

MINUTES

The Minutes of the Township High School District 214
Board of Education Special Meeting
held on April 29, 2020,
at 4:00 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

At 4:00 p.m., the Special Meeting of the Board of Education was called to order by President Petro with Notices to Board Members and Members of the Press sent on April 27, 2020, reading as follows:

NOTICE OF SPECIAL MEETING

You are hereby notified that members of the Board of Education of Township High School District 214 will hold a Special Meeting on Wednesday, April 29, 2020. The meeting is scheduled at 4:00 p.m.

The Board of Education meeting will not be conducted in person in the typical manner and, instead, will be conducted remotely for the express purpose of protecting public health and in compliance with directives as allowed by Illinois Executive Order 2020-07 to avoid public gatherings.

The Board of Education meeting will be conducted via an electronic video-conferencing application known as Zoom. Information regarding access to the audio recording of the Board of Education meeting is available on the District's website, www.d214.org.

Public comments on non-agenda items and on Action Items will be accepted prior to the meeting via submission to the following email: rinn.knoepfle@d214.org. Submissions must be received by 12:00 p.m. on Wednesday, April 29, 2020, must include the sender's name and should follow the decorum standards for public comment. During the public participation portion of the meeting, the Superintendent will read the emails.

The purpose of the Special Meeting is set forth in the following agenda for the meeting:

- I. CALL TO ORDER
President Petro
- II. ROLL CALL
Ms. Knoepfle
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENTS

V. CLOSED SESSION

- 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);
- 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

VI. ACTION

Immediately following the Closed Session, the Board of Education will reconvene into Open Session and may take action deemed necessary as a result of the Closed Session discussions.

- 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);
- 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

VII. ADJOURNMENT

Signed,

Dan Petro
Board President

The following members were present:

| | |
|------------------|----------------|
| William Dussling | Vice President |
| Mark Hineman | Member |
| Alva Kreutzer | Member |
| Mildred Palmer | Member |
| Dan Petro | President |
| Todd Younger | Member |

Absent at roll call:

Leonard Walker

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; M. Johnson, assistant superintendent for student services; T. Schlorff, director of instructional technology and technology services; R. Knoepfle, executive assistant to the school board and superintendent; and J. Lasakowski, executive administrative assistant to the superintendent.

1. PLEDGE OF ALLEGIANCE

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

2. PUBLIC COMMENTS

There were no public comments.

3. SUPERINTENDENT REPORT

D. Schuler reported that the administration is actively preparing for the remainder of the year's remote learning, the end of year activities and graduation, while purposely planning for next year. He will continue to inform the Board and the community as plans evolve.

4. CLOSED SESSION

It was moved by Kreutzer and seconded by Dussling that the Board of Education convene in Closed Session for the purpose of discussing:

- 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);
- 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

Upon roll call, the motion carried.

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

Nays: None

The Board convened in Closed Session at 4:02 p.m. L. Walker joined the meeting as it entered closed session.

5. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

The Board reconvened in Open Session at 4:19 p.m.

6. COLLECTIVE BARGAINING 2020-069

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve the Memorandum of Understanding Between the Educational Support Personnel Association, the IEA-NEA, and the Board of Education of Township High School District 214.

Upon roll call, the motion carried.

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

7. PERSONNEL TRANSACTION REPORT 2020-070

It was moved by Kreutzer and seconded by Dussling that the Board of Education approve Personnel Transaction Report II, the Educational Support Personnel Dismissal Resolution.

Upon roll call, the motion carried.

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

8. ADJOURNMENT

It was moved by Kreutzer and seconded by Palmer to adjourn. The motion carried on a voice vote.

The meeting adjourned at 4:23 p.m.

F. Daniel Petro, president

William J. Dussling, vice president