

MINUTES

The Minutes of the Workshop Meeting
of the Month of March of the Board of Education
Township High School District 214 held on March 5, 2020
at Rolling Meadows High School
2901 W. Central Road, Rolling Meadows, Illinois
at 6:33 p.m.

President Petro called the meeting to order at 6:33 p.m. and R. Knoepfle called the roll. The following members were present:

| | |
|------------------|----------------|
| William Dussling | Vice President |
| Mark Hineman | Member |
| Alva Kreutzer | Member |
| Dan Petro | President |
| Leonard Walker | Member |
| Todd Younger | Member |

Absent at roll call:

| | |
|----------------|--------|
| Mildred Palmer | Member |
|----------------|--------|

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; L. Lopez, associate superintendent for teaching and learning; E. Hart, principal, RMHS; L. DaRocha, assistant principal, RMHS; E. Holmes, assistant director of community engagement and outreach; R. Knoepfle, executive assistant to the school board and superintendent; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; T. Schlorff, director of technology services; staff members; students; 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 Dussling and seconded by Kreutzer that the Board of Education approve the minutes of the Regular Meeting of February 20, 2020 and the Closed Session of February 20, 2020.

Upon roll call, the motion carried.

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

Nays: None

3. PUBLIC COMMENTS

There were no public comments.

4. ANNOUNCEMENTS

D. Schuler announced the due to the resignation of K. Laakso, the district has appointed M. Johnson, assistant superintendent for student services, as the district's nondiscrimination coordinator. The Board will be taking action at its next meeting to update the appropriate policies.

5. APPROVE CONSENT CALENDAR 2020-026 through 2020-027

Items 2020-026 through 2020-027 appearing on the Consent Calendar were presented for the Board's consideration.

It was moved by Walker and seconded by Dussling that the Board of Education approve Items 2020-026 through 2020-027 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

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

A. Approve Accounts Payable 2020-026

Transfers Dated February 1-29, 2020 listing:

| | |
|----------------------------|-----------------------|
| Educational Fund Listing | \$2,236,431.39 |
| Operations and Maintenance | 2,548.51 |
| TOTAL | <u>\$2,238,979.90</u> |

Actual February 27, 2020 listing:

| | |
|----------------------------|-----------------------|
| Educational Fund Listing | \$1,035,566.24 |
| Operations and Maintenance | 278,804.97 |
| Transportation Fund | 1,321,649.80 |
| Debt Service | 428.00 |
| Capital Projects 62 | 500,105.43 |
| TOTAL | <u>\$3,136,554.44</u> |

Checks Dated: February 27, 2020
Check Numbers: 731966 through 732347

B. Personnel Transaction Report 2020-027

Approved Personnel Transaction Report attached to these minutes.

6. BOARD WORKSHOP

A. Rolling Meadows High School Update

E. Hart and her staff, including division heads M. Luckritz, B. Martin and D. Wietrzak, presented an update on several of the programs that are new to RMHS in the last couple of years, including the Agriculture Pathway program that includes agricultural biology, veterinarian science, and sustainable urban agriculture courses; the EL Acting and Fine Arts Workshop courses; and the Special Ed Civics and Consumer Ed course. The Board had an opportunity to tour the facilities for the veterinarian and agriculture courses, including the new greenhouse, and the meeting was hosted in the new black box theater that is used as a classroom for several of the new courses.

B. Operations Update

K. Roiland introduced M. McCullough, the new assistant director of operations, to the Board. He provided an overview of the initiatives and operational reviews he has been involved in since coming to the district in September, including planning for construction for this summer and next year, analyzing staffing levels and needs of the district facilities, reviewing all operational procedures, updating the training program for staff and leadership training for the operations team, assessing the condition of all equipment and developing replacement cycles, and creating tools and apps to measure performance.

C. Technology Services Update

T. Schlorff offered the Board an update on the work he has been doing with his staff to develop a strong climate and culture within the department as they work on building systemic processes for deployment, communications and implementations; develop sustainable replacement cycles for system and personal hardware and software throughout the district; and create programs and opportunities for building human capacity for growth.

7. ADJOURNMENT

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

The meeting adjourned at 8:32 p.m.

F. Daniel Petro, president

William J. Dussling, vice president