Joshua Schumacher, Assistant Superident f

Aye:

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

Nay:

None

The motion carrie unanimously.

*Approval of Bills for Payment

Mr. Rosenblum made a motion, seconded by Ms. Cathilat bills in the amount of \$29,093,898.05be approved as presented

Mr. Rosenblum made a motion, secon bedMs. Cavill, that the investment reprot as of July 31, 2024 and August 31, 2024 be accepted as presented

After discussion, a roll call vote was held with thelfowing 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 July 31, 2024 and Augus 81, 2024

Mr. Rosenblum made a motion, seconded by Ms. Cavillat the student activities report as of July 31, 2024 and ugust 31,2024 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 rtion, seconded by Ms. Calvithatthepersonnel recommendations be approved as presented.

Resignatios:

Calisch David, English, Hoffman Estates High Schbo Peterson, Kelly; special education, Higgins Education Center

Child Care Leave

Sutherland, Orly, mathematics, Academy Nto

Page8

The motion carrie uranimously.

*New Student Activity, Trust and Convenience Accourst for 2024-2025

Mr. Rosenblum made a mixet, seconded by Ms. Cavillthat the Board of Education appearthe new activity accounts as recommended

After discussiona 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.

Approval of Minutes of the Special Meeting of August 28, 2024

Mr. Rosenblum made a rotion, seonded by Ms. Cavillthat the minutes of thespecial meeting of August28, 2024 be approved as presented.

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

Aye:

Michelle Baron Curtis Bradley Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz

Nay:

None

Abstain:

Timothy Mc Gowan

The motion carrie**6**-0.

Resolutions Authorizing Intervention in Proceedings Before the State Property Takpeal Board

Mr. Rosenhum madea motion, seconded by MSavill, that

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

Aye:

Michelle Barron Curtis Bradley Kimberly Cavll Timothy McGowan Steven Rosen**b**um Anna Klimkowicz

Nay:

Peter Dombrowski

The motion carrie**6-1**.

Special Reports and Communications

Freedom of Information Act Requests

The Boardof Education received nd reviewed report on Freedom of Information Actrequests and responses.

Report on New Professional Staff

The Board of Education received eviewed a report on New Professional Staf

Superintendersmall made the following comments the Report on New Professional Staf

õWe are excited to welcome 59 new full and parttime professional staff including teachers, psychologist, social workes, and counselotts District 211 this yeard.

Sixth Day Enrollment

The Board of Eduction received and reviewed report or Sixth DayEnrollment.

Superintendet Small made the following comments Sixth Day Enrollmen

õAs of our sixth day audit, webave12,312 students enrolled in District 21 This is one of our highest enrollments ovrethe past few yearaand is approximatel \$50 more students than last year.ö

Class Size Conmittee Report

The Board of Education received and reviewed a report or Class Size Committee Report

Superintender made the following comments of ass Size Ommittee Report

"There are almost 3,500 siects of courses active across our five high schools Each year, the number of students assigned to each section sinewed. There were 15 sections of the almost 430,0 sections that were over the guidelines one student the start of school Dur student services directors at each school lead the complex development of our master schedeul This year, they worked dilegitly to review the course schedules of our EL students to ensure more opportunities in the mainstream curriculum. My sincere gratitude tor. Rasmussen, Ms. Bat Ms. Can, Ms. Delgado and Ms. Bas for their extra efforts.

The following Board Members ade comments of Resolution Authorizing the Adoption of the 2024/2025 Budget: Mr. Dombrowski, Ms. Cavill and Mrs. Klim kowicz.

After discussion, coll call vote was heldwith the following results:

Aye:

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

Nay:

Peter Dombrowski

The motion arried6-1.

New Business

2024 Tax Levy Introduction

The Board of Education received and riewved the 2024 Tax Levy Introduction.

Superintendent Small made the folio comments on 2024 Tax Levy Introduction

õProperty taxe will comprise approximately 83% of yi g'F kutkevau''vqvcn'tgxgpwg0'Cu''yi g''rcrgest source of revenue for the District derstanding the levy process is critical to the financial stability of the District toprovide for sustained quality instructional pragming for students whele providing a o gcpu'htt'cej kgxkpi 'vj g'F kutkevu'utategic priorities without issuance of debthe tax levy will serve as the primary funding source to sustain educational programstudents, support District operations and complete necessary capital provement pojects across the District Apki j val "kntroductory reporton" the agendadetails two components of the 20/2 evy that will be discussed in detail in the upcoming presentation in October. The Property Tax Refund Recapturevy law allows taxing bodies to reapture monies lost from specific types property tax refuds. The District 211 Board of Education provided tax relief to our community taxpayers in the 2021 2022 and 2023 levy by abating the property tax refund receture levy in full. The current yeart "co qwpv" ku"pqv" {gv"cxckrcdrg" htqo "vj g"Cook County Treasurer, but last year, tear refused the \$2.5 million the entire recapture levyto the benefit of our tax parers. If the property tax refund recapture leisynot abated, it is an tratically added to the levv by the Cook County Treatgtau"qhhleg"cpf "ku"pqv'uwdlgev'vq"vj g"5% tax cap (PTELL).For thethird year, the Look-Back Recapture Levy laws in place This allows a taxing district who does not levy to the tax cap or PTELL limitto recapture the amount not levied in the immediatucceeding three years as long as the levdoes not exceed 5% order to have this opportunity in the three years followineg t levy, a resolution must also be filed with they lest ating the possibility of using the look back recapture levy law. We have two levy years left to reconsider then \$30 ion abated in the 2022 lev The 2024 tax levy calendar and considerations are included in the informational report attached ageithis in preparation fo'Qevqdgtøu''levy presentation and discussioThe levy discussion will continue at the Novembe Board meeting with approval at the Dectern meeting

Proposed Policy Deletion: GDBC Management Personnel Fringenefits

The Board of Education received and eviewed the Proposed PolicyDeletion: GDBC Management Personnel Fringenefits.

Proposed Po

Northwest SuburbanSpecial Education Organization Report

Mrs. Klimkowicz reportedon recentNSSEO activities.

Booster Club Report

Mr. Bradley reportedon recent activities deoster Club

Community and Family Services Reporr

Ms. Barron reportedon recent activities of Community and Fanily Services

District 211 Foundation Report

Dr. Small reportedon recentractivities of District 211 Foundation Reptor

Announcements

Upcoming Events/Caendar Items

October14 -- ColumbusDay -- All District BuildingsClosed

October17 -- Next Regular Board of Education Meeting-- 6:30 p.m.

Closed Sesion

Review of Closed Sssion Items

Mr. Rosenblum made a motion, secendery Ms. Cavill, that the Board enter closed session to discuss minutes of meetings lawly uclosed under the Opel Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, preormance, or dismissal of specific employees [5 ILCS 120/2 (c) (1]); and collective negotiating matters between the public body and its ogreeps or their representatives [5ILCS 120/2 (c) (2)]

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 arried unaimously.

Return to Open Session

Roll Call

Mr. Rosenblum made a motion, seconded by Ms. Calvalt, the Board returno open session

On which motiona roll call vote was held with that the lowing results:

Aye:

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

Nay:

None

The motion carried unanimoly.

Acceptance of Retriement Requests

Mr. Rosenblum made a mion, seconded by Ms. Call, that the Board of Eduation accepts the retirement request of Jorge Chavez, effective February 2025 according Notasther Contract of the D211 United Support Staff.

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

Aye:

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

Nay:

None

The motion carried unatimously.

Administrativ e Appointment

Mr. Rosenblum made a month, seconded by Ms. Qivill, that, effective September 20, 2024, Robert Zimmerman be appointed as building and grounds manager at Hoffman Estates High School at an annual gross salary of \$110005 and will receive admissipator benefits.

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