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. <u>PLEDGE OF ALLEGIANCE</u>

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

Nayes: None

3. <u>BOARD RECOGNITION</u>

- <u>Illinois High School Football Coaches Assn. Class 7A 1st Team All State</u> Jimmy Makuh, JHHS senior
 - o Coach Joe Pardun
- Perfect Score ACT

Luke Brown, PHS senior Lizzie Ferrazza, JHHS senior

John Hersey High School <u>IHSA Girls Swim and Dive Meet - State Diving Champion</u> Ally Blumenfeld, senior

o Coach - Tom Schwab

• IHSA Girls Swim and Dive Meet - 100yd Breaststroke, 2nd Place

Maggie Papanicholas, junior

o 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. <u>SUPERINTENDENT'S REPORT</u>

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. <u>PUBLIC COMMENTS</u>

- 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. <u>BOARD MEMBER UPDATES</u>

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

2022-001

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

Approve Accounts Pavable

Nayes: None

A.

Actual December 9, 2021 listing:	2022-001
Educational Fund Listing	1,251,074.50
Operations and Maintenance	437,216,66
Transportation Fund	639,645.42
Capital Projects	26,038.82
· · ·	2,353,975.40
Checks Dated: December 9, 2021	_,000,701.0
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	3,735,609.05
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

Approved revisions to Board Policies from PRESS as presented:

• Policies reviewed annually:

2:125 7:180

• Policies reviewed in the five-year cycle:

4:120 6:170

PRESS and Administration Recommended Revised Policies:

2:20	2:105	2:110	2:120	2:220
2:260	3:40	3:50	3:60	4:60
4:160	4:170	4:175	5:10	5:20
5:30	5:50	5:90	5:100	5:120
5:150	5:185	5:200	5:330	6:15
6:20	6:50	6:60	6:120	6:135
6:300	6:340	7:10	7:20	7:60
7:70	7:80	7:150	7:160	7:180
7:190	7:200	7:210	7:240	7:250
7:260	7:290	7:340	7:345	

F. Roofing Bid 2022-006

Approved the roofing bid to Anthony Roofing Tecta America as presented

G. Curtain Wall Bid

Approved the curtain wall bid to Construction, Inc. as presented

8. 2022-2023 STUDENT REGISTRATION FEES

2022-008

2022-007

It was moved by Palmer and seconded by Kreutzer that the Board of Education approve Item 2022-008 as presented. Discussion followed. It was noted that this is the second year that D214 has waived regular student fees due to the pandemic.

Upon roll call, the motion carried.

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

Nayes: None

9. SUMMER SCHOOL 2022

2022-009

M. Kelly presented the plan for summer school 2022. Summer school will be held at JHHS on June 13-30 and July 5-21. Classes will be offered onsite, online, or blended. The summer musical will be back. During online registration, courses recommended for each student will be prominently displayed and preloaded. Registration for drivers ed, will also be online, eliminating lines at the buildings. The guidebook is available in English and Spanish.

10. CLOSED SESSION

It was moved by Kreutzer and seconded by Palmer that the Board of Education convene in Closed Session for the purpose of discussing:

O The appointment, employment, compensation, discipline, performance, or dismissal of specific employees specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public

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 Kretuzer 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. <u>PERSONNEL TRANSACTION REPORT II</u>

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 Kretuzer that the Board of Education approve the revisions made to job descriptions attached to these minutes.

Upon roll call, the motion carried.

The meeting adjourned at 9:49 p.m.

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

Naves: None

14. ADJOURNMENT

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

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William I Dussling provident	Mildred Dalman vias president
William J. Dussling, president	Mildred Palmer, vice president