

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

**BOARD OF EDUCATION
REGULAR MEETING
February 17, 2022
6:30 p.m.
Official**

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
Nay:	None

presented medallions to Airi Ito, Daichi Kurita, Nathaniel Mathew and Sean Yoshihara for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Wenckowski introduced Schaumburg High School Principal Brian Harlan and Assistant Principal Russell Cumings. Music Directors Susan Carlson and Vincent Inendino introduced and presented medallions to Rhys Barlow, Josephine Mascarenhas, Nicole Setiawan, and Lea Steen for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Wenckowski introduced Hoffman Estates High School Principal Mike Alther and Assistant Principal Tom Mocon. Music Director Matthew Schlesinger and Eden Schultz introduced and presented medallions to Mia Dudlicek, Jude Maier, Niko Otsuka, Kyla Peyser, Emma Tomita and Brandon Underwood for being named to the all-state honors orchestra by the Illinois Music Educators Association.

National Board for Professional Teaching Standards Certification

Superintendent Small introduced Schaumburg High School Principal Brian Harlan. Mr. Harlan introduced and presented a certificate to Schaumburg High School English Teacher Lauren Kern in

President Klimkowicz stated:

Congratulations to all the tremendous students and to their families who have supported them in their pursuits.

She also congratulated the educators recognized tonight for the level of excellence we are proud to see in District 211, even in challenging times

The Board of Education paused briefly for award winners to exit for pictures.

Public Comments and Hearing

Public Comments Including Stacy Gale and Robi Vollkommer

President Klimkowicz made the following announcement:

gin, as we enter the public comment portion of our meeting, I would like to

The following individual addressed the Board regarding Board members honoring Policy BBF and supporting mask choice: Jessica Hinkle.

The following individual addressed the Board regarding supporting our teachers and a diverse and accurate history education: Joyce Slawik.

The following individual addressed the Board regarding an incident at Fremd High School and conversations around unmasking: Jennifer Dahl.

The following individual addressed the Board regarding respecting others for their mask choice at Hoffman Estates High School: Sophia Steel.

The following individual addressed the Board regarding the diversity of the current staff: Amy Nelson.

The following individual addressed the Board regarding not supporting the Proud Boy involvement in schools: Jerry Freeda.

The following individual addressed the Board regarding tutoring support for students with COVID-19 related absences: Stacy Gale.

The following individual addressed the Board regarding safety of students in the bathrooms and issues regarding mask choice: Robi Volkommer.

Public Hearing on the Proposal to Contract with a Commercial Driver Training School for Behind-the-Wheel Services for Driver Education and Recommendation to Contract Behind-the-Wheel Services for Driver Education

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education open the public hearing required by Section 27-24.2 of the Illinois School Code on the proposal to contract with Top Driver commercial driver training school to provide behind-the-wheel services for driver education training to School District students.

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.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the superintendent or designee to enter in 267.29-7() TJETQ54 79.704 495.1 13.8 ref*q0.00000912 0 612 79-C q0.000

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.

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

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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$43,251,712.99 be approved 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

Nay: None

The motion carried unanimously.

***Financial Report As of December 31, 2021 and January 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of December 31, 2021 and January 31, 2022 be approved 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

Nay: None

The motion carried unanimously.

***Investment Report As of December 31, 2021 and January 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of December 31, 2021 and January 31, 2022 be approved as presented.

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

Nay: None

The motion carried unanimously.

Special Reports and Communication

Five-Year Financial Projection

The Board of Education received and reviewed the Five Year Financial Projection

Superintendent Small made the following comments:

The information on BoardDocs is a summary of information presented at the January Board meeting. There is an additional attachment regarding requested scenarios without an abatement of the recapture levy. An abatement of the levy and/or an abatement of the recapture levy must be approved at the March Board meeting

The following Board of Education members made comments regarding the Five-Year Financial Projection:

Mr. Cramer, Mr. Dombrowski, Ms. Cavill, Mr. Rosenblum and Mrs. Klimkowicz.

New Business

Graduation Site Agreement Recommendations for the Class of 2022

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent to enter into a license agreement with the NOW Arena at a total cost of \$165,000 for the off-site graduation ceremonies for Palatine High School, William Fremd High School, James B. Conant High School, Schaumburg High School and Hoffman Estates High Schools for Class of 2022 graduation ceremonies.

Superintendent Small made the following comments.

all schools used the NOW arena for graduation. We will continue this into the future. Attached are the dates and times for graduation.

The following Board of Education members made comments regarding the Graduation Site Recommendations for the class of 2022:

Mr. Cramer and Mr. Rosenblum.

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

Aye:	Curtis Bradley Steven Rosenblum Timothy Mc Gowan Mark Cramer Kimberly Cavill Anna Klimkowicz
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Abstain:	Peter Dombrowski
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The motion carried 6-0.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:43 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211