore Klimkowicz stated that the Board of Education will have a roll call vote for the nominated Board officers following the IASB guidelines.

Mr. Cramer stated that he appeals the ruling from the chair that the IASB voting process be followed for the election of the Board officers.

President Pro Tempore Klimkowicz stated that Mr. Cramer's appeal is denied.

Mr. Cramer made a motion, seconded by Mr. Dombrowski, to appeal President Pro Tempore Klimkowicz's ruling that the IASB voting process be followed for the election of the Board of Education officers.

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

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

The motion to appeal the ruling of the chair did not carry.

President Pro Tempore Klimkowicz announced that we will proceed with the election of the President of the Board of Education.

A roll call vote was held for the office of the Secretary of the Board of Education with the following results:

<u>Member</u>	<u>Candidate Selection</u>
Mark Cramer	Mark Cramer
Steven Rosenblum	Kimberly Cavill
Kimberly Cavill	Kimberly Cavill
Timothy Mc Gowan	Kimberly Cavill
Anna Klimkowicz	Kimberly Cavill
Curtis Bradley	Kimberly Cavill
Peter Dombrowski	Present

Five votes for Ms. Cavill; one vote for Mr. Cramer; one vote present.

Ms. Cavill was declared Board of Education Secretary.

Adoption of Policies Preceding Board of Education

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the newly formed Board of Education adopt and be guided in its operation by the existing policies as adopted by the previous Board, until changed or amended by this Board.

The following Board member made a statement about the Board involving following Board policies: Mr. Cramer.

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

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

The motion carried 6-1.

Establish Time, Place, and Date of Regular Board of Education Meetings

The Board of Education received, reviewed, and discussed information on the Board of Education

The following Board members made statements about the Board liaison committees: Ms. Cavill, Mr. Dombrowski, Mr. Rosenblum, and Mrs. Klimkowicz.

Board of Education Protocols

The following Board member made a statement about reflecting on the Oath of Office, decisions made only by the majority of the Board, the importance of public comments, and working with the superintendent to fulfill the vision the Board created: Mrs. Klimkowicz.

The Board of Education received and reviewed the Board of Education protocols by which to work together in order to conduct the work of the Township High School District 211 community that were

The following individuals addressed the Board regarding sexual violence, prevention, education, students' rights, the wellness curriculum, and a District-wide student council:

Laura Burdick

Pradeepan Kunhiraman

Sanjana Rajesh

Abigail Rummel

Jasmin Mundi

Faith Massey

Araha Uday

President Klimkowicz announced Marci Sheen’s and Marci Cavillsheen’s names:

Assistant to the Superintendent Kathe Lingl announced that Marci Sheen’s and Marci Cavillsheen’s names are not listed under the attendees in the Zoom platform for the meeting.

President Klimkowicz made the following remarks:

“Is there anyone else who is not on the list who would like to address the Board of Education? If so, if you could raise your hand please.”

No one raised their hand to indicate they wished to address the Board of Education.

President Klimkowicz thanked all of the speakers who spoke tonight on behalf of the Board of Education.

Consent Agenda

Mr. Rosenblum made a motion, seconded by

Non-Tenure Teacher Rehires:
(Effective 2021-2022 School Year)

Second-Year Contracts:

Balicki, Sharon; science, Schaumburg High School
 Belcaster, Natalie; physical education, Schaumburg High School
 Chester, Thomas; music, Hoffman Estates High School
 Cudney, Francesca; English, Hoffman Estates High School
 Czajka, Hollee; social studies, Hoffman Estates High School
 Dalman, Kayla; special education, William Fremd, Schaumburg, and Hoffman Estates High Schools
 Gannon, Michael; special education, Schaumburg and Hoffman Estates High School
 Giglio, Kate; family and consumer sciences, Hoffman Estates and Schaumburg High Schools
 Grapenthin, Karly; special education, Hoffman Estates High School
 Grochowski, Emma; world language, Palatine High School
 Hernandez, Elizabeth; media, Hoffman Estates High School
 Hoening, Sydney; social studies, Palatine High School
 Hwang, Edward; science, Hoffman Estates High School
 Ignatowicz, Anna; English as a second language, William Fremd High School
 Jacobsen, Ryan; special education, Higgins Education Center
 Kent, John; social studies, William Fremd High School
 Klatka, Joseph; science, Schaumburg High School
 Konsewicz, Kelli; family and consumer sciences, Palatine High School
 Leno, Machaela; art, Hoffman Estates and Schaumburg High Schools
 Long, Michael; English, James B. Conant High School
 Lundquist, James; social studies, James B. Conant High School
 Marji, Iris; English as a second language, James B. Conant High School
 Morgan, Julia; science, William Fremd High School
 Nagorzanski, Brennen; social studies, North Campus
 Pellus, Timothy; special education, North Campus
 Perez Toche, Beatriz; English as a second language, Palatine High School
 Reibel, Bradley; business education, Schaumburg High School
 Salas-Baltuano, Maria Alejandra; social worker, Palatine High School

Chereso, II, Mark; mathematics, William Fremd High School
Esparza, Clarissa; speech and language pathologist, Hoffman Estates High School
Evans, Patrick; counselor, Hoffman Estates High School
Gale, Rebekah; mathematics, William Fremd High School
Garvey, Kevin; social studies, James B. Conant High School
Gibbs, Grace; English, James B. Conant High School

Tenure Contracts:

Acic, Vasilij; science, William Fremd High School
Ahmed, Naz; English, Hoffman Estates High School
Anzalone, Vito; mathematics, Hoffman Estates High School
Aubin, Monika; science, James B. Conant High School
Bauch, Allison; mathematics, James B. Conant High School
Bingham, Robin; English, Schaumburg High School
Cisneros, Jose; applied technology, Schaumburg High School
Clark, Leonel; special education, Hoffman Estates High School
Clark-Johnson, Caitlin; world language, Schaumburg High School
Cochrum, Caleb; science, James B. Conant High School
Dalton, Kalli; special education, James B. Conant High School
Fliess, Alexandra; social worker, North Campus
Godzicki, Devin; music, James B. Conant High School
Gilde, Andrew; English, James B. Conant High School
Heracklis, Delaina; English, Hoffman Estates High School
Herrera, Zoilita; counselor, North Campus
Hilgendorf, Maren; business education, James B. Conant High School
Kostalek, Nicholas; counselor, Schaumburg High School
Maley, James; physical education, James B. Conant High School
Martino, Laura; special education, Hoffman Estates High School
Moran, Patrick; mathematics, Hoffman Estates High School
Murphy, Timothy; physical education, Schaumburg High School
Nathan, Zia; English, James B. Conant High School
Petritis, Jessica; psychologist, Higgins Education Center
Pettit, Mary; mathematics, Hoffman Estates High School
Reagan, Tiffany; social studies, William Fremd High School
Rovelstad, Laura; special education, Higgins Education Center
Scianna, Rachel; science, William Fremd High School
Stortz, Bryan; mathematics, James B. Conant High School
Teichert, John; music, William Fremd High School

Support Staff Resignations:

Iannotti, Anthony; teacher assistant, Schaumburg High School
 Mantanes, Speros; bus driver, G. A. McElroy Administration Center
 Mueller, Catherine; bus aide, G. A. McElroy Administration Center
 Musolf, Roger; bus driver, G. A. McElroy Administration Center
 Trujillo, Veronica; operations and maintenance, Palatine High School
 Wojcik, James; 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 Anna Klimkowicz Timothy Mc Gowan Steven Rosenblum
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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 for the bids listed below, the Board of Education award the business to the lowest responsive and responsible bidders as listed in the administrative bid recommendation dated April 29, 2021 (attached to official minutes):

- | | |
|--|---------------|
| 1. Street salt for all the schools and the Administration Center –
Compass Minerals | \$ 132,165.00 |
| 2. Asbestos abatement and lead removal for William Fremd and | |

Mr. Cramer made a motion to amend the original motion, seconded by Mr. Dombrowski, that the

Pledge of Allegiance

The Board of Education received, reviewed, and discussed the proposal by a Board member involving the reciting of the Pledge of Allegiance twice at Board meetings, once at the beginning of the meeting at 6:30 p.m. and after the return to open session at 7:30 p.m., and reciting the Pledge of Allegiance at the Board's Budget and Finance Committee meetings.

The following Board member gave a statement about the reciting of the Pledge of Allegiance twice at Board meetings allowing for a greater amount of audience members to recite it: Mr. Rosenblum.

President Klimkowicz asked if there was consensus that the Pledge of Allegiance be recited twice at Board meetings and at the Budget and Finance Committee meetings. No one objected.

President Klimkowicz thanked Mr. Rosenblum and Mr. Cramer for their proposals regarding the reciting of the Pledge of Allegiance at Board meetings.

Potential Topics for Future Discussion

The following items were brought forth by Mr. Dombrowski as discussion items at the next Board of Education meeting: review of Board of Education Policies: BBB: School Board Elections and BCBA: Board Officers; INB: Teaching About Controversial Issues and KLB: Public Complaints About the Curriculum and the Media; and BD: School Board Meetings.

The following Board member made a statement involving the review of BBB and BCBA by the Board's Policy Committee: Mrs. Klimkowicz.

The following Board members made statements regarding the review of INB and KLB by the Board's Policy Committee first before bringing them to the Board: Mrs. Klimkowicz, Mr. Rosenblum, and Ms. Cavill.

The following Board member made a statement about a hearing involving INB and KLB for Board discussion: Mr. Cramer.

The following items were brought forth by Mr. Dombrowski as discussion items at the next Board of Education meeting: Updates regarding the Strategic Plan ending October 2021; parent, student, and employee awareness of Policy GBAD: Social Media and Electronic Communication; notification of new employees and Board members regarding Board Policy GBH/BFFA: Ethics Policy; and student eligibility for Harper Promise.

Superintendent Small stated that there will be a summary evaluation over the last five years of the strategic plan.

The following Board members made statements about Policy GBAD: Mr. Dombrowski, Ms. Cavill, Mrs. Klimkowicz, and Mr. Cramer.

Superintendent Small stated she can provide an update on Policy GBAD: Social Media and Electronic Communication.

The following item was brought forth by Mr. Rosenblum as a discussion item at a future meeting: identifying students’ educational, social, and emotional gaps as a result of the Pandemic and the District’s plans to help students.

Superintendent Small stated she can provide this information at a future meeting.

The following item was brought forth by Mrs. Klimkowicz as a discussion item: issue awareness posters and the length of time they can be displayed.

Superintendent Small stated she can look into this procedure.

Education Research Development/Legislative Report

President Klimkowicz and Chief Operating Officer Lauren Hummel reported on recent activities of ED-RED.

Northwest Suburban Special Education Organization

Mr. Rosenblum reported on a garage sale event that NSSEO will be hosting at Kirk School in Palatine on Saturday, May 1, 2021.

Announcements

President Klimkowicz made the following announcements:

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| A. | May | 8 | -- | James B. Conant High School Honors Convocation -- 4:30 p.m. -- Mrs. Klimkowicz Attending |
| B. | | 10 | -- | Hoffman Estates High School Honors Convocation -- 7:30 p.m. |
| C. | | 13 | -- | Next Board of Education Meeting -- 6:30 p.m. |
| D. | | 18 | -- | Schaumburg High School Honors Convocation -- 6:00 p.m. and 7:30 p.m. -- Mrs. Klimkowicz Attending |
| E. | | 21 | -- | District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m. |
| F. | | 23 | -- | Palatine High School Graduation – NOW Arena -- Time to be announced |
| G. | | 23 | -- | Hoffman Estates High School Graduation -- NOW Arena -- Time to be announced |
| H. | | 24 | -- | Schaumburg High School Graduation -- NOW Arena -- Time to be announced |
| I. | | 25 | -- | James B. Conant High School -- NOW Arena -- Time to be announced |
| J. | | 26 | -- | William Fremd High School Graduation -- NOW Arena -- Time to be announced |
| L. | | 27 | -- | Last day of Classes – 2020-2021 School Term |
| N. | | 28 | -- | Last Day of 2020-2021 School Term |

