

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

**BOARD OF EDUCATION
REGULAR MEETING
May 16, 2024
:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 16, 2024 at 6:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois. Access for the public to view the Board of Education Meeting live-stream was available on the District 211 YouTube channel using the video button on the

Call to Order

Roll Call

On a roll call, the following officers and members were:

Physically

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

Aye: Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
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 7:32 p.m.

Return to Open Session

Roll Call

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

10-month and a 12-mo

someone who could provide a safe space for students to learn, ask questions, and form relationships. To resolve anxiety, and provide a safe space for students to learn, ask questions, and form relationships. To you and the rest of your team members, thank you for helping thousands of Cougars make the transition into high school, and congratulations.

Michaela Leno – Early Career Educator

Hoffman Estates High School Art teacher Michaela Leno has been with District 211 only since 2020, but she has made a tremendously positive impression in multiple buildings, having taught in Schaumburg and Conant High Schools before moving to Hoffman Estates. Earlier this year, she was recognized as the Illinois Art Educators Association Early Career Teacher of the Year. A former student of Michaela's beyond curriculum.

Rachel Stevens and

activities, clubs and athletics; vinyl decals for roll-up concessions and spirit sto
open house refreshments. The group also supported the
Freshman Kick-Off, welcoming new Cougars to Conant, and an attendance raffle for all students to
finish the year strong. Traci thanked all the reason
for the success.

Dawn Herman

James B. Conant High School Band Parents Club

Dawn reports the group saw a successful year with key accomplishments, including the re-establishment

gives the Board a perspective of current and future trends as we approach the upcoming budget and levy discussn/is.

The following Board Members made comments on 2023-2024 Budget and Five-Year Forecast: Mrs. Klimkowicz, Mr. Dombrowski, Ms. Barron, Mr. Rosenblum, Mr. Mc Gowan and Ms. Cavill.

Ms. Barron requested a break while she moves to another location and joined via telephone.

The Board took a recess from 8:59-9:01

C/isent Ag enda Items

The following consent agenda items (indicated by an *) were enacted by one motn/i :

***Consent Agei da with the Removal of Resolutioi s Authorizing Interventi/i ii Pro ceedings Before the State Property Tax Appeal Board**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Consent Agei da with the Removal of Resolutioi s Authoriziig Interventi on in Proceedings Before the State Property Tax Appeal Board be approved as presented.

After discussn/i, a roll call vote was held with 2 496.22 v9.06r454.94 Tm0 g0 G[() TJETQq0.00000912 0 6

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Stevei Rosenblum
Anna Klimkowicz

Nay: None

The motn/irried una nimosly.

***Approval of Miiutes -Regular Meetiig of April 25, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of April 25, 2024 be approved as presented.

After discussn/i, a roll call vote was held with 2 496.22 v9e following resu

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Stevei Rosenblum
Anna Klimkowicz

Nay: None

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

Nay: None

The motion carried unanimously.

***Variance Report – As of April 30, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the variance report as of April 30,

***Personnel Recommendations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the personnel recommendations be approved as presented.

Full-Time Teacher Employment (2024-2025 Year):
(Effective First Semester)

Hawkins, Marcquel; wellness/science, William Fremd High School
Herrera, Maria; English as a second language, William Fremd High School

Tyner, Kara; special education, Palatine High School
Vargas, Karina; social worker, Palatine High School
Weiner, Danielle; family and consumer sciences, Schaumburg High School

Fourth Year Contracts:

Ahne, Brandon; mathematics, Schaumburg High School
Baran, Danielle; social worker, Academy North Campus
Boland, Tegan; special education, Higgins Education Center
Cullotta, Pamela; counselor, James B. Conant High School
Dopke, Elizabeth; world language, James B. Conant High School
Essex, Aaron; wellness, James B. Conant High School
Ferguson, Brian; music, Hoffman Estates High School
French, Samantha; psychologist, William Fremd High School
Grana, Gregory; business education, James B. Conant High School
Gutierrez, Carmen; social studies, James B. Conant High School
Hillary, Blayne; special education, Palatine High School/James B. Conant High School/Higgins Education Center
Hopkins, Matthew; science, William Fremd High School
Kelly, Erin; English, William Fremd High School
Knowles, Theresa; mathematics, William Fremd High School
Kolakowski, Zachary; special education, Palatine High School
Kramarz, Eliza; English as a second language, Palatine High School
Lane, Roger; business education, Palatine High School
Malone, Shannon; science, James B. Conant High School
Muck, Broderick; special education, Palatine High School
Nagrant, Natalie; special education, Palatine High School
Petritis, Edward; applied technology, Palatine High School
Portera, Anthony; mathematics, Palatine High School
Semkiv, Krista; social worker, Palatine High School
Seymour, Daniel; wellness, Schaumburg High School

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

Nay: None

The motion carried unanimously.

***Student Accident Insurance for 2024-2025**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

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

Nay: None

The motion carried unanimously.

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 years 2020, 2021 and 2023 (Docket Nos. 2023-24340; 2023-23272; 2020-49578; 2021-57821; 2023-22895; 2023-23128; 2023-23129; 2023-22244; 2023-23185; 2023-22107; 2023-23488; 2023-22101; 2023-22102; 2023-22591; 2023-22400; 2023-21969; 2023-22581; 2023-23895; 2023-25015; 2023-22969; 2023-22429; 2023-22115; 2023-23269; 2023-23544; 2023-22427; 2023-22431; 2023-22428; 2023-22424; 2023-22423; 2023-22432; 2023-22816; 2023-23501; 2023-22876; and 2023-23112); and, further authorize Franczek, as the Board gal 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:

Unfinished Business**Superintendent Search Process: Search Firm Selection**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that The Board of Education engage with Hazard Young Attea Associates at a cost not to exceed \$35,000.

The following Board Members made comments on Superintendent Search Process: Search Firm Selection: Ms. Barron, Mr. Rosenblum, Mr. Mc Gowan, Mrs. Klimkowicz, Mr. Dombrowski, Ms. Cavill and Mr. Bradley.

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

Aye: Steven Rosenblum
Kimberly Cavill
Michelle Barron
Anna Klimkowicz

Nay: Peter Dombrowski
Curtis Bradley
Timothy Mc Gowan

The motion carried 4-3.

Student Photography Vendor Services

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education reconsider the vote from the April 25, 2024 Board meeting regarding Visual Imaging Photography (VIP) for student photography for the 2024-2025, 2025-2026 and 2026-2027 school years as recommended by the selection committee based on taking into account additional information the Board has received.

The following Board Members made comments on Student Photography Vendor Services: Mr. Dombrowski, Ms. Barron, Ms. Cavill and Mr. Bradley.

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the recommendation to select Visual Imaging Photography (VIP) for student photography for the 2024-2025, 2025-2026 and 2026-2027 school years as recommended by the selection committee.

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

New Business

Panorama Education Software Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a one-year agreement with Panorama Education at a cost of \$121,500.

Superintendent Small made the following comments:

Panorama Education was first approved by the Board of Education in 2021, to assist in monitoring student mental health and supporting Multi-Tiered Systems of Support (MTSS) within District 211. The software platform provides access to student and staff survey tools, and a comprehensive system that can manage tier I, II, and III behavior, academics, and social-emotional learning intervention strategies. It is brought forth tonight for a one-year renewal.

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

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

Nay: None

The motion carried unanimously.

ELLevation Software Platform

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a one-year agreement with Curriculum Associates, LLC to purchase ELLevation at a cost of \$41,549.00.

Superintendent Small made the following comments:

The ELLevation platform consists of multiple products, including the platform itself and an additional component called ELLevation Strategies. Access to both components will provide District 211 education with the increased ability to manage EL programming, provide effective instruction to students and provide staff with unique professional learning opportunities.

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

The following Board Member made a comment on Spring Curriculum Committee Report: Ms Barron.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization Budget

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education ratifies the NSSEO amended 2023-2024 annual budget, ratifies the NSSEO proposed 2024-2025 annual budget and agrees to pay the District's proportionate share of the proposed budgeted revenues.

Superintendent Small made the following comments:

The District has maintained its status as a member district in the Northwest Suburban Special Education Organization cooperative (NSSEO) to meet the unique educational needs of students who have significant disabilities which exceed the supports available within District 211 programs. At its April Governing Board meeting, NSSEO approved its amended 2023-2024

can be submitted, an additional \$30,000 of possible fuel tax credits is estimated. TransTax Advisors has a fee of 20% of awarded fuel tax credits received for a three-year contractual period.

The following Board member made a comment on

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

Nay: None

The motion carried unanimously.

Termination of Employment of William Elsner

