

MINUTES

The Minutes of the Second Regular Meeting
of the Month of September of the Board of Education
Township High School District 214 held on September 23, 2021
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 7:01 p.m. L. Keyes called the roll.
The following members were present:

William Dussling	President
Mark Hineman	Member
Dan Petro	Member
Andrea Rauch	Member
Alva Kreutzer	By Phone
Mildred Palmer	Absent
Leonard Walker	Absent

Also present at the meeting were: D. Schuler, superintendent; administrators J. Cook, E. Hart, C. Johnson, M. Johnson, K. Kraft, G. Minter, K. Rogers, K. Roiland, M. Kelly, P. Mogge, T. Schlorff, C. Uhle, J. Wardle, V. Norris; recording secretary to the board L. Keyes; 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 M. Hineman and seconded by D. Petro that the Board of Education approve the open and closed session minutes of September 9, 2021.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro

Abstain: Kreutzer

Nays: None

3. SUPERINTENDENT'S REPORT

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

- a. K. Tomsha/Integrated Solutions requested postal equipment contract information.
- b. E. Bauer requested academic information and electronic communications
- c. S. Hillstrom requested instructional information
- d. M. Ayala requested personnel information
- e. M. Jankowski requested operational information
- f. C. Mrowicki requested financial information
- g. K. Laskarin requested policy information

D. Schuler reported that the Board had received the annual teacher salary and benefit report which would be posted on the district's website, consistent with Illinois School Code requirements.

D. Schuler reported that a wireless internet network was installed at Oasis Mobile Home Park, providing free high-speed internet to 450 high school students at Oasis and the Blackhawk apartments. A video was shown of the installation of the transmitter on their water tower.

D. Schuler reported it is National Adult Education and Family Literacy Week. A video featuring the educational journey of GED graduate Irma Torres and ESL student Xiling Chen was shown; part of the Adult Education offered by D214. Thank you to the staff of these programs.

4. BOARD MEMBER UPDATES

- M. Hineman asked T. Schlorff to explain the point to point network system which extended the school district's network to an area of need for no cost. T. Schlorff explained the bridge works by using a transmitter installed at District 214 which sends a radio frequency signal to a transmitter on their water tower.
- M. Hineman reported that our first multimedia apprentice, Prospect senior Maeve Molina, is growing her professional portfolio in her time with the Community Engagement and Outreach Department. Maeve got her first byline in the Daily Herald for her article on Prospect Alum and Olympian, David Kendziera and helped film footage of the rehearsal of the 9/11 docu-play at Prospect which aired on both ABC7 and NBC5 news.
- M. Hineman reported he attended "Outreach at Oasis" classes on September 10 and praised the teachers involved in the intervention and tutor program.
- A. Rauch reported 2008 Wheeling graduate, Max Nowry earned his second world team spot on the United States Greco Roman Wrestling Team. He swept a best of 3 series in the finals at 55 kilograms (121 lbs). He will compete for a world championship next month in Oslo, Norway.
- A. Rauch reported students in the Life program are developing video production skills through the creation of "That's Life," the transition program's talk show. Supported by Associate Principal Jack O'Neal, students work on script writing, filming, presenting on camera, and learning lighting skills. The goal is to produce a weekly video.
- A. Rauch attended the Chicagoland Band Competition at Wheeling. B. Dussling commented the competition is in its 53rd year, the oldest band competition in the Chicago area. The next band competition event is at Prospect on October 2nd..
- B. Dussling congratulated Dr. Laz Lopez on his recent appointment to the Governor's Commission on Workforce Equity & Access. The goal of the Commission is to ensure equity and fairness at all schools, and to make sure all students have the tools to allow them to attain the future they dream of.
- A. Kreutzer also remarked on the Wheeling Band Festival, reporting Elk Grove High School earned Outstanding Drum Majors, Outstanding Percussion, Outstanding General Effect, Outstanding Music and first place in Class AA competition! They came in third place out of all the bands.
- A. Kreutzer reported the D214 Education Foundation held its annual Foundation for the Future Golf Open last week. The money raised will help fund student success and lifelong learning through scholarships. The Foundation Executive Director position is posted on the website and the deadline to apply is October 8.
- A. Kreutzer attended the fall division meeting of Illinois Association of School Boards, "Telling Your District Story Through Relationships." She updated the Board regarding the delegate assembly scheduled for November. Of the 25 resolutions presented, 16 will be voted on at the meeting. D. Schuler congratulated A. Kreutzer for being reelected.

5. APPROVE CONSENT CALENDAR

2021-137 to 2021-139

It was moved by D. Petro and seconded by A. Rauch that the Board of Education approve Items 2021-137 through 2021-139, appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer

Nays: None

A. Approve Accounts Payable 2021-137

Checks Dated: September 16, 2021

Check range: 746669-77051

Description	Amount
EDUCATION	918,645.67
OPERATIONS & MAINTENANCE	370,405.40
TRANSPORTATION	231,745.54
CAPITAL PROJECTS	620,260.05
Grand Total	2,141,056.66

B. Personnel Transaction Report 2021-138

Approved Personnel Transaction Reports attached to these minutes

C. 2022-2023 District School Calendar and Fiscal Calendars 2021-139

Approved the District School Calendar and Fiscal Calendar for the 2022-2023 school year.

6. DISCUSSION ITEMS 2021-140

Newcomer Center Re-Naming

D. Schuler reviewed the request to rename the Newcomer Center to the International Newcomer Academy. Specialized Schools Principal V. Norris answered questions from the Board.

Academic Handbook Revisions and Curriculum Changes

2021-141

M. Kelly presented the academic handbook and curriculum changes. Additional early college, welding certification, accounting sequence and multimedia pathway were discussed. A video featuring pathway students was shown. A detailed look at the revised course sequence for the Multimedia pathway for 2022-2023 was presented. 11,000 enrollments in dual credit classes. In 2021, 92% completed at least one college course before graduation. M. Kelly answered questions from the Board.

- Art Ellingsen, community member, applauded the district pathway programs
- Misa Edwardsen, parent, questioned dual credit class choice for students

7. PUBLIC COMMENTS (for non-agenda items)

- Misa Edwardsen, parent, expressed concerns with encouraging FAFSA completion
- Art Ellingsen, community member, commented on technology, the pledge of allegiance, Hersey's special program including veterans, masks, and Board meeting dates

8. CLOSED SESSION

It was moved by D. Petro and seconded by M. Hineman 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 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. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;

- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10);
- 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, Rauch, Petro, Kreutzer

Nayes: None

The Board went into Closed Session at 8:00 pm.

9. RECONVENE IN OPEN SESSION

It was moved by A. Rauch and seconded by D. Petro that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer

Nayes: None

The Board reconvened in Open Session at 8:41 p.m.

10. APPROVAL OF JOB DESCRIPTION

It was moved by D. Petro and seconded by A. Rauch to approve the PAC Educational Assistant job description.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer

Nayes: None

11. ADJOURNMENT

It was moved by D. Petro and seconded by M. Hinemam to adjourn. The motion carried.

The meeting adjourned at 8:42 p.m.

William J. Dussling, President

Mildred Palmer, Vice-President