

MINUTES

The Minutes of the Board Workshop
of the Month of October of the Board of Education
Township High School District 214 held on October 21, 2021
in the Elk Grove High School Library,
Elk Grove Village, Illinois
at 6:30 p.m.

President Dussling called the meeting to order at 6:30 p.m. L. Keyes called the roll.
The following members were present:

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

Also present at the meeting were: D. Schuler, superintendent; administrators C. Johnson, L. Lopez, P. Mogge; 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. PUBLIC COMMENTS

None

3. APPROVE CONSENT CALENDAR

2021-150 to 2021-151

A. Approve Accounts Payable

2021-150

Checks Dated: October 14, 2021

Check range: 747452-747937

Description	Amount
EDUCATION	3,236,833.09
OPERATIONS & MAINTENANCE	404,257.49
TRANSPORTATION	469,149.67
CAPITAL PROJECTS	574,544.10
Grand Total	4,684,784.35

B. Personnel Transaction Report

2021-151

Approved Personnel Transaction Reports attached to these minutes

It was moved by A. Kreutzer and seconded by M. Palmer that the Board of Education approve the consent calendar.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

4. SUPERINTENDENT’S REPORT

D. Schuler introduced the host school principal, Elk Grove principal Paul Kelly. P. Kelly highlighted community partnerships with village, park and business officials. The “Made in Elk Grove Expo” for the private and public sector was held at EGHS and featured the EG manufacturing lab. \$100,000 will be donated from Elk Grove Village for the program. Cook County Commissioner Kevin Morrison met with students for input for how to spend additional funding received.

Jackie Randall, Assistant Principal, spoke about Jackie Joyner-Kersey and 2020 Olympian David Kendziera coming to lead a track and field clinic for 7 to 12-year-old students. USA wrestling Olympians, male and female, will present a wrestling clinic October 30.

Arturo Senteno, Associate Principal, presented information about the Lead Learners Team, PLC leaders, who meet monthly to share best practices, assess info, and use problem based thinking and critical thinking to improve learning.

Steve Kolodziej, Interim Assistant Principal, discussed the pathway based course selection process.

Kyle Burritt, Associate Principal featured work-based learning experiences including 11 paid apprenticeships. He also talked about shared vision, student led projects at the school.

P. Kelly mentioned the increased awareness of different perspectives and creating a sense of belonging for all stakeholders.

Board discussion followed.

5. CLOSED SESSION

It was moved by A. Kreutzer and seconded by M. Palmer 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;
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

The Board went into Closed Session at 7:18 p.m.

6. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

The Board reconvened in Open Session at 9:35 p.m.

7. ACTION ITEM

2021-152

It was moved by A. Kreutzer and seconded by M. Palmer that the Board of Education approve the Personnel Report II as presented including the appointment of Rebecca Kinnee as Interim Associate Principal at Wheeling High School.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

8. ADJOURNMENT

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

The meeting adjourned at 9:36 p.m.

William J. Dussling, President

Mildred Palmer, Vice-President