

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

**BOARD OF EDUCATION
REGULAR MEETING
April 13, 2023
6:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 13, 2023 at 6:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois. Access for the public to view the Board of Education Meeting live-stream was available on the District 211 YouTube channel using the video button on the

Call to Order

Roll Call

On a roll call, the following officers and members were:

- | | |
|---------------------|---|
| Physically Present: | Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member |
| Absent: | Mark Cramer, Member |
| Present by phone: | Peter Dombrowski, Member |

Also present were: Superintendent Lisa Small; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Klimkowicz led the Board of Education and the audience in the Pledge of Allegiance.

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

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

Nay: None

The motion carried 6-0.

The Board of Education left for executive session at 6:31 p.m. and resumed open session at 7:30 p.m.

Return to Open Session

Roll Call

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board return to open session.

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

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

Nay: None

The motion carried 6-0.

Pledge of Allegiance

President Klimkowicz led the Board of Education and the audience in the Pledge of Allegiance.

Superintendent Small made the following comments:

Adithya Vaidyanathan and Samarth Chitgopekar for being semi-finalists in Public Form Debate; and Sanjana Kashyap for being a Quarterfinalist in Lincoln-Douglas Debate IHSA Debate Tournament.

Mr. Wenckowski introduced Fremd High School Student Congress Sponsor Rachael Harris Krulewich: Ms. Krulewich introduced Assistant Coach Solinna Chong. Ms. Krulewich introduced and Mr. Langer presented medallions to Ishaan Srivastava for being in sixth place overall, Kay Shidle for

The following individual addressed the Board regarding English Learner students: Patti Morasco

The following individual addressed the Board regarding private schools: Mick Gasso.

The following individual addressed the Board regarding ESSER: Mukund Dewan.

The following individual addressed the Board regarding a farewell: Robi Volkommer

The following individual addressed the Board regarding thanking the students, staff, School Board and community: Cathy Risberg.

Presentations

2022-2023 Budget and Five-Year Financial Projection Updates

Superintendent Small made the following comments:

auren Hummel and Controller and Treasurer Barb Peterson will present the updated five-year financial projections. The five-year projection illustrates anticipated revenues and expenditures through the 2027-2028 school year. Several fixed, variable and projected conditions are included in the projection. These assumptions and variables are likely to change over the years but give the Board a perspective of current and future trends as we approach the

The following Board Members made comments regarding Budget and Five-Year Financial Projection Updates: Mr. Rosenblum, Ms. Cavill and Mrs. Klimkowicz.

Consent Agenda Items

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

***Approval of Minutes-Regular Meeting of March 16, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of March 16, 2023 be approved as presented.

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

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

Nay: None

Proposed Policy Revision: GDBC Management Personnel Fringe Benefits

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file GDBC Management Personnel Fringe Benefits be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

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

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

Nay: None

The motion carried 6-0.

Proposed Policy Revision: GJBC Transportation Personnel Fringe Benefits

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file GJBC Transportation Personnel Fringe Benefits be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

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

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

Nay: None

The motion carried 6-0.

Proposed Policy Deletion: GFBC Clerical and Technology Services Employees Fringe Benefits

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file GFBC Clerical and Technology Services Employees Fringe Benefits be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

Nay: None

The motion carried 6-0.

New Business

Three-Year Ombudsman Program Contract

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorizes the Superintendent, for and on behalf of the Board of Education, to enter into a three-year contractual agreement between Township High School District 211 and Ombudsman Educational Services at a cost of \$238,735 for 2023-2024, \$245,910 for 2024-2025, and \$253,295 for 2025-2026.

Superintendent Small made the following comments:

Education has authorized the utilization of Ombudsman Educational Services as an alternative educational setting. The Ombudsman program is a viable alternative for students who have struggled in the regular high school setting including those with poor attendance or those who may be at risk for dropping out of school as they fall behind in the number of credits required to graduate. Ombudsman provides an academically focused program designed to allow students to focus on their academics and earn District 211 graduation credit.

The current three-year contract is set to expire at the end of the school year and a newd the utilization

