MINUTES

The Minutes of the First Regular Meeting of the Month of October of the Board of Education Township High School District 214 held on October 7, 2021 in the Board Room at 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. 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	Vice President

Leonard Walker Absent

Also present at the meeting were: D. Schuler, superintendent; administrators C. Johnson, M. Johnson, L. Lopez, K. Kraft, K. Roiland, M. Kelly, P. Mogge, T. Schlorff, V. Norris; recording secretary to the board L. Keyes; 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. <u>APPROVAL OF MINUTES</u>

It was moved by D. Petro and seconded by M. Hineman that the Board of Education approve the open and closed session minutes of September 23, 2021.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer Nays: None

3. <u>COMMUNITY RECOGNITION</u>

Pat Mogge, Director of Community Engagement and Outreach, introduced a video featuring the manufacturing program at District 214. He introduced Kathleen Burley, Executive Director of Golden Corridor Advanced Manufacturing Program (GCAMP), for Board recognition in appreciation for the GCAMP partnership with the district's manufacturing program.

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:

- E. Wojcik requested financial and COVID information
- K. Murschel requested FOIA responses
- L. Schillmoeller requested electronic communications
- T. Kaberna requested salary information
- P. Noonan/Carpenters Union requested payroll information
- V. Espi/LocalLabs requested curriculum information
- R. Parys requested COVID and curriculum information

- R. Davis/Data Research Partners, LLC requested personnel information
- E. Bauer requested enrollment and academic information
- M. Jankowski requested financial and operational information

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

- M. Hineman reported Hersey is promoting inclusion through a school-wide basketball game on Friday, October 15. About 60 special education students will be playing. It will be coached, officiated and planned by Hersey students. The money raised during the event will go to Gerry's Café, a non-profit organization that employs individuals with intellectual disabilities.
- A. Rauch reported the Specialized Schools program hosted a Fall Festival. It was a great day of fun for the students in Vanguard, Life, Newcomer and the Academy.
- A. Rauch reported virtual College & Career Ready! Night is Tuesday, October 19, starting at 6:00 p.m. Current and incoming District 214 students and their families are invited to learn about the 39 different career fields they can explore while in high school. The zoom link can be found on the d214.org webpage.
- M. Palmer reported Rolling Meadows is putting on its fall play, "Our Town," Thursday through Saturday. Tickets are \$5 for students and seniors, and \$10 for general admission.
- M. Palmer and B. Dussling hosted the first President Student Advisory Council Meeting of the year, virtually, with student representatives from all high schools, earlier this evening.
- A. Kreutzer reported the Elk Grove Manufacturing & Technology Expo returns in-person this Monday at Elk Grove. This is an opportunity to tour our manufacturing labs, meet students and see demonstrations.
- A. Kreutzer reported Karolina Saverino, a junior at Elk Grove, and her rhythmic gymnastics team recently qualified for the world championships. As part of the USA National Team, she will be traveling for three weeks this month to compete in Spain and Japan.
- A. Kreutzer reported Elk Grove will host six-time Olympic medalist Jackie Joyner-Kersee and several other Olympians from Tokyo 2020 on Sunday, for a student track & field clinic.
- A. Kreutzer reported on October 30, wrestlers from Team USA will hold a closed clinic for wrestlers from Elk Grove, Conant and feeder districts.
- B. Dussling reported last Saturday, more than 250 students and 25 staff members participated in a single day of service called "Prospect Gives Back." They worked on a variety of projects such as organizing at the NW Compass food pantry, doing landscaping work at Mount Prospect Public Works, cleaning up parks and sides of the roads and much more.
- B. Dussling reported that also last Saturday, Prospect hosted its 25th annual Knight of Champions Marching Band Competition. Eleven marching bands from the surrounding area competed for the Dave Morrison Grand Champion Traveling Trophy. The Marching Grenadiers took 1st place in class AA and best Color Guard.

6. <u>APPROVE CONSENT CALENDAR</u>

2021-145 to 2021-149

A. Rauch asked for item 2021-148 to be pulled from the consent calendar and be considered separately. It was moved by D. Petro and seconded by A. Rauch that the Board of Education approve Items 2021-145 through 2021-147 and 2021-149, appearing on the Consent Calendar as presented. Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer Nays: None

A. <u>Approve Accounts Payable</u>

Checks Dated: September 30, 2021

Che	eck range: 747060-747445 Description EDUCATION OPERATIONS & MAINTENANCE TRANSPORTATION CAPITAL PROJECTS Grand Total	Amount 1,135,873.30 223,628.07 812,266.45 595,207.84 2,766,975.66	
В.	<u>Personnel Transaction Report</u> Approved Personnel Transaction Reports	attached to these minutes	<u>2021-146</u>
C.	Permission to destroy Closed Session Au	Permission to destroy Closed Session Audio Recording 2021-14	
D.	2022-2023 Budget Calendar		<u>2021-149</u>
7.Illinois School Board of Education School Maintenance Grant Application2021-148It was moved by A. Rauch and seconded by M. Hineman that the Board of Education approve the IllinoisSchool Board of Education School Maintenance Grant Application.Board Discussion followed.Upon roll call, the motion carried.Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, PalmerNays: None			
8. ACTION ITEMS 2021-140 Newcomer Center Re-Naming 2021-140 It was moved by M. Hineman and seconded by D. Petro that the Board of Education approve the renaming of the Newcomer Center to the International Newcomer Academy. Upon roll call, the motion carried. Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer Nays: None			
Academic Handbook Revisions and Curriculum Changes2021-141It was moved by M. Palmer and seconded by D. Petro that the Board of Education approve the AcademicHandbook Revisions and Curriculum Changes.Upon roll call, the motion carried.Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, PalmerNays: None			
 9. <u>PUBLIC COMMENTS (for non-agenda items)</u> Susan Johlie, parent, concerned about COVID mandates for students Art Ellingsen, community member, concerned about COVID mandates and curriculum Amy Osterman, parent, concerned with COVID mandates and a parent "opt out" policy 			
It was move Session for • The	OSED SESSION ed by D. Petro and seconded by A. Rauch that the purpose of discussing: e appointment, employment, compensation, dis ployees, specific individuals who serve as inde	scipline, performance, or dismiss	

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. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(5);
- 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, Rauch, Petro, Kreutzer, Palmer Nays: None

The Board went into Closed Session at 7:39 p.m.

11. <u>RECONVENE IN OPEN SESSION</u>

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

Upon roll call, the motion carried.

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

Nays: None

The Board reconvened in Open Session at 9:49 p.m.

12. <u>ADJOURNMENT</u>

It was moved by D. Petro and seconded by M. Hineman to adjourn. The motion carried. The meeting adjourned at 9:50 p.m.

William J. Dussling, President

Mildred Palmer, Vice-President