

## MINUTES

The Minutes of the First Business Meeting of the month of April  
of the 2022-2023 Board of Education of Township High School District 214  
held on April 21, 2022  
in the Board Room 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 7:59 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 at roll call: Mildred Palmer

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; J. Wardle, principal, BGHS; P. Kelly, principal, EGHS; K. Rogers, principal, JHHS; G. Minter, principal, PHS; E. Hart, principal, RMHS; J. Cook, principal, WHS; V. Norris, principal, specialized programs; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; T. Schlorff, director of instructional technology and technology services; L. Keyes, executive assistant to the school board and superintendent; staff members; parents; students; and citizens.

1. OATH OF CODE OF CONDUCT

President Dussling led the Board in reciting the Board Code of Conduct.

2. SUPERINTENDENT'S REPORT

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

- D214Parents.com requested electronic communications.
- P. Dedi/Chicagoland Construction requested bid information.
- D. Makowski requested curricular information.
- M. Jankowski requested electronic communications.
- J. Kusan requested student information.
- K. Murschel requested video recording and minutes.
- K. Holdren requested electronic communications.

D. Schuler shared a video about the Veteran's Village, Community Center being built in the FVEC Fieldhouse. Included in the video was an ABC News Clip about the project and a time lapse video featuring the students and staff working on the build.

As it is Career Pathway Month in D214, D. Schuler presented a video highlighting the Culinary Arts Pathway and the Pro Start Program at Rolling Meadows.

3. PUBLIC COMMENTS

M. Edwardsen, parent, addressed the Board concerning Board Policy.

4. BOARD MEMBER UPDATES

M. Hineman reported that at AP Ready night hundreds of first-time AP students and their families came to Forest View to learn how to get a head start on college through AP and Dual Credit courses. They also learned how the courses fit within our Career Pathways program, so they can get real-life work experience while in high school.

M. Hineman reported that Prospect will be hosting its inaugural EveryKnight Multicultural Celebration. All-day long, students will share part of their heritage through performances, food, activities and more.

M. Hineman reported he attended the North Cook Division Meeting and learned much about the state of the Illinois Budget.

A. Kreutzer reported she attended the North Cook Division Meeting, also, and a presentation by the Board of Directors was discussed regarding IASB resolutions, the constitution, and having a legislative voice. The new focus will be for advocacy legislation, resolutions in alignment with core values, a limit of 3 proposed resolutions per district, and each must have a pathway toward legislative success.

A. Kreutzer and C. Johnson attended an Elk Grove Village TIF meeting, which would impact the oldest shopping center in the village.

A. Kreutzer along with other Board members attended the Educator Prep Signing Ceremony at Forest View where 170 juniors from across the district in the educator prep program, took part in a commitment ceremony to join the teaching ranks.

A. Kreutzer announced that the District's annual Startup Showcase is Thursday, April 28 at 6 p.m. at Forest View Educational Center. Six teams of student entrepreneurs representing each of the District's comprehensive high schools will pitch their ideas to an expert panel of judges.

D. Petro commended the D214 Education Foundation for their partnership with District 214 and encouraged people to donate to support their great work for our students.

A. Rauch congratulated Buffalo Grove graduate Allison Guth who has been named the new head for women's basketball coach at Loyola University.

A. Rauch announced that tonight is opening night of "Grease, the Musical" at Buffalo Grove High School. This is the season where each of our high schools put on fabulous shows including "12 Angry Jurors" at Hersey, "The Addams Family" at Rolling Meadows, and "All Shook Up" at Prospect.

A. Rauch also attended the Talent Development Program's AP Ready night, and found it very enlightening for her student and as a parent.

L. Walker reported that Rolling Meadows junior Cameron Christie has received a scholarship offer to U of I, and already has offers from all over the Big Ten. 24-7 sports ranks him the fourth best player from Illinois among the Class of 2023.

L. Walker reported that Wheeling High School recently held its annual Positive Impact Conference. This year they welcomed students from Oak Park and River Forest High School, Niles West and Stevenson. The conference highlights creative thinking and STEM, and shows students how research can have a positive impact on the world.

L. Walker announced that Community Ed’s Theater Lab is performing the comedy “You Can’t Take it With You.” There will be four performances from May 6th through 8th right here at Forest View.

B. Dussling reported he went to the UIC Pavilion to watch the Wildstang robotics team compete. They are currently in Houston for the World Championships.

B. Dussling and L. Walker attended the Navy Band Concert at Wheeling. Not only did the Navy Band perform, the band members did workshops with the music students all day.

B. Dussling reported that Hersey hosted the 21st Annual Chicagoland Band Festival, featuring middle and high school band performances. The event gives student musicians an opportunity to learn and improve in a non-competitive environment.

B. Dussling announced the Veterans Village Community Center Build Reveal will be April 26<sup>th</sup>, with Governor Quinn speaking and the gallery “A Portrait of a Soldier” on display.

5. APPROVE CONSENT CALENDAR 2022-057 through 2022-069

- D. Petro asked that item 2022-069 be considered separately.
- A. Rauch asked that item 2022-064 be considered separately.

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2022-057 through 2020-063 and 2022-065 through 2020-068 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.  
 Ayes: Hineman, Kreutzer, Walker, Rauch, Petro, Dussling  
 Nays: None

A.	<u>Approve Accounts Payable</u>	<u>2022-057</u>
	Actual April 14, 2022 listing:	
	Educational Fund Listing	\$2, 942,027.00
	Operations and Maintenance	400,331.95
	Transportation Fund	723,422.36
	Capital Projects	145,814.51
	TOTAL	\$4,211,595.82

Checks Dated: April 14, 2022  
 Check Numbers: 752921-753334

B. Personnel Transaction Report 2022-058  
 Approved Personnel Transaction Report attached to these minutes.

C. 2022-2023 Fiscal Calendar Revision 2022-059

- D. Rolling Meadows HS Parking Lot Bid 2022-060
- E. Polar Heart Sensor Straps Bid 2022-061
- F. Elk Grove HS Tennis Courts Repair Bid 2022-062
- G. Elk Grove HS Concert Attire and Band Uniforms Bid 2022-063
- H. Food Service School Meal Program for 2022-2023 2022-065
- I. Food Services Salary Schedule 2022-2023 2022-066
- J. Forest View Educational Center Doors and Frames Bid 2022-067
- K. Wheeling HS and Prospect HS Mechanical Work Bid 2022-068
6. RESOLUTION HONORING PUBLIC SERVANTS 2022-069  
It was moved by Petro and seconded by Kreutzer that the Board of Education approve the Resolution Honoring Public Servants.  
D. Petro read the resolution before the call for a vote.  
  
Upon roll call, the motion carried.  
Ayes: Hineman, Kreutzer, Walker, Rauch, Petro, Dussling  
Nays: None
7. ESTABLISH TIME, DATES AND PLACE OF REGULAR BOARD MEETINGS 2022-064  
It was moved by Rauch and seconded by Hineman that the Board of Education approve the dates, times and places of regular board meetings schedule for 2022-2023.  
Discussion followed, noting the meetings did not conflict with neighboring District 25.  
  
Upon roll call, the motion carried.  
Ayes: Hineman, Kreutzer, Walker, Rauch, Petro, Dussling  
Nays: None
8. CLOSED SESSION  
It was moved by Petro and seconded by Rauch 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, 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 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), amended by P.A. 101-459;
  - Matters relating to individual students. 5ILCS 120/2(c)(10);
  - Student disciplinary cases. 5ILCS 120/2(c)(9);
  - 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 8:34 p.m.

9. RECONVENE IN OPEN SESSION

It was moved by Petro and seconded by Rauch 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 9:28 p.m.

10. JOB DESCRIPTIONS

2022-070

It was moved by Rauch and seconded by Petro that the Board of Education approve the follow job descriptions:

- Associate Superintendent of Activities and Administrative Services
- Director of Special Education

11. PERSONNEL TRANSACTION REPORT II

2022-071

It was moved by Hineman and seconded by Petro that the Board of Education approve Personnel Transaction Report II including the following appointments:

- Omar Alebiosu, Athletic Director, Prospect
- James Voyles, Athletic Director, Rolling Meadows
- Caitlyn Druger, Division Head for Special Education, Hersey
- Paul Valenziano, Building and Ground Supervisor, Elk Grove
- Kirk Macnider, Athletic Director, Elk Grove
- Meghan Muldoon Brown, Director for Special Education, Forest View

Upon roll call, the motion carried.

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

Nays: None

12. PERSONNEL TRANSACTION REPORT III

2022-072

It was moved by Petro and seconded by Rauch that the Board of Education approve the dismissal of tenured teacher Thomas Whalen.

Upon roll call, the motion carried.

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

Nays: None

13. ADMINISTRATOR AND SUPERVISOR SALARY AND BENEFIT PROGRAM

2022-073

It was moved by Walker and seconded by Kreutzer that the Board of Education approve the 2022-2025 Administrator and Supervisory Salary and Benefit Package modifications.

Upon roll call, the motion carried.

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

Nayes: None

14. ADJOURNMENT

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

The meeting adjourned at 9:30 p.m.

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William J. Dussling, president

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Mildred Palmer, vice president