

MINUTES

The Minutes of the First Business Meeting in May
of the Board of Education of
Township High School District 214 held on May 12, 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 7:04 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
Andrea Rauch	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; M. Johnson, assistant superintendent for student services; 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 2021-2022 Business meeting April 21, 2022, the Organizational Meeting April 21, 2022, the 2022-2023 Business Meeting April 21, 2022 and the Closed Session April 21, 2022.

Upon roll call, the motion carried.

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

Nays: None

3. SUPERINTENDENT REPORT

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

- a. P. Dedi/Chicagoland Construction requested bid information
- b. T. Campbell/Databid requested bid information
- c. M. Jankowski requested legal information
- d. E. Bauer requested curricular information
- e. M. Jankowski requested legal and registration information
- f. K. Holdren requested electronic communications
- g. Citizens Advisory Group requested personnel information
- h. D214 Parents for Kids requested electronic communications

D. Schuler presented the Quarterly Food and Nutrition Report for the Board's review.

D. Schuler presented the Quarterly Financial Report, noting the District has been rated a perfect 4.0 by IBSE for the last 12 years.

Associate Superintendent M. Johnson presented the yearly Student Services Report. Discussion included the BG SOAR program and credit recovery; the RM Eat, Breathe, Thrive program; the WHS mural project; the PHS Every Knight Achieves and Prospect Cares; the EG Counselor/Student pods, counselors following students for all four years; the JH book club and "Seven Habits;" Hopeful Beginnings support program; Linked Together prevention education; micro-internships; supporting students who are competitively employed; STEP program and micro-businesses; reading programs through CLS, the number of successful transitions, returning students to their home school; least restrictive environment; and student placed with non-disabled peers, 80% spent in gen ed.

D. Schuler presented a Career Pathway Video Highlighting Engineering at BGHS

D. Schuler announced that even though Forest View Educational Center will be under construction this summer, Board Meetings will remain at Forest View. The Administration Office will be temporarily located at 2123 South Arlington Heights Road, Arlington Heights.

D. Schuler announced graduation for all D214 high schools is Wednesday evening. Congratulations to the Class of 2022!

4. PUBLIC COMMENTS

Amy Osterman, alumni, spoke to the board about allowing parents to opt students out of surveys.

5. BOARD MEMBER UPDATES

M. Hineman reported that Hersey Senior Adangela Roura was awarded the National DECA (Distributive Education Clubs of America) Scholarship by the National Society of High School Scholars. The \$1000 scholarship was awarded to just three students who plan to study marketing, finance, hospitality or business in college.

M. Hineman reported that Prospect Music Production Class student, Senior Jaime Jaworecki, had her original song, "I Go Crazy" by Jagger played on 101.9 The Mix, one of Chicago's top radio stations.

M. Hineman reported that Rolling Meadows Students in the ProStart culinary class created dishes that are now featured on the seasonal menu of Rep's Place restaurant in Rolling Meadows. The top selling dish will go on to become a permanent menu item.

M. Hineman attended "Grease" at Buffalo Grove, "The Addams Family" at Rolling Meadows, and "Twelve Angry Jurors" at Hersey. He also attended the Salute to Staff Recognition Reception, NJROTC Awards Night at Wheeling and sat in on a sophomore chemistry class.

M. Hineman congratulated Elk Grove Head Softball Coach, Ken Grams, who got his 1000th career win this past weekend. Coach Grams is now one of two softball coaches in Illinois's history to reach this incredible milestone.

D. Petro reported that at the D214 Foundation meeting, a plan for the next five years was reviewed and approved.

A. Rauch reported the School Superintendents Association, AASA, recognized District 214 as one of its “Lighthouse” systems that serves as models of positive change in public education. A panel reviewed more than 120 school districts and picked the top 13.

A. Rauch reported the state’s first NJROTC Drone Competition was held at Wheeling. More than a hundred students from six area high schools put their skills to the test through an obstacle course, precision landing contest, and relay race. One of our D214 teams won first place in the overall competition!

A. Rauch congratulated musical and band students who are headed to state competitions.

L. Walker reported that Board President, Bill Dussling, was the keynote speaker at the 35th Annual Arlington Heights Prayer Breakfast.

L. Walker reported that 24 Hersey High School seniors teamed up with 24 senior center patrons for a day of light-hearted competition. The students are part of the school’s Service Over Self Club.

L. Walker reported that thanks to the generosity of our community, the Foundation was able to award more than \$80,000 in scholarships this year to more than 75 students. They recently secured a \$100,000 gift to establish a brand new scholarship.

A. Kreutzer reported that Elk Grove students and their “Fridge-It” app won the D214 Startup Showcase. Student entrepreneurs from each school pitched their ideas for a chance to win \$2500 from the Education Foundation.

A. Kreutzer reported she and several board members attended the Wheeling mural unveiling and the multi-cultural day festivities.

A. Kreutzer reported she attended the Evening Honoring Veterans, featuring the D214 built community center for Veterans’ Village in Georgia, the Portrait of a Soldier display, and many veteran services vendors.

A. Kreutzer attended the Ed Red Dinner, where the State Superintendent was the featured speaker. She also attended the Hearts of Gold Dinner Celebrating Community Spirit.

B. Dussling thanked the finance team and noted District 214 has once again earned a perfect 4.0 financial score from the Illinois State Board of Education.

6. APPROVE CONSENT CALENDAR 2022-074 through 2020-078
It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2022-074 through 2022-078 as presented.

Upon roll call, the motion carried.

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

Nayes: None

A.	<u>Approve Accounts Payable</u>	<u>2022-074</u>
	Educational Fund Listing	\$852,748.55
	Operations and Maintenance	218,339.96
	Transportation Fund	1,143,067.36
	Capital Projects	<u>56,572.07</u>
	TOTAL	<u>\$2,270,727.94</u>

Checks Dated: 4/28/2022
Check Numbers: 753343-753654

- B. Personnel Transaction Report 2022-075
Approved Personnel Transaction Report attached to these minutes.
- C. Health and Sports Trainers Supplies Bid 2022-076
Approved Health and Sports Trainers Supplies Bid
- D. Photography Supplies Bid 2022-077
Approved Photography Supplies Bid
- E. Science Supplies Bid 2022-078
Approved Science Supplies Bid

7. DISCUSSION ITEM
2022-2023 NSSEO Budget 2022-079
Superintendent J. Hackett and Assistant Superintendent J. Jilek presented the 2021-2022 yearly report and the proposed budget for 2022-2023. The Finance Advisory Committee starts work in December. Considerations include enrollment, staffing, tuition rates and program budgets. 90 % of the budget comes from tuition. Enrollment is very stable. Staffing costs, transportation costs and insurance costs increased. Purchased services costs are stable. Grant funding has increased.

Board discussion:

L. Walker noted that the Sunrise Lake outdoor education center on the lake is great for students and Timber Ridge built a gym this year. A. Kreutzer noted the two story building Timber Ridge School now has an elevator.

A. Kreutzer asked about the learning loss during COVID. J. Hackett reported that all the students are back and have re-adjusted the pace. SEL was important at the beginning of the year; getting students used to being together again.

8. CLOSED SESSION
It was moved by Walker and seconded by Kreutzer 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 of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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. 5ILCS 120/2(c)(12);

Upon roll call, the motion carried.

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

Nays: None

The Board convened in Closed Session at 8:20 p.m.

9. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

Nays: None

The Board reconvened in Open Session at 9:07 p.m.

10. PTR II

2022-080

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

- Shelly Wiegel, Athletic Director, Wheeling
- Jessica Herrmann, Director for Student Services, Forest View
- Chris Uhle, Associate Superintendent for Activities and Administrative Services
- Mary Ellen Graf, Community Engagement Office and Program Manager, Forest View

Upon roll call, the motion carried.

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

Nays: None

11. JOB DESCRIPTION

2022-081

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

- Administrative Services Supervisor

Upon roll call, the motion carried.

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

Nays: None

12. ADJOURNMENT

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

The meeting adjourned at 9:08 p.m.

William J. Dussling, President

Mildred Palmer, Vice President