

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

**BOARD OF EDUCATION  
REGULAR MEETING  
January 19, 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 January 20, 2022 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	Kimberly Cavill, Secretary and Member Mark Cramer, Member Timothy Mc Gowan, Member Steven Rosenblum, Vice President and Member Anna Klimkowicz, President and Member
Absent:	Curtis Bradley, Member 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)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; purchase or lease of real property for use by the public body [5 ILCS 120/2 (c) (5)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; 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: Kimberly Cavill  
Mark Cramer  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 5-0.

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**

reminder, the Board meeting is being taped and live

**Consent Agenda Items**

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

**\*Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of

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 6-0.

**\*Variance Report As of December 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of December 31, 2022 be approved as presented.

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 6-0.

**\*Student Activities Report As of December 31, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of December 31, 2022 be approved as presented.

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 6-0.

**\*Personnel Recommendations**

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

The following Board Member made comments regarding Personnel Recommendations: Mr. Dombrowski.

**Part-Time Teacher Employment Second Semester:**  
(Effective 2022-2023 School Year)

Herrera, Maria; English as a second language, William Fremd High School

**Resignation**

Baisden, Allyson; Assistant Principal, William Fremd High School

**Support Staff New Hires:**

Anderson, Luke; teacher assistant, William Fremd High School  
Bialczak, Christine; support staff, Palatine High School  
Cabral, Isidro; custodian, James B. Conant High School  
Castanon, Alonzo; teacher assistant, Palatine High School  
Chan, Andy; bus driver, G. A. McElroy Administration Center  
Dolan, Liam; teacher assistant, William Fremd High School  
Flores, Carla; teacher assistant, Palatine High School  
Hernandez Salas, Andrea; teacher assistant, Hoffman Estates High School  
Lehman, Laurel; teacher assistant, Palatine High School  
Leon, Harrison; teacher assistant, James B. Conant High School  
Little, Aletha; teacher assistant, Palatine High School  
Lopez, Bret; teacher assistant, Academy North  
Majdanac, Lejla; support staff, William Fremd High School  
Maslan, Madeline; teacher assistant, William Fremd High School  
Miehlke, Madison; support staff, Palatine High School  
Novitt, Jean; bus driver, G. A. McElroy Administration Center  
Patron Ramirez, Yesika; custodian, James B. Conant High School  
Pope, Cameron; teacher assistant, William Fremd High School  
Rodriguez, Rita; teacher assistant, Academy North  
Rothers, John; student supervisor, Schaumburg High School  
Sas, Karolina; teacher assistant, William Fremd High School  
Scerbicke, Matthew; teacher assistant, James B. Conant High School  
Solis Lopez, Rosario; custodian, Palatine High School  
Stewart, Evan; custodian, Palatine High School  
Stojic, Zeljka; food service, William Fremd High School  
Stricker, Desi Rae; support staff, James B. Conant High School  
Syzdek, Paul; teacher assistant, James B. Conant High School  
Vargas, Heather; food service, Palatine High School  
Zeman, Patricia; food service, William Fremd High School

Support Staff Resignations:

Domin, Sandra; transportation, G. A. McElroy Administration  
Fishkin, Angela; teacher assistant, William Fremd High School  
Kola, Mimoza; teacher assistant, William Fremd High School  
Nasti, Rosemary; support staff, James B. Conant High School  
Sarich, Daniel; student supervisor, Hoffman Estates High School  
Turbak, Rich; transportation, G. A. McElroy Administration  
Wykowski, Daniel; transportation, G. A. McElroy Administration

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
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Nay:	None
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Aye: Kimberly Cavill  
Peter Dombrowski  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Abstain: Mark Cramer

The motion carried 5-0.

**Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation reduction in excess of \$100,000 for property tax year 2021 (Docket No. 21-23860); and, further, authorize Franczek, as the Board qh"Gf wecvkpa" rgi cn'tgr t gupvcxg." vq" hkg" Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the property for which the District receives notification of appeal. (Attached to official minutes)

**2022 Consumer Price Index for Urban Consumers**

The Board of Education received and reviewed a report on the 2022 Consumer Price Index for Urban Consumers.

Superintendent Small made the following comments:

The Bureau of Labor Statistics releases the Consumer Price Index for Urban Consumers each January for the prior calendar year. The 2022 calendar year CPIU is 6.5% - down .5% from 2021. The Board report attached to the agenda provides a 10-

**Elementary and Secondary School Emergency Relief Fund**

The Board of Education received and reviewed a report on the Elementary and Secondary School Emergency Relief Fund.

Superintendent Small made the following comments:

Upe"O ctej "4242."y g"Wpkgf "Ucvgu"Eqpi tgu"j cu"r cuugf "y tgg"uko wwu"dkms to assist with COVID emergency relief. In July 2021 the Board was presented with an overview of the funding and information regarding ESSER I. Six months ago, in July 2022 the Board was presented information regarding ESSER I and ESSER II. Tonight, information shows the final ESSER I expenditures, a modified budget for ESSER II and a proposed budget for ESSER III. All budget details must be

The following Board Member made comments regarding the Elementary and Secondary School Emergency Relief Fund: Mark Cramer.

**Unfinished Business**

transportation fee remain at \$200 per year; that the late registration fee for transportation remain at \$35, and that the late fee be imposed on registration payments received after July 1, 2023; the price of a standard school breakfast be set at \$1.85 for students; and that the reduced-price standard school



Nay: Mark Cramer

The motion carried 5-1.

**Proposed Policy Revision: JEF Released Time for Religious Instruction**

The Board of Education received and reviewed a report on the Proposed Policy Revision: JEF Released Time for Religious Instruction.

**Proposed Policy Revision: JGA Corporal Punishment and Use of Physical Force**

The Board of Education received and reviewed a report on the Proposed Policy Revision: JGA Corporal Punishment and Use of Physical Force.

**Proposed Policy Revision: BCA Board of Education Organizational Meeting**

The Board of Education received and reviewed a report on the Proposed Policy Revision: BCA Board of Education Organizational Meeting.

**Potential Topics for Future Discussion**

There were no Potential Topics for Future Discussion.

**Committee Reports**

**Northwest Suburban Special Education Organization Report**

Mrs. Klimkowicz reported on recent NSSEO activities.

**Education Research Development/Legislative Report**

Mr. Rosenblum reported on the recent activities of ED-RED.

**Administrative Board Policy Group Report**

**Upcoming Events/Calendar Items**

The following Board Members made comments regarding the Upcoming Events/Calendar Items: Mr. Rosenblum.

February 16 -- Next Regular Board of Education Meeting -- 6:30 p.m.

**Closed Session****Review of Closed Session Items****Roll Call**

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)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; purchase or lease of real property for use by the public body [5 ILCS 120/2 (c) (5)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye:	None
Nay:	Kimberly Cavill Mark Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz

The motion failed 0-6.

**Release of Closed Session Minutes**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the closed session minutes of June 16, 2022; July 21, 2022; September 22, 2022; October 20, 2022; and November 10, 2022 no longer require confidential treatment and are to be approved and placed on file.

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

Aye:	Peter Dombrowski Steven Rosenblum Timothy Mc Gowan Mark Cramer Kimberly Cavill Anna Klimkowicz
Nay:	None

The motion carried 6-0.



Aye: Kimberly Cavill  
Steven Rosenblum  
Mark Cramer  
Peter Dombrowski  
Timothy Mc Gowan  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

**Termination of Employee Sheila M. Takeda**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education terminate employee Sheila M. Takeda effective January 19, 2023; further, that the Board Secretary notify Sheila M. Takeda of her termination by certified mail.

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 6-0.

**Purchase of Property for Student-Built House**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the purchase of 1527 N.

**Adjournment**

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:20 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211