

CONSENT AGENDA

Mr. Wenckowski introduced James B. Conant High School s Business Professionals of America (BPA) Sponsor, Instructional Coach and Department Chair Patti Ertl. Ms. Ertl introduced and Ms. Nowak presented a medallion to Siya Choudhary who placed first in Graphic Design Promotion; Nilan Kumar wh

Public Comments

There were no public comments this evening.

Public Hearing on the Proposed Reduction-in-Force of Teaching Positions

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211 is now open.

Public Hearing opened at 8:17 p.m.

Superintendent Small made the following comments:

This agenda items allow for the honorable dismissal of part-time faculty who are on a one-semester contract. Depending on the needs of the schools for the upcoming school year, these employees may be offered new contracts.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 5-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211 i 4eW*p the pro92

Through well-planned fiscal responsibility, D211 continues its commitment to provide safe, functional, and adaptable facilities that enhance the student experience. As a component of the Strategic Plan and the -range capital outlay the plan is designed to align with building utilization, improvement and maintenance schedules, and serve its educational goals. Chief Operating Officer Lauren Hummel and Director of Facilities and Purchasing Rickey Sparks will present an update on our facilities and capital improvement plan.

The following Board Member made comments on Strategic Plan Update: Facilities and Capital Improvements: Ms. Barron and Ms. Cavill.

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 February 22, 2024

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Consent Agenda, with the removal of minutes of the regular meeting of February 22, 2024 be approved as presented.

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

Aye:	Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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Abstain:	Michelle Barron
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The motion carried 4-0.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$25,581,966.67 be approved as presented.

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

Aye:	Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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Abstain:	Michelle Barron
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The motion carried 4-0.

***Financial Report As of February 29, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of February 29, 2024 be accepted as presented.

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

Aye: Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Michelle Barron

The motion carried 4-0.

***Investment Report As of February 29, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of February 29, 2024 be accepted as presented.

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

Aye: Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Michelle Barron

The motion carried 4-0.

***Variance Report As of February 29, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of February 29, 2024 be accepted as presented.

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

Aye: Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

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

Aye: Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Michelle Barron

The motion carried 4-0.

***Personnel Recommendations**

Mr. Rosenblum made a motion, seconded by Ms. /P &* nBT/F2 12 Tf1 0 0enda

Chong, Solimna; social worker, William Fremd High School
 Clark, Kevin; teacher, James B. Conant High School
 Da Silva, Rovilson Artur; teacher, Palatine High School
 Doody, Robert; counselor, Hoffman Estates High School
 Favela, Kayla, counselor, James B. Conant High School
 Haracz, Sean; social worker, James B. Conant High School
 Henry, Heather; counselor, Schaumburg High School
 Herry, Jeanne; social worker, James B. Conant High School
 Hiyama, Zach; social worker, Schaumburg High School
 Kline, Hal; social worker, Hoffman Estates High School
 Koehler, Jilian; counselor, William Fremd High School
 Medina, Antonio; counselor, Palatine High School
 Warwick, Abigail; social worker, Schaumburg High School
 Zwirkowski, Kara; counselor, Palatine High School

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

Aye: Kimberly Cavill
 Peter Dombrowski
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

Abstain: Michelle Barron

The motion carried 4-0.

***Bids for Consideration**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business to the lowest responsive and responsible bidders, as listed in the attached administrative bid recommendation dated March 21, 2024 (attached to official minutes):

1. Paving work at all the schools- Maneval Construction	\$ 921,264.00
2. Roller shade window treatments at all the schools- and the Administration Center. Frank Cooney	\$ 151,874.62
3. Grass seed, fertilizer and field/traffic paint at all the schools- and Administration Center.	\$ 36,699.90
	\$ 1,109,838.52

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

Aye: Kimberly Cavill
 Peter Dombrowski
 Steven Rosenblum
 Anna Klimkowicz

Enrollment Projections

The Board of Education received and reviewed a report on Enrollment Projections.

Superintendent Small made the following comments on Enrollment Projections:

The detailed information attached to the agenda are the enrollment projections for the District and individual schools. Though these are only projections, we update them each year based on the information we receive from Districts 15 and 54.

Illinois High School Association Letter of Appreciation Recognition

The Board of Education received and reviewed a report on Illinois High School Association Letter of Appreciation.

Student Engagement in Elections

The Board of Education received and reviewed a report on Student Engagement in Elections.

Unfinished Business

Superintendent Small made the following comments:

The policies presented tonight are for second review and possible action by the Board. The updates are based on legislative changes as well as alignment to the PRESS 5-year policy review cycle.

Proposed Policy Revision: JHCE Suicide and Depression Awareness and Prevention

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file JHCE Suicide and Depression Awareness and Prevention policy be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropri

Proposed Policy Revision: KK Visitors to the Schools

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

The following Board Member made a comment on Proposed Policy Revision: KK Visitors to the Schools: Mr. Dombrowski.

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

Aye:	Michelle Barron Peter Dombrowski Steven Rosenblum Kimberly Cavill Anna Klimkowicz
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Nay:	None
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The motion carried 5-0.

Proposed Policy Revision: JEDB Student Attendance and Truancy

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file JEDB Student Attendance and Truancy policy 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:	Kimberly Cavill Steven Rosenblum Michelle Barron Peter Dombrowski Anna Klimkowicz
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Nay:	None
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The motion carried 5-0.

Proposed Policy Revision: JECB Residency and Tuition

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file JECB Residency and Tuition policy be modified as proposed with the change to line 171 and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

The following Board Member made comments on Proposed Policy Revision: JECB Residency and Tuition: Mr. Dombrowski.

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

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

Nay: None

The motion carried 5-0.

New Business

Resolution Authorizing Reduction-in-Force and Release of Non-Tenured Teachers

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education adopts the attached resolution authorizing the reduction-in-force of all part-time non-tenured teachers.

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

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

Nay: None

The motion carried 5-0.

Resolution: Notice of Appointment of Illinois Municipal Retirement Fund Authorized Agent

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the attached resolution authorizing Director of Insurance and Group Benefits-Elect, Helen Miller, as the Township High School District 211 IMRF Authorized Agent effective July 1, 2024.

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

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

Nay: None

The motion carried 5-0.

Graphic Annunciator and Fire Alarm Control Panel

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the replacement components of the fire alarm control panel at Palatine High School to Johnson Controls, Incorporated at a cost of \$58,286.

Nay: None

The motion carried 5-0.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, That the Board of Education accepts the retirement request of Kathryn Hardney, effective December 2025 according to the Master Contact of the D211 United Support Staff.

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

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

Nay:	None
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The motion carried 5-0.

Discipline of a Staff Member

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that employee Nicole Albano be suspended for four (4) 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:

Respectfully submitted,

Secretary, District 211

President, District 211