

TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois

BOARD OF EDUCATION  
REGULAR MEETING  
June 20, 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 June 20, 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 Present:	Curtis Bradley, Member
	Peter Dombrowski, Member
	Timothy Mc Gowan, Member
	Steven Rosenblum, Vice President and Member
	Anna Klimkowicz, President and Member

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

Nay: None

The motion carried 5-0.

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 Mr. Bradley, 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  
Peter Dombrowski  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-6 TmJe4.66 Tm0 G[(-)] Tji2.03 767.28 Tm0 g0 G[( )] TJETQq0.00000912 0 612 792

Thank you. Our thoughts are with their families, colleagues and friends, as well as the Schaumburg and Fremd high school communities.

### **State Award Winners**

Superintendent Small introduced Assistant Superintendent Josh Schumacher.

Mr. Schumacher introduced Palatine High School Athletic Director Luis Arroyo; William Fremd High School Athletic Director Hamid Mehrioukoui and Principal Mark Langer; James B. Conant High School Athletic Director Eric Hauser and Principal Julie Nowak.

Mr. Schumacher introduced William Fremd High School's Badminton Assistant coach Jamie O'Donnell. Mr. O'Donnell introduced and Mr. Langer presented medallions to Catherine Qin for first place at the State Championship at the IHSA State Badminton Tournament and Sophia Lin for fourth



There are no presentations this evening.

### **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**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that Consent Agenda with the Removal of Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be approved as presented.

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

Aye:	Michelle Barron Curtis Bradley Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

#### **\*Approval of Minutes-Regular Meeting of May 16, 2024**

Mr. Rosenblum made a motion, seconded by Mr. Bradley that the minutes of the regular meeting of May 16, 2024 be approved as presented.

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

Aye:	Michelle Barron Curtis Bradley Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

#### **\*Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that bills in the amount of \$51,108,658.02 be approved as presented

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

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

Nay: None

The motion carried 6-0.

**\*Financial Report As of May 31, 2024**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that the financial report as of May 31, 2024 be accepted as presented.

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

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

Nay: None

The motion carried 6-0.

**\*Investment Report As of May 31, 2024**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that the investment report as of May 31, 2024

Aye:

Michelle Barron  
Curtis Bradley  
Peter Dombrowski

Shintaku, Mitchell; special education, Hoffman Estates High School  
Shoro, Zoe; English, James B. Cona

Aye: Michelle Barron  
Curtis Bradley  
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. Bradley, that the Board of Education formally accept the donations of \$7,500 from the Willard and Anne Levin Foundation; and \$16,085 from the District 211 Foundation; further, that letters Superintendent.

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

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

Nay: None

The motion carried 6-0.

**\*Surplus School Property**

Mr. Rosenblum made a motion, seconded by Mr. Bradley that the Board of Education authorize the donation of 30 Dell Latitude 5410 laptops to Excel Beyond 211 after the end of the 2023-2024 school year; and further, that the Board authorize the Superintendent or designee to execute a bill of sale acknowledging that the items are donated

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

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

Nay: None

The motion carried 6-0.

**\*Resolution: Employment of Summer School Faculty**





The motion carried 4-2.

**Proposed Policy Revision: JFC Student Conduct**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that Board policy file JFC Student Conduct 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:	Curtis Bradley Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Michelle Barron Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

**Proposed Policy Deletion: JG Student Discipline**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that Board policy file JG Student Discipline 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:	Steven Rosenblum Michelle Barron Curtis Bradley Timothy Mc Gowan Peter Dombrowski Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

**Proposed Policy Deletion: JFCG Tobacco Use by Students**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that Board policy file

Michelle Barron  
Anna Klimkowitz

Nay: None

The motion carried 6-0.

**Proposed Policy Deletion: JFCE Student Discipline for Students on Psychotropic or Psychostimulant Medication**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, that Board policy file JFCE Student Discipline for Stu

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

departments. As started last year, the current agreements between the Villages regarding SRO and other police communication are attached to the agenda for general information.

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

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

Nay: None

Anna Klimkowicz

Nay: None

The motion carried 6-0.

**Health and Dental Claims Administration Fee**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education retain Blue Cross and Blue Shield to provide claims administration services for medical, prescription drugs, dental and utilization review; and further, to purchase 125% aggregate stop-loss insurance and specific stop-loss insurance from Blue Cross and Blue Shield at a level of \$350,000 for PPO plans and \$150,000 for HMO plans as presented.

Superintendent Small made the following comments.

District 211 currently provides employees and eligible retirees with health and dental benefits through a modified self-insured program known as a cost-plus model. Under the cost-plus model, the

The motion carried 5-1.

**Resolution: Appointment of School Treasurer and Assistant Treasurer and Treasurer Bond Renewal**

Mr. Rosenblum made a motion, seconded by



June 26 -- Second Semester Summer School Begins

July 4 -- Independence Day -- All Buildings Closed

July 5

## **Acceptance of Retirement Requests**

Mr. Rosenblum made a motion, seconded by Bradley, that the Board of Education accepts the retirement requests according to the Master Contract of the D211 Teachers Union for the following: John Baima effective December 2028; Kara Crown effective December 2028; Tyler Donnelly effective May 2028; Anita Govic effective May 2028; Robert Higgins effective May 2028; Michelle Hinojosa effective May 2028; Eric Jacobsen effective May 2028; David Jonen effective May 2028; Thomas Letzel effective May 2028; Jeffrey Manz effective May 2028; Eric Millstone effective May 2028; David Moravek effective May 2028; Dung Pham effective May 2028; Javier Rivera effective May 2028; Christopher Smith effective May 2028; Mary Thomas effective May 2028; Tony Tosh effective May 2028; James Weaver effective May 2028; and Matt Zimolzak effective May 2028; and the Board of Education accepts the retirement request consistent with the Master Contract of the D211 Union for Mike Alther effective June 2028; and the Board of Education accepts the retirement requests according to the Master Contract of the D211 Operations Maintenance Group for the following: Edward



**Adjournment**

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 10:22 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211