





Ganapathy Arun, Dylan Bago, Ranjani Chandrasekar, Malvika Dharwadkar, Kevin Hadcock, Rishi Kanchi, Niv Roy Chowdhury, Katherine Shidle, Meera Srivathsa, Ritej Talluri and Jason Zhou. Also mentioned were Ryan Barretto, Tyler Franke, Jason Li, Joshua Lin, Evangeline Liu, Rashmi Madamsetty, Ashwin Mahidhara, Sia Purohit, Andrew Qian, Aadi Smith, Vedanth Srihari, Samantha Ye and Eddie Zhou. President Klimkowicz presented medallions to James B. Conant High School Students Scott Gilbert, Ian Lim, Logan McCarthy, Kelly Milhousen, Reyna Patel, Arianna Puskarz and Archit Tamhame. President Klimkowicz presented medallions to Schaumburg High School Students (C) AmQq0.00000 Amblad, Emilia Czech, Isaac Eberhardt, Ahmadullah Khan, Jennifer Luo and Alandee Patil. President Klimkowicz presented medallions to Hoffman Estates High School Students Ananya Krishman and Luqman Syed.

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

Superintendent Small introduced William Fremd High School Teacher Christie O Donnell.

Christie O Donnell introduced and Mrs. Klimkowicz presented a certificate to Dylan Bago who achieved a 36 on the American College Test (ACT) examination, the highest possible composite score.

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. reW\* nBT/F2 12 Tf1 0 0T/F2 12

**2024 Tax Levy**

Superintendent Small made the following comments:

review the recommended levy amount and timeline of the action needed for the levy. The Levy amount, which need to be determined by the November 14 Board meeting, will represent the majority of FY24 and will also directly impact each year of the long-range financial future years is presented. As our reserves - fund balances - get closer to the 33% minimum, it is important to see how immediate decisions potentially affect the future stability of the district to continue to offer quality programs as expected and capital projects as planned without debt. recommendation is 3.4% plus new property growth which is estimated at .3% and \$2 million of the \$3.6 available for the look-back levy. This recommendation includes, again for the fourth year, abating 100% of the recapture levy. This recommendation allows for the continued high-quality education programming, long-term financial stability of future students, employees, and community members without the immediate need to add additional tax burden through a debt levy/borrowing money. Lauren Hummel, Chief Operating Office and Barb Petersen, Controller and Treasurer will present the details behind this recommendation.

The following Board Members made comments on the 2024 Tax Levy: Mr. Dombrowski, Mr. Rosenblum, Mr. Bradley, Ms. Barron and Mrs. Klimkowicz.

**Consent Agenda Items**

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

**Consent Agenda with the Removal of Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**





Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$29,974,837.19 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  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried unanimously.

**\*Financial Report As of September 30, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the financial report as of September 30, 2024 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  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried unanimously.

**\*Investment Report As of September 30, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of September 30, 2024 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  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried unanimously.

**\*Student Activities Report As of September 30, 2024**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the student activities report as of September 30, 2024 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  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

**Support Staff New Hires:**

Adams, Joscelyn; student supervisor, William Fremd High School

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Rishchuk, Liliia; teacher assistant, Schaumburg High School  
Robledo, Ghislaine; teacher assistant, Palatine High School  
Schlau, Tiphany;

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

Nay: None

The motion carried unanimously.

### **\*Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donations of \$8,000 from The Goodman Family Foundation; \$1,000 from Lanna Lee Revocable Trust; \$1,900 from Palatine High School Class of 1974; and \$6,000 from the Rotary Club of Schaumburg-Hoffman Estates; further, that letters of appreciation be sent to the Superintendent.

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 year 2023 (Docket Nos. 2023-24969; 2023-30764; 2023-27502; 2023-27501; 2023-31209; 2023-30728; 2023-28724; and 2023-30672); and, further authorize Franczek, as the Board of Education 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  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay:

Peter Dombrowski

The motion carried 6-1.

### **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.

#### **2024-2025 Free and Reduce-Priced Meal Eligibility**

The Board of Education received and reviewed a report on 2024-2025 Free and Reduce-Priced

Aye: None

Nay: Michelle Barron  
Timothy Mc Gowan  
Peter Dombrowski  
Steven Rosenblum  
Curtis Bradley  
Anna Klimkowicz

The motion failed 0-6.

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

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

Nay: None

Abstain: Peter Dombrowski

The motion carried 5-0.

### **2024 Tax Levy Information**

The Board of Education received and reviewed a report on 2024 Tax Levy Information.

### **Proposed Policy Deletion: GDBC Management Personnel Fringe Benefits**

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board policy file GDBC Management Personnel Fringe Benefits be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

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

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

Nay: None

The motion carried 6-0.

### **Proposed Policy Deletion: GDBD Management Personnel Leaves and Absences**

Mr. Rosenblum made a motion, seconded by Ms. Barron, that Board policy file GDBD Management Personnel Leaves and Absences be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.



**Proposed Policy Deletion: GDLB Management Personnel Service Club Membership**

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board policy file GDLB Management Personnel Service Club Membership be ~~delete~~ as a Board

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

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

Nay: None

The motion carried 6-0.

**Proposed Policy Deletion: GDPC Retirement of Management Personnel**

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that Board policy file GDPC Retirement of Management Personnel

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Mr. Rosenblum made a motion, seconded by Ms

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