

MINUTES

The Minutes of the Township High School District 214
Board of Education Special Meeting
held on June 11, 2020,
at 6:00 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 2020-39 through the current Disaster Proclamation end date of June 27, 2020, or until Senate Bill 2135 is signed and takes effect, whichever occurs first.

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 Discussion or Action Items, if any, will be accepted prior to the meeting via submission to the following email: rinn.knoepfle@d214.org. Submissions must be received by 10:00 a.m. on Thursday, June 11, 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.

Issued by the Governor March 16, 2020

At 6:00 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 June 8, 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 Thursday, June 11, 2020. The meeting is scheduled at 6:00 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 Discussion or Action Items, if any, will be accepted prior to the meeting via submission to the following email: rinn.knoepfle@d214.org. Submissions must be received by 10:00 a.m. on Thursday, June 11, 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. SECRETARY PRO TEM

V. PUBLIC COMMENTS

VI. CLOSED SESSION

- 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;
- 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).

VII. RECONVENE IN OPEN MEETING

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.

- 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;
- 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).

VIII. 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
Leonard Walker	Member

Absent at roll call:

Todd Younger

Member

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services; R. Knoepfle, executive assistant to the school board and superintendent; and J. Laskowski, executive administrative assistant to the superintendent.

1. PLEDGE OF ALLEGIANCE

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

2. SECRETARY PRO TEM

D. Schuler noted that C. Johnson was able to attend the meeting, so a Secretary Pro Tem was not needed.

3. PUBLIC COMMENTS

There were no public comments.

4. CLOSED SESSION

It was moved by Kreutzer and seconded by 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. 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;
- 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, Kreutzer, Palmer, Walker, Petro

Nays: None

The Board convened in Closed Session at 6:03 p.m. T. Younger joined the closed meeting just after it entered closed session at 6:07 p.m.

5. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

The Board reconvened in Open Session at 6:55 p.m.

6. JOB DESCRIPTION 2020-099

It was moved by Dussling and seconded by Kreutzer that the Board of Education approve the following job description:

- o Health Services Supervisor

Upon roll call, the motion carried.

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

7. PERSONNEL TRANSACTION REPORT 2020-100

It was moved by Kreutzer and seconded by Dussling that the Board of Education approve Personnel Transaction Report II, the following appointments:

- o Christopher Uhle, Director of Administrative Services, FVEC
- o Jacquelyn Randall, Assistant Principal, EGHS
- o James Herron, Central Operations Supervisor, FVEC
- o Steven Iniguez, Logistics Coordinator, FVEC
- o Aneta Mistak, Building and Grounds Supervisor, WHS
- o Jorge Villagomez, Building and Grounds Supervisor, PHS

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

8. ADJOURNMENT

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

The meeting adjourned at 6:59 p.m.

F. Daniel Petro, president

William J. Dussling, vice president