AGENDA
The First Meeting of the Month of July
of the Board of Education of Township High School District 214
will be held on Thursday, July 9, 2020
in D100/101/Cafeteria at the Forest View Educational Center,
2121 S. Goebbert Road, Arlington Heights, IL
at 7:00 p.m.

The Board of Education meeting will be conducted in person in compliance with directives as allowed by Phase 4 of the Governor’s Restore Illinois Plan. All individuals will be required to wear a mask to enter and move through the Forest View Educational Center facility. Social distancing protocols will be followed. Anyone wishing to address the Board during the Public Comments portion of the meeting will be required to have a mask on when addressing the Board.

I. CALL TO ORDER
   President Petro

II. ROLL CALL
   Mrs. Knoepfle

III. SECRETARY PRO TEM

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES
   Special Meeting of June 11, 2020
   Regular Meeting of June 11, 2020
   Closed Session Meeting of June 11, 2020

VI. SUPERINTENDENT’S REPORT
   Staff Recognition
   Freedom of Information Act Report

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER UPDATES

IX. CONSENT CALENDAR
   2020-101 Accounts Payable
   2020-102 Personnel Transaction Report
   2020-103 Destruction of Closed Minutes Audio Recordings
   2020-104 Appointment of District Activity Fund Signatories
   2020-105 Weight Room Equipment for Wheeling High School – Bid

X. CLOSED SESSION
   o 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;

- Student disciplinary cases. 5ILCS 12/2(c)(9);
- 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).

XI. RECONVENE IN OPEN MEETING
Immediately following the Closed Session, the Board of Education will reconvene in 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).

XII. ADJOURNMENT
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
   o The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or 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;
   o Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 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.
   o The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or 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;
   o Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 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
Nayes: 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
Nayes: None

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

6. **JOB DESCRIPTION**

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

- Health Services Supervisor

Upon roll call, the motion carried.

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

7. **PERSONNEL TRANSACTION REPORT**

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

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

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nayes: 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.
Per the Illinois Executive Order 2020-39

Executive Order 2020-39, which extends the suspension of the physical quorum requirement under the Illinois Open Meetings Act ("OMA") through the current Disaster Proclamation end date of June 27, 2020, or until Senate Bill 2135 is signed and takes effect, whichever occurs first. SB 2135, which contains the procedures governing remote meetings, passed both houses of the legislature on May 23, 2020, and, by its terms, will go into immediate effect upon signature by the Governor. SB 2135 has not yet been sent to the Governor. Therefore, currently, the physical quorum requirement for board meetings remains suspended by Executive Order, potentially through June 27, 2020. Once signed, SB 2135 will supersede the Governor's Executive Order, and public bodies will be required to follow the new statutory OMA procedures for remote meetings. SB 2135 amends OMA to allow a public body to hold both open and closed meetings via audio or video conference without the physical presence of a quorum of board members.

Issued by the Governor May 29, 2020

President Petro called the meeting to order at 7:06 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:

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; 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; staff members; parents; students; and citizens.

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.  APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve the minutes of the Special Meeting of May 14, 2020, the Regular Meeting of the 2019-20 Board of Education of May 14,
2020, the Organizational Meeting of the 2020-21 Board of Education of May 14, 2020, the Regular Meeting of the 2020-21 Board of Education of May 14, 2020, and the Closed Session of May 14, 2020.

Upon roll call, the motion carried.

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

4. SUPERINTENDENT’S REPORT

D. Schuler congratulated the 2020 graduates and their families. He noted that he wished that the graduations could have been celebrated in person. He thanked the school administrative teams for hosting the drive-by events at the schools and the work done to create the 2020 graduation videos.

The following individuals were recognized as the 2019-20 Distinguished Service Award recipients for their support and volunteerism in the district’s schools and programs:

- Mike Kurgan, District 214 Administration Center
- Michael Mokate, District 214 Community Education
- Abel & Tammy Montesinos, Specialized Schools
- Danielle Brengel, Buffalo Grove H.S.
- Albert & Colleen Cloherty, Elk Grove H.S.
- Donald Cosley, John Hersey H.S.
- Dawn Fletcher Collins, Prospect H.S.
- Jay Reed, Rolling Meadows H.S.
- Veronica O'Sullivan, Wheeling H.S.

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

**IL Music Education Conference (IMEC) - District 214 Honors Orchestra:**

- **Buffalo Grove High School**
  - Daphne Anderson
  - Kate Baumeister
  - Nicole Dillie
  - Nathan Finkelshteyn
  - Sydney Jackson
  - Anabel Jones
  - Katelyn Lee
  - Nate Leichsenring
  - Corey Lieu
  - Tyler Lieu
  - Kailin Lugo
  - Sydney Paunan
  - Aditi Prasad
  - Spencer Sadler
  - Ellie Sander
  - Epiphany Sosa
  - Harmony Sosa
  - Justin Wytmar
  - David Yoon

- **Elk Grove High School:**
  - Ryan Allegretti
  - Joey Kleemann
  - Raphael Lausa
  - Alexandra Mazur
  - Katia Pendowski
  - Claudia Rejowski
  - Grace Ritter
  - Rachel Sacdalan
  - Natasha Sevilla
  - Prospect H.S.

**Prospect High School:**

- Oliwia Cieslak
- Ava Colias
- Felix Garkisch
- Anna Lundeen
- Antanas Rishko
- Adele Vincent
- Thomas Walter
John Hersey High School:  
Ferhat Abat  
David Balut  
Jessica Brandvold  
Jieun Chung  
Kyle Chung  
Sarah Church  
Daniel Diaz  
Ana Downing  
Lydia Drake  
Gabriel Dubowski  
Jake Esposito  
Andrew Hahn  
Dimitri Hatzisavas  
Frank Karigan  
Hannah Kim  
Rachel Kim  
Natalia Kwak  
Stephen Lawrence  
Won Jun Lee  
Nicole Lim  
Madi Milashus  
Tyler Nishimura  
Ben Popovici  
Jesse Popp  
Veronica Rokicki  
Collin Stanhope

Rolling Meadows High School:  
Joe DeMaria  
Annabel Gabriel  
Stephen Goodwin  
Amanda Hammons  
Peter Heck  
Zachary Kurka  
Allie Soukup  
Samantha Wozniczka  
Eric Zendehas  
Wheeling High School:  
Roman Chapkis  
Shawn Chong  
Gabriel Clisham  
Rachel Delmar  
Lizbeth Gutierrez  
Mariam Hanna  
Gustavo Leyva  
Daniella Perez  
Kyle Splett  
Andrea Stancelusco

Buffalo Grove High School  
IL High School Theater Fest Cast/Crew Member - "The Amish Project"  
Maggie Balmes  
Christine Cabrera  
Olivia Clark  
Celia Cortopassi  
Fiona Degrazia  
Haley Durso  
Mya Estanislao  
Victoria Gauza  
Kennedy Gerber  
David Gleason  
Andrew Goldberg  
Hannah Greenspan  
Sebastian Gutierrez  
Laurel Hart  
Jett Haas  
Zoey Heinrich  
Ximena Jaramillo  
Patrick Joy  
Katie Koblas

Maddie Morrison  
Braulio Muro  
Adrian Patino  
Breanne Pearlman  
Krista Ploger  
Melanie Reitman  
Ashley Ries  
Kristy Rubino  
Diego Serratos  
Adam Shane  
Jenefer Shin  
Olivia Soble  
Megan Snow  
Cora Straus  
Max Svdalena  
Jenna Szydowski
Abby Kuh                        Hanna Tatsuki
Hannah Lavelle                  Eric Tejeda
Angella Lee                     Lida Tetyusheva
Jasmine Luethy                  Abigail Wight
Samantha Macauley               Bee Zielinski

Illinois High School Dance Festival - "I'm Sorry"
Brooke Bickhaus
Lucia Caringella
Amanda Kim
Lily Noonan

Michelle Oku - choreographer
Anny Poltinnikov
Debbie Wells
Brooke Wilkinson

National Hispanic Recognition Program Scholar
Catherine Cabrera
Nicholas Castaneda
Annabelle McCombs

German National Contest Exam - Gold Medals
Level 2:
Ricardo Cardoso
Leah Weinstein

Level 3:
Daniel Feder
Eva Ruterschimd
Spencer Sadler
Ava Swenson
Anna Yelisseyeva

IHSA Individual Wrestling State Finals
Gio Jackson - 5th Place

Elk Grove High School

Illinois Music Education Association (IMEA) - All-State Honors
Honors Choir:
Amberly Krol

Honors Orchestra:
Katia Pendowski

Illinois High School Dance Festival - "Someone in the Crowd"
Claire Blomquist
Brooke Braude
Salma Causevic - Choreographer
Karissa Chirbas
Caera Crimmins
Domenica Dolcimascolo
Rebecca Elsner
Delaney Flynn

Giselle Murillo
Allison Petric
Aliyah Philip
Mia Rondoni
Breana Sanaghan
Natalie Schrager
Megan Singsank
Abby Sprenger
Wiktoria Gladczuk  
Amberly Krol  
Nicole Maglione  
Allison Malartsik  
Kelly Moellenkamp

**National Hispanic Recognition Program Scholar**  
Daniel Salgado-Alvarez

**IHSA Individual Speech - 6th Place, Extemporaneous Speaking**  
Daniel Salgado-Alvarez

**IHSA State Girls Bowling Tournament**  
(Wheelchair Division)  
Sonia Sanchez-Carrillo - 4th Place  
Natalia Villegas - 3rd Place

**John Hersey High School**

**Illinois Music Education Conference - Symphonic Band**

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<td>Molly Leno</td>
<td>Sophia Wilhelm</td>
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<td>Emily Madden</td>
<td>Daniel Yatsyshyn</td>
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Superstate Honor Band - Symphonic Band

Ferhat Abat                   Daniela Madera
David Balut                   Lynn Marasigan
Alison Beck                   Clara Menninga
Dominic Borrelli             Lucas Miller
Evelyn Browning              Tyler Nishimura
Sarah Church                 Jack O'Brien
Sean Cunningham              Ally Ohr
Tamanna Dhore                EveAnne Oremland
Andrew Dickey                Michael Orszulak
Nina Dimitrijevic            Andrey Pikovskiy
Elizabeth Doulas             Luke Podvrsan
Ana Downing                  Jake Podvrsan
Lydia Drake                  Jesse Popp
Jake Esposito                Erin Rodriguez
Ryan Faley                   David Sable
Bryan Forrest                Maura Schafer
Tommy Frankenberger          Charlie Schmidt
Claire Gao                   Will Schmidt
Nina Gillespie               Valerie Settersten
Tyler Graf                   Katie Siegel
Bertin Guzman                Aaron Siegel
Isa Hahn                     Antonios Sklivagos
Andy Hahn                    Julian Spire
Yusef Harb                   Adam Stanhope
Michal Juscinski             Colin Stanhope
Scott Kaiser                 Will Steininger
Elliot Kaminsky-Rabin        William Waltz
Frank Karigan                Felix Weirich
Hannah Kersemeier           Sophia Wilhelm
Hyun Kyu Lee                 Paul Wilhelm
Won Jun Lee                  Daniel Yatsyshyn
Emily Madden

Illinois Music Education Association (IMEA) All-State Honors - Honors Band

Nina Gillespie
Won Jun Lee
Luke Podvrsan

Illinois High School Dance Festival - "Subway Song"

Abby Andre                    Maggie Maher
Grace Campanella              Genna Przybylo
Julia Hemmer                  Grace Walton
Erin Johlie                   Elizabeth Watson
Kaley Kalata                  Sophie Winter
Taylor Kalata                 Francesca Young
Arisa Kulkarni - choreographer

National Hispanic Recognition Program Scholar
Kamila Cruz
Isabel Hahn

IHSA State Girls Swim & Dive Finals - 3rd Place, 100-Yard Breaststroke
Maggie Papanicholas

IHSA State Boys Swim & Dive Meet - State Champion, 200-Yard Freestyle, 50-Yard Freestyle, 100-Yard Freestyle, 100-Yard Breaststroke
Noah Thomas

**Prospect High School**

**Illinois High School Dance Festival - "Alone Together"**

Julia Bostrom                              Michelle Kies - choreographer
Evelyn Burkhard                           Brianna Michalczyk
Audrey Duetsch                            Kiera Votzmeyer
Sarah Eyles

**Illinois Music Education Association (IMEA) All-State Honors - Honors Band**
Daniel Oczko

**National Hispanic Recognition Program Scholar**

Grace Givan
Mackenzie Molina

**Illinois Journalist of the Year**
Ryan Kupperman

**Columbia Scholastic Press Association Hybrid Silver Crown - The Prospector**

Grace Givan
Ryan Kupperman
Rick Lytle

**IHSA Individual Wrestling State Finals**

Will Baysingar - 3rd Place, 132 lbs
Jack Milos - 5th Place, 106 lbs

**Rolling Meadows High School**

**Illinois High School Dance Festival - "Dissent"**

Natalia Bielic                              Kristina Klapprodt
Elizabeth Czulno                           Emma Lorentzen
Stella Frangiadakis - choreographer        Grace Nesbitt
Anna Gainulin                              Nasia Paraskevopoulos
Emma Rae Gerwen                           Madison Rentner
Scout Goodwin                              Jennifer Repsher

**Illinois Music Education Association (IMEA) All-State Honors - Honors Choir**
Will Brice
Eric Zendejas
National Hispanic Recognition Program Scholar
Alexis Medina

IHSA First Team All-State Basketball, AP First Team All-State Basketball, Chicago Sun-Times First Team All-State Basketball
Cormac "Max" Christie

IHSA State Gymnastics Meet - 2nd Place, Uneven Bars
Nicole Kane

Wheeling High School
Superstate Band - Wind Symphony
David Aguilar
Amber Akhter
Fatima Alvarez
Daisy Antunez
Isa Arteaga
Jocelyn Avalos
Lauren Bernstein
Lexi Bernstein
Ani Perez Brennan
Roman Chapkis
Shawn Chong
Gabe Clisham
Anthony Cruz
Cameron Daggett
Sean DeCoursey
Rachel Delmar
Estephania Diaz
Abby Escutia
Sofia Flores
Jared Freeman
Jorge Garcia
Erick Garduno
Leslie Gonzalez
Daniela Guerrero
Jorge Gutierrez
Liz Gutierrez
Zack Hall
Mason Hergert
Eric Hernandez
Gustavo Hernandez
Caitlin Honeman

Illinois Music Education Conference (IMEC) - Gospel Choir
Katherine Ambrose
Alexa Araujo
Alondra Avila

Danielle Moser
Natalia Nedland
Beto Ocampo
D. Schuler reported that the district responded to the following Freedom of Information Act requests consistent with Illinois School Code:

- J. Fagg/ABC7 requested student attendance data.
- J. Gomez/Chicagoland Laborers’ District Council requested bid information.

D. Schuler reported that the annual Gifts to the District report and the PTAB Status of Cases report were sent to the Board members in their packets for their review.

D. Schuler thanked Senator Murphy and the students and staff at EGHS who worked to make library cards for all students a reality. In the past, students in unincorporated areas had no access to public libraries. Senator Murphy heard the concerns and worked to change the laws so now every student can access an area public library.

D. Schuler reported that a survey has been sent out to all parents, and students regarding the return to school plans for the 2020-21 school year, which will help guide the district in developing plans in accordance with the guidelines from the Illinois State Board of Education, the Illinois Department of Public Health and the Governor’s office.

5. PUBLIC COMMENTS

Due to the remote meeting, D. Schuler read messages sent prior to the meeting from the following individuals regarding their desire for students to return to school full-time for the 2020-21 school year:

- Jocelyn Beltran
- Gracie Bouchard
- Veronica Camargo
- Lexi Conejo
- Joey Costantini
- Ronald Cruz
- Abby Escutia
- Cristian Esparza
- Nicole Golden
- Lizbeth Gutierrez
- Andreea Haidau
- Kiannah Hayes
- Sam Janulis
- Kyle Kong
- Miranda Lawson
- Hunter Little
- Stephanie Mayer
- Andrea Moreno

- Ethan Panganiban
- Max Patel
- Anabel Perez-Brennan
- Gabby Plascencia
- Kazu Quigley
- Keigo Quigley
- Mithzy Rameriz
- Kenneth Reyes
- Valencia Smith
- Gio Tamayo
- Liza Tkachuk
- Emily Van
- Shamira Vega
- Johana Veloso
- Gisselle Villanueva
- April Wallen
- Ashley Yasek

IL Music Education Association (IMEA) All-State Honors - Honors Choir
Kazu Quigley

IL Music Education Association (IMEA) All-State Honors - Honors Jazz Band
Kyle Splett

National Hispanic Recognition Program Scholar
Gabriel Clisham
6. BOARD MEMBER UPDATES

A. Kreutzer reported that the Illinois School Board Association is planning for the fall conference, recognizing that there may be changes due to the pandemic. The North Cook division is planning events for late October and March. She referenced a letter she shared with the other Board members from T. Bertrand, executive director of IASB, to the Governor regarding the opening of schools.

D. Petro acknowledged the work of Dr. Schuler and his staff. From the feedback he received, everyone was truly appreciative of the graduation videos and opportunity to recognize the students’ achievements.

A. Kreutzer noted that the videos showed the professionalism of the video production firm and the videos will be a keepsake for the students.

T. Younger noted that the student parades at the schools that then extended into the neighborhoods will be something the students will want to do every year; this has added a new tradition to graduation.

7. APPROVE CONSENT CALENDAR

Items 2020-086 through 2020-102 appearing on the Consent Calendar were presented for the Board’s consideration.

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2020-086 through 2020-097 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

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

A. Approve Accounts Payable 2020-086

<table>
<thead>
<tr>
<th>Fund Listing</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund Listing</td>
<td>$1,222,376.62</td>
</tr>
<tr>
<td>Operations and Maintenance</td>
<td>257,612.47</td>
</tr>
<tr>
<td>Transportation Fund</td>
<td>3,509.60</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>15,938.75</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,499,437.44</strong></td>
</tr>
</tbody>
</table>

Checks Dated: May 21, 2020
Check Numbers: 733892 through 734260

Transfers Dated May 1-31, 2020 listing:

<table>
<thead>
<tr>
<th>Fund Listing</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund Listing</td>
<td>$1,610,347.60</td>
</tr>
<tr>
<td>Operations and Maintenance</td>
<td>209,147.46</td>
</tr>
</tbody>
</table>
Debt Service 526,375.00
TOTAL $2,345,870.06

Actual June 4, 2020 listing:
  Educational Fund Listing $1,890,911.24
  Operations and Maintenance 325,192.02
  Transportation Fund 1,285.48
  Capital Projects 45,127.68
  TOTAL $2,262,516.42

Checks Dated: June 4, 2020
Check Numbers: 734271 through 734542

B. Personnel Transaction Report 2020-087
Approved Personnel Transaction Report attached to these minutes.

C. Destruction of Closed Meeting Audio Recordings 2020-088
Approved the destruction of closed session audio recordings for the following meetings:
  November 8, 2018

D. Property Tax Appeal Board (PTAB) Authorizing Resolution Assessment Appeals 2020-089
Approved Personnel Transaction Report attached to these minutes.

E. Illinois Municipal Retirement Fund Obligation 2020-090
Approved the recommended pay down of the IMRF Unfunded Actuarial Accrued Liability (UAAL) in the amount of up to $8 million prior to June 30, 2020.

F. Registration Fees 2020-21- Revised 2020-091
Approved the revised 2020-21 registration fee recommendations as presented.

G. Revised 2020-21 School Calendar 2020-092
Approved the revised 2020-21 school calendar as recommended.

H. LitterKat Synthetic Turf Sweepers – Bid 2020-093
Accepted the bid from Pioneer Manufacturing Company in the amount of $71,040.07 for the purchase of ten Synthetic Turf Sweepers.

I. Tomcat and Square Floor Scrubber – Bid 2020-094
Accepted the bid from Warehouse Direct in the amount of $87,774.00 for the purchase of eight Tomcat & eight Square Floor Scrubbers.

J. Flooring Asbestos Abatement – Bid

Accepted the base bid and alternates 2 & 3 for John Hersey High School from Celtic Environmental Co in the amount of $227,341 for flooring asbestos abatement.

Accepted the base bids 1 & 2 and alternates 1, 3, 4, 5, 6, 7, 8 & 9 and reject alternate 2 for Rolling Meadows High School from Cove Remediation in the amount of $93,750 for flooring asbestos abatement.

K. Tennis Courts Resurfacing for Rolling Meadows High School – Bid

Accepted the bid from U.S. Tennis Court Construction Co in the amount of $73,900 for resurfacing tennis courts at Rolling Meadows High School.

L. Vinyl and Athletic Flooring – Bid

Accepted Base Bid 1 and reject Alternates 1 and 2 from Direct Fitness Solutions in the amount of $144,096.42 for the purchase and installation of athletic flooring at John Hersey High School, Rolling Meadows High School and Wheeling High School.

Accepted Base Bid 2, 3, 6 and reject Base Bid 4 from Pinnacle Flooring Company in the amount of $32,280 for the purchase and installation of flooring at Rolling Meadows High School.

Accepted Base Bid 7 & 8 from Consolidated Flooring of Chicago in the amount of $299,628 for the purchase and installation of flooring at John Hersey High School and accept Base Bid 5 from Pinnacle Flooring Co. in the amount of $252,510 for the purchase and installation of flooring at Rolling Meadows High School.

8. APPROVAL OF 2020-21 TENTATIVE BUDGET AND ESTABLISHMENT OF DATE OF PUBLIC HEARING

D. Schuler presented the 2020-21 Tentative Budget, noting that while being a balanced budget once again, with full candor, he recognizes the uncertainty of the coming year’s funding and expenses. However, by law, the district must post and have ready for approval the budget for approval prior to the district knowing what funding will be available. The budget takes into account the prior year’s CPI increase. Property taxes will be delayed, so it is uncertain when the district will get those receipts. And, although the State budget shows appropriations, there is no guarantee that the funds will be received. Due to the difficulties facing many families, the district has suspended registration fees for the 2020-21 school year.

D. Schuler noted that the budget presented in August will likely look different, as the district will have a better idea of transportation fees and whether or not the district may join the National School Lunch Program. The staffing costs will be fairly consistent with what is in the tentative budget as most of those costs are related to the contracts with the bargaining groups that have been rolled forward.

Discussion included:
- the district has had a balanced operating budget for over 23 years;
- the current construction work being done is to maintain the building envelopes and grounds, all work needed to maintain the buildings for years to come;
o parents who can afford the registration fees can contribute to the D214 Cares fund, established to assist families who have lost months of work due to the pandemic, and to date has helped over 200 families;
o there is no expectation that there will be a greater increase on health care costs due to the pandemic, as any costs would likely be offset by the decrease in “elective” care and by tele-medicine visits rather than in-person visits;
o the capital expenses show a decrease for next year due to some of the work being shifted to this year as contractors were able to access the grounds earlier in the year to do work on the building envelopes, parking lots, sidewalks, roofing and tuck pointing;
o the budget will be adjusted as additional information comes and the plans for the fall become solidified.

There were no comments from the public.

Upon roll call, the motion carried.

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

9.  ADJOURNMENT

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

The meeting adjourned at 8:27 p.m.

F. Daniel Petro, president  William J. Dussling, vice president
# PERSONNEL TRANSACTION REPORT

## EMPLOYMENT OF EDUCATION ASSOCIATION PERSONNEL 2020-21

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>WANG, OLIVIA</td>
<td>1.0 English - RMHS</td>
<td>$73,132.00</td>
</tr>
</tbody>
</table>

**Remarks**: M 5 yrs. - step 6

**Degree**
- M.Ed.
- B.A.

**Exp.**: 8/2015 - present

**Remarks**: English teacher - AceroCruz Charter, Chicago, IL

## CHANGE IN STATUS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
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</thead>
<tbody>
<tr>
<td>CASTILLO, GLADDY</td>
<td>0.6 CNA - BGHS .4/JHHS .2</td>
</tr>
</tbody>
</table>

**Remarks**: Resignation

**Effective**: June 18, 2020

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>BYROM, LINDA</td>
<td>0.2 Math - EGHS</td>
</tr>
</tbody>
</table>

**Remarks**: Increase in FTE from 0.2 to 0.4

**Effective**: August 10, 2020

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROSnan, ELIZABETH</td>
<td>0.4 CNA - BGHS/0.08 CNA - RMHS</td>
</tr>
</tbody>
</table>

**Remarks**: Increase in FTE from 0.32 to 0.8

**Effective**: August 10, 2020
### EMPLOYMENT OF CUSTODIAL MAINTENANCE PERSONNEL 2020 - 2021

#### CHANGE OF STATUS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Hrs./Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>LANDEROS, MARISELA</td>
<td>Lead Custodian - 2nd Shift (CM)</td>
<td>$29.47</td>
<td>40</td>
</tr>
<tr>
<td>Remarks:</td>
<td>Grade III, CMS 32, Step 12</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Initial Location: FVEC</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>From: Custodian - 2nd Shift (FVEC)</td>
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<td></td>
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<tr>
<td></td>
<td>Effective: July 13, 2020</td>
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</tbody>
</table>

### EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2020-2021

#### NEW

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Hrs./Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAUSHEEN, TAMKINATH</td>
<td>Senior Purchasing/Payables Clerk</td>
<td>$22.32</td>
<td>40</td>
</tr>
<tr>
<td>Remarks:</td>
<td>Grade 4, Row 80</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Effective: July 13, 2020</td>
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</table>

### EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2020 - 2021

#### CHANGE OF STATUS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Hrs./Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>DAZZO, EMMA</td>
<td>Instructional Assistant - Student Services (PHS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remarks:</td>
<td>Resignation</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Effective: June 12, 2020</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| IBARRA FLORES, JUAN| Instructional Assistant - ELL (RMHS) |         |           |
| Remarks:          | Leave of Absence - Graduate Study             |         |           |
|                   | Effective: August 10, 2020 - June 1, 2021     |         |           |
### VOLUNTARY RETIREMENT INCENTIVE EDUCATIONAL SUPPORT PERSONNEL 2020-2021

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Hrs./Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>OLSON, SALLY</td>
<td>Administrative Assistant III (RMHS)</td>
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<td></td>
</tr>
<tr>
<td>Remarks:</td>
<td>Intent to Participate</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Effective: June 30, 2024</td>
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<td></td>
</tr>
</tbody>
</table>

### EMPLOYMENT OF TEMPORARY AND GRANT-FUNDED PERSONNEL 2020 - 2021

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Hrs./Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>DONOHO, TODD</td>
<td>Instructional Assistant - Student Services (SS)</td>
<td>22.76</td>
<td>35</td>
</tr>
<tr>
<td>Remarks:</td>
<td>Grade 4, Row 78</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Effective: August 10, 2020 - June 1, 2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EJNIEK, ERIN</td>
<td>AVID Facilitator</td>
<td>32.22</td>
<td>24</td>
</tr>
<tr>
<td>Remarks:</td>
<td>Grade 4, Row 42</td>
<td></td>
<td></td>
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<td></td>
<td>Effective: August 10, 2020 - June 1, 2021</td>
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<td></td>
</tr>
<tr>
<td>JIMENEZ, MIGUEL</td>
<td>Instructional Assistant - Student Services (SS)</td>
<td>23.20</td>
<td>37.5</td>
</tr>
<tr>
<td>Remarks:</td>
<td>Grade 4, Row 76</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Effective: August 10, 2020 - June 1, 2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROGERS, DEBORAH</td>
<td>Instructional Assistant - Student Services (SS)</td>
<td>23.65</td>
<td>37.5</td>
</tr>
<tr>
<td>Remarks:</td>
<td>Grade 4, Row 74</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Effective: August 10, 2020 - June 1, 2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WAYNE, JEFFREY</td>
<td>Instructional Assistant - Student Services (SS)</td>
<td>22.76</td>
<td>37.5</td>
</tr>
<tr>
<td>Remarks:</td>
<td>Grade 4, Row 78</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Effective: August 10, 2020 - June 1, 2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WOLOWIEC, CHRISTOPHER</td>
<td>Instructional Assistant - Student Services (SS)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Grade 4, Row 76  
$23.20  
35  
Effective: August 10, 2020 - June 1, 2021
Subject: Destruction of Closed Meeting Audio Recordings

BACKGROUND INFORMATION:

The Illinois Open Meetings Act (5 ILCS 120/2.06) requires that Boards of Education keep a verbatim record of their closed meetings in the form of an audio or video recording. After 18 months have passed since being made, the audio or video recording of a closed meeting may be destroyed, provided the Board approved: 1) its destruction; and, 2) minutes of the particular closed meeting.

ADMINISTRATIVE CONSIDERATION:

The Board of Education approved the following minutes of the closed meetings as indicated:

<table>
<thead>
<tr>
<th>Date of Meeting</th>
<th>Date of Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 13, 2018</td>
<td>January 17, 2019</td>
</tr>
</tbody>
</table>

RECOMMENDED ACTION:

That the Board of Education approve the destruction of closed session audio recordings for the following meetings:

December 13, 2018
SUBJECT: Appointment of District Activity Fund Signatories

BACKGROUND

Presently Cathy Johnson, associate superintendent for finance and operations, and Sherry L. Koerner, director of business services, are authorized to sign for all activity fund checks and investments. The principal, an associate principal and an assistant principal are authorized to sign checks for each building’s activity fund.

ADMINISTRATIVE CONSIDERATION

Due to personnel changes, there is a need to update the authorized activity fund signatories for the district.

RECOMMENDATION

That the Board of Education approve the designation of the following persons as authorized signatories of activity checks effective July 1, 2020 and direct that appropriate bonding be acquired:

- **Buffalo Grove High School**
  - Cathy Johnson, Associate Superintendent for Finance and Operations
  - Sherry L. Koerner, Director of Business Services
  - Jeffrey Wardle, Principal
  - F. Robert Hartwig, Associate Principal
  - Mark Schaetzlein, Assistant Principal

- **Elk Grove High School**
  - Cathy Johnson, Associate Superintendent for Finance and Operations
  - Sherry L. Koerner, Director of Business Services
  - Paul Kelly, Principal
  - Kyle Burritt, Associate Principal
  - **Jacquelyn Randall, Assistant Principal**

- **John Hersey High School**
  - Cathy Johnson, Associate Superintendent for Finance and Operations
  - Sherry L. Koerner, Director of Business Services
  - Gordon J. Sisson, Principal
  - Joseph Krajacic, Associate Principal
  - John Novak, Assistant Principal
Prospect High School
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Gregory Minter, Principal
Kara Kendrick, Associate Principal
Frank Mirandola, Assistant Principal

Rolling Meadows High School
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Eileen Hart, Principal
Nathan Aslinger, Associate Principal
Lisa DaRocha, Assistant Principal

Wheeling High School
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Jerry Cook, Principal
Henry Brown, Associate Principal
Donald Rowley, Assistant Principal

District
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Christopher Uhle, Director for Administrative Services
Subject: **Weight Room Equipment for Wheeling High School - Bid**

**BACKGROUND INFORMATION**

District 214 weight rooms are in place at each high school and at FVEC for athletic training and P.E. classes. The Wheeling High School weight room is in the process of renovation with the new space bridging the fitness room. The current weight room equipment is in need of frequent repairs and beyond its useful life.

**ADMINISTRATIVE CONSIDERATIONS**

Bids were received after newspaper advertisement. Additionally, bids were submitted to four vendors. Funds are available in the 2020-21 Board and Student Activity budgets.

In order to receive the best value, it is recommended that the bid be awarded in two packages, with the lowest responsible bidder meeting specifications for each package receiving the award.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Racks &amp; Benches</th>
<th>Small Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Fitness Solutions (Chicago, IL)</td>
<td>$73,696.00</td>
<td>$37,065.08</td>
</tr>
<tr>
<td>The Fitness Connection (Elgin, IL)</td>
<td>$69,995.00 *</td>
<td>$31,637.40</td>
</tr>
<tr>
<td>BSN Sports (Dallas, TX)</td>
<td>$70,522.63 *</td>
<td>$27,835.74 *</td>
</tr>
<tr>
<td>Fitness First (Lenexa, KS)</td>
<td>$47,449.31 **</td>
<td>$8,376.30 *</td>
</tr>
<tr>
<td>Heartline Fitness – Midwest (Crest Hill, IL)</td>
<td>$59,851.00 **</td>
<td>$31,859.00</td>
</tr>
<tr>
<td>Medco Sports (Amherst, NY)</td>
<td>No Bid</td>
<td>$20,567.78 *</td>
</tr>
</tbody>
</table>

* Partial Bid
** Non-Compliant Bid

**RECOMMENDED ACTION**

That the Board of Education accepts the bids totaling $105,333.40 for the purchase of fitness room equipment for Wheeling High School.