

MINUTES

The Minutes of the First Regular Meeting
of the Month of August of the Board of Education
Township High School District 214 held on August 4, 2021
at the Forest View Educational Center,
2121 S. Goebbert Road, Arlington Heights, Illinois
at 7:30 a.m.

1. CALL TO ORDER

President Dussling called the meeting to order at 7:30 a.m. and L. Keyes called the roll. The following members were present:

William Dussling	President
Mark Hineman	Member
Alva Kreutzer	Member
Mildred Palmer	Vice President
Andrea Rauch	Member
Dan Petro	Member
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; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services; C. Uhle, director of administrative services; L. Keyes, executive assistant to the school board and superintendent; J. Laskowski, executive administrative assistant to the superintendent; staff members; parents; and citizens.

2. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

3. MOTION TO AMEND THE AGENDA

It was moved by D. Petro and seconded by A. Rauch to amend the agenda to include a closed session. Agenda re-numbered Item 6. Closed session, Item 7. Reconvene in open session, and Item 8. Adjournment. Upon roll call, the motion carried.

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

Nayes: None

4. PUBLIC COMMENTS

N. Miklusak, parent, commented that masks should be mandated, as well as proof of vaccination or negative COVID test for all students, staff and visitors to schools.

5. APPROVE CONSENT CALENDAR

2021-123

It was moved by A. Kreutzer and seconded by M. Hineman that the Board of Education approve Items 2021-123 appearing on the Consent Calendar as presented. Upon roll call, the motion carried.

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

Nayes: None

A. Personnel Transaction Report

2021-123

Approved Personnel Transaction Report attached to these minutes.

6. CLOSED SESSION

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. No action to follow.

It was moved by A. Kreutzer and seconded by M. Hineman that the board convene in closed session. Upon roll call, the motion carried.

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

Nays: none

7. RECONVENE IN OPEN SESSION

It was moved by A. Kreutzer and seconded by M. Hineman that the board reconvene in open session. Upon roll call, the motion carried.

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

Nays: none

8. ADJOURNMENT

It was moved by M. Hineman and seconded by Dan Petro to adjourn. The motion carried.

The meeting adjourned at 8:02 a.m.

William J. Dussling, President

Mildred Palmer, Vice President