

CONSENT AGENDA

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

Consent Agenda Items

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

Consent Agenda with the Removal of Minutes of the Regular Meeting of July 20, 2023 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the consent agenda with the removal of the minutes of the regular meeting of July 20, 2023 and the removal of Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be approved as presented.

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

Aye: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Investment Report – As of June 30, 2023 and July 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that

Eagleston, Karla; teacher assistant, Palatine High School
Fishkin, Angela; teacher assistant, William Fremd High School
Garcia Mendez, Julia; student supervisor, Hoffman Estates High School
Gasiorowski, Michael; bus aide, Palatine High School
Gilhooly, Danielle; teacher assistant, Palatine High School
Glab, Brenda; teacher assistant, William Fremd High School
Hake, Mary; teacher assistant, Palatine High School
Herrera, Adrian; teacher assistant, James B. Conant High School
Herrera, Maricela; custodian, Schaumburg High School
Helm, Thomas; bus driver, G. A. McElroy Administration Center
Huebner, Richard; bus driver, G. A. McElroy Administration Center
Jacoby, Lori; teacher assistant, Palatine High School
Jaimes, Maricela; food service, Schaumburg High School
Kennedy, Peter; student supervisor, Hoffman Estates High School
Khanenko, Olena; teacher assistant, Palatine High School
Kiester, Alejandra; support staff, Hoffman Estates High School
Lara, Tadeo; teacher assistant, Hoffman Estates High School
Linarez, Roberth; custodian, James B. Conant High School
Madonia, Gladys; food service, James B. Conant High School
Marzelli, Angela; teacher assistant, Hoffman Estates High School
Mathunny, Jose; custodian, Hoffman Estates High School
May, Stephen;

Nay: None

The motion carried 6-0.

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

Ms. Cavill made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2022 (Docket Nos. 2022-26135; 2022-24656; 2022-26108; 2022-26110; 2022-26115; 2022-25749; 2022-29253; 2022-22747; 2022-24846; 22-24687; 2022-22753; 2022-26123; 2022-24016; 22-23247; 2022-24825; 2022-24021; and 22-

Special Reports and Communications

Freedom of Information Act Requests

The Board of Education received and reviewed a report on Freedom of Information Act requests and responses.

Parent Open House

The Board of Education received and reviewed a report on Parent Open House.

Unfinished Business

There is no unfinished business.

New Business

2023-2024 Tentative Budget

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the 2023-2024 Tentative Budget as presented and direct the Superintendent to place it on file for public inspection for a minimum of 30 days; further, that notice of a public hearing to be held at the Board of Education meeting on September 21, 2023 be published.

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

Aye:	Kimberly Cavill Timothy Mc Gowan Michelle Barron Steven Rosenblum Anna Klimkowicz
..	..

The motion carried 5-1.

Health and Dental Premium Rates for 2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the change in deductible for the HSA plan to \$1600 for single coverage and \$3,200 for family coverage effective January 1, 2024; and further, established Blue Cross/Blue Shield premium equivalent

Nay: None

The motion carried 6-0.

Renewal of Web Hosting Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent or designee to execute the renewal of the renamed Finalsite + Blackboard K-12 web community manager and mass notifications platform with technical support at a cost of \$35,986 for one year.

The following Board Member made comments on Renewal of Web Hosting Platform: Mr. Dombrowski.

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

Aye: Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Board of Education Protocols

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Board of Education Protocols as presented.

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

Aye: Timothy Mc Gowan
Michelle Barron
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Social Media Lawsuit

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolution authorizing the com

Dr. Small made the following comments:

“On behalf of more than five hundred school districts nationally, Frantz Law Group in coordination with multiple law firms representing school districts across the country has filed lawsuits against Facebook, Instagram, TikTok, Snapchat, YouTube and other social media companies for allegedly causing harm to students that use these platforms. The firm’s experts contend that the various defendants’ manipulative algorithms cause addiction and emotional distress to students which have led to significant interference

Closed Session

Review of Closed Session Items

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

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

Aye: None

Nay: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

The motion failed 0-6.

Discipline of Staff Members

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Rene Cuellar be suspended for five (5) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Kimberly Cavill
Steven Rosenblum
Michelle Barron
~~Michelle Dombrowski~~
Timothy Mc Gowan
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Luis Bueso be suspended for two (2) days without pay; further, that the Board Secretary notify said emp

Aye: Timothy Mc Gowan
Steven Rosenblum
Kimberly Cavill
Michelle Barron
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

Board Policy GAC/JA/KAA Uniform Grievance Policy Appeal

Mr. Rosenblum made a motion, seconded by Ms. Cavill, t