

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

Aye: Curtis Bradley
Peter Dombrowski
Mark Cramer

When I call your name, please come forward to the podium and state your name for the record. Though not required, you may state if you are a resident of the District. Please limit your comments to five minutes. You will receive a notification when you have one minute remaining. Any individual's unused time or place in order may not be deferred to another individual.

If you wish a response from the Superintendent, please leave your name and phone number with Mr. Tenopir and a response will come back to you. With that, we will begin.”

The following individual addressed the Board regarding masking, House Bill 4135, and House Bill 4149: John Hauger.

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

The following individual addressed the Board regarding being in support of mask wearing: Maria Gallo.

The following individual addressed the Board regarding not being in support of the Illinois Association of School Boards resolutions involving arming teachers and staff, and mental health resources: Joyce Slavik.

The following individual addressed the Board regarding not being in support of mask and vaccines mandates: Kelly Lapetina.

The following individual addressed the Board regarding gangs in schools and school safety: Jasmine Rieves.

The following individual addressed the Board regarding... The following individual642.15/ G[(ag9The)5()-189(follow89(f7e59

***Financial Report As of August 31, 2021**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending August 31, 2021 be approved and placed on file.

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

Aye:	Curtis Bradley 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.

***Investment Report As of August 31, 2021**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the investment report for the period ending August 31, 2021 be approved and placed on file.

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

Aye:	Curtis Bradley 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 Activities Report As of August 31, 2021**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the student activity, trust fund, and convenience fund reports for the period ending August 31, 2021 be approved and placed on file.

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

Aye:	Curtis Bradley 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 Mr. Dombrowski, that personnel recommendations be accepted as presented.

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

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

Aye: Curtis Bradley
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 Mr. Dombrowski, that the Board of Education formally accept the donations of \$3,200 from the Rotary Club of Schaumburg/Hoffman Estates Charitable Foundation; \$3,835 from Dennis and Tina Bucalo and donors from St. Paul United Church of Christ; a 2000 Mercury Cougar from Nicole Guarino; \$3,000 from John Cersani; and \$1,000 from Prospect Electric Company; further, that letters of appreciation be sent, on the Board’s behalf, by the Superintendent.

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

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

Nay: None

The motion carried unanimously.

***New Student Activity, Trust, and Convenience Accounts for 2021-2022**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education approve the new activity accounts as recommended.

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

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

Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

The Board of Education received and reviewed a report on Freedom of Information Act requests and responses.

Report on New Professional Staff

The Board of Education received and reviewed a report on professional staff new to the District for the 2021-2022 school year.

Sixth Day Enrollment

The Board of Education received and reviewed a summary of the sixth day enrollments for the 2021-2022 school year showing a total enrollment of 11,766 in the District's five high schools. Total enrollment – including District 211 North Campus, Higgins Education Center, and off-campus special education – was 12,028.

Class Size Committee Report

The Board of Education received and reviewed a report from the Class Size Committee.

Salary Compensation Report

The Board of Education received and reviewed a report on salary compensation.

2021 Summer School Enrollment and Cost Analysis 0 G[)]TET@.00000912 0 612 92 reW* nBTF1 12 Tf1 0 0 1

Present: Mark Cramer

The motion carried.

Proposed Policy Revision: BBB School Board Elections

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that proposed policy file: BBB School Board Elections be adopted as proposed and included in the Board Policy Manual; further that the Superintendent be directed to make appropriate distribution.

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

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

Nay: None

The motion carried unanimously.

Proposed Policy Revision: BCBA Board Officers

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that proposed policy file: BCBA Board Officers be adopted as proposed and included in the Board Policy Manual; further that the Superintendent be directed to make appropriate distribution.

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

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

Nay: None

The motion carried unanimously.

2021 Tax Levy Introduction

Superintendent Small gave an overview of and the Board of Education received and reviewed introductory information on the 2021 tax levy and the dates on the 2021 Tax Levy Calendar that include the October 21, 2021 Board of Education Meeting at which the 2021 levy information will be reviewed; the November 11, 2021 Board of Education Meeting at which a proposed tax levy amount will be determined by the Board; and the December 9, 2021 Board of Education Meeting at which a proposed tax levy will be presented to the Board for adoption.

Community Engagement Discussion

The Board of Education discussed a potential community engagement committee. After discussion, President Klimkowicz asked the Board if there is consensus for her and the Superintendent to develop a plan for a community engagement to share before the next Board meeting; no one objected.

Board Member Expenses

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz to attend the North Cook Division Fall Meeting, September 22, 2021 and the North Cook Division Spring Dinner Meeting in March 2022 as submitted.

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

Aye: Steven Rosenblum
Timothy Mc Gowan
Curtis Bradley
Anna Klimkowicz

Present: Mark Cramer
Peter Dombrowski

The motion carried.

Potential Topics for Future Discussion

Mr. Cramer made comments regarding perceived conflict of interest involving campaign donations and potential policy language changes. President Klimkowicz stated all members of the Board are involved during negotiations with the unions. After discussion, there was no consensus for a continued discussion on the topic.

Northwest Suburban Special Education Organization (NSSEO)

Mrs. Klimkowicz reported on recent NSSEO activities.

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