

## AGENDA

The First Business Meeting of the Month of May  
of the Board of Education of Township High School District 214  
will be held on Thursday, May 12, 2022  
in the Board Room of the Forest View Educational Center  
2121 S. Goebbert Road, Arlington Heights, IL  
at 7:00 p.m.

- I. CALL TO ORDER  
President Dussling
- II. ROLL CALL  
Ms. Keyes
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES  
2021-2022 Regular Meeting of April 21, 2022  
Organizational Meeting of April 21, 2022  
2022-2023 Regular Meeting of April 21, 2022  
Closed Session Meeting of April 21, 2022
- V. SUPERINTENDENT'S REPORT  
Freedom of Information Act Report  
Food and Nutrition Services Report  
Student Services Report  
Quarterly Financial Update
- VI. PUBLIC COMMENTS
- VII. BOARD MEMBER UPDATES
- VIII. CONSENT CALENDAR  
2022-074 Accounts Payable  
2022-075 Personnel Transaction Report  
2022-076 Health and Athletic Trainer Supplies Bid  
2022-077 Photography Supplies Bid  
2022-078 Science Supplies Bid
- IX. DISCUSSION ITEM (The public may comment on each item after Board discussion.)  
2022-079 2022-2023 NSSEO Budget
- X. CLOSED SESSION
  - o The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, as an independent contractor, a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
  - o Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the

district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5ILCS 120/2(c)(12);

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.

XI. RECONVENE IN OPEN MEETING

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, as an independent contractor, a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5ILCS 120/2(c)(12);

XII. ADJOURNMENT

## MINUTES

The Minutes of the Second Business Meeting in April  
of the 2021-2022 Board of Education of  
Township High School District 214 held on April 21, 2022  
in the Theater at the Forest View Educational Center,  
2121 S. Goebbert Road, Arlington Heights, Illinois  
at 7:00 p.m.

President Dussling called the meeting to order at 7:01 p.m. and L. Keyes called the roll. The following members were present:

William Dussling	President
Mark Hineman	Member
Alva Kreutzer	Member
Dan Petro	Member
Leonard Walker	Member

Absent at roll call: Mildred Palmer, Andrea Rauch

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; K. Kraft, associate superintendent for human resources; L. Lopez, associate superintendent for teaching and learning; J. Wardle, principal, BGHS; P. Kelly, principal, EGHS; K. Rogers, principal, JHHS; G. Minter, principal, PHS; E. Hart, principal, RMHS; J. Cook, principal, WHS; V. Norris, principal, specialized programs; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; T. Schlorff, director of instructional technology and technology services; L. Keyes, executive assistant to the school board and superintendent; staff members; parents; students; and citizens.

1. PLEDGE OF ALLEGIANCE

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

2. APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve the minutes of the Business meeting April 7, 2022 and the Closed Session April 7, 2022.

Upon roll call, the motion carried.

Ayes: Hineman, Kreutzer, Walker, Petro, Dussling

Nays: None

3. STUDENT RECOGNITION

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

Stephen D. Berry Award of Excellence - 2022 National Merit Finalists

Vishnuh Bala, BG	Kevin Rabinak, BG
Celia Cortopassi, BG	Spencer Sadler, BG
Irina Kryukov, BG	Harmony Sosa, BG
Megan Shafar, EG	Bernard Waters, EG
Robert Borland, JH	Evelyn Browning, JH
Madeline Burda, JH	Gabriel Dubowski, JH
Elizabeth Ferrazza, JH	Patrick Radoll, JH
Charles Schmidt, JH	Adam Stanhope, JH

Colin Stanhope, JH  
Meghan Paral, P  
Lily Kim, RM

Taylor Tracz, JH  
Hannah Pescaru, P  
Carter Powers, RM

Nat'l Merit Semifinalist

Danielle Ewing, JH

College Board National Recognition Program Scholars

Ricardo Cardoso, BG  
Bruno Ibrahim-Betts, BG  
Troy Kowalski, BG  
Marisa Kurowski, BG  
Santino Macaggi, BG  
Maximus Bellatti, EG  
Lana Hernandez, EG  
Jacqueline Aguayo, JH  
Charlie Castro, JH  
Edward Dominguez, JH  
Ana Downing, JH  
Mia Drago, JH  
Olivia Elliott-Montgomery, JH  
Nicholas Alicea, P  
Daniel Boy, P  
Jacob Grzesiak, P  
Anika Knipple, P  
Isabella Kowalczyk, P  
Isabel Mantilla, P  
Arwen Bare, RM  
Nicholas Galvan, RM  
Sara Aranda, W  
Andreea Haideu, W  
Delanee Hernandez, W  
Vanessa Joya, W  
Julia Konrath, W  
Peter Kubakh, W

Ximena Jaramillo Mata, BG  
Alexa Muzquiz, BG  
Harmony Sosa, BG  
Andrea Yevevino, BG

William McGarry, EG  
Aileen Saucedo, EG  
Alex Galvan, JH  
Jack Genualdi, JH  
Tea Lang, JH  
Adangelo Roura, JH  
Matthew Sanchez, JH

Alexander Naveja, P  
Katherine Naveja, P  
Alejandro Rider-Leiner, P  
Natalia Soro, P  
Rey Tello, P

Gage Lockley, RM  
Avery Miller, RM  
Ivaylo Maksinov, W  
Michelle Mendoza-Sandoval, W  
Jennifer Roman, W  
Jackson Schmitt, W  
Yalixa Segundo, W  
Carlos Velasquez, W

Gatorade Player of the Year

Katy Eidle, JHHS junior

Coaches - Mary Fendley and Julia Barthel

Art ConnectED - Visionary Award

David Petratos, WHS senior

Teacher - Rebeccah Silver

Illinois High School Dance Festival

From RMHS for "Insidious":

Graycelin Arena  
Ashley Bermudez  
Emily Bogdanovski  
Kay Crocker  
Aubrey Gerwen

Teacher - Christina Varey  
Nate King  
Katrina Miletic  
Kate Murphy  
Sunny Wnek

From PHS for "Outré Lux":

Scarlet Allen-Bayer  
Julia Dmitruk  
Olivia Fila  
Stella Fitzpatrick  
Meghan Hess  
Grace MacKenzie  
Isabel McIntosh

Teacher - Melanie Monnich  
Kaylynn Olson  
Brooke Powell  
Allie Quirk  
Lily Srodulski  
Molly Sullivan  
Kate Wagner  
Ava Weber

From JHHS for "To Descend":

Kiley Andre  
Maddie Burda  
Caroline Esposito  
Becca Featherstone  
Nora Fink  
Clara Gradek  
Olivia Harmon  
Julia Hemmer

Teacher - Christine Widell  
Robin Kaiser  
Julia Lens  
Grace McGuffin  
Calista Mackey  
Carys Meier  
Maeve Petzold  
Alyssa Roudabush  
Gianna Zitella

From BGHS for "Metro":

Lucia Caringella  
Emma Clark  
Amanda Kim  
Ellen Lee

Teachers: Michelle Carrison, Hannah Vaselaney  
Kyana Luyando  
Katie Mason  
Amanda Merret  
Anna Royz

IL DECA - 1st Place

From BGHS:

Allison Finn and Christine Yuan - Buying & Merchandising Team Decision Making

Teachers - Amy Zaba and Karen Roberts

From EGHS:

Justin Novoselsky - Sports and Entertainment Marketing

Teacher - Chad Froeschle

From JHHS:

Megan Mayhew and Sabrina Ali - Marketing Management

Teacher - Dan Vesper

From PHS:

Allison Biewenga - Entrepreneurship

Teacher - Andrea Izenstark

From RMHS:

Gage Lockley and Oliver Basza - Team Entrepreneurship

Teacher - Matt Weinberg

FCCLA - 1st Place/Most Outstanding

From PHS:

Brendan Burke and Josh Diluia - Professional Presentation  
Delaney Nold - Career Investigation  
Madelyn Neubauer - Event Management  
Aiko Tai - Entrepreneurship

Teacher - Amy Collins

Academic Challenge for Engineering & Science

From BGHS:

Teacher - Andy Park

Priya Adiga - 5th Place, Math  
Rohan Ganeshan - 2nd Place, Chemistry  
Irina Kryukov - 4th Place, English  
Angela Liang - 5th Place, Chemistry  
Spencer Sadler - 4th Place, Math  
Sanjay Manoj - 5th Place, Physics

Scholastic Writing & Art Award

From PHS:

Emily DePaz - Gold Key  
Grace He - 2 Gold Keys and Silver Award  
Rhianna Tandy - Gold Key

Teacher - Li Christoffersen

Redefining Ready! Scholarships

Raphael Lausa, EGHS  
Hannah Pignataro, JHHS  
Greta Sporcich, PHS  
Briana Eloiza, WHS  
Arthur Glikin, WHS

RR! Honorable Mentions

Xiamena Mata, BGHS  
Charlie Dahlgren, PHS  
Jeongmin Lee, PHS  
Carter Powers, RMHS

4. VETERANS VILLAGE COMMUNITY CENTER BUILD

Dr. Schuler shared information about the D214 build of a new Community Center in Veterans Village, Georgia. The team has built many tiny homes through the years and the Community Center will be central to the village. The build is taking place in the FVEC Fieldhouse and an invitation to view the build was extended to all in attendance. Governor Quinn will be the keynote speaker next week when the build is completed and a community reveal is held.

5. ADJOURNMENT SINE DIE

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

The meeting adjourned at 7:40 pm.

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William J. Dussling, president

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Mildred Palmer, vice president

## MINUTES

The Reorganizational Meeting of the 2022-2023 Board of Education  
of Township High School District 214  
held on April 21, 2022  
in the Board Room at the Forest View Educational Center,  
2121 S. Goebbert Road, Arlington Heights, Illinois  
at 7:00 p.m.

President Dussling called the reorganizational meeting to order at 7:55 p.m. and L. Keyes called the roll. The following members were present:

William Dussling	President
Mark Hineman	Member
Alva Kreutzer	Member
Andrea Rauch	Member
Dan Petro	Member
Leonard Walker	Member

Absent at roll call: Mildred Palmer

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; K. Kraft, associate superintendent for human resources; L. Lopez, associate superintendent for teaching and learning; J. Wardle, principal, BGHS; P. Kelly, principal, EGHS; K. Rogers, principal, JHHS; G. Minter, principal, PHS; E. Hart, principal, RMHS; J. Cook, principal, WHS; V. Norris, principal, specialized programs; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; T. Schlorff, director of instructional technology and technology services; L. Keyes, executive assistant to the school board and superintendent; staff members; parents; students; and citizens.

1. ELECTION OF TEMPORARY CHAIR

A. Rauch nominated A. Kreutzer to serve as temporary chair.

There were no other nominees.

Upon roll call, A. Kreutzer was elected temporary chair.

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

Nays: None

2. ELECTION OF PRESIDENT

D. Petro nominated B. Dussling for President of the Board of Education for a one-year term.

There were no other nominees.

Upon roll call, B. Dussling was elected Board President.

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

Nays: None

3. ELECTION OF VICE PRESIDENT

L. Walker nominated M. Palmer for Vice President of the Board of Education for a one-year term.

There were no other nominees.

Upon roll call, M. Palmer was elected Vice President.

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

Nays: None

4. ELECTION OF BOARD SECRETARY

M. Hineman nominated C. Johnson for Secretary of the Board of Education for a one-year term.

There were no other nominees.

Upon roll call, C. Johnson was elected Secretary.

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

Nayes: None

5. ADJOURNMENT SINE DIE

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

The meeting adjourned sine die at 7:59 PM

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William J. Dussling, president

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Mildred Palmer, vice president



## MINUTES

The Minutes of the First Business Meeting of the month of April  
of the 2022-2023 Board of Education of Township High School District 214  
held on April 21, 2022  
in the Board Room at the Forest View Educational Center,  
2121 S. Goebbert Road, Arlington Heights, Illinois  
at 7:00 p.m.

President Dussling called the meeting to order at 7:59 p.m. and L. Keyes called the roll. The following members were present:

William Dussling	President
Mark Hineman	Member
Alva Kreutzer	Member
Andrea Rauch	Member
Dan Petro	Member
Leonard Walker	Member

Absent at roll call: Mildred Palmer

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; K. Kraft, associate superintendent for human resources; L. Lopez, associate superintendent for teaching and learning; J. Wardle, principal, BGHS; P. Kelly, principal, EGHS; K. Rogers, principal, JHHS; G. Minter, principal, PHS; E. Hart, principal, RMHS; J. Cook, principal, WHS; V. Norris, principal, specialized programs; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; T. Schlorff, director of instructional technology and technology services; L. Keyes, executive assistant to the school board and superintendent; staff members; parents; students; and citizens.

1. OATH OF CODE OF CONDUCT

President Dussling led the Board in reciting the Board Code of Conduct.

2. SUPERINTENDENT'S REPORT

D. Schuler reported that the district responded to the following Freedom of Information Act requests consistent with Illinois School Code:

- D214Parents.com requested electronic communications.
- P. Dedi/Chicagoland Construction requested bid information.
- D. Makowski requested curricular information.
- M. Jankowski requested electronic communications.
- J. Kusan requested student information.
- K. Murschel requested video recording and minutes.
- K. Holdren requested electronic communications.

D. Schuler shared a video about the Veteran's Village, Community Center being built in the FVEC Fieldhouse. Included in the video was an ABC News Clip about the project and a time lapse video featuring the students and staff working on the build.

As it is Career Pathway Month in D214, D. Schuler presented a video highlighting the Culinary Arts Pathway and the Pro Start Program at Rolling Meadows.

3. PUBLIC COMMENTS

M. Edwardson, parent, addressed the Board concerning Board Policy.

4. BOARD MEMBER UPDATES

M. Hineman reported that at AP Ready night hundreds of first-time AP students and their families came to Forest View to learn how to get a head start on college through AP and Dual Credit courses. They also learned how the courses fit within our Career Pathways program, so they can get real-life work experience while in high school.

M. Hineman reported that Prospect will be hosting its inaugural EveryKnight Multicultural Celebration. All-day long, students will share part of their heritage through performances, food, activities and more.

M. Hineman reported he attended the North Cook Division Meeting and learned much about the state of the Illinois Budget.

A. Kreutzer reported she attended the North Cook Division Meeting, also, and a presentation by the Board of Directors was discussed regarding IASB resolutions, the constitution, and having a legislative voice. The new focus will be for advocacy legislation, resolutions in alignment with core values, a limit of 3 proposed resolutions per district, and each must have a pathway toward legislative success.

A. Kreutzer and C. Johnson attended an Elk Grove Village TIF meeting, which would impact the oldest shopping center in the village.

A. Kreutzer along with other Board members attended the Educator Prep Signing Ceremony at Forest View where 170 juniors from across the district in the educator prep program, took part in a commitment ceremony to join the teaching ranks.

A. Kreutzer announced that the District's annual Startup Showcase is Thursday, April 28 at 6 p.m. at Forest View Educational Center. Six teams of student entrepreneurs representing each of the District's comprehensive high schools will pitch their ideas to an expert panel of judges.

D. Petro commended the D214 Education Foundation for their partnership with District 214 and encouraged people to donate to support their great work for our students.

A. Rauch congratulated Buffalo Grove graduate Allison Guth who has been named the new head for women's basketball coach at Loyola University.

A. Rauch announced that tonight is opening night of "Grease, the Musical" at Buffalo Grove High School. This is the season where each of our high schools put on fabulous shows including "12 Angry Jurors" at Hersey, "The Addams Family" at Rolling Meadows, and "All Shook Up" at Prospect.

A. Rauch also attended the Talent Development Program's AP Ready night, and found it very enlightening for her student and as a parent.

L. Walker reported that Rolling Meadows junior Cameron Christie has received a scholarship offer to U of I, and already has offers from all over the Big Ten. 24-7 sports ranks him the fourth best player from Illinois among the Class of 2023.

L. Walker reported that Wheeling High School recently held its annual Positive Impact Conference. This year they welcomed students from Oak Park and River Forest High School, Niles West and Stevenson. The conference highlights creative thinking and STEM, and shows students how research can have a positive impact on the world.

L. Walker announced that Community Ed’s Theater Lab is performing the comedy “You Can’t Take it With You.” There will be four performances from May 6th through 8th right here at Forest View.

B. Dussling reported he went to the UIC Pavilion to watch the Wildstang robotics team compete. They are currently in Houston for the World Championships.

B. Dussling and L. Walker attended the Navy Band Concert at Wheeling. Not only did the Navy Band perform, the band members did workshops with the music students all day.

B. Dussling reported that Hersey hosted the 21st Annual Chicagoland Band Festival, featuring middle and high school band performances. The event gives student musicians an opportunity to learn and improve in a non-competitive environment.

B. Dussling announced the Veterans Village Community Center Build Reveal will be April 26<sup>th</sup>, with Governor Quinn speaking and the gallery “A Portrait of a Soldier” on display.

5. APPROVE CONSENT CALENDAR 2022-057 through 2022-069

- D. Petro asked that item 2022-069 be considered separately.
- A. Rauch asked that item 2022-064 be considered separately.

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2022-057 through 2020-063 and 2022-065 through 2020-068 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

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

Nayes: None

A.	<u>Approve Accounts Payable</u>	<u>2022-057</u>
	Actual April 14, 2022 listing:	
	Educational Fund Listing	\$2, 942,027.00
	Operations and Maintenance	400,331.95
	Transportation Fund	723,422.36
	Capital Projects	145,814.51
	TOTAL	\$4,211,595.82

Checks Dated: April 14, 2022  
 Check Numbers: 752921-753334

B. Personnel Transaction Report 2022-058  
 Approved Personnel Transaction Report attached to these minutes.

C. 2022-2023 Fiscal Calendar Revision 2022-059

- D. Rolling Meadows HS Parking Lot Bid 2022-060
- E. Polar Heart Sensor Straps Bid 2022-061
- F. Elk Grove HS Tennis Courts Repair Bid 2022-062
- G. Elk Grove HS Concert Attire and Band Uniforms Bid 2022-063
- H. Food Service School Meal Program for 2022-2023 2022-065
- I. Food Services Salary Schedule 2022-2023 2022-066
- J. Forest View Educational Center Doors and Frames Bid 2022-067
- K. Wheeling HS and Prospect HS Mechanical Work Bid 2022-068
6. RESOLUTION HONORING PUBLIC SERVANTS 2022-069  
It was moved by Petro and seconded by Kreutzer that the Board of Education approve the Resolution Honoring Public Servants.  
D. Petro read the resolution before the call for a vote.  
  
Upon roll call, the motion carried.  
Ayes: Hineman, Kreutzer, Walker, Rauch, Petro, Dussling  
Nays: None
7. ESTABLISH TIME, DATES AND PLACE OF REGULAR BOARD MEETINGS 2022-064  
It was moved by Rauch and seconded by Hineman that the Board of Education approve the dates, times and places of regular board meetings schedule for 2022-2023.  
Discussion followed, noting the meetings did not conflict with neighboring District 25.  
  
Upon roll call, the motion carried.  
Ayes: Hineman, Kreutzer, Walker, Rauch, Petro, Dussling  
Nays: None
8. CLOSED SESSION  
It was moved by Petro and seconded by Rauch that the Board of Education convene in Closed Session for the purpose of discussing:  
  - o The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals, 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 or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
  - o Matters relating to individual students. 5ILCS 120/2(c)(10);
  - o Student disciplinary cases. 5ILCS 120/2(c)(9);
  - o Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5ILCS 120/2(c)(12);

- 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, Walker, Rauch, Petro

Nays: None

The Board convened in Closed Session at 8:34 p.m.

9. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

Nays: None

The Board reconvened in Open Session at 9:28 p.m.

10. JOB DESCRIPTIONS

2022-070

It was moved by Rauch and seconded by Petro that the Board of Education approve the follow job descriptions:

- Associate Superintendent of Activities and Administrative Services
- Director of Special Education

11. PERSONNEL TRANSACTION REPORT II

2022-071

It was moved by Hineman and seconded by Petro that the Board of Education approve Personnel Transaction Report II including the following appointments:

- Omar Alebiosu, Athletic Director, Prospect
- James Voyles, Athletic Director, Rolling Meadows
- Caitlyn Druger, Division Head for Special Education, Hersey
- Paul Valenziano, Building and Ground Supervisor, Elk Grove
- Kirk Macnider, Athletic Director, Elk Grove
- Meghan Muldoon Brown, Director for Special Education, Forest View

Upon roll call, the motion carried.

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

Nays: None

12. PERSONNEL TRANSACTION REPORT III

2022-072

It was moved by Petro and seconded by Rauch that the Board of Education approve the dismissal of tenured teacher Thomas Whalen.

Upon roll call, the motion carried.

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

Nays: None

13. ADMINISTRATOR AND SUPERVISOR SALARY AND BENEFIT PROGRAM

2022-073

It was moved by Walker and seconded by Kreutzer that the Board of Education approve the 2022-2025 Administrator and Supervisory Salary and Benefit Package modifications.

Upon roll call, the motion carried.

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

Nays: None

14. ADJOURNMENT

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

The meeting adjourned at 9:30 p.m.

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William J. Dussling, president

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Mildred Palmer, vice president

**PERSONNEL TRANSACTION REPORT**

**CHANGE IN STATUS**

<b><u>Name</u></b>	<b><u>Assignment</u></b>
PONSOT, DANIELLE	English - Newcomer
<b><u>Remarks</u></b>	Increase in FTE from 0.2 to 0.4 Effective 4-11-2022
GHANEM, RUQUIEYAH	Credit Recovery - RMHS
<b><u>Remarks</u></b>	Resignation Effective 5-6-2022

**EMPLOYMENT OF EDUCATION ASSOCIATION PERSONNEL 2022-23**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Salary</u></b>
FLICKINGER, SHIRLEY	0.8 Outreach Family Counselor - JHHS	<b>\$53,226.60</b>
<b><u>Remarks</u></b>	M step 1 M.A. B.S.	Concordia Univ. , River Forest, IL Univ. of Kansas, Lawrence, KS
OLSEN, MIKAYLA	0.8 Math - JHHS	<b>\$47,954.40</b>
<b><u>Remarks</u></b>	B step 1 B.S.	University of Illinois, Urbana, IL

## CLASSIFIED PERSONNEL TRANSACTION REPORT

**EMPLOYMENT OF CUSTODIAL MAINTENANCE PERSONNEL 2021 - 2022****CHANGE**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>GARCIA, SAMUEL</b>			
<b>Remarks:</b>	<b>Maintenance I - 1st Shift (FVEC)</b>		
	Grade 1, MMS 11, Step 2	\$20.23	40
	From: Weekend Holiday Generalist (RMHS)		
	Effective: May 13, 2022		

**EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2021 - 2022****CHANGE**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>DUENAS, AILED</b>			
<b>Remarks:</b>	<b>Instructional Assistant - EL (WHS)</b>		
	Resignation		
	Effective: May 27, 2022		
<b>PETERSEN, KIMBERLY</b>			
<b>Remarks:</b>	<b>Instructional Assistant - SS (BGHS)</b>		
	Probationary Release		
	Effective: May 27, 2022		
<b>POPOVICI, MARC</b>			
<b>Remarks:</b>	<b>Technology Assistant - Help Desk (JHHS)</b>		
	Resignation		
	Effective: June 30, 2022		
<b>TOVAR, GERARDO</b>			
<b>Remarks:</b>	<b>Attendance Assistant (JHHS)</b>		
	Resignation		
	Effective: May 27, 2022		



**EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2022 - 2023**

**CHANGE**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>BALCER, PAMELA</b>			
<b>Remarks:</b>	<b>Administrative Assistant II (RMHS)</b>		
	Voluntary Retirement Incentive	\$75,310.32	40
	From: Administrative Assistant I		
	Effective: July 1, 2022		
<b>GEIST, DAVID</b>			
<b>Remarks:</b>	<b>Campus Security (EGHS)</b>		
	Grade 3, Step 6	\$24.50	40
	From: 27.5 Hours		
	Effective: August 11, 2022		
<b>GNUTEK, GUADALUPE</b>			
<b>Remarks:</b>	<b>Administrative Assistant II (BGHS)</b>		
	Grade 5, Step 5	\$26.03	40
	From: Administrative Assistant I (BGHS)		
	Effective: July 1, 2022		

**EMPLOYMENT OF TEMPORARY AND GRANT FUNDED PERSONNEL 2021 - 2022**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>GHANEM, RUQUIEYAH</b>			
<b>Remarks:</b>	<b>Tutoring Assistant (RMHS) (ARA)</b>		
	Resignation		
	Effective: May 6, 2022		
<b>MANCILLA, JADIRA</b>			
<b>Remarks:</b>	<b>AVID Assistant (WHS)</b>		
	Grade 3 Step 1	\$21.80	22.5
	Effective: May 13, 2022 - May 27, 2022		

ITEM: 2022-076  
DATE: May 12, 2022  
FILE: Budget

**Subject: District Health & Athletic Trainer Supplies - Bid**

**BACKGROUND INFORMATION:**

This bid covers the annual supply items used by school nurses and athletic trainers in each building. Examples of bid categories include pharmaceuticals, bandages, crutches, athletic tape, thermometers and miscellaneous first aid items. Determination of the low bidder is based upon projected quantities needed. Final quantities and amounts purchased may vary slightly

**ADMINISTRATIVE CONSIDERATIONS:**

Bids were received after newspaper advertisement. Additionally, bids were sent to four vendors. Funds are available in the 2022-23 school supply budget.

<u>Vendor</u>	<u>Recommended Award</u>
<b>Alert Services (San Marcos, TX)</b>	<b>\$ 29,972.16</b>
<b>Medco Sports Medicine (Amherst, NY)</b>	<b>\$ 10,732.25</b>
<b>Henry Schein (Melville, NY)</b>	<b>\$ 3,621.04</b>
<b>BSN Sports (Dallas, TX)</b>	<b>\$ 0.00</b>
	<b>\$ 44,325.45</b>

The lowest responsible bidder meeting the specifications for each.

**RECOMMENDED ACTION:**

That the Board of Education accepts the bids totaling \$ 44,325.45 as shown under Recommended Award for the purchase of district health and athletic trainer supplies for the 2022-23 school year.

ITEM: 2022-077  
DATE: May 12, 2022  
FILE: Budget

**Subject: District Photography Supplies - Bid**

**BACKGROUND INFORMATION:**

On an annual basis, the district solicits bids for supplies used in the photography classes throughout the district. The bid contains numerous photography supply items, including film, developing paper, and photographic chemicals. Determination of the low bidder is based upon projected quantities needed. Final quantities may vary slightly.

**ADMINISTRATIVE CONSIDERATIONS:**

Bids were received after newspaper advertisement. Additionally, bids were sent to five vendors. Funds are available in the schools' 2022-23 supply budgets.

<u>Vendor</u>	<u>Recommended Award</u>
<b>W.B. Hunt Co. (Melrose, MA)</b>	<b><u>\$ 21,981.69</u></b> <b>\$ 21,981.69</b>

Low bidder meeting specifications on each supply item is being recommended.

**RECOMMENDED ACTION:**

That the Board of Education accepts the bids totaling \$ 21,981.69 as shown under Recommended Award for the purchase of photography supplies for the 2022-23 school year.

ITEM: 2022-078  
DATE: May 12, 2022  
FILE: Budget

**Subject: District Science Supplies - Bid**

**BACKGROUND INFORMATION:**

In compliance with Illinois School Code, the district utilizes national bid pricing obtained by Omnia Partners for many science supplies. Since the Omnia Partners bid does not cover all needed supplies, the District issues an annual bid for additional supplies submitted by the science division heads.

The supplies ordered will be utilized by the following district classes: biology, physical science, chemistry, physics, and human physics. Determination of the low bidder is based upon projected quantities needed. Final quantities and amounts purchased may vary slightly. Each school will issue purchase orders within the confines of the annual supply budget for the division.

**ADMINISTRATIVE CONSIDERATIONS:**

Bids were received after newspaper advertisement. Additionally, bids were sent to eleven vendors. Funds are budgeted in the 2022-23 science supply accounts for each school.

Each low bidder meeting specification is being recommended.

<u>Vendor</u>	<u>Recommended</u>
<b>VWR International (Rochester, NY)</b>	<b>\$ 25,000.56</b>
<b>Fisher Scientific (Hanover Park, IL)</b>	<b>\$ 14,222.32</b>
<b>Flinn Scientific (Batavia, IL)</b>	<b>\$ 11,223.21</b>
<b>Pasco Scientific (Roseville, CA)</b>	<b>\$ 2,715.00</b>
<b>Parco Scientific (Plymouth, MI)</b>	<b>\$ 849.70</b>
Carolina Biological (Burlington, NC)	\$ 0.00
Edvotek (Washington, DC)	\$ 0.00
	<b>\$ 54,010.79</b>

**RECOMMENDED ACTION:**

That the Board of Education accepts the bids totaling \$ 54,010.79 for the purchase of science department supplies for 2022-23 school year.

ITEM NO: 2022-079  
DATE: May 12, 2022  
FILE: 2022-23 NSSEO Budget

Subject: 2022-23 NSSEO Budget

**BACKGROUND INFORMATION:**

The NSSEO Articles of Agreement require the NSSEO Board to prepare and adopt a proposed budget for the coming year and submit it to the various member districts for ratification. A majority of the boards of districts in the cooperative must approve the budget for it to become operative. A copy of the approved 2022-23 operative NSSEO budget will be forwarded to District 214 after the NSSEO member districts take action on the budget at their Board meetings. A summary of District 214 proposed costs for NSSEO programs is presented to each board member. (See attached)

District 214 receives direct services from all of the NSSEO programs except Timber Ridge, Riley, Miner and D/HH (Deaf and Hard of Hearing) Elementary and Middle School. The program charges are billed on a usage basis. Additional services may be billed using a formula which combines district assessed valuation and student population; e.g., vision and D.E.S.C. (Diagnostic and Educational Services Center). Districts are assessed in June based on actual usage.

**ADMINISTRATIVE CONSIDERATIONS:**

The 2021-22 NSSEO budget for District 214 estimated actual charges of \$4,814,696 (plus transportation costs) was based upon usage formulas and tuition. NSSEO also bills District 214 for extensive supportive services for our more severely disabled students; i.e., summer school (Extended School Year), vision, bilingual assessments, and additional diagnostic center staff costs.

The estimated district's total costs for 2022-23 will be \$5,003,727. This is an increase of \$189,031 from the estimated actual 2021-22 costs for District 214.

**RECOMMENDED ACTION:**

The recommended action is that the Board of Education discusses District 214's proposed costs as reflected in the 2022-23 NSSEO proposed budget and the following resolution.

**NSSEO BUDGET RESOLUTION**

Be it resolved that the Board of Education of District 214 agrees to participate in the following programs and activities of the Northwest Suburban Special Education Organization during fiscal year 2022-23, approves of the budget for these programs as presented by the NSSEO Governing Board under the date of May 12, 2022.

1. Kirk School
2. D/HH (Deaf & Hard of Hearing) High School
3. DESC Educational Services
4. DESC Diagnostic Evaluation Services
5. D/HH Itinerant
6. Outdoor Education (Sunrise Lake Outdoor Education Center)
7. Vocational Adjustment Counselor
8. Technical Assistance to Districts
9. Central Operation and Maintenance
10. Technology Central
11. Technology Programs
12. Staff Aids/Assistants (Kirk)
13. Retirement Reserve
14. Building Fund

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

# **NSSEO BUDGET**

**FY 2022-2023**

**District #214**  
**NSSEO 2022-2023 Budget**

Program	Projected Usage	Cost per Student or Service	District #214 Total
<b><u>Tuition Programs:</u></b>			
Kirk School	57.00 students	47,887.71	2,729,599
D/HH-High School	5.00 students	50,738.62	253,693
<b><u>Service/Other Programs:</u></b>			
DESC-Vision Services	1.00 FTE	92,866.00	92,866
DESC- OT	1.80 FTE	119,930.00	215,874
DESC- AT	0.05 FTE	89,182.00	4,459
DESC- PT	0.90 FTE	119,930.00	107,937
D/HH-Itinerant	1,972.80 Units	25.37	50,045
Technical Asst to Dists-Coaches	0.00 FTE	0.00	0
Vocational Adj. Counselor			71,971
Outdoor Education			105,974
Central O&M			17,583
Technology/Central			190,420
Technology/Programs			21,819
<b><u>Direct Bill Staff:</u></b>			
18.00 Direct Bill 1:1 Aide- Kirk		740,075	
6.00 Direct Bill 1:1 Nurse/Interpreters- Kirk		352,775	
Total Direct Bill Staff			1,092,850
<b><u>Education Fund Reserves:</u></b>			
Unemployment Comp.			0
Retirement Reserve			0
Education Fund Totals			4,955,090
Building Fund			48,637
TOTAL DISTRICT #214			5,003,727
<b><u>Additional District Cost Estimates:</u></b>			
<b>**DESC-Evaluations:</b>			Estimated Based on Need
Billing based on actual usage. Approx. \$1,200/level 1 evaluation.			
<b>**DESC-Contracted Evaluations</b>			Estimated 25,950
<b>**D/HH-Diagnostics:</b>			Estimated 30,000
Billing based on actual usage. Approx. \$550/level 1 evaluation. Screenings in district \$400/day. Please note- Evaluations include tests, observations, travel, IEP meetings, interviews, consultation with staff, comprehensive report, etc.			
ESY- Summer 2021			202,209
IDEA FY2122			277,901
Estimated Transportation FY23			597,940



COMPARISON DISTRICT PAYMENTS	DIST. 214	DIST. 214	DIST. 214		DIST. 214	CHANGE IN STUDENTS
	2021-2022 BUDGET	2021-2022 AMEND. 1	2022-2023 BUDGET	FY23 STDS	DIFF. ~ AMEND. 1 VS FY23	OR SERVICES FROM AMENDMENT 1
<b>TUITION PROGRAMS:</b>						
Timber Ridge School						
Miner School						
Kirk School	2,616,980	2,572,897	2,729,599	57.0	156,702	0.0 students
D/HH-Elementary						
D/HH-Middle						
D/HH-High School	284,476	284,476	253,693	5.0	-30,783	-1.0 students
Subtotal Tuition	2,901,456	2,857,373	2,983,292	62.0	125,919	-1.0 students
<b>SERVICE/OTHER:</b>						
DESC-Educational Srvs	383,712	383,712	421,136		37,424	+2 OT, .1 PT, -.2 APE
D/HH-Itinerant	29,008	28,436	50,045		21,609	
Outdoor Education	94,682	94,682	105,974		11,292	
V.A.C.	70,437	70,437	71,971		1,534	
NSSEO Admin.					0	
Tech Asst to Districts	18,610	18,610	0		-18,610	-2 Coaching
Central O&M	13,888	13,888	17,583		3,695	
D/HH-Central Office					0	
Technology/Central	175,776	175,776	190,420		14,644	
Technology/Programs	20,108	20,108	21,819		1,711	
Subtotal Srv/Other	806,221	805,649	878,948		73,299	
<b>DIRECT BILL STAFF/SRVCS:</b>						
Direct Bill Staff/Services	874,999	1,102,344	1,092,850		-9,494	
<b>ED FUND RESERVES:</b>						
U/C Reserve	0	0	0		0	
Retirement Reserve	0	0	0		0	
Subtotal Ed Reserves	0	0	0		0	
<b>TOTAL:</b>						
EDUCATION FUND	4,582,676	4,765,366	4,955,090		189,724	
<b>TOTAL:</b>						
BUILDING FUND	49,330	49,330	48,637		-693	
<b>TOTAL</b>						
	4,632,006	4,814,696	5,003,727		189,031	



## NSSEO ENROLLMENT 2022-2023 BUDGET

<b>District 214</b>				
Program	Budget 2021-2022	Amend.1 2021-2022	Budget 2022-2023	Diff Amend. 1 to Budget
Kirk School	58.0	57.0	57.0	0.0
D/HH High School	6.0	6.0	5.0	-1.0
<b>Total</b>	<b>64.0</b>	<b>63.0</b>	<b>62.0</b>	<b>-1.0</b>