

## MINUTES

The Minutes of the Second Business Meeting in May  
of the Board of Education of  
Township High School District 214 held on May 26, 2022  
at 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
Dan Petro	Member
Leonard Walker	Member

Excused at roll call: 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; 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 Petro that the Board of Education approve the minutes of the Business meeting May 12, 2022 and the Closed Session May 12, 2022.

Upon roll call, the motion carried.

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

Nays: None

3. SUPERINTENDENT REPORT

Superintendent Schuler led a moment of silence in memory of teacher Timothy Piatek.

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

- a. Preston Dedi requested bid information.

D. Schuler announced graduation ceremonies were held Wednesday and congratulated the Class of 2022.

4. PUBLIC COMMENTS

A. Osterman, alumni, spoke to the Board regarding library books.

E. Bauer, parent, spoke to the Board regarding personal finance classes.

M. Edwardsen, parent, spoke to the Board about Policy 2:220.

L. Neacy, junior at Prospect, spoke to the Board regarding the school shooting in Texas, and the mental health of D214 students.

5. BOARD MEMBER UPDATES

M. Hineman reported the Prospect Girls Track and Field team won the 4 x 800 relay at the state championship. Congratulations to the Hersey Girls Track and Field team on their 6<sup>th</sup> place finish.

M. Hineman reported the Hersey water polo team made it to the quarter finals at state.

M. Hineman reported he attended graduation at Prospect.

A. Kreutzer reported she attended the Academy, Vanguard, and Elk Grove Graduations.

A. Kreutzer reported tomorrow is the last day to sign-up for TDP non-credit courses for students.

L. Walker reported he attended the Industry Partner Breakfast at Chevy Chase, where over 150 partner organizations were invited in appreciation of their partnership with our students.

L. Walker reported he attended the Hersey and Kirk graduations.

M. Palmer reported she is devastated by Texas shooting and the Board strives to keep students, everyone in our buildings and our community, safe.

M. Palmer reported she is glad to be back after some personal health issues.

M. Palmer reported she attended the Buffalo Grove graduation.

M. Palmer reported she has been watching the developing Rolling Meadows project mural at the underpass by Salt Creek.

B. Dussling reported about Memorial Day activities, including Rolling Meadows, Prospect, Wheeling and Hersey bands marching in parades.

B. Dussling reported he attended the Rolling Meadows and Academy graduations.

B. Dussling attended the end of year Wildstang awards, after their world championship appearance in Houston

B. Dussling spoke at the Prayer Breakfast where many parents and grandparents shared positive opinions of District 214.

6. APPROVE CONSENT CALENDAR

2022-082 through 2022-086

It was moved by Kreutzer and seconded by Palmer that the Board of Education approve Items 2022-082 through 2022-086, appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

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

Nays: None

A. Approve Accounts Payable 2022-082  
Checks Dated: May 12, 2022  
Check Numbers: 753661-754056

Educational Fund Listing	\$1,113,076.80
Operations and Maintenance	367,905.30
Transportation Fund	468,998.07
Capital Projects	301,765.00
TOTAL	<u>\$2,251,745.17</u>

B. Personnel Transaction Report 2022-083  
Approved Personnel Transaction Report attached to these minutes.

C. Forest View Educational Center Casework 2022-084  
Approved casework bid attached to these minutes.

D. Appointment of District Activity Fund Signatories 2022-085  
Approved activity fund signatories.

E. RFP Performance Contracting 2022-086  
Approved performance contracting bid attached to these minutes.

7. 2022-2023 NSSEO Budget 2022-087  
It was moved by Kreutzer and seconded by Walker that the Board of Education approve the 2022-2023 NSSEO Budget as presented.

Upon roll call, the motion carried.

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

Nays: None

Public Comments

Melissa Cayer, spoke regarding the budget and high student tuition cost.

8. CLOSED SESSION

It was moved by Walker 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, a specific independent contractor in an educational setting, a specific volunteer of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific independent contractor in an educational setting, 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;
- 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

Nays: None

The Board convened in Closed Session at 7:29 p.m.

9. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

Nays: None

The Board reconvened in Open Session at 8:22 p.m.

10. PTR II

2022-088

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

- Karen Oswald, Community Engagement Supervisor, FVEC
- Maggie Byrne, Community Engagement Supervisor, FVEC

Upon roll call, the motion carried.

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

Nays: None

11. JOB DESCRIPTIONS

2022-089

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

- District 214 Foundation Executive Director
- District 214 Foundation Development Officer
- Career Discovery Assistant

Upon roll call, the motion carried.

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

Nays: None

12. MEMO OF UNDERSTANDING, DISTANCE LEARNING

2022-90

It was moved by Hineman and seconded by Kreutzer that the Board of Education approve the Distance Learning Memo of Understanding Resolution.

Upon roll call, the motion carried.

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

Nays: None

13. ADJOURNMENT

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

The meeting adjourned at 8:27 p.m.

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William J. Dussling, President

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Mildred Palmer, Vice President