

MINUTES

The Minutes of the First Business Meeting
of the Month of November of the Board of Education
Township High School District 214 held on November 11, 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 7:00 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; L. Lopez, associate superintendent for teaching and learning; J. Wardle, principal, BGHS; P. Kelly, principal, EGHS; G. Minter, principal, PHS; V. Norris, principal, specialized programs; K. Rogers, principal, JHHS; E. Hart, principal, RMHS; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; T. Schlorff, director of instructional technology and technology services; M. Kelly, M. Vargas, C. Uhle; M. McCullough; 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 A. Kreutzer and seconded by D. Petro that the Board of Education approve the October 1, 2021 Special meeting and closed session minutes.

Upon roll call, the motion carried.

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

Nays: None

It was moved by A. Kreutzer and seconded by D. Petro that the Board of Education approve the October 7, 2021 Business meeting and closed session minutes.

Upon roll call, the motion carried.

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

Nays: None

It was moved by A. Kreutzer and seconded by D. Petro that the Board of Education approve the October 21, 2021 Workshop meeting and closed session minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Rauch,

Abstain: Petro, Walker

Nays: None

3. COMMUNITY PARTNER RECOGNITION

Recognition of Sender School Districts, Education Pathway

P. Mogge presented the education pathway video. He thanked the partner districts who welcome our students into their schools for student internships and introduced the representatives in attendance.

- Community Consolidated School District 21
Beatrice Childress, asst. superintendent

- River Trails School District 26
William Grimpe, Board president
Kristine Seifert, asst. superintendent

- Mount Prospect School District 57
Dr. Mary Gorr, superintendent
Eileen Kowalczyk, Board president

- Community Consolidated School District 59
Patti Petrielli, Board secretary
Susan Savage, asst. superintendent

- Prospect Heights School District 23
Dr. Don Angelaccio, superintendent
Carol Botwinski, Board president
Dr. Amy Zaher, asst. superintendent

- Arlington Heights School District 25
Dr. Brian Kaye, asst. superintendent
Mrs. Anisha Ismail Patel, Board secretary

- Community Consolidated School District 15

4. SUPERINTENDENT'S REPORT

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

- a. S. Hillstrom requested electronic communications
- b. K. Laskarin requested policy information
- c. V. Espi/LocalLabs requested COVID data, grant information, financial information and instruction materials

- d. E. Bauer requested academic information
- e. Citizens Advisory Group requested athletic and enrollment data
- f. K. Smyser/NBC5 requested Illinois State Treasurer Reports
- g. A. Tormis/SteepSteel requested cell tower lease, license and payment information
- h. P. Noonan/Carpenters Union requested payroll information
- i. E. Wojcik requested grant documentation and insurance information
- j. T. Fa/k12 Transportation Research requested transportation contracts, invoices and RFPs.

D214 fall athletes will be recognized at the December Board meeting.

COVID vaccine booster clinics start tomorrow for staff.

D. Schuler introduced a video featuring Elk Grove High School's 8th annual Veterans Day Celebration. He also highlighted activities at other D214 schools:

- Wheeling High School recognized 25 fire, police and staff members who serve, during their assembly this morning.
- 120 Hersey art students--led by teacher Sue Renner-- worked on a special 9/11 mural for the Road Home Program at Rush University Medical Center.
- Buffalo Grove High School created an armed forces collage and displayed it on school monitors throughout the day, honoring staff, their immediate family members, and community members who served the country.
- Prospect students spent their lunch hours writing thank you cards for our veterans and active duty service members.
- Rolling Meadows created a video featuring two staff members, Brian Sanchez and Nathaniel Montgomery, and its school resource officer Chris Danner, who all served in the military.
- At our Specialized Schools at Forest View, each of our programs recognized veterans in their own unique way. Thank you Veterans.

D. Schuler talked about an ongoing D214 project which builds tiny homes for veterans. In April, the students will build an 1800 square foot community center to send to Savannah, Georgia to complete the village. D214 is the first school district in the country to build a community center.

5. PUBLIC COMMENTS

- Ronald Stoberg, citizen, spoke to the Board about COVID vaccines.
- Camille Sullivan, citizen and a representative for the league of women voters, spoke to the Board encouraging a "no" vote on IASB resolution 2, allowing employees to carry weapons; and a "yes" vote on resolution 15, safe gun storage in homes.
- Misa Edwardsen, parent, spoke to the Board about staff.
- Elizabeth Bauer, parent, spoke to the Board about the equity audit.

6. BOARD MEMBER UPDATES

M. Hineman reported that Hersey premieres "Footloose" tonight. Prospect is hosting its annual

food drive for local food pantries. He he has had a great time watching D214 football playoff games.

A. Kreutzer reported on D214 sports:

- In tennis, Elk Grove senior Peyton Oda finished in the top 24 at state and earned third team all-state for singles. Prospect students Natalie Katsaros & Katherine Doyle finished top 32 in doubles. This is Prospect's best state performance in more than 10 years.
- In golf, Prospect's boys golf team finished in eighth place at state.
- In football, Prospect beat Buffalo Grove in the state playoffs. Prospect will host Jacobs next weekend in the 7A quarterfinals.
- In cross country, Hersey and Prospect's boys teams qualified for state. Prospect's girls cross country team finished second place at state while Hersey's girl team qualified for state.
- Wheeling's Junior Brenda Torres finished in 24th place at state and earned All-State Honors. Her time is one of the fastest in the school's history!

A. Kreutzer reported she attended the EGHS Veterans Day program. Thank you B. Dussling for your service.

B. Dussling congratulated A. Kreutzer on her master school board member status.

L. Walker reported the Foundation's Employee Giving Campaign had raised over \$25,000 its first week. The campaign ends Friday. Core Aquatics was recently accepted as a member of USA swimming which means our swimmers can now compete on a national level. The Theater Lab production of "Our Town" will be December 10, 7:30 p.m. at FVEC.

A. Rauch reported that Buffalo Grove and the BG Rotary will hand out food for Thanksgiving. Elk Grove junior Karolina Saverino competed in the world championships in rhythmic gymnastics and finished in the top ten. Elk Grove is hosting the third Illinois Congressional Debate Association debate tournament of the year. The NJROTC represented our district in a recent competition in Ohio.

B. Dussling reported on marching band state championships. The Marching Huskies won first place and all possible awards in class 4A and placed fourth overall. The Prospect Marching Knights won 3rd place in the class 5A prelims and won the Crowd Pleaser award and placed 7th in the finals! The Marching Grenadiers earned third place in class 5A. They were ninth out of 19 bands in class 4A through 6A. Also, D214 is celebrating the arts including Dance Day with Arts Unlimited, and visual arts workshops.

M. Hineman reported Elk Grove held a walk-in at Oasis Trailer Park, in which teachers and social workers interact with families. Coats for a Oasis Trailer Park coat drive can be dropped off at Elk Grove HS.

7. APPROVE CONSENT CALENDAR 2021-153 through 2021-157

A. Kreutzer asked to pull item 2021-157 to be considered separately.

M. Hineman asked to pull item 2021-156 to be considered separately.

It was moved by Petro and seconded by Kreutzer that the Board of Education approve Items 2021-153 through 2021-155 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

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

Nays: None

A. Approve Accounts Payable 2020-153

Checks Dated: October 28, 2021

Check Numbers: 747947-748404

Actual October 28, 2021 listing:

| | |
|----------------------------|---------------------|
| Educational Fund Listing | \$1,166,811.79 |
| Operations and Maintenance | 250,677.02 |
| Transportation Fund | 1,069,053.28 |
| Capital Projects | <u>1,270,513.85</u> |
| TOTAL | \$3,757,055.94 |

B. Personnel Transaction Report 2020-154

Approved Personnel Transaction Report attached to these minutes.

C. Destruction of Closed Meeting Audio Recording 2020-155

Approved the destruction of closed session audio recordings in accordance with OMA for the following meetings: April 16, 2020 and April 29, 2020

8. AMERICAN EDUCATION WEEK RESOLUTION 2021-156

It was moved by B. Dussling and seconded by D. Petro that the Board of Education approve the American Education Week Resolution, attached to these minutes.

Upon roll call, the motion carried.

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

Nays: None

9. SCHOOL BOARD MEMBER RESOLUTION 2021-157

It was moved by B. Dussling and seconded by D. Petro that the Board of Education approve the School Board Member Resolution, attached to these minutes.

Upon roll call, the motion carried.

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

Nays: None

10. DISCUSSION ITEMS

A. Tentative Tax Levy 2021-158

D. Schuler introduced a video presentation reviewing the tax levy process. A Public Hearing will be held at the December 9, 2021 Board meeting. Associate superintendent C. Johnson answered questions from the Board.

Public Comments:

- Elizabeth Bauer, the Village of Arlington Heights property taxes

B. Resolution authorizing a supplemental tax levy to pay the District's Series 2020 Bonds. Resolution for bond tax levy 2021-159

D. Schuler explained this yearly request is to pay the principal and interest on bonds.

11. CLOSED SESSION

It was moved by D. Petro and seconded by A. 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 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5);
- Student disciplinary cases. 5ILCS 12/2(c)(9);

Upon roll call, the motion carried.

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

Nays: None

The Board convened in Closed Session at 8:09 p.m.

12. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

Nays: None

The Board reconvened in Open Session at 9:32 p.m.

13. ACTION ITEMS

A. Approval of Job Description Modification 2021-160

It was moved by A. Rauch and seconded by A. Kreutzer that the Board of Education approve the job description modification: Health Services Assistant

Upon roll call, the motion carried.

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

Nays: None

B. Approval of PTR II 2021-161

It was moved by M. Hineman and seconded by A. Kreutzer that the Board of Education approve PTR II including the following appointments:

- Steven Lesniak, Division Head, Elk Grove
- Megan Struck, Health Services Assistant, Wheeling

Upon roll call, the motion carried.

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

Nays: None

C. Approval of PTR III 2021-162

It was moved by L. Walker and seconded by A. Kreutzer that the Board of Education approve Personnel Transaction Report III, the Resolution Authorizing Reassignment from Administrative Classification to Education Association Classification for T. Piatek.

Upon roll call, the motion carried.

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

Nays: None

D. Approval of Lease Agreement 2021-163

It was moved by D. Petro and seconded by A. Rauch that the Board of Education approve the lease agreement for 2121 and 2123 S. Arlington Heights Road, Arlington Heights.

Upon roll call, the motion carried.

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

Nays: None

14. ADJOURNMENT

It was moved by D. Petro and seconded by A. Rauch to adjourn. The motion carried.

The meeting adjourned at 9:39 p.m.

William J. Dussling, President

Mildred Palmer, Vice-President