

MEETING
October 17, 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:

ROLL CALL

Physically Present:

- Kimberly Cavill, Member
- Mark J. Cramer, Member
- Peter R. Dombrowski, Member
- Anna Klimkowicz, Vice President and Member
- Steven Rosenblum, Member

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski

John Birdwell, non-resident
Andrew Zanevsky, non-resident
Paul Dombrowski, resident
Joe Serio, resident
Hilary Krivchenia, resident

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

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

*Approval of Minutes – Regular Meeting of September 19, 2019

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of September 19, 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

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$15,941,517.58 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 August 31, 2019

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending August 31, 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.

*Investment Report – as of August 31, 2019

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending August 31, 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.

*Student Activities Report – as of August 31, 2019

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund report for the period ending August 31, 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.

*Requests for Policy Exemption

Mr. Yung made a motion, seconded by Mrs. Klimkowitz, that the Board of Education permit the Schaumburg High School Students Helping Others club to conduct door-to-door solicitation of non-

Support Staff New Hires:

Benak, Samantha; support staff assistant, G.A. McElroy Administration Center
Bruce, Richard; teacher assistant, North Campus
Diaz, Alma; bus driver, G.A. McElroy Administration Center

*Bid for Consideration

Mr. Yung made a motion, seconded by Mrs. Klimkowitz, that

Proposed Policy Revision: Graduation Requirements

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that Board Policy file: IKF Graduation Requirements be revised and included in the Board Policy Manual; further that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

