

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

**BOARD OF EDUCATION
REGULAR MEETING
February 13, 2020
6:30 p.m.
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on February 13, 2020 at 6:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

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

Physically Present:

Kimberly Cavill, Member

Mark J. Cramer, Member

Peter R. Dombrowski, Member

Anna Klimkowicz, Vice BT/TT1 12 TfrJETQ 7ent -7 (. (r)]TJETQ 0 0

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:31 p.m. and resumed its meeting at 7:30 p.m.

Public Comments

President LeFevre asked if there was anyone present who is not on the agenda or who did not sign in on the speaker sign-in sheets who

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that bills in the amount of \$25,696,674.85 be approved for payment.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Financial Report As of December 31, 20**

***Investment Report As of December 31, 2019**

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that the investment report for the period ending December 31, 2019 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report As of December 31, 2019**

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that the student activity, trust fund, and convenience fund report for the period ending December 31, 2019 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Variance Report As of December 31, 2019**

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that the variance report for the period ending December 31, 2019 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***In-District Professional Learning Opportunities**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Superintendent be authorized to offer the following professional learning opportunities for in-district credit: *The Power of Moments* (Book Study), *Fostering Resilient Learners* (Book Study), *Teens Who Hurt* (Book Study), and *Classroom Gamification*, as proposed.

On which motion a roll call vote was held with the following results:

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Acceptance of Donations**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education formally accepts the donations of a 2002 Chevrolet Trail Blazer for Mr. Dombrowski,

Kelly, Steven; custodian, Palatine High School
 Kirkpatrick, Christopher; teacher assistant, Palatine High School
 Laci, Liliana; food service, Palatine High School
 Martin, Patrick; bus driver, G. A. McElroy Administration Center
 Monaco, Jessica; support staff assistant, James B. Conant High School
 Nowicki, Michael; teacher assistant, Palatine High School
 Oh, Helen; teacher assistant, James B. Conant High School
 Petkova, Donka; teacher assistant, Hoffman Estates High School
 Schlichtmann, Paola; food service, William Fremd High School
 Shah, Raja; teacher assistant, James B. Conant High School

Support Staff Resignations:

Bahnick, Patricia; support staff assistant, Hoffman Estates High School
 Kostecki, John; bus driver, G. A. McElroy Administration Center
 Velazquez, Julio Cesar; teacher assistant, Palatine High School
 Winsett, Daniel; custodian, Palatine High School

On which motion a roll call vote was held with the following results:

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated February 13, 2020 (attached to official minutes):

- | | |
|---|---------------|
| 1. Locker room renovation for William Fremd High School –
Larson Equipment & Furniture Co. | \$ 458,000.00 |
| 2. Dishwashing machine for James B. Conant High School – | 125,000.00 |

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

The Board of Education received and reviewed a report on Freedom of Information Act requests

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

Aye: Anna Klimkowicz
Peter Dombrowski
Edward Yung
Kimberly Cavill
Steven Rosenblum
Robert LeFevre

Nay: Mark Cramer

The motion carried 6-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that for the 2020-2021 school year, the student parking user fee remain at \$75 per semester. Mr. Cramer

On which motion a roll call vote was held with the following results:

Aye:

Anna Klimkowicz
Kimberly Cavill
Peter Dombrowski
Edward Yung
Mark Cramer
Steven Rosenblum
Robert LeFevre

Nay:

Announcements

President LeFevre made the following announcements:

- | | | | |
|-------------|----|----|--|
| A. February | 17 | -- | Presidents' Day -- All District Buildings Closed |
| B. | 21 | -- | State Girls Gymnastics Meet -- Palatine High School --
2:00 p.m. |
| C. | 22 | -- | State Girls Gymnastics Meet -- Palatine High School --
2:00 p.m. -- Mr. Rosenblum Attending |
| D. March | 5 | -- | Budget and Finance Committee Meeting -- 7:30 p.m. |
| E. | 9 | -- | Hoffman Estates High School Winter Sports Awards --
7:00 p.m. -- Mr. Rosenblum attending |
| F. | 12 | -- | Next Board of Education Meeting -- 6:30 p.m. |
| G. | 20 | -- | Spring Break Begins at the End of Classes |
| H. | 30 | -- | Classes Resume After Spring Break |
| I. April | 2 | -- | Board of Education Meeting -- 6:30 p.m. |
| J. | 9 | -- | Budget and Finance Committee Meeting (if needed) -- 7:30
p.m. |

Acceptance of Retirement Requests

Mrs. Klimkowicz

Maa

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that, effective July 1, 2020, Thomas Mocon be appointed as 12-month assistant principal at Hoffman Estates High School at a gross salary of \$145,750.

On which motion a roll call vote was held with the following results:

Aye: Mark Cramer
Peter Dombrowski
Edward Yung
Anna Klimkowicz
Kimberly Cavill
Steven Rosenblum
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that effective July 1, 2020, Amanda Hughes be appointed as 12-month assistant principal at William Fremd High School at a gross salary of \$134,000.

On which motion a roll call vote was held with the following results:

Aye: Edward Yung
Kimberly Cavill
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Mark Cramer
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that effective July 1, 2020, Mary Kate Smith be appointed as 12-month assistant principal at Schaumburg High School at a gross salary of \$135,750.

On which motion a roll call vote was held with the following results:

Aye: Anna Klimkowicz
Steven Rosenblum
Mark Cramer
Peter Dombrowski
Kimberly Cavill
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that, effective August 3, 2020, Dane Henning be appointed as 10-month assistant principal at James B. Conant High School at a gross salary of \$115,000.

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski
Steven Rosenblum
Edward Yung
Mark Cramer
Anna Klimkowitz
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Approval of Proposed Settlement Agreement with Former Student to Settle Litigation in the Circuit Court of Cook County

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the settlement agreement with a former student to settle litigation in the Circuit Court of Cook County and authorize the payment of \$150,000 in accordance with the settlement agreement. Mr. Dombrowski and Mr. Cramer made statements concerning the settlement agreement.

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

Aye: Steven Rosenblum
Anna Klimkowitz
Edward Yung
Kimberly Cavill
Robert LeFevre

Nay: Peter Dombrowski
Mark Cramer

The motion carried 5-2.

Approval of Tentative Agreement with the Teachers Union Regarding the Collaborative Pianists

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the tentative agreement between the Board of Education and the Teachers' Union regarding the terms and conditions of employment for the collaborative pianists.

