CONSENT AGENDA

presented medallions to Andre Boulet, Noah Gable, Jair Herrera and Grayson Walther who earned All State in IHSA Group Interpretation.

Mr. Wenckowski introduced Palatine High School Principal Tony Medina and Assistant Principal Kim Glaser and Sean Berleman, the Palatine High School Cutlass Newspaper Advisor. Mr. Berleman introduced and Mr. Median presented a medallion to Matt Stepp for fourth place in Photo Storytelling.

Mr. Wenckowski introduced Fremd High School Principal Mark Langer, Assistant Principal Amanda Hughes and Grant Dawson, the Fremd High School Viking Logue Newspaper Advisor. Mr. Dawson introduced and Mr. Langer presented medallions to Sourojit Mazumder for Fourth place News & Writing and First Place Headline Writing; Shruti Pantanker for First Place Editorial Writing; Noah Grabianski for Second Place in Review Writing and Antonia Hon for Second Place in Advertising. The team was recognized for their second place finish at the IHSA Journalism Competition.

Mr. Wenckowski introduced Hoffman Estates High School Principal Michael Alther, Assistant Principal Tom Mocon and Journalism Sponsor Kelly Carroll. Ms. Carroll introduced and Mr. Alther presented a medallion to Caitlyn Karecki for third Place Yearbook Copy Writing.

On behalf of the Board of Education, Mrs. Klimkowicz thanked and congratulated all the students, parents, teachers, coaches and sponsors for their dedication and amazing successes.

Golden Apple Teacher Finalist

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz

Nay: None

The motion carried unanimously.

*Personnel Recommendations

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the personnel recommendations be approved as presented.

<u>Full-Time Teacher Employment</u> (Effective 2022-2023 School Year)

Arreola Nunez, Lizbeth; world language, Palatine High School

Behlke, Reiko; counselor, Schaumburg High School

Chong, Solinna; social worker, William Fremd High School

Crook, Katelyn; science, Hoffman Estates High School

DaSilva, Rovilson Artur; English as a second language, Palatine High School

Kutchek, Hannah; science, James B. Conant High School

Marasco, Patricia; science, English as a second language, Palatine High School/James B. Conant High

School

Maya, Jr., David; counselor, Hoffman Estates High School Schneider, Ruby; social studies, Hoffman Estates High School

Part-Time Teacher Employment First Semester:

(Effective 2022-2023 School Year)

Britton, Tanya; social worker, Palatine High School

Edmunds, Sydney; art, James B. Conant High School/William Fremd High School

Herron-Cologna, Kent; English, Hoffman Estates High School

Hortillano, Christian; English, James B. Conant High School

Martinez, Karla; social worker, William Fremd High School

Meikel, Katie; science, William Fremd High School

Nesic, Dusica; science, William Fremd High School

Resignations:

Macnider, Kirk; 10-month assistant principal, Schaumburg High School Pahlman, John; director of facilities and purchasing, G.A. McElroy Administration Center Zeller, Alexandra; art, Palatine High School

Support Staff New Hire:

Meneses, Silvia; support staff, James B. p0 1 33(mes)] TJETQq 000912 0 612 792 reW* nBT/F2 12 Tf1 0 0 1 103.5

Support Staff Resignations:

Benshish, Jeremy; teacher assistant, James B. Conant High School

Gardner, Mary; support staff, Palatine High School

Gelfond, Janis; teacher assistant, James B. Conant High School

Kocher, Ryan; custodian, Schaumburg High School

La Rosa, Daniel; student supervisor, William Fremd High School

Mann, Nicholas; custodian, Schaumburg High School

Mann, Victoria; teacher assistant, North Campus Menis, Harrison; custodian, Palatine High School

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

Aye: 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 for the bid listed below, the Board of Education award base bid #1 and base bid #2 to the lowest responsive and responsible bidder, as listed in the attached administrative bid recommendation dated May 12, 2022:

1. Asbestos abatement work for Palatine and William Fremd High Schools \$ 54,000.00 Husar Abatement, Ltd.

Total: \$ 54,000.00

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

Aye: Kimberly Cavill

Mark Cramer

Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz

Nay: None

The motion carried unanimously.

*Surplus School Property

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of two (2) John Bean auto lift/alignment racks by way of public auction site, public sealed bid or company trade-in.

Facilities and Capital Improvements

The motion carried 5-1

The following Board Members made comments regarding the Facilities and Capital Improvements: Mr. Cramer and Mr. Dombrowski.

New Business

Panorama Education Software Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a one-year agreement with Panorama Education at a cost of \$124,500.

Dr. Small commented.

We have been using this software for the current school year as a resource to assess and monitor social-emotional health. Our implementation team had used the software to drive our continuum of academic and behavioral interventions, provide social-emotional learning lesson plans to our teachers, and facilitate the student survey. It is brought forth tonight for a one-year renewal with funding provided by State ESSER grant money.

The following Board Members made comments regarding the Panorama Education Software Platform: Ms. Cavill and Mr. Dombrowski.

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

Aye: Peter Dombrowski

Kimberly Cavill Steven Rosenblum Mark Cramer

Timothy Mc Gowan

Anna Klimkowicz

Nay: None

The motion carried unanimously.

Benefit Consulting Brokerage Services

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize HUB International Limited to provide benefit and consulting brokerage services for a one-

Aye: Peter Dombrowski

Steven Rosenblum Timothy Mc Gowan

Mark Cramer Kimberly Cavill Anna Klimkowicz

Nay: None

The motion carried unanimously.

Proposed Policy Revision: AD District Mission Statement

The Board received and reviewed Proposed Policy Revision: AD District Mission Statement.

Proposed Policy Revision: AF High School District 211 Value Statements

The Board received and reviewed Proposed Policy Revision: AF High School District 211 Value Statements.

Consolidated District Plan

Northwest Suburban Special Education Organization Budget

Mr. Rosenblum made a motion, seconded by Ms. Cavill, hat the Board of Education ratifies the NSSEO. amended 2021-2022 annual budget, ratifies the NSSEO. proposed 2022-2023 annual budget and agrees to pay the District's proportionate share of the proposed budgeted revenues.

Dr. Small commented on the Northwest Suburban Special Education Organization Budget.

The District has maintained its status as a member district in the Northwest Suburban Special Education Organization cooperative (NSSEO) to meet the unique educational needs of students who have significant disabilities which exceed the supports available within District 211 programs. At its April 6 Governing Board meeting, NSSEO approved its amended 2021-2022 budget and proposed 2022-2023 budget for transmittal to 1 00000912 0 612 792 reW* nBT/F2 12 Tf1 0 0 1 342.31 634.42 Tm0 g0 -E0.2

Aye:	Steven Rosenblum
	Timothy Mc Gowan

Kimberly Cavill
Anna Klimkowicz

Nay: Peter Dombrowski

Present: Mark Cramer

The motion carried 4-1

May 24 -- Schaumburg High School Graduation -- NOW Arena -- 7:30 p.m. -- Mr. Rosenblum and Mr. Dombrowski Attending

May 25 -- James B. Conant High School Graduation -- NOW Arena -- 7:30 p.m. -- Mr. Dombrowski and Mrs. Klimkowicz Attending

May 26 -- Board of Education Meeting -- 6:30 p.m.

Closed Session

The Board of Education remained in open session.

Acceptance of Retirement Requests

Administrative Appointment

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that effective July 1, 2022, Katie Weir