

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

**BOARD OF EDUCATION
REGULAR MEETING
March 12, 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 March 12, 2020 at 6:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

Physically Present: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Steven Rosenblum, Member
Robert J. LeFevre, Jr., President and Member

Present by Other Means: Edward M. Yung, Secretary and Member

Absent: Anna Klimkowicz: Vice President and Member

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Closed Session

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education will enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)].

On which motion a roll call vote was held with the f

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

Military Recognition

Superintendent Cates made the following comments:

“Good evening and welcome. Several years ago, we began recognizing District 211 students and graduates who serve in our nation’s military ranks at Board of Education meetings. At this time, I would like to ask Private Xavier Andrews to please come forward.

Private Andrews is currently a senior at William Fremd High School. In January, he enlisted as an Infantryman in the Illinois Army National Guard. After graduation in May, he will be attending Basic Combat Training at the U.S. Army Maneuver Center of Excellence in Fort Benning, Georgia. Following completion of infantry training, Private Andrews will be assigned to the Elgin-based Company B, First Battalion 178th Infantry Regiment.

Once Private Andrews returns home, he has plans to attend Western Illinois University in Macomb. As a member of the Illinois National Guard, he will be entitled to the Illinois National Guard grant which covers 100% of the tuition at any state school.

Private Andrews, on behalf of Fremd High School, the entire District 211 community, and the Board of Education, I thank you for your commitment and service to our country. Please lead us in the Pledge of Allegiance.”

Pledge of Allegiance

Private Xavier Andrews led the Board of Education and the audience in the Pledge of Allegiance.

Recognition ó State Award Winners

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir, Assistant Principal Eric Dolen, and Physical Education Teacher and Wrestling Coach Jeffrey Keske. Mr. Keske introduced and Mr. Tenopir presented a medallion to Isiah Pettigrew for placing fourth in 195 pounds at the state wrestling competition.

Mr. Wenckowski introduced Schaumburg High School Principal Tim Little, Athletic Director Martin Manning, and Assistant Bowling Coach Julie Thomas. Ms. Thomas introduced and Mr. Little presented a medallion to Haylie Frick for placing second at the state bowling competition.

Illinois Music Educators Association All-State Honorees

Mr. Wenckowski introduced Palatine High School Principal Tony Medina and Music Department Chair and Orchestra Director Dung Pham. Mrs. Pham introduced and Mr. Medina presented medallions to Matthew Ritterbusch and Hayden Williams for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Wenckowski introduced William Fremd High School Orchestra Director Marla Caballero. Mrs. Caballero introduced and Mr. Tenopir presented medallions to Thomas Filipiuk and Yena Kim for being named to the all-state honors orchestra; and to Colin Arigno and Nicholas Tader for being named to the all-state honors band by the Illinois Music Educators Association.

President LeFevre thanked everyone, on behalf of the Board of Education, for coming out to join us tonight and for having the opportunity to recognize all of the wonderful students and their accomplishments.

Break

The Board of Education took a break from 8:04 p.m. to 8:14 p.m. while pictures were taken of recognition award winners.

Public Comments

President LeFevre asked if there was anyone present, not on the agenda and who did not sign up to speak, who wished to address the Board of Education.

Zachary Khoshbin from Pur360 addressed the Board about his company's sanitizing services for properties.

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

***Financial Report ó As of January 31, 2020**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending January 31, 2020 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
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report ó As of January 31, 2020**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report for the period ending January 31, 2020 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
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Variance Report ó**

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
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 and responses.

Enrollment Projections

The Board of Education received, reviewed, and discussed information on enrollment projections through the 2027-2028 school year.

Illinois High School Association Letter of Appreciation Recognition

The Board of Education received a letter of appreciation from the Illinois High School Association (IHSA) expressing their thanks and gratitude to District 211, Palatine High School Principal Tony Medina, and the Palatine High School staff for giving their time, talents, and energies to put on an impressive meet for the student-athletes in the state.

Proposed Policy Revision: Drug and Alcohol-

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Education Research Development/Legislative Report

Mrs. Hummel reported on recent legislative activities of Ed-Red.

Budget and Finance Committee

Mr. LeFevre reported on the recent budget and finance committee meeting held on March 5, 2020.

Facilities Committee

Mr. Dombrowski reported on facility projects across District 211.

Announcements

President LeFevre made the following announcements:

- | | | | |
|----------|----|----|---|
| A. March | 14 | -- | District 211 Honors Band Concert -- Palatine High School
-- 2:00 p.m. |
| B. | 20 | -- | Spring Vacation Begins at End of Classes |
| C. | 30 | -- | Classes Resume After Spring Break |
| D. April | 2 | -- | Next Board of Education Meeting -- 6:30 p.m. |
| E. | 13 | -- | William Fremd High School National Honor Society
Induction -- 7:00 p.m. -- Mrs. Klimkowicz Attending |
| F. | 16 | | |

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

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

Nay: None

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Mr. Yung, that, effective August 3, 2020, Anthony Ganas be appointed as 10-month assistant principal at Hoffman Estates High School at a gross salary of \$115,000.

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

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

Nay: None

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Mr. Yung, that, effective August 3, 2020, Jacob Hughes be appointed as 10-month administrator at District 211 Alternative Learning Academy at a gross salary of \$100,000.

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

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

Nay: None

The motion carried unanimously.

Discipline of Staff Member

Mr. Rosenblum made a motion, seconded by Mr. Yung, that employee David O'Connor be suspended four (4) days without pay; further that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

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

Nay: None

The motion carried unanimously.

Student Discipline

Mr. Rosenblum made a motion, seconded by Mr. Yung, that the Board of Education shall provide an alternative school education program for Student #906630 for up to two calendar years for violating Board Policy JFC. So long as Student #906630 meets the attendance, behavioral, and academic requirements of the alternative school education program, the Board of Education shall hold its discipline determination in abeyance. If Student #906630 does not accept the alternative school program or meet the attendance, behavioral, u6BT/F2 12 Tf1 0 0 1 188.78 482.83 Tm0 g0 G[() TJET@.00000912

