

MINUTES

The Minutes of the Regular Meeting
of the Month of April of the 2019-20 Board of Education
Township High School District 214 held on May 14, 2020
at 7:02 p.m.

Per the Illinois Executive Order 2020-07:

Section 6. During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present” is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

Issued by the Governor March 16, 2020

President Petro called the meeting to order at 7:02 p.m. and R. Knoepfle called the roll. The following members were present:

William Dussling	Vice President
Mark Hineman	Member
Alva Kreutzer	Member
Mildred Palmer	Member
Dan Petro	President
Leonard Walker	Member
Todd Younger	Member

Absent at roll call:

None

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; M. Johnson, assistant superintendent for student services; Lopez, associate superintendent for teaching and learning; K. Kraft, principal, specialized schools; J. Laskowski, executive administrative assistant to the superintendent; R. Knoepfle, executive assistant to the school board and superintendent; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services: and citizens.

1. PLEDGE OF ALLEGIANCE

President Petro led the Board and audience in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

It was moved by Hineman and seconded by Younger that the Board of Education approve the minutes of the Regular Meeting of April 16, 2020, the Closed Session Meeting of April 16, 2020, the Special Meeting of April 29, 2020 and the Closed Session Meeting of April 29, 2020.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nays: None

3. STUDENT RECOGNITION

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

Howard Lester Awards

Josh Methner, John Hersey High School
Janine Boyan, John Hersey High School

Richard W. Calisch Arts Unlimited Award

Abigail Franke, Elk Grove High School

Richard W. Calisch Arts Unlimited Honorable Mentions:

Laurynas Zavistanavicius, Buffalo Grove High School
Anna Gorrill, John Hersey High School
Michael Fergus, Prospect High School
Joseph Heck, Rolling Meadows High School
Veronica Camargo, Wheeling High School

Stephen D. Berry Award of Excellence - 2020 National Merit Finalists

Kaeley Appleton, Prospect High School
Jessica Bek, John Hersey High School
Nicholas Castaneda, Buffalo Grove High School
Joseph Demaria, Rolling Meadows High School
Emily Gordon, Prospect High School
Karolina Groszewska, John Hersey High School
Sydney Hemenway, John Hersey High School
George Indelli, Prospect High School
Alexander Jarosik, Rolling Meadows High School
Maya Kuzak, Prospect High School
Maximino Martinez, Elk Grove High School
Alexander Rau, Prospect High School
Angela Romanelli, Prospect High School
Anna Schulz, Prospect High School
Amelie Smithson, John Hersey High School
Patryk Szczepaniak, John Hersey High School
Samantha Wozniczka, Rolling Meadows High School

4. ADJOURN SINE DIE

It was moved by Kreutzer and seconded by Dussling to adjourn sine die. The motion carried.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nays: None

The meeting adjourned sine die at 7:16 p.m.

F. Daniel Petro, president

William J. Dussling, vice president