

**TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois**

**BOARD OF EDUCATION  
REGULAR MEETING  
January 25, 2024  
6:30 p.m.  
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 25, 2024

After discussion

## **Presentations**

### **Strategic Plan Update: Post-Secondary Success through College and Career Readiness**

Superintendent Small made the following comments:

Assistant Superintendent Josh Schumacher and Director of College and Career Readiness Michele Napier are joining us to give us an update on the District 211 Strategic Plan Goal 7 Post-Secondary Success.

The following Board Members made comments on Strategic Plan Update: Post-Secondary Success through College and Career Readiness: Mrs. Klimkowicz, Ms. Barron, Mr. Dombrowski, Mr. Bradley, Ms. Cavill and Mr. Rosenblum.

## **Consent Agenda Items**

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

### **Consent Agenda with the Removal of Resolutions**

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 \$26,844,127.11 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 December 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of December 31, 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 December 31, 2023**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of December 31, 2023 be accepted as presented.

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

**\*Variance Report As of December 31, 2023**

Resignations:4792 reW\* nBT1InBT/BT/F2 12 Tf1 0 0 2 792 reW\*

**\*Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donations of \$1,000 from Palatine Lions Club; and a 2013 Cadillac SRX from Triton College; further, that letters of appreciation be sent to the donors by the Superintendent.

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.

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

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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. 2022-39236; 2022-24607; and 2022-24615); and, further authorize Franczek legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the 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  
Curtis Bradley  
Kimberly Cavill  
Steven Rosenblum  
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

**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.

**2023 Consumer Price Index for Urban Consumers**

The Board of Education received and reviewed a report on 2023 Consumer Price Index for Urban Consumers.

## **Secondary School Cooperative Risk Management and Workers Compensation Insurance**

The Board of Education received and reviewed a report on Secondary School Cooperative Risk Management and Workers Insurance.

Superintendent Small made the following comments:

The Secondary School Cooperative Risk Management Program (SSCRMP) is a risk sharing insurance pool providing comprehensive insurance coverage at a lower cost than the school district can obtain individually. This risk sharing insurance pool is governed by Township High School District 211, Maine Township High School District 207, High School District 214, Northfield High School District 225 and Leyden Township District 212. This agenda item shows the annual information that is presented to the Board regarding SSCRMP. Later on, the agenda, the Board will act on the recommendation to continue our participation in this risk sharing insurance pool.

## **Unfinished Business**

### **Student User Fees 2024-2025 and Summer 2025**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that for the 2024-2025 schoo

Aye: Anna Klimkowicz

Nay: Michelle Barron  
Curtis Bradley  
Kimberly Cavill  
Peter Dombrowski  
Steven Rosenblum

The motion failed 1-5.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that for the 2024-2025 school year, the student textbook/instructional supply fee be set at \$75.

The following Board Member made a comment on Student User Fees 2024-2025: Mrs. Klimkowicz.

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

Aye: Curtis Bradley  
Steven Rosenblum  
Kimberly Cavill  
Michelle Barron  
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

**Proposed New Policy: BCBB Board Member Development**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file BCBB Board Member Development policy be adopted as propose

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 Policy Revision: JHCB Anaphylaxis Prevention, Response, and Management Program**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file JHCB Anaphylaxis Prevention, Response, and Management Program 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: Steven Rosenblum  
Michelle Barron  
Curtis Bradley  
Kimberly Cavill  
Peter Dombrowski  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

**Proposed Policy Revision: GBL Personnel Records**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file GBL Personnel Records policy be modified as proposed and added ~~BoardDoc~~ Policy on

**Proposed Policy Revision: DIF/IGDG Student Activities, Trust and Agency, and Convenience Funds Management**

Aye: Steven Rosenblum  
Kimberly Cavill  
Curtis Bradley  
Michelle Barron  
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 5-1.

**Proposed Policy Revision: EFB Free and Reduced-Price Food Service**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file EFB Free and



Nay: Peter Dombrowski

The motion carried 5-1.

### **Security Camera Update**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the purchase of security cameras from Esscoe in the amount of \$72,741.62.

Superintendent Small made the following comments:

Every year, the District has expanded camera system capabilities by adding new camera units, replacing analog cameras with digital units, expanding camera system infrastructures and closing gaps in camera coverage in all facilities. The District has prioritized the replacement of analog exterior security cameras with high-definition technology. Palatine and Fremd High Schools have been completed. d the prioritized camera views at Conant, Schaumburg and Hoffman Estates High Schools. After this first phase of replacements are completed at each school, the next priority areas within the schools will be brought forth in stages to the Board for review and approval.

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

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

Nay: None

The motion carried 6-0.

### **Graduation Site Agreement for the Class of 2025 and Class of 2026**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the Superintendent to enter into a license agreement with the NOW Arena at a total cost of \$183,855 for the off-site 2025 graduation ceremonies and \$189,371 for the off-site 2026 graduation ceremonies for Palatine High School, William Fremd High School, James B. Conant High School, Schaumburg High School and Hoffman Estates High Schools.

The following Board Members made comments on Graduation Site Agreement for the Class of 2025 and Class of 2026: Mr. Rosenblum and Ms. Cavill.

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



### **Format of Committee Reports**

The following Board Members made comments on Format of Committee Reports: Mr. Bradley, Mr. Rosenblum, Ms. Cavill, Mrs. Klimkowicz and Mr. Dombrowski.

President Klimkowicz stated that Board members who wish to submit a written committee report for attachment to the Committee Report agenda item should send it to her by the Thursday before the meeting.

### **Board Member Expenses**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Steven Rosenblum to attend the IASB North Cook Division Dinner Meeting on February 28, 2024 as submitted.

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

Aye: Peter Dombrowski

**Upcoming Events/Calendar Items**

February 19 -- Presidents' Day -- All District Buildings Closed



The motion carried 5-0.

**Adjournment**

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:07 p.m.