

CONSENT AGENDA

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

**BOARD OF EDUCATION
REGULAR MEETING**

October 20, 2022

6:30 p.m. g0Tf1 0 0 1 445.03 44.8 Tm/GS7gs0 g/GS8gs0 G[CONSE]

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

The Board of Education left for executive session at 6:31 p.m. and resumed open session at 7:30 p.m.

Return to Open Session

three minutes. You will receive a notification when you have one minute remaining. Any individual's unused time or place in order may not be deferred to another individual.”

The following individual addressed the Board regarding school board decisions: Jane Van.

The following individual addressed the Board regarding against sex education standards: Natasha

Presentations

2022 Tax Levy

Superintendent Small made the following comments:

“Tonight’s presentation will revi

***Approval of Minutes-Regular Meeting of September 22, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of September 22, 2022 be approved as presented.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion seconded by Ms. Cavill, that bills in the amount of \$24,809,275.12 be approved as presented.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay:

***Investment Report As of September 30, 2022**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the investment report as of September 30, 2022 be approved as presented.

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

Aye:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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Coen, Martin; teacher assistant, Palatine High School
Degan, Julia; teacher assistant, Hoffman Estates High School
Guerrero, Mayra; teacher assistant, William Fremd High School
Hanssler, Pamela; student supervisor, Hoffman Estates High School
Hernandez, Pamela; teacher assistant, Hoffman Estates High School
Kedzior, Peter; teacher assistant, Palatine High School
Mata, Almendra; teacher assistant, Hoffman Estates High School
Pacheco, Jonathan; teacher assistant, Palatine High School
Prajapati, Sarika; teacher assistant, Palatine High School
Railey, Keith; student supervisor, Schaumburg High School
Thomas, Tiffany; food service, Schaumburg High School
Vazquez, Stacy; teacher assistant, Palatine High School
Vittorini, Bernadette; student supervisor, Schaumburg High School
Zepeda, Danna; teacher assistant, Palatine High School

Support Staff Resignations:

Bennett, Jennifer; teacher assistant, Palatine High School
Davis, Ellen; support staff, Palatine High School
Grabanski, Elizabeth; support staff, Schaumburg High School
Scholl, Andrew; support staff, William Fremd High School

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

Aye: Curtis Bradley

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Central States Bus Sales, in the amount of \$1,380,460.

1. Central States Bus Sales - Oswego, IL	\$ 1,380,460.00
2. Midwest Transit Equipment- Kankakee, IL	No bid

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donations of \$4,575 from Palatine Township, the Women's Club of Inverness and the Palatine Jaycees; twelve (12) new industrial-grade workstations and tool storage carts from Huot Manufacturing; and \$4,000 from the Goodman Family Foundation; further, that letters of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye: Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay:

None

Aye: Mark Cramer
Peter Dombrowski
Steven Rosenblum
Curtis Bradley
Kimberly Cavill
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Bid for Consideration-Buses

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Central States Bus Sales, in the amount of \$1,380,460.

The following Board Members made comments regarding the Bid for Consideration-Buses: Mr. Dombrowski and Mr. Cramer.

Aye: Steven Rosenblum

Kimberly Cavill
Peter Dombrowski
Mark Cramer
Curtis Bradley
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Ten-Year Facilities and Capital Improvement Plan Update

The Board of Education received and reviewed information regarding the Ten-Year Facilities and Capital Improvement Plan Update.

Superintendent Small made the following comments:

“This report summarizes the capital improvement work completed to date and the progress relative to life safety projects, capital projects and routine maintenance projects. The report also includes the capital improvement project timeline scheduled over the next several years as the District is coming into year seven of a ten-year capital improvement plan. The District’s strategic plan includes the development of a master facilities plan and continuing the capital improvement schedule in conjunction with financial planning considerations to ensure the District operates debt-free.”

The following Board Member made comments regarding Ten-Year Facilities and Capital Improvement Plan Update: Mr. Bradley.

Proposed Policy Revision: DJC Bidding Requirements

The Board of Education received and reviewed a proposed policy revision to: DJC Bidding Requirements.

Proposed Policy Revision: DID Inventories

The Board of Education received and reviewed a proposed policy revision to: DID Inventories.

Proposed Policy Revision: EHA Identity Protection

The Board of Education received and reviewed a proposed policy revision to: EHA Identity Protection.

Proposed Policy Revision: JO Student Records

The Board of Education received and reviewed a proposed policy revision to: JO Student Records.

The following Board Members commented on Proposed Policy Revision: JO Student Records: Mr. Rosenblum, Mrs. Klimkowicz and Mr. Dombrowski.

Illinois Association of School Board Resolutions

The Board of Education received and reviewed the Illinois Association of School Board Resolutions.

The following Board Member commented on Illinois Association of School Board Resolutions: Mr. Rosenblum.

Potential Topics for Future Discussion

November 8 -- Election Day -- All District Buildings Closed

November 10

Aye: Peter Dombrowski
Curtis Bradley
Steven Rosenblum
Kimberly Cavill
Mark Cramer
Anna Klimkowicz

Nay: None

The motion carried 6-0.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 10:37 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211