

MINUTES

The Minutes of the First Regular Meeting
of the Month of September of the Board of Education
Township High School District 214 held on September 9, 2021
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 7:02 p.m. L. Keyes called the roll.

The following members were present:

William Dussling	President
Mark Hineman	Member
Mildred Palmer	Vice-President
Dan Petro	Member
Leonard Walker	Member

Absent:	Andrea Rauch	Member
	Alva Kreutzer	Member

Also present at the meeting were: D. Schuler, superintendent; administrators J. Cook, C. Johnson, L. Lopez, K. Kraft, M. McCullough, P. Mogge, T. Schlorff, C. Uhle, J. Wardle, V. Norris; recording secretary to the board L. Keyes; 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 D. Petro and seconded by M. Hineman that the Board of Education approve the August 12, 2021 minutes as amended.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Petro

Nays: None

3. APPROVE CONSENT CALENDAR 2021-132 to 2021-134

It was moved by D. Petro and seconded by M. Hineman that the Board of Education approve Items 2021-132 through 2021-134, appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Petro

Nays: None

A. Approve Accounts Payable 2021-132

Checks Dated: August 19, 2021

Check range: 745966-746261

Description	Amount
EDUCATION	697,179.45
OPERATIONS & MAINTENANCE	385,063.33

TRANSPORTATION	4,595.28
CAPITAL PROJECTS	4,070,108.80
Grand Total	5,156,946.86

Additional Run Checks Dated: August 19, 2021
Check Range: 746262 - 746263

Description	Amount
EDUCATION	31,749.45

Checks Dated: September 2, 2021
Check range is 746270-746662

Description	Amount
EDUCATION	1,205,770.27
OPERATIONS & MAINTENANCE	92,145.85
TRANSPORTATION	139,122.42
CAPITAL PROJECTS	110,396.28
Grand Total	1,547,434.82

B. Personnel Transaction Report 2021-133
Approved Personnel Transaction Reports attached to these minutes

C. Destruction of Closed Meeting Audio Recordings 2021-134
Approved the destruction of closed session audio recordings for the following meetings:
February 20, 2020

4. CLOSED SESSION

It was moved by D. Petro and seconded by M. Hineman 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 a park, recreational, or 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 a park, recreational, or 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), amended by P.A. 101-459;
- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Petro

Nayes: None

5. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Petro

Nays: None

The Board reconvened in Open Session at 8:11 p.m.

6. PERSONNEL TRANSACTION REPORT II

It was moved by D. Petro and seconded by M. Hineman to approve the Personnel Transaction Report II including the appointments:

Stephen Kolodziej, Elk Grove High School, Interim Assistant Principal

Danielle Ossman, Buffalo Grove, Interim Division Head

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Petro

Nays: None

7. PERSONNEL TRANSACTION REPORT III

It was moved by M. Palmer and seconded by D. Petro to approve the Personnel Transaction Report III, a resolution for employee discipline for Darren E. Llewellyn, Jr. including suspension and termination.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Palmer, Walker, Petro

Nays: None

8. SUPERINTENDENT'S REPORT

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

- M. Jankowski requested financial information, student records, and electronic communications
- S. Hillstrom requested electronic communications, Institute Day presentations and discussion materials
- K. Upton/Acme Research requested expenditure information
- E. Gutierrez/CT Mechanical requested maintenance contracts
- M. Knizer/Amita Health requested athletic training services contract information
- Eagle 3 Analytics requested treasurer records and electronic communications

The Incoming Freshman Back to School Video highlighting all of the welcome activities was shared with the Board and the public.

A video featuring Prospect High School Alumnus, David Kendziera, who represented the USA in hurdles at the 2021 Summer Olympics in Tokyo was also presented.

9. BOARD MEMBER UPDATES

L. Walker reported that Becky Kinnee, the Teaching and Learning Facilitator at Wheeling, won first prize in the national Teach Plus Project Spark Innovation Contest. This award is given to educators who

reinvented education during the pandemic. Becky developed a tutoring in the park program during the pandemic.

L. Walker reported that the Career Discovery Vocational Program successfully started its Forest View Work Group. Six students are assisting in packing breakfast and snack items for food services. They're also helping to keep high traffic areas sanitized. They hope to continue this program throughout the school year and have other students rotate through the program.

M. Palmer reported that at Rolling Meadows the fall session of the Therapy Dog training program is underway as part of the school's agriculture pathway. Students and staff have the opportunity to be trained as handlers and also have their dogs trained as therapy dogs. The program started in the fall of 2019, but was halted during the pandemic.

M. Palmer reported that Elk Grove hosted Cook County Commissioner Kevin Morrison who held two town halls with students. He wanted to get feedback on how Cook County should spend \$1 billion from the American Rescue Plan Act. About 200 students attended from all grade levels.

M. Hineman reported that Buffalo Grove 2017 Alum Liza Merenzon was part of Team USA's Group Rhythmic Gymnastics team that finished in 11th place in the Olympics. She visited Buffalo Grove earlier this month to show off her talents and do a Q&A with students about her experience in Tokyo.

M. Hineman reported that this weekend, Prospect is performing a powerful docu-play where they will be reading different stories of 9-11 survivors. The performance of 110 stories will be tomorrow and Saturday evening. 100% of profits from ticket sales will go to charity.

W. Dussling reported former Gov. Pat Quinn and Gold Star families will be visiting Hersey tomorrow at 9:30 a.m. A special exhibit, Portrait of a Soldier, was installed on Tuesday, and will be on display for a week, so they will come to see it. Gold Star families will be honored during a special assembly and Gov. Quinn will speak to the students.

W. Dussling reported he attended the opening night of "Wildstang" held at District 23. "Wildstang" is a robotics team which meets all year and competes in robotics competitions.

10. PUBLIC COMMENTS (for non-agenda items)

- Gwynne Ryan, Mt. Prospect, in support of the diversity, equity, and inclusion program and in support of social science teachers teaching diverse history
- Liz Fischer, Mt. Prospect, in support of teaching diverse history and to provide additional professional development to social studies teachers
- Ewa Wojcik, Arlington Heights, parent, against requiring student masks, encouraging student vaccinations and student quarantine procedures
- Melissa Cayer, Arlington Heights, regarding Harper College
- Megan Taylor, excused

President Dussling called for a 10-minute break.

Dan Petro left the meeting.

The Board reconvened at 9:00 pm.

- Elizabeth Bauer, Arlington Heights, against Diversity, Equity and Inclusion program emails and a Facebook photo of staff without masks
- Tim Burns, Elk Grove Village, regarding unequal female sports programs and no effort to re-engage student athletes who are “cut”

11. ADJOURNMENT

It was moved by M. Hineman and seconded by M. Palmer to adjourn. The motion carried.
The meeting adjourned at 9:06 p.m.

William J. Dussling, President

Mildred Palmer, Vice-President