

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

**BOARD OF EDUCATION  
REGULAR MEETING**

**July 16, 2020**

**6:30 p.m.**

**Official**

The vote for Ms. Cavill was unintentionally not called.

The motion did not carry 2-4.

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowitz, that the Board of Education will enter a recess session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (e) (2)] and the appointment, employment, compensation, discipline, performance, or dismissal of specific



**Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the consent agenda be approved as presented.

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowicz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

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

**\*Approval of Minutes – Regular Meeting of June 18, 2020**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the minutes of the regular meeting of June 18, 2020 be approved as presented.

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowicz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that bills in the amount of \$17,380,575.75 be approved for payment.

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowicz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Financial Report – As of June 30, 2020**

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balance for the period ending June 30, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowitz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Investment Report – As of June 30, 2020**

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the investment report for the period ending June 30, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowitz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of June 30, 2020**

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the student activities report for the period ending June 30, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowitz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre



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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowicz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the personnel recommendations be accepted as presented.

Full-Time Teacher Employment:  
(Effective 2020-2021 School Year)

Callahan, Kiley; psychologist intern; Higgins Education Center  
Chester, Thomas; music, Hoffman Estates High School  
Perez Toche, Beatriz; English as a second language, Palatine High School

Part-Time Teacher Employment First Semester:  
(Effective 2020-2021 School Year)

Godlewski, Theresa; mathematics, William Fremd High School  
Lober, Griffin; music, William Fremd High School  
Schneider, Ruby; social studies, Hoffman Estates High School  
Scott, Nina; mathematics, Schaumburg High School  
Semkiv, Krista; social worker, Palatine High School  
Van Gorp, Laurie; world language, William Fremd and Palatine High Schools

Non-Tenure Teacher Rehire  
(Effective 2020-2021 School Year)

Fourth-Year Contract

Reagan, Tiffany; social studies, William Fremd High School

Support Staff Resignation:

DeGrazia, Michael; custodian, Schaumburg High School

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowicz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders, as listed in the attached administrative bid recommendation dated July 16, 2020 (attached to official minutes):

1.	Athletic supplies for winter and spring sports for all of the schools – 10 vendors	\$ 117,565.58
2.	Athletic training supplies for all of the schools – Compass Minerals America	26,818.53
		TOTAL: \$ 144,384.11

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

Aye: Kimberly Cavill  
Mark Cramer  
Peter Dombrowski  
Anna Klimkowicz  
Steven Rosenblum  
Edward Yung  
Robert LeFevre

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.

**Equity Report**

The Board of Education received, reviewed, and discussed a report on the Equity Report.

**Notice of Intervention in Proceedings Before the State Property Tax Appeal Board**

The Board of Education received and reviewed a report on the Notice of Intervention in Proceedings Before the State Property Tax Appeal Board.

**Proposed Policy Revision: Prevention of and Response to Student Bullying**

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that Board Policy file: JFCH Prevention of and Response to Student Bullying be revised 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

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the Board of Education waive the student parking fee of \$75 per semester for all students for the 2020-2021 school year.

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

Aye: Anna Klimkowicz  
Edward Yung  
Peter Dombrowski  
Kimberly Cavill  
Mark Cramer  
Steven Rosenblum  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **Resolutions Directing Interfund Transfers for Life Safety Projects**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education directs publication of a notice of public hearing to take place at its August 13, 2020 meeting to consider the permanent interfund transfer of \$1,511,361 from the Life Safety Fund to its Operations and Maintenance Fund.

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

Aye: Edward Yung  
Anna Klimkowicz  
Kimberly Cavill  
Mark Cramer  
Steven Rosenblum  
Peter Dombrowski  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **Revised School Calendar for 2020-2021**

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approves the revised school calendar Mr. Rosenblum

Nay:

None

The motion carried unanimously.

**Proposed Policy Revision: Graduation Requirements**

The Board of Education received and reviewed the proposed policy revision to Board Policy IKF Graduation Requirements.

**Proposed Policy Revision: Promotion**

Nay: None

The motion carried unanimously.

**Potential Topics for Future Discussion**

Ms. Cavill recommended that a presentation on professional development for the staff and administration that includes inclusion, diversity, and anti-bias training be presented to the Board at a future Board meeting. No one objected.

Mr. Rosenblum suggested that the agenda discussion item on holding an in-district Illinois Association of School Boards workshop for Board members on equity be added to an upcoming Board



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

Aye: Mark Cramer  
Steven Rosenblum  
Kimberly Cavill  
Peter Dombrowski  
Anna Klimkowitz  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.