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:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

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

Yashas Mattur, Devanshu Pandya and Adithya Raman. Also mentioned were Emily Costigan, Siddarth Dayaneni, Jillian Harvey, Chethan Karandikar, Jason Park, Adarsh Prathap and Avi Shah.

Highest Possible Composite Score on the American College Testing (ACT) Exam

Superintendent Small made the following comments:

Of the nearly 2 million college-bound students who take the ACT each year, fewer than two-tenths of one percent earn a top score. One of them is with us tonight. It is my pleasure to introduce Sabrina

Hoffman Estates High School Counselor Sabrina Braaten introduced and President Anna Klimkowicz presented a certificate to Yashas Mattur who achieved a 36 on the American College Test (ACT) examination, the highest possible composite score.

Illinois Art Education Association 2023Early Professional Art Educator of the Year

Superintendent Small made the following comments:

Professional Art Educator of the Year by the IIllinois Art Education Association. This award recognizes

her a clear choice for this recognition. Machaela joined District 211 in 2020, and split her time between

spent six years as a lead teacher with Arts Alive, creating art camp curriculum for children ages 3 to 12. Machaela, who was inspired by her own high school art teacher to pursue teaching, comes from a family of art teachers. She teaches various art classes at Hoffman Estates and is photography club adviser. Congratulations Machaela and we are proud to have you

On behalf of the Board of Education, Mrs. Klimkowicz thanked and congratulated all the students, parents, teachers, coaches and sponsors for their dedication and amazing successes.

Public Comments and Hearings

Public Comments

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

The following individual addressed the Board regarding school safety: Joyce Slavik.

The following individual addressed the Board regarding safe gun storage: Cathy Risberg.

Presentations

2023 Tax Levy

Superintendent Small made the following comments:

needed for the levy. The Levy amount, which needs to be determined by the November 9 Board meeting, will represent the majority of Fiscal Year 20
of the long-
years irs /F45 0 0032 d.(rs)A4(rs1(o(gu))4(r)/F45 0 0 0rv4(f)-6(esity)] TJETQq0.00000912 0 612 792 reW* nBT/F2 1

The motion carried 6-0.

*Approval of Bills for Payment

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of $29,996,028.74 be approved as presented.

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

*Financial Report – As of September30, 2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of September 30, 2023 be accepted as presented.

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

*Investment Report – As of September30, 2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of September 30, 2023 be accepted as presented.

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

Support Staff Resignations:

Tenuta, Guy; teacher assistant, Palatine High School

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

*Bid for Consideration

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that for the bid listed below, the Board of Education award the business to the lowest responsive and responsible bidder, as listed in the attached administrative bid recommendation dated Octo

The Schaumburg Police Department was an early adopter of using police body worn cameras. At its May 25, 2023 Board of Education meeting, the District 211 Board approved an intergovernmental agreement with the Village of Schaumburg regarding the unique position of the School Resource Officer (SRO) in regard to the use of the police-issued body worn camera. Since that time, all three local police departments including the Schaumburg Police Department - have updated their policy and procedure manuals and general orders. These procedures detail all aspects of body worn cameras including the role of the SRO who would spend most of the day engaging in community caretaking functions within the school community. The body worn camera shall not be activated when the School Resource Officer is engaged in community caretaking functions such as: conversations with students and staff that are unrelated to the investigation of a crime. During these school community caretaking functions, the SRO will not activate the body worn camera. The current documents related to body worn cameras for the Police Departments within the Villages of Schaumburg, Palatine and Hoffman Estates are attached to the Board agenda

Safety and Security Update

The Board of Education received and reviewed a report on Safety and Security Update.

Superintendent Small made the following comments:

The safety of District 211 students and staff is a top priority. The District 211 Administration and local Police Departments have open and effective communication regarding assessments of safety protocols, audits and updated safety technologies. As referenced in the September 2023 ha97ti its y. ETQ.55

The facility assessment is designed to allow the District to evaluate the condition of its facilities and plan for future maintenance. The ten-year plan is intended to be a planning tool and is expected to be an evolving document that will be adjusted based on continuous monitoring of facility conditions, identification of evolving needs and adjustments based on budget. The scope of each identified item priority will be further developed on a project-by-

The following Board Member made comments on Ten-Year Master Facility Assessment Plan and Capital Improvement Plan Update: Mr. Dombrowski.

Energy Advisor Agreement for Electricity and Natural Gas Procurement

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent or designee to renew a contract with Nania Energy Advisors for the purpose of conducting a Request for Proposal and energy auctions for natural gas services for the District for the period beginning July 1, 2024 and for electricity services beginning July 1, 2025.

Superintendent Small made the following comments:

In January 2021, the Board authorized the District to utilize the services of Nania Energy Consultants to conduct an RFP and subsequent auction for electricity and natural gas services utilizing the following process: Procuring energy is unique, particularly with the change in rates from day to day. After vetting several different methods of procurement, we feel that this will be the most transparent and competitive process. The District had very favorable results using this process in the past. The results of the auction resulted in cost avoidance of $1.1 million compared to market rates over the same period. It is recommended that we engage a similar process again for both natural gas and electricity. Markets are very volatile now, so it is recommended that we conduct this process as soon as possible to avoid a possible spike in rates in the winter months.

The following Board Member made a comment on Energy Advisor Agreement for Electricity and Natural GETQw(e)4(m)-1(tura)5(l GETQw(e)4(m)-1(tura)5(l GETQw(e)4(m)-1(tura)5(l GETQa6vwing)39(B)>80

Proposed Policy Revision: BCE Board Appointments

The Board of Education received and reviewed a Proposed Policy Revision: BCE Board Appointments.

The following Board Members made comments on Proposed Policy Revision: BCE Board Appointments: Mr. Dombrowski, Mrs. Klimkowicz, Mr. Rosenblum and Ms. Cavill.

Consensus was reached by the Board to move the proposed version of the revisions to the policy

Aye:	Kimberly Cavill Steven Rosenblum Michelle Barron Curtis Bradley Peter Dombrowski Anna Klimkowicz
Nay:	None

The motion carried 6-0.

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.

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)]; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property [5 ILCS 120/2(c)(8)]; 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:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

The Board of Education left for closed session 9:44 p.m. and resumed open session at 10:37 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:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
Nay:	None

The motion carried 6-0.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement requests of Mary Flowers previously approved by the Board of Education on June 16, 2022, effective December 2023 instead of May 2025 according to the Master Contract of the District 211 United

Support Staff; Ronald Izzo, effective May 2024 according to the Master Contract of the District 211 United Support Staff Union; and Rebecca Wutz, effective May 2027 according to the Master Contract of the

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

Aye:	Curtis Bradley Peter Dombrowski Steven Rosenblum Kimberly Cavill Michelle Barron Anna Klimkowicz
Nay:	None

The motion carried 6-0.

Proposed Adoption of Settlement Resolution

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Resolution Authorizing Settlement of Vaping Litigation with Altria Group, Inc., and related parties.

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

Aye:	Steven Rosenblum Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Anna Klimkowicz
Nay:	None

The motion carried 6-0.

Termination of Employment of Gloria Gomez

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

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 10:39 p.m.

Respectfully submitted,

_____
Secretary, District 211

_____
President, District 211