

MINUTES

The Minutes of the Second Board Meeting
of the Month of March of the Board of Education
Township High School District 214 held on March 17, 2022
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 7:00 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; M. Johnson, assistant superintendent for student services; J. Wardle, principal, BGHS; K. Rogers, principal, JHHS; E. Hart, principal, RMHS; J. Cook, principal, WHS; P. Mogge, director of community engagement and outreach; 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 Petro that the Board of Education approve the minutes:
Business Meeting and Closed Session Minutes of February 20, 2022
Workshop Meeting and Closed Session Minutes of March 3, 2022

Upon roll call, the motion carried.

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

Nays: None

3. BOARD RECOGNITION

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

District Service Awards

- Frank Schoen, Center for Career Discovery
- Kate Hubka, Community Education
- Mark Dierbach, Buffalo Grove
- Ray Rummel, Elk Grove
- Joe Lehman, Hersey
- Larry Ellen, Prospect
- Brian Freiman, Rolling Meadows
- Sheri Williams, Wheeling

Alondra Avila
Noah Cohen
Joseph Costantini
Michael Del Genio
Denise Flores
Dan Haidau
Kayla Joyner
Sydney Kyvik
Alex Lucas
Christina Manukova
Aksel Mora
Jake Ning
Dylan Pollard
Maria Rodriguez
Jonathan Salgado
Samantha Springer
Natalie Tadda
Carolyne Torrejon
Jenna Veverka

Amanda Ban
Lexi Conejo
Andre Cruz
Bruno Diaz
Andreea Haidau
Caitlin Honerman
Gabrielle Kaprak
Hunter Little
Hannah Lucas
Hyunyoung Mo
Sebastian Munoz
Gabriela Plascencia
Alessandro Ramos
Veronica Ruvinskiy
Katelyn Seiler
Jojo Stepek
Angel Taques
Paula Tzarevski
Tyler Woods

- IHSA Girls Gymnastics Finals
Olivia Tangorra, BGHS senior - Uneven Parallel Bars, 2nd Place
Head coaches - Allison Leslie, Kristen Prokup
Emily Gianfrancesco, PHS soph - Vault, 3rd Place
Coaches - Monica Donner-Fogel, Aaron Marnstein and Shannon Vetner
- IHSA Girls Bowling - 2nd Place
Natalia Villegas, EGHS senior
Coach - Tim Redel
- IHSA Boys Swim, Gold Medals, 50-Yard Freestyle, 100-Yard Freestyle, 100-Yard Breaststroke
Noah Thomas, JHHS senior
Coach - Matt Zimmer
- IHSA State Wrestling Championship Meet
Julianna Conroy, BGHS junior - 5th Place
Coach - Joe Puzzo
Will Baysingar, PHS junior - 2nd Place, 132 lbs.
Coaches - Dan Keller, John Joseph, Sal Zepeda, Andrian Wroblewski, Gary McMorrow
Meny Mejia, JHHS senior - 4th Place, 220 lbs. Coach - Joe Rupslak
- Prospect Wrestling Team - 4th Place
Will Baysingar
Nathan Caldera
Hans Carlo Deato
Elijah Garza
Jacob Grzesiak
Ivan Liu
Alexander Bootz
Brock Clay
Giorgio Difalco
Nicholas Grassano
Kacper Kościarz
Nathan Lopez

Jose Lopez-Bahena
Michael Matuszak
Conor Mitchell
Joel Muehlenbeck
Damien Puma
Lennon Steinkuehler

James Mateos
Thomas Miller
Sean Mitchell
Connor Munn
Mikolaj Salata

Coaches - Dan Keller, John Joseph, Sal Zepeda,
Andrian Wroblewski

- NJROTC Area 3 Regional Championship Qualifier - #1

Victoria Potoniec, PHS junior

Adviser - Jermaine Cotillier

- NJROTC Area 3 Championship Competition - 1st Place

From WHS:

Shannen Banes
Daniela Chihuahua
Andrea Zapata Hernandez
Brittany Martinez
Natalie Ortega
Stephanie Solano

Victor Cardenas
Adrainna Hallenberg
Angel Kral
Dora Montesinos
Katelyn Ruelos Reyes

From RMHS:

Fatima Garcia

Justin Puetz

From PHS:

Michael Anzalotti
Carmela Delvo
Victoria Potoniec
Kevin Tran

Owen Campbell
Pavel Krawczyk
David Stoev

From JHHS:

Nakitha Devarapalli

From EGHS:

Kevin Garcia

From BGHS:

Sara Black
Lincoln Culp
Adin Tanase

Alessandra Bolanos
Adem Mastalic
Jillian Witt

Advisers - Jermaine Cotillier and Wayne Beyer

4. SUPERINTENDENT REPORT

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

- a. B. Gordon/Quadiant.com requested postage equipment lease information.
- b. P. Dedi/Chicagoland Construction requested bid tabulations for curtain wall replacement and roof work at various schools.
- c. Citizens Advisory Group requested athletic and budget information.

- d. J. Broad requested current contracts for food services, maintenance, security/school safety.
- e. L. Hatzopoulos requested information regarding surety bond, E&O, oath of office of Board Members, video recordings of Board taking the oath and documents pertaining to bond policy for Supt. and Board and name and contact info for the district treasurer
- f. S. Levi/Yami Vending requested current vending/coffee services contracts and/or previous RFP docs.
- g. E. Hyndman requested Cares Act money rec'd; JHHS air quality reports/mitigations, desk spacing, hybrid learning/contingency plans, and CARES Act allocations and monies spent to date.
- h. A. Osterman requested 1/28-2/6 communications re mask mandate, TRO, Devore, Grischow etc.
- i. M. Zaleski requested personnel information.
- j. D. Hernandez/Painters Dist. Council 14 requested construction projects information.
- k. M. Jankowski requested operational and student services information.

D. Schuler reported that the quarterly Food Nutrition Report was shared with the Board.

D. Schuler reported that the results of the Block Scheduling Survey revealed that 70% of staff, 80% of students and 82% of teachers liked the four block schedule.

D. Schuler reported that COVID cases continue to decline.

D, Schuler reported that D214 is seeing its first students from the Ukraine and thanked the Student Services Team for their support of the students and their families.

5. PUBLIC HEARING REDUCTION IN FORCE

President Dussling opened the public hearing at 8:12 p.m.

D. Schuler reviewed the yearly process for honorable dismissals due to reduction in force.

No public comments.

President Dussling closed the Public Hearing at 8:14 p.m.

6. PUBLIC COMMENTS

M. Cayer, citizen, spoke to the Board about community college pension debt.

E. Bauer, parent, spoke to the Board about personal finance classes for students.

7. BOARD MEMBER UPDATES

M. Hineman reported that Northern Tool + Equipment, a leading retailer and manufacturer of tools and equipment, recently donated products worth \$5,000 to the manufacturing and engineering program at John Hersey High School.

M. Hineman reported that he attended the Honors Dance Program at Buffalo Grove, the Chicagoland Showcase at Hersey, the NJROTC Drill demo at Wheeling and many sporting events. D214 students are unbelievably talented.

A. Kreutzer reported that she attended many fine arts events throughout the district. She also attended the NSSEO Timber Ridge Ribbon Cutting for a new gym and elevator.

L. Walker congratulated the Wheeling Jazz Band 1, which played its way to Grand Champion honors at the recent Mundelein Jazz Festival.

L. Walker recognized the focus on students' social and emotional health, and praised Wheeling School Psychologist and Latinx Family Engagement Coordinator Dr. Ricardo Camacho who visited several Latin American Studies classes to discuss Latinx high school students' mental health.

L. Walker announced the D214 Community Education Program Guide for spring/summer is now available online, offering the community a host of learning opportunities for every interest imaginable. Registration is now open for the Spring program.

L. Walker announced Community Education will present a concert featuring the always popular Northwest Symphony Orchestra on Sunday, April 3, at Forest View Educational Center.

A. Rauch reported that she attended the Hersey cultural mural unveiling last Friday.

A. Rauch reported the Buffalo Grove Scholastic Bowl team went 11-0 against the top teams in the state to win the NAQT State Championship at U of I on Feb. 26. Buffalo Grove is ranked fifth in the nation, and will head to the high school national quiz bowl championships in May.

A. Rauch reported that Buffalo Grove's International Relations Club coordinated a donation drive for Ukraine, collecting funds and needed personal items.

A. Rauch reported that the D214 Education Foundation hosted a "Shopping Day" for free prom dresses for students struggling financially on March 12 at the Forest View Educational Center. Thank you to the Foundation.

A. Rauch visited an earned honors Biology class at Rolling Meadows where she witnessed the content and rigor of the class, the different levels and speed of learning by students, and the effectiveness of the teaching method.

M. Palmer reported Hersey hosted District 214's annual Robot Rumble, which drew 38 teams from all six of our comprehensive high schools, along with teams from eight other suburban schools. The event is a great showcase for student learning in engineering and manufacturing classes.

8. APPROVE CONSENT CALENDAR 2022-027 through 2022-036
It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2022-027 through 2022-036 appearing on the Consent Calendar, as presented.

Upon roll call, the motion carried.

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

Nays: None

<u>Accounts Payable</u>	<u>2022-026</u>
Actual March 3, 2022 listing:	
Educational Fund Listing	\$ 569,979.12
Operations and Maintenance	248,389.43
Transportation Fund	1,301,714.07
Capital Projects	589,960.10
TOTAL	<u>\$2,710,042.72</u>

Checks Dated: March 3, 2022
Check Numbers: 751994-75262

Personnel Transaction Report 2022-027
Approved Personnel Transaction Report attached to these minutes.

Destruction of Closed Meeting Audio Recordings 2022-028
Approved the destruction of closed session audio recordings more than 18 months old in accordance with the Open Meeting Act.

IHSA Lacrosse Athletic Program Renewal 2022-029
Approved the Lacrosse co-op agreement for the Illinois High School Association.

Board Policy Revisions 2022-030
Approved revisions and review of policies.

- 2:106 Employment of Board Member's Immediate Family
- 2:120 E2 Website Listing of Development and Training Completed by Board Members
- 2:172 Engaging Consultants and Resource Specialists
- 2:250 Access to District Records
- 3:10 Goals and Objectives
- 4:16 Information Security
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:82 Bond Record Keeping
- 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 4:172 Police Liaison
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:180 Temporary and Permanent Illness/Incapacity
- 5:190 Teacher Qualifications
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 5:262 Tutoring
- 6:140 Education of Homeless Children
- 6:270 Guidance and Counseling Program
- 7:142 Voluntary Student Drug Testing
- 7:285 Food Allergy Management Program
- 7:315 Restrictions on Publications, High School
- 8:20 Community Use of School Facilities

Encumbrance and Expenditure Authorization 2022-031
Approval of encumbrance and expenditure authorization.

Student Accident Insurance Plan 2022-032
Approval of student accident insurance.

Asbestos Abatement Bid 2022-033
Approval of asbestos abatement bid.

Graduation Audio Services Bid 2022-034
Approval of graduation audio services bid.

FVEC Training Facility Foundation and Shell Bid 2022-035
Approval of Forest View Training Facility Foundation and shell bid.

9. Academic Programs and Pathways Guidebook Revisions 2022-036
Motion by Kreutzer and second by Petro to approve the academic programs and pathway guidebook revisions.

Public Comment:

M. Edwardsen parent, spoke to the Board about Board comments

A. Batalia, parent, spoke to the Board about Board comments

President Dussling called for a ten-minute recess at 8:40 p.m.

President Dussling called the meeting back to order at 8:50 p.m.

Upon roll call, the motion carried.

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

Nays: None

10. Preliminary Budget Guidelines and Assumptions 2022-037
Motion by Kreutzer and second by Petro to approve the preliminary budget guidelines and assumptions.

Upon roll call, the motion carried.

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

Nays: None

11. CLOSED SESSION

It was moved by Petro and second by Rauch 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: Hineman, Kreutzer, Palmer, Walker, Rauch, Petro, Dussling

Nays: None

The Board convened in Closed Session at 8:52 p.m.

Palmer left the meeting at 9:40 p.m.

12. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

Ayes: Hineman, Kreutzer, Rauch, Petro, Walker, Dussling
Nays: None

The Board reconvened in Open Session at 10:03 p.m.

13. EXTEND MEETING TIME

It was moved by Petro and seconded by Kreutzer to extend the meeting time 15 minutes.

Upon roll call, the motion carried.

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

Nays: None

14. PERSONNEL TRANSACTION REPORT II

2022-038

It was moved by Petro and seconded by Kreutzer that the Board of Education approve PTR II including the following appointments:

Kathleen Plum, Wheeling, Division Head Student Success, Safety & Wellness
Maciej Wrobel, Buffalo Grove, Division Head Student Success, Safety & Wellness
Adamantia Siomos, Rolling Meadows, School Nutrition Services Manager
Felix Negron, Forest View, Director of Employee Relations
Linda Ashida, Forest View, Community Engagement & Outreach Project Manager
Maris Stavropolous, Forest View, Learning Technology Supervisor

Upon roll call, the motion carried.

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

Nays: None

15. PERSONNEL TRANSACTION REPORT III

2022-039

It was moved by Walker and seconded by Kreutzer that the Board of Education approve PTR III, a resolution authorizing the non-renewal of supervisor contracts.

Upon roll call, the motion carried.

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

Nays: None

16. PERSONNEL TRANSACTION REPORT IV

2022-040

It was moved by Hineman and seconded by Kretuzer that the Board of Education approve PTR IV, a resolution authorizing the non-renewal of education association member contracts.

Upon roll call, the motion carried.

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

Nays: None

17. PERSONNEL TRANSACTION REPORT V

2022-041

It was moved by Rauch and seconded by Kretuzer that the Board of Education approve PTR V, a resolution authorizing the honorable dismissal due to reduction in force of probationary part-time education association member contracts.

Upon roll call, the motion carried.

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

Nays: None

18. PERSONNEL TRANSACTION REPORT VI 2022-042
It was moved by Kretuzer and seconded by Petro that the Board of Education approve PTR VI, including re-employment of current 2021-2022 education association members for 2022-2023.

Upon roll call, the motion carried.

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

Nays: None

19. PERSONNEL TRANSACTION REPORT VII 2022-043
It was moved by Kretuzer and seconded by Hineman that the Board of Education approve PTR VII, authorizing the reassignment from administrative classification to education association classification.

Upon roll call, the motion carried.

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

Nays: None

20. JOB DESCRIPTIONS 2022-044
It was moved by Kreutzer and seconded by Petro to approve the following new and modified job descriptions:

Athletic Director

Community Engagement and Outreach Office and Program Manager

EL Literacy Coach

Upon roll call, the motion carried.

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

Nays: None

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

The meeting adjourned at 10:12 p.m.

William J. Dussling, President

Mildred Palmer, Vice president