

TOWNSHIP HIGH SCHOOL DISTRICT 211

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

Aye:

Kimberly Cavill
Mark Cramer
Peter Dombrowski

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. Yung, that bills in the amount of \$38,337,872.34 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 Reports – As of March 31, 2020 and April 30, 2020**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the periods ending March 31, 2020 and April 30, 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
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Reports – As of March 31, 2020 and April 30, 2020**

Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the Superintendent to release purchase orders against the 2020-2021 budget in the following amounts: Education Fund Capital – \$2,500,000; Educational Fund Supplies – \$2,500,000; Operations and Maintenance Fund Capital – \$9,000,000; Operations and Maintenance Fund Supplies – \$500,000; Transportation Fund Capital – \$1,350,000; and Transportation Fund Supplies – \$250,000.

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.

***Resolution: Employment of Summer School Teachers**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2020 summer school session be adopted (attached to official minutes).

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.

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Tenure Contracts:

In District Professional Learning Opportunities

The Board of Education received and reviewed a report on the In District Professional Learning Opportunities.

Freedom of Information Act Requests

Nay: None

The motion carried unanimously.

Consolidated District Plan 2020

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the Consolidated District Plan as presented and authorize the superintendent to submit the plan as required on behalf of Township High School District 211.

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

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

Nay: None

The motion carried unanimously.

Spring Curriculum Committee Report

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the curriculum committee report and recommendations be approved as presented.

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

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

Nay: None

The motion carried unanimously.

Summer Curriculum Projects

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grants: Title I - \$99,600; Title II - \$91,900; and IDEA - \$28,900.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization Budget

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education ratifies the Northwest Suburban Special Education Organization (N.S.S.E.O) budget for the 2020-2021 fiscal year and agrees to pay the District's proportionate share of the budgeted revenues.

Superintendent-Elect Small introduced Director of Special Education Renée Erickson and Controller and Treasurer Barbara Peterson, and Ms. Erickson provided an overview of N.S.S.E.O., the resources that are shared by the member districts, and the use of Kirk Secondary Campus program for some District 211 students.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz thanked the Board members for reviewing and approving the Northwest Suburban Special Education (N.S.S.E.O). budget and she reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

Chief Operating Officer Lauren Hummel reported on the recent Education Research Development (ED-RED) meeting and recent legislative activities.

Partners for Our Community – Evening Community Services

Associate Superintendent for Student Services Mark Kovack reported on the recent activities of the Partners for Our Community – Evening Community Services.

Facilities Committee

Mr. Yung reported on recent facilities projects across District 211.

Announcements

President LeFevre made the following announcements:

A. May	22	--	Last Day of Classes -- 2019-2020 School Term
B.	25	--	Memorial Day -- All District Buildings Closed
C. June	2	--	First Day of First Semester Summer School
D.	4	--	Budget and Finance Committee Meeting -- 7:30 p.m.
E.	18	--	Next Board of Education Meeting -- 6:30 p.m.
F.	23	--	Last Day of First Semester Summer School
G.	24	--	First Day of Second Semester Summer School
H. July	3	--	Independence Day Observed -- All District Buildings Closed
I	15	--	Last Day of Second Semester Summer School
J.	16	--	Board of Education Meeting -- 6:30 p.m.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that

Notice to Remedy – Asra Syed

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board adopt a resolution and Notice to Remedy for Asra Syed, and that such Notice be sent to the employee by the Secretary of the Board of Education by certified mail.

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

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

Nay: Mark Cramer
Peter Dombrowski

The motion carried 5-2.

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