

MINUTES

The Minutes of the Workshop Meeting
of the Month of March of the Board of Education
Township High School District 214 held on March 3, 2022
at John Hersey High School,
Arlington Heights, Illinois
at 6:30 p.m.

President Dussling called the meeting to order at 6:32 p.m. and L. Keyes called the roll. The following members were present:

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

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; P. Kelly, principal, EGHS; K. Rogers, principal, JHHS; E. Hart, principal, RMHS; P. Mogge, director of community engagement and outreach; L. Keyes, executive assistant to the school board and superintendent; staff members; and citizens.

1. PLEDGE OF ALLEGIANCE

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

2. PUBLIC COMMENTS

None

3. APPROVE CONSENT CALENDAR

2022-023 through 2022-024

It was moved by Kreutzer and seconded by Rauch that the Board of Education approve Items 2022-023 through 2022-024, appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

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

Nays: None

A. Approve Accounts Payable		2022-023
Actual February 17, 2022 listing:		
Educational Fund Listing	\$3,694,756.03	
Operations and Maintenance	404,091.11	
Transportation Fund	327,935.00	
Capital Projects 62	107,106.97	
TOTAL	\$4,533,889.11	

Checks Dated: February 17, 2022

Check Numbers: 751644 - 751984

B. Personnel Transaction Report		2022-024
Approved Personnel Transaction Report attached to these minutes.		

4. SUPERINTENDENT REPORT

Superintendent Schuler introduced Hersey principal K. Rogers and associate principal P. Grow who updated the Board on Hersey's Social-Emotional Focus and Learning Renewal Plan for 2021-2022. K. Rogers reported an increase in interventions and applauded his support services team for their great work, even with an increased case load. P. Grow shared that more than 50% students have recovered credit, aided by 75 student tutors.

Superintendent Schuler introduced P. Kelly and E. Hart who presented an update on the Earned Honors Pilot currently in its second year at Elk Grove and first year at Rolling Meadows. A video featuring teachers in the pilot, commenting on the strengths of the program for both teachers and students, was viewed. The students who participated will be monitored their junior and senior years to see if the growth continues to maintain or escalate. More students at EGHS have signed up for junior AP English than ever before. Next steps include calibrate, measure other outcomes, track where they go next and expand PLCs. The Board discussed how to showcase the program to the public with greater detail and data, to make it easier to understand the greater benefits.

5. 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 an 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 an educational setting, 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)

Upon roll call, the motion carried.

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

Nays: None

The Board convened in Closed Session at 8:35 p.m.

6. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

Nays: None

The Board reconvened in Open Session at 9:13 p.m.

7. PERSONNEL TRANSACTION REPORT II

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

- Rebecca Schilz, Division Head Student Success, Safety, and Wellness, EG
- Cecile Flores-Herbas, Division Head Social Science, World Languages, WHS

the following change in status:

- Henry Brown, Resignation

and the following Voluntary Retirement Program, 2026:

- Patricia Collins, HR Supervisor

Upon roll call, the motion carried.

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

Nays: None

8. PERSONNEL TRANSACTION REPORT III

It was moved by Walker and seconded by Palmer that the Board of Education approve Personnel Transaction Report III, including a resolution for a 30-day suspension without pay for employee Thomas Whalen.

Upon roll call, the motion carried.

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

Nays: None

9. ADJOURNMENT

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

The meeting adjourned at 9:15 p.m.

William J. Dussling, President

Mildred Palmer, Vice President