

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

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|------|-------------------------------------------------------------------------------------------------------------------|
| Aye: | Michelle Barron Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowitz |
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| Nay: | None |
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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.

Return to Open Session

Roll Call

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board return to open session.

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

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|------|-------------------------------------------------------------------------------------------------------------------|
| Aye: | Michelle Barron Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowitz |
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|------|------|
| Nay: | None |
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The motion carried 6-0.

Pledge of Allegiance

President Klimkowitz led the Board of Education in the Pledge of Allegiance.

my pleasure to introduce you to the group of District 211 administrators who lead our schools. I am extremely proud of this team of leaders and the challenges they work through for continual improvement within our schools. I am proud to not only introduce them to you tonight as the leaders of District 211 but also thank them for what they do day in and day out for our students, staff and families – they are amazing.”

The following Board Members made comments on the D211 Academic Goals 2022-2023 Presentation: Ms. Cavill, Mr. Rosenblum, Ms. Barron, Mr. Mc Gowan, Mrs. Klimkowicz and Mr. Dombrowski.

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 August 17, 2023 and Resolutions Authorizing Intervention in Proceedings B

***Financial Report As of August 31, 2023**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the financial report as of August 31, 2023 accepted 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 |
|------|-------------------------------------------------------------------------------------------------------------------|

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|------|------|
| Nay: | None |
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The motion carried 6-0.

***Investment Report As of August 31, 2023**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the investment report as of August 31, 2023 be approved as presented.

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

***Personnel Recommendations**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the personnel recommendations be accepted as presented.

Support Staff New Hires:

Acosta, Isabella; teacher assistant, Hoffman Estates High School
Aldag, Kristi; job coach, Palatine High School
Anestopoulos, Alexia; teacher assistant, Palatine High School
Bamberger, Amy; food service, Hoffman Estates High School
Boldt, Julie; teacher assistant, William Fremd High School
Bourmas, Konstantinos; student supervisor,

Support Staff Resignations:

Badalamenti, Carol; bus driver, G. A. McElroy Administration Center
Fermanis, Edward; bus driver, G. A. McElroy Administration Center
Herrera, Maricela; custodian, Schaumburg High School
Schmitt, Rosanna; media assistant III, James B. Conant High School

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.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education formally accept the donations of a 1998 Toyota Camry from James Carlson; \$1,000 from Emerson & Elder, P.C.; and \$1,920 from Tate & Lyle; further, that a letter of appreciation be sent, on the

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

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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 years 2019 and 2022 (Docket Nos. 2022-31888; 2022-31648; 2022-31856; 2022-30908; 2022-30927; 2022-31741; 2022-31869; 2022-31867; 2022-33124; 2022-36122; and 19-55756); and, further, authorize Franczek, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

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

| | |
|------|-----------------------------------------------------------------------------------------------|
| Aye: | Michelle Barron Kimberly Cavill Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz |
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| Nay: | Peter Dombrowski |
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The motion carried 5-1.

The Board took a recess from 8:56 until 9:00.

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.

School Safety Update

The Board of Education received and reviewed a Report on School Safety 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 our safety protocols, audits, updated safety technologies and any new recommendations regarding school safety from the Secret Service, FBI and Department of Homeland Security. District administration in partnership with the police departments will continue the evaluation of facility scanning systems and their effectiveness to stop weapons from coming on campus. This will be a follow-up from the July 2022 evaluation of facility scanning systems. Also being evaluated are any potential gaps in the use of one school resource officer in a school and any new recommendations based on the most recent safety reports from the Secret Service, FBI or Department of Homeland Security. The assessment of these three items is currently happening and reports will be brought back to the Board in October and possibly November. The use of social media or even phone calls for hoaxes is unfortunately occurring throughout

2023 Summer School Enrollment Re

financial stability of the District to provide for sustained quality instructional programming for students while providing a means for achieving the District’s strategic priorities without issuance of debt. The tax levy will serve as the primary funding source to sustain educational programs for students, support District operations and complete necessary capital improvement projects across the District. Tonight’s introductory report also details two components of the Property Tax Refund Recapture levy law and the look-back recapture levy law.”

Truveris Pharmacy Benefit Solution

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education

using the IASB system have approximately 200 policies. After reviewing the details of the IASB services, the steps outlined on the Board write up are recommended to maintain the integrity of the current unique policies of the District 211 Board while beginning a 5-year policy rotation cycle in line with the IASB rotation cycle.”

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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 ILC

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

Nay: None

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