

MINUTES

The Minutes of the First Business Meeting
of the Month of January of the Board of Education
Township High School District 214 held on January 20, 2022
at the Forest View Educational Center,
2121 S. Goebbert Road, Arlington Heights, Illinois
at 7:00 p.m.

President Dussling called the meeting to order at 7:00 p.m. and L. Keyes called the roll. The following members were present:

William Dussling	President
Mark Hineman	Member
Alva Kreutzer	Member
Mildred Palmer	Vice-President
Dan Petro	Member (by phone)
Andrea Rauch	Member
Leonard Walker	Member

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; K. Kraft, associate superintendent for human resources; L. Lopez, associate superintendent for teaching and learning; M. Johnson, assistant superintendent for student services; J. Wardle, principal, BGHS; P. Kelly, principal, EGHS; K. Rogers, principal, JHHS; K. Roiland, director of operations; T. Schlorff, director of instructional technology and technology services; L. Ashida, community engagement and outreach; L. Keyes, executive assistant to the school board and superintendent; staff members; parents; students; and citizens.

1. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Palmer that the Board of Education approve the minutes of the Business Meeting of December 9, 2021 and the Closed Session of December 9, 2021.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Rauch, Petro

Nays: None

3. BOARD RECOGNITION

- Illinois High School Football Coaches Assn. - Class 7A 1st Team All State
Jimmy Makuh, JHHS senior
 - Coach - Joe Pardun
- Perfect Score ACT
Luke Brown, PHS senior
Lizzie Ferrazza, JHHS senior

John Hersey High School

IHSA Girls Swim and Dive Meet - State Diving Champion

Ally Blumenfeld, senior

- Coach - Tom Schwab

- IHSA Girls Swim and Dive Meet - 100yd Breaststroke, 2nd Place
Maggie Papanicholas, junior
 - Coach - Dick Mortensen

IHSA Girls Swim and Dive Meet - 200 yd Medley Relay, 5th Place
Mollie Lumsden, senior
Ashley Oiler, senior
Brooke Martin, junior
Maggie Papanicholas, junior

- Coach - Dick Mortensen

Community Recognition
Greek American Rehabilitation and Care Centre
Mordechai Finkel

4. SUPERINTENDENT'S REPORT

D. Schuler reported that the district responded to the following Freedom of Information Act requests consistent with Illinois School Code:

- a. S. Marti requested transportation information
- b. A. Batalia requested FOIA information
- c. E. Wojcik requested Board Development information
- d. K. Murschel requested student information
- e. We had an anonymous request for student information
- f. E. Wojcik requested additional Board Development information
- g. E. Wojcik requested financial information
- h. R. Parys requested correspondence information
- i. M. Jankowski requested financial and operational information

D. Schuler reported that the State School and District Report Cards were shared with the board and community, as required annually.

C. Johnson presented the Facilities and Capital Projects Plan, highlighting the construction projects completed last summer, a majority of which were completed by the D214 operations team. After 18 months of planning, the committee recommended projects for the next five-year plan including preventative maintenance, improvements and replacements.

L. Lopez reviewed the progress and status of the Learning Renewal Plan, the research based, living document presented in July. The block schedule has allowed for 95% of our students to have a study hall and 83% are taking 7 or more courses. The course attendance rate is up, there are expanded mental health supports and co-curricular participation has returned. 355 students attended bridge to high school and 526 credits have been recovered in the first semester. L. Lopez will return to the Board with regular updates. Modifications based on this year's data will be included.

5. PUBLIC COMMENTS

- S. Williams addressed the Board about the "Be Smart," safe gun storage program
- N. Gavin addressed the Board about counselor support for student career selection
- M. Edwards addressed the Board about COVID protocols
- E. Bauer addressed the Board about the earned honors program
- A. Ossman addressed the Board about COVID protocols

- T. Burns addressed the Board about athletics and girls softball

6. BOARD MEMBER UPDATES

A. Rauch congratulated Buffalo Grove’s Scholastic Bowl Team, ranked 3rd in the nation. Rolling Meadows chamber orchestra will perform at the Illinois Music Educator Conference in Peoria, 1 of only 2 schools selected to perform at state.

B. Dussling attended the play “She Kills Monsters” at Prospect, and reported that over 90 students were involved in the production.

7. APPROVE CONSENT CALENDAR

2022-001 – 2022-2008

Items 2022-001 to 2022-008 appearing on the Consent Calendar were presented for the Board’s consideration. M. Palmer asked that item 2022-008 be considered separately.

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2022-001 to 2022-007 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Rauch, Petro

Nays: None

A. Approve Accounts Payable	2022-001
Actual December 9, 2021 listing:	
Educational Fund Listing	1,251,074.50
Operations and Maintenance	437,216.66
Transportation Fund	639,645.42
Capital Projects	26,038.82
TOTAL	<u>2,353,975.40</u>

Checks Dated: December 9, 2021
 Check Numbers: 749318 through 749746

Actual December 22, 2021 listing:	
Educational Fund Listing	1,093,788.08
Operations and Maintenance	358,620.06
Transportation Fund	1,059,199.07
Debt Service	1,150,000.00
Capital Projects	74,001.84
TOTAL	<u>3,735,609.05</u>

Checks Dated: December 22, 2021
 Check Numbers: 749764 - 750150

B. Personnel Transaction Report 2022-002
 Approved Personnel Transaction Report attached to these minutes

C. Destruction of Closed Meeting Audio Recordings 2020-003
 Approved the destruction of closed session audio recording for June 11, 2020

D. Intergovernmental Agreement 2022-004
 Approved agreement with District 23 for robotics

E. Board Policy Revision 2022-005

body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;

- Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5ILCS 120/2(c)(12);

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Rauch, Petro

Nayes: None

The Board convened in Closed Session at 8:42 p.m.

D. Petro left the meeting.

11. RECONVENE IN OPEN SESSION

It was moved by Kreutzer and seconded by Palmer that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Rauch

Nayes: None

The Board reconvened in Open Session at 9:46 p.m.

12. PERSONNEL TRANSACTION REPORT II 2022-010

It was moved by Rauch and seconded by Kreutzer that the Board of Education approve PTR II attached to these minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Rauch

Nayes: None

13. JOB DESCRIPTIONS REVISIONS 2022-011

It was moved by Hineman and seconded by Kreutzer that the Board of Education approve the revisions made to job descriptions attached to these minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Rauch

Nayes: None

14. ADJOURNMENT

It was moved by Kreutzer and seconded by Palmer to adjourn. The motion carried.

The meeting adjourned at 9:49 p.m.

William J. Dussling, president

Mildred Palmer, vice president