

MINUTES

The Minutes of the First Business Meeting
of the Month of April of the Board of Education
Township High School District 214 held on April 7, 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
Andrea Rauch	Member
Dan Petro	Member
Leonard Walker	Member

Absent: Mildred Palmer Vice President

Also present at the meeting were: D. Schuler, superintendent; 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; J. Cook, principal, WHS; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; 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. APPOINTMENT OF SECRETARY PRO TEM

It was moved by Kreutzer and seconded by Petro that the Board of Education appoint L. Keyes secretary pro tem.

3. APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Petro that the Board of Education approve the minutes of the regular meeting March 17, 2022 and closed session March 17, 2022.

Upon roll call, the motion carried.

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

Nays: None

4. BOARD RECOGNITION

The following were recognized for their achievements in the areas indicated:

Post-secondary Partners

- Eastern Illinois University
- Moraine Valley Technical College
- Triton Community College
- College of DuPage

5. SUPERINTENDENT REPORT

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

- a. E. Luberda requested bid information
- b. G. Mendez/IIFFC requested bid information
- c. M. Cordova-Ptak requested written correspondence
- d. M. Jankowski requested legal correspondence, student records and operational information
- e. A. Batalia requested communications and COVID information
- f. K. Holdren requested co-curricular, financial, and personnel information
- g. S. Hillstrom requested equity information

D. Schuler shared a Legal Services Pathway video featuring students in the Wheeling High School Legal Services Pathway.

6. PUBLIC COMMENTS

M. Edwardsen, Mt. Prospect, spoke to the Board about Board Policy and opinions from students
A. Oosterman, Wheeling, spoke to the Board about pathway programs and crosswalk safety
R. Stolberg, Arlington Heights, spoke to the Board about COVID vaccines
M. Cayer, spoke to the Board about tax increment (TIF) districts

7. BOARD MEMBER UPDATES

M. Hineman reported that Prospect is one of only 12 schools in the state participating in the Illinois High School Dance Festival State Showcase scheduled for April 8 at Riverside Brookfield High School. One of the dances, choreographed by seniors Scarlet Bayer and Kate Wagner—was selected by a panel of judges for the state showcase.

M. Hineman reported that Prospect was named the IHSA student section showdown video state winner. Created by junior Alyssa Degan, Prospect's video celebrates the EveryKnight spirit of Prospect.

M. Hineman reported that he attended an Oceanography class at Prospect in the block schedule format.

M. Hineman reported that he participated in the 5K Fun Run at Prospect, part of the “Love Your Brain” Day festivities.

A. Kreutzer reported she attended the College Fair at FVEC, and thanked the organizers of the well-attended event.

A. Kreutzer reported Buffalo Grove sophomore Rohan Ganeshan is the first-ever Bison named to the Illinois Scholastic Bowl all-state team. Rohan has led the BGHS team during a stellar season, including its NAQT State Championship. The national high school tournament is in late May.

A. Kreutzer reported Elk Grove Associate Principal Arturo Senteno has been honored as 2022 Illinois Assistant Principal of the Year by Horace Mann and the Illinois Principals Association.

A. Rauch reported District 214 Wildstang – the undefeated First Robotics Team – placed first at the Central Illinois Regional Competition qualifying them to compete at the World Competition in Houston.

A. Rauch reported the United States Navy Band will perform April 21 at Wheeling High School and conduct classes with band students.

L. Walker reported April is Career Pathway Month in District 214, with events and activities planned showcasing our career pathways and work-based experiences.

L. Walker reported the District 214 Education Foundation held a “Shopping Day” for students to select and take a prom dress home at no cost to them or their family, thanks to a generous donation of 800 dresses from Macy’s.

L. Walker reported that Community Education’s Winter session generated over 1700 enrollments. Adult Education and Family Literacy has 570 students attending in the spring semester, 85 students have become citizens and 11 have passed the High School Equivalency exams so far this year.

B. Dussling reported that he serves on the Automotive Committee, helping students receive their ASE automotive certification before graduating.

B. Dussling reported that the Buffalo Grove Wind Ensemble and the Wheeling Wind Symphony have been selected to perform at the 2022 Illinois SuperState Concert Band Festival on May 6 and 7 at the University of Illinois.

B. Dussling reported that students in the ProStart culinary arts program at Rolling Meadows will have 14 dishes they created on the summer menu at Rep’s Place. Owner Mike Reppe is an RMHS alum. The menu will debut in May.

8. APPROVE CONSENT CALENDAR 2022-045 through 2022-054

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve items 2022-045 through 2022-053, appearing on the Consent Calendar as presented. L. Walker pulled item 2022-054, the National Volunteer Week Resolution, to be considered separately.

Upon roll call, the motion carried.

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

Nays: None

A. Approve Accounts Payable 2022-045

Actual March 17, 2022 listing:	
Description	Amount
Education	\$1,163,977.26
Operations & maintenance	507,648.71
Transportation	1,069,835.11
Capital projects	<u>495,318.75</u>
TOTAL	\$3,236,779.83

Checks Dated: March 17, 2022
 Check numbers 752270-752659

Actual March 31, 2022 listing:	
Description	Amount
Education	\$916,391.96

Operations & maintenance	210,441.94
Transportation	164,787.15
Capital projects	<u>192,256.68</u>
TOTAL	\$1,483,877.73

Checks dated: March 31, 2022

Check numbers: 752671-752912

- B. Personnel Transaction Report 2022-046
Approved Personnel Transaction Report attached to these minutes.
- C. Destruction of Closed Meeting Audio Recordings 2022-047
Approved the destruction of closed session audio recordings for the following meetings:
September 10, 2020
- D. District 214 Serious Safety Hazard Annual Review 2022-048
Approved the serious safety hazard annual review
- E. The Interlocal Purchasing System (TIPS), Intergovernmental Agreement 2022-049
Approved the intergovernmental agreement with TIPS
- F. Community Education Course Catalog Bid 2022-050
Approved the bid for printing the course catalog
- G. Postage Machine Lease Agreement for District Production Services 2022-051
Approved the postage machine lease agreement
- H. Illinois High School Association (Athletics) Annual Renewal 2022-052
Approved the renewal of membership in IHSA
- I. Title I Schoolwide Waivers 2022-053
Approved the Title I Waivers
9. NATIONAL VOLUNTEER WEEK RESOLUTION 2022-054
It was moved by Walker and seconded by Petro that the Board of Education approve the National Volunteer Week Resolution.

Upon roll call, the motion carried.

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

Nays: None

10. CLOSED SESSION
It was moved by Petro and seconded by Kreutzer that the Board of Education convene in Closed Session for the purpose of discussing:
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an 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 an educational setting, or a

volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

- 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)
- Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

Upon roll call, the motion carried.

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

Nays: None

The Board convened in Closed Session at 7:45 p.m.

11. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

Nays: None

The Board reconvened in Open Session at 8:24 p.m.

12. PERSONNEL TRANSACTION REPORT II

2022-055

It was moved by Petro and seconded by Kretuzer that the Board of Education approve PTR II including the appointment of:

- Matthew Myers, Athletic Director, Buffalo Grove
- Julia Barthel, Athletic Director, Hersey

Upon roll call, the motion carried.

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

Nays: None

13. JOB DESCRIPTIONS

2022-056

It was moved by Walker and seconded by Kretuzer that the Board of Education approve the new or modified job descriptions including:

- Director for Student Services
- Community Engagement Supervisor

Upon roll call, the motion carried.

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

Nays: None

14. ADJOURNMENT

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

The meeting adjourned at 8:27 p.m.

William J. Dussling, President

Mildred Palmer, Vice President