CONSENT AGENDA

Aye: Michelle Barron

Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz

Nay: None

Public Comments and Hearings

Public Comments

President Klimkowicz made the following announcement:

"The next item on our agenda is Public Comments. The Board welcomes you and is pleased to listen to your comments this evening.

It is important that you know this is a public Board meeting and not a dialogue, so the Board members will not be responding to your comments or answering your questions at this time. As a reminder, the Board meeting is being taped and live-streamed. We ask that you value the procedures and decorum of our meeting and be respectful of those at the podium so they may be heard.

When I call your name, please come forward to the podium and state your name for the record. Though not required, you may state if you are a resident of the District. Please limit your comments to five minutes. You will receive a notification when you have one minute remaining. Any individual's unused time or place in order may not be deferred to another individual.

If you wish a response from the Superintendent, please leave your name and phone number with Mr. Tenopir."

The following individual addressed the Board regarding safe gun storage: Joyce Slavik.

The following individual addressed the Board regarding Be Smart: Edie Kugelar.

The following individual addressed the Board regarding Be Smart: Susan Clarke.

Presentations

2023-2024 Tentative Budget

Dr. Small made the following comments:

"Tonight, Chief Operating Officer Lauren Hummel and Controller and Treasurer Barb Peterson will present the tentativ1 307.6109(pre)7(s1(the)-57(tenta)4(ti)-3(v1 307.6109(pre)7(s1(the)-57(tenta)4(ti)-3(the)-57(tenta)4(ti)-3(the)-57(tenta)4(ti)-3(the)-57(tenta)4(ti)-3(the)-57(tenta)4(ti)-3(the)-57(tenta)4(ti)-3(the)-57(tenta)4(the)-57(

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

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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

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

Board Member Expense

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz to attend the Triple I Conference, November 16-19, 2023 as submitted.

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

Aye: Michelle Barron

Peter Dombrowski Steven Rosenblum Kimberly Cavill

Anna Klimkowicz

Nay: None

The motion carried 6-0.

Potential Topics for Future Discussion

The following Board Members made comments on Potential Topics for Future Discussion: Mr. Dombrowski, Mrs. Klimkowicz and Mr. Rosenblum.

Consensus was reached by the Board and supported by all members present to have Dr. Small provide information on Board Committees.

Committee Reports

Northwest Suburban Special Education Organization Report

Mrs. 20154nR40x05zq4p0000000112recte2n0NsSS01661417290 6dW792BrEXV2 6LDT/F21 1020Tf14970d2228d7661y 0McgOcxvG2G1D890

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

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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