

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

**BOARD OF EDUCATION  
REGULAR MEETING  
November 14, 2019  
6:30 p.m.  
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 17, 2019 at 6:30 p.m. in the William Fremd High School student cafeteria at 1000 South Quentin Road, Palatine, Illinois.

**ROLL CALL**

Physically Present:

Member

Steven Rosenblum, Member  
Edward Yung, Secretary and Member  
Robert J. LeFevre, Jr., President and Member

Absent:

None

edge of Allegiance.

**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education enter closed

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
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Nay:	None
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The motion carried unanimously.

The Board of Education entered executive session at 6:31 p.m. and resumed its meeting at 7:30 p.m.

**Citizens' Petitions and Appearances**

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Superintendent Cates made comments regarding the proposed policy concerning equal educational opportunities.

President LeFevre asked that each person who speaks during the public participation to provide whether or not the individual resides within District 211, but speakers are not required to do so.

The following individuals addressed the Board of Education in favor of the proposed Board Policy File: JAA ó Equal Educational Opportunities:

- Christine Orgen, non-resident
- Joyce Slavik, resident
- Mandy Logan, resident
- Al Bosslet, resident
- Anne Bosslet, resident
- Nova Maday, resident
- Michelle Bayer, resident
- Chase Friel, resident
- Ramona Gupta, resident
- Robbin Realy, resident
- Gearah Goldstein, non-resident
- Ryan Logan, resident
- Diana Glewwe
- Susan Hauswirth, resident
- Nela Radon, resident

The following individuals addressed the Board of Education in opposition of the proposed Board Policy File: JAA 6 Equal Educational Opportunities:

Julia Burka, resident  
A Liao, resident  
Josh Anforth, resident  
Julia Huang, resident  
Caleb Mahn, non-resident  
Weimin Xiao, resident  
Sarah Johnson, resident  
Glenn Thill, resident  
Lisa Casalino, resident  
Joseph Qiam, resident

**Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the consent agenda, with the removal of the minutes of the special meeting of October 3, 2019 be approved as presented.

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

Aye:

Nay: None

The motion carried unanimously.

**\*Approval of Minutes – Special Meeting of October 7, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the minutes of the special meeting of October 7, 2019 be approved and placed on file.

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

Aye: Kimberly Cavill  
Mark Cramer



**\*Approval of Minutes – Special Meeting of October 24, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the minutes of the special meeting of October 24, 2019 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 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 \$19,925,736.85 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 September 30, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Statement of Revenues,

Nay: None

The motion carried unanimously.

**\*Investment Report – as of September 30, 2019**

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the investment report for the period ending September 30, 2019 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 September 30, 2019**

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the student activity, trust fund,



**\*Bids for Consideration**

Mrs. Klimkowitz 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 administrative bid recommendation dated November 14, 2019 (attached to official minutes):

1. Seminar fd t2nutes)

## **Freedom of Information Act Requests**

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## **Illinois Association of School Boards Resolutions 2019**

The Board of Education received, reviewed, and discussed the proposed Illinois Association of School Boards (IASB) resolutions concerning student safety and protection, school board elections, charter schools, as well as proposed amended position statements for the IASB to be considered at their upcoming Delegate Assembly.

After Mr. Rosenblum summarized the proposed resolutions and amended belief statements, Mrs. Klimkowicz thanked him for presenting the information to the Board. Board members offered their thoughts concerning individual proposed resolutions for Mr. Rosenblum to share at the Delegate Assembly.

## **Potential Topics for Future Discussions**

No topics were proposed by the Board of Education for future potential discussion.

## **Northwest Suburban Special Education Organization**

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

## **Education Research Development/Legislative Report**

Mrs. Klimkowicz reported on the recent activities of Ed-Red.

## **Partners for Our Community – Evening Community Services**

Associate Superintendent for Student Services Mark Kovack reported on the recent Partners for Our Community and Evening Community Services activities.

## **Parent Connection Committee**

Ms. Cavill reported on the recent Parent Connection Committee meeting.

D.	28	--	Thanksgiving Day -- All District Buildings Closed
E.	29	--	Thanksgiving Holiday -- All District Buildings Closed
F. December	12	--	Next Regular Board of Education Meeting -- 7:30 p.m.
G.	20	--	End of First Semester 2019-2020 School Year
H.	20	--	Winter Break Begins at End of Classes

**Acceptance of Retirement Requests**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education accepts the retirement requests of Diane Evenson, effective May 2020 consistent with the Master Contract of the District 211 United Support Staff; Rafael Martinez, effective June 2022 according to the Master Contract of the District 211 Operations Maintenance Group; Debra Morse, effective June 2022 10(une)4( )20c3t1[(7

**Notice to Remedy for Becky Schomer**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education adopt a resolution and Notice to Remedy for Becky Schomer, and that such Notice be sent to said employee by the Secretary of the Board of Education by certified mail.

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

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

Nay: None

The motion carried unanimously.

**Administrative Appointment**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that effective July 1, 2020, Joshua Schumacher be appointed as the assistant superintendent for curriculum and instruction at a gross salary of \$185,000.

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

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

Nay: None

The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:53 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211