

AGENDA
The First Meeting of the Month of July
of the Board of Education of Township High School District 214
will be held on Thursday, July 9, 2020
in D100/101/Cafeteria at the Forest View Educational Center,
2121 S. Goebbert Road, Arlington Heights, IL
at 7:00 p.m.

The Board of Education meeting will be conducted in person in compliance with directives as allowed by Phase 4 of the Governor's Restore Illinois Plan. All individuals will be required to wear a mask to enter and move through the Forest View Educational Center facility. Social distancing protocols will be followed. Anyone wishing to address the Board during the Public Comments portion of the meeting will be required to have a mask on when addressing the Board.

- I. CALL TO ORDER
President Petro
- II. ROLL CALL
Mrs. Knoepfle
- III. SECRETARY PRO TEM
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES
Special Meeting of June 11, 2020
Regular Meeting of June 11, 2020
Closed Session Meeting of June 11, 2020
- VI. SUPERINTENDENT'S REPORT
Staff Recognition
Freedom of Information Act Report
- VII. PUBLIC COMMENTS
- VIII. BOARD MEMBER UPDATES
- IX. CONSENT CALENDAR
2020-101 Accounts Payable
2020-102 Personnel Transaction Report
2020-103 Destruction of Closed Minutes Audio Recordings
2020-104 Appointment of District Activity Fund Signatories
2020-105 Weight Room Equipment for Wheeling High School – Bid
- X. CLOSED SESSION
 - o 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;

- Student disciplinary cases. 5ILCS 12/2(c)(9);
- 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).

XI. RECONVENE IN OPEN MEETING

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

- 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;
- 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).

XII. ADJOURNMENT

MINUTES

The Minutes of the Township High School District 214
Board of Education Special Meeting
held on June 11, 2020,
at 6:00 p.m.

The Board of Education meeting will not be conducted in person in the typical manner and, instead, will be conducted remotely for the express purpose of protecting public health and in compliance with directives as allowed by Illinois Executive Order 2020-39 through the current Disaster Proclamation end date of June 27, 2020, or until Senate Bill 2135 is signed and takes effect, whichever occurs first.

The Board of Education meeting will be conducted via an electronic video-conferencing application known as Zoom. Information regarding access to the audio recording of the Board of Education meeting is available on the District's website, www.d214.org.

Public comments on non-agenda items and on Discussion or Action Items, if any, will be accepted prior to the meeting via submission to the following email: rinn.knoepfle@d214.org. Submissions must be received by 10:00 a.m. on Thursday, June 11, 2020, must include the sender's name and should follow the decorum standards for public comment. During the public participation portion of the meeting, the Superintendent will read the emails.

Issued by the Governor March 16, 2020

At 6:00 p.m., the Special Meeting of the Board of Education was called to order by President Petro with Notices to Board Members and Members of the Press sent on June 8, 2020, reading as follows:

NOTICE OF SPECIAL MEETING

You are hereby notified that members of the Board of Education of Township High School District 214 will hold a Special Meeting on Thursday, June 11, 2020. The meeting is scheduled at 6:00 p.m.

The Board of Education meeting will not be conducted in person in the typical manner and, instead, will be conducted remotely for the express purpose of protecting public health and in compliance with directives as allowed by Illinois Executive Order 2020-07 to avoid public gatherings.

The Board of Education meeting will be conducted via an electronic video-conferencing application known as Zoom. Information regarding access to the audio recording of the Board of Education meeting is available on the District's website, www.d214.org.

Public comments on non-agenda items and on Discussion or Action Items, if any, will be accepted prior to the meeting via submission to the following email: rinn.knoepfle@d214.org. Submissions must be received by 10:00 a.m. on Thursday, June 11, 2020, must include the sender's name and should follow the decorum standards for public comment. During the public participation portion of the meeting, the Superintendent will read the emails.

The purpose of the Special Meeting is set forth in the following agenda for the meeting:

- I. CALL TO ORDER
President Petro
- II. ROLL CALL
Ms. Knoepfle

III. PLEDGE OF ALLEGIANCE

IV. SECRETARY PRO TEM

V. PUBLIC COMMENTS

VI. 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. 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;
- 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).

VII. RECONVENE IN OPEN MEETING

Immediately following the Closed Session, the Board of Education will reconvene into Open Session and may take action deemed necessary as a result of the Closed Session discussions.

- 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;
- 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).

VIII. ADJOURNMENT

Signed,

Dan Petro

Board President

The following members were present:

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

Absent at roll call:

Todd Younger

Member

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services; R. Knoepfle, executive assistant to the school board and superintendent; and J. Laskowski, executive administrative assistant to the superintendent.

1. PLEDGE OF ALLEGIANCE

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

2. SECRETARY PRO TEM

D. Schuler noted that C. Johnson was able to attend the meeting, so a Secretary Pro Tem was not needed.

3. PUBLIC COMMENTS

There were no public comments.

4. CLOSED SESSION

It was moved by Kreutzer 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 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;
- 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 6:03 p.m. T. Younger joined the closed meeting just after it entered closed session at 6:07 p.m.

5. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nays: None

The Board reconvened in Open Session at 6:55 p.m.

6. JOB DESCRIPTION 2020-099

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

- o Health Services Supervisor

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nays: None

7. PERSONNEL TRANSACTION REPORT 2020-100

It was moved by Kreutzer and seconded by Dussling that the Board of Education approve Personnel Transaction Report II, the following appointments:

- o Christopher Uhle, Director of Administrative Services, FVEC
- o Jacquelyn Randall, Assistant Principal, EGHS
- o James Herron, Central Operations Supervisor, FVEC
- o Steven Iniguez, Logistics Coordinator, FVEC
- o Aneta Mistak, Building and Grounds Supervisor, WHS
- o Jorge Villagomez, Building and Grounds Supervisor, PHS

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nays: None

8. ADJOURNMENT

It was moved by Dussling and seconded by Kreutzer to adjourn. The motion carried on a voice vote.

The meeting adjourned at 6:59 p.m.

F. Daniel Petro, president

William J. Dussling, vice president

MINUTES

The Minutes of the First Regular Meeting
of the Month of June of the Board of Education
Township High School District 214 held on June 11, 2020
at 7:06 p.m.

Per the Illinois Executive Order 2020-39

Executive Order 2020-39, which extends the suspension of the physical quorum requirement under the Illinois *Open Meetings Act* ("OMA") through the current Disaster Proclamation end date of June 27, 2020, or until Senate Bill 2135 is signed and takes effect, whichever occurs first. SB 2135, which contains the procedures governing remote meetings, passed both houses of the legislature on May 23, 2020, and, by its terms, will go into immediate effect upon signature by the Governor. SB 2135 has not yet been sent to the Governor. Therefore, currently, the physical quorum requirement for board meetings remains suspended by Executive Order, potentially through June 27, 2020. Once signed, SB 2135 will supersede the Governor's Executive Order, and public bodies will be required to follow the new statutory OMA procedures for remote meetings. SB 2135 amends OMA to allow a public body to hold both open and closed meetings via audio or video conference without the physical presence of a quorum of board members.

Issued by the Governor May 29, 2020

President Petro called the meeting to order at 7:06 p.m. and R. Knoepfle called the roll. The following members were present:

William Dussling	Vice President
Mark Hineman	Member
Alva Kreutzer	Member
Mildred Palmer	Member
Dan Petro	President
Leonard Walker	Member
Todd Younger	Member

Absent at roll call:

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; R. Knoepfle, executive assistant to the school board and superintendent; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services; staff members; parents; students; and citizens.

1. PLEDGE OF ALLEGIANCE

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

2. SECRETARY PRO TEM

D. Schuler noted that C. Johnson was able to attend the meeting, so a Secretary Pro Tem was not needed.

3. APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve the minutes of the Special Meeting of May 14, 2020, the Regular Meeting of the 2019-20 Board of Education of May 14,

2020, the Organizational Meeting of the 2020-21 Board of Education of May 14, 2020, the Regular Meeting of the 2020-21 Board of Education of May 14, 2020, and the Closed Session of May 14, 2020.

Upon roll call, the motion carried.

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

Nays: None

4. SUPERINTENDENT'S REPORT

D. Schuler congratulated the 2020 graduates and their families. He noted that he wished that the graduations could have been celebrated in person. He thanked the school administrative teams for hosting the drive-by events at the schools and the work done to create the 2020 graduation videos.

The following individuals were recognized as the 2019-20 Distinguished Service Award recipients for their support and volunteerism in the district's schools and programs:

Mike Kurgan	District 214 Administration Center
Michael Mokate	District 214 Community Education
Abel & Tammy Montesinos	Specialized Schools
Danielle Brengel	Buffalo Grove H.S.
Albert & Colleen Cloherty	Elk Grove H.S.
Donald Cosley	John Hersey H.S.
Dawn Fletcher Collins	Prospect H.S.
Jay Reed	Rolling Meadows H.S.
Veronica O'Sullivan	Wheeling H.S.

The following students were recognized for their achievements in the areas indicated:

IL Music Education Conference (IMEC) - District 214 Honors Orchestra:

Buffalo Grove High School

Daphne Anderson
Kate Baumeister
Nicole Dillie
Nathan Finkelshteyn
Sydney Jackson
Anabel Jones
Katelyn Lee
Nate Leichsenring
Corey Lieu
Tyler Lieu
Kailin Lugo
Sydney Paunan
Aditi Prasad
Spencer Sadler
Ellie Sander
Epiphany Sosa
Harmony Sosa
Justin Wytmar
David Yoon

Elk Grove High School:

Ryan Allegretti
Joey Kleemann
Raphael Lausa
Alexandra Mazur
Katia Pendowski
Claudia Rejowski
Grace Ritter
Rachel Sacdalan
Natasha Sevilla

Prospect High School:

Oliwia Cieslak
Ava Colias
Felix Garkisch
Anna Lundeen
Antanas Rishko
Adele Vincent
Thomas Walter

John Hersey High School:

Ferhat Abat
David Balut
Jessica Brandvold
Jieun Chung
Kyle Chung
Sarah Church
Daniel Diaz
Ana Downing
Lydia Drake
Gabriel Dubowski
Jake Esposito
Andrew Hahn
Dimitri Hatzisavas
Frank Karigan
Hannah Kim
Rachel Kim
Natalia Kwak
Stephen Lawrence
Won Jun Lee
Nicole Lim
Madi Milashus
Tyler Nishimura
Ben Popovici
Jesse Popp
Veronica Rokicki
Collin Stanhope

Rolling Meadows High School:

Joe DeMaria
Annabel Gabriel
Stephen Goodwin
Amanda Hammons
Peter Heck
Zachary Kurka
Allie Soukup
Samantha Wozniczka
Eric Zendejas

Wheeling High School:

Roman Chapkis
Shawn Chong
Gabriel Clisham
Rachel Delmar
Lizbeth Gutierrez
Mariam Hanna
Gustavo Leyva
Daniella Perez
Kyle Splett
Andrea Stancelusco

Buffalo Grove High School

IL High School Theater Fest Cast/Crew Member - "The Amish Project"

Maggie Balmes	Jaylen Mata
Christine Cabrera	Carter McCall
Olivia Clark	Michael Meschbach
Celia Cortopassi	Maddie Morrison
Fiona Degrazia	Braulio Muro
Haley Durso	Adrian Patino
Mya Estanislao	Breanne Pearlman
Victoria Gauza	Krista Ploger
Kennedy Gerber	Melanie Reitman
David Gleason	Ashley Ries
Andrew Goldberg	Kristy Rubino
Hannah Greenspan	Diego Serratos
Sebastian Gutierrez	Adam Shane
Laurel Hart	Jenefer Shin
Jett Haas	Olivia Soble
Zoey Heinrich	Megan Snow
Ximena Jaramillio	Cora Straus
Patrick Joy	Max Svadlena
Katie Koblas	Jenna Szydowski

Abby Kuh
Hannah Lavelle
Angella Lee
Jasmine Luethy
Samantha Macauley

Hanna Tatsuki
Eric Tejada
Lida Tetyusheva
Abigail Wight
Bee Zielinski

Illinois High School Dance Festival - "I'm Sorry"

Brooke Bickhaus
Lucia Caringella
Amanda Kim
Lily Noonan

Michelle Oku - choreographer
Anny Poltinnikov
Debbie Wells
Brooke Wilkinson

National Hispanic Recognition Program Scholar

Catherine Cabrera
Nicholas Castaneda
Annabelle McCombs

German National Contest Exam - Gold Medals

Level 2:
Ricardo Cardoso
Leah Weinstein

Level 3:
Daniel Feder
Eva Ruterschmidt
Spencer Sadler
Ava Swenson
Anna Yelisseyeva

IHSA Individual Wrestling State Finals

Gio Jackson - 5th Place

Elk Grove High School

Illinois Music Education Association (IMEA) - All-State Honors

Honors Choir:
Amberly Krol

Honors Orchestra:
Katia Pendowski

Illinois High School Dance Festival - "Someone in the Crowd"

Claire Blomquist
Brooke Braude
Salma Causevic - Choreographer
Karissa Chirbas
Caera Crimmins
Domenica Dolcimascolo
Rebecca Elsner
Delaney Flynn

Giselle Murillo
Allison Petric
Aliyah Philip
Mia Rondoni
Breana Sanaghan
Natalie Schragger
Megan Singsank
Abby Sprenger

Wiktorja Gladczuk
Amberly Krol
Nicole Maglione
Allison Malartsik
Kelly Moellenkamp

Marry Tosterud
Viktoria Velikova
Kaylee Winkler
Celeste Wiszowaty

National Hispanic Recognition Program Scholar
Daniel Salgado-Alvarez

IHSA Individual Speech - 6th Place, Extemporaneous Speaking
Daniel Salgado-Alvarez

IHSA State Girls Bowling Tournament
(Wheelchair Division)
Sonia Sanchez-Carrillo - 4th Place
Natalia Villegas - 3rd Place

John Hersey High School

Illinois Music Education Conference - Symphonic Band

Ferhat Abat	Lynn Marasigan
David Balut	Clara Menninga
Alison Beck	Tyler Nishimura
Dominic Borrelli	Jack O'Brien
Evelyn Browning	Ally Ohr
Sarah Church	EveAnne Oremland
Tamanna Dhore	Andrey Pikovskiy
Andrew Dickey	Jake Podvrsan
Nina Dimitrijevic	Luke Podvrsan
Elizabeth Doulas	Jesse Popp
Lydia Drake	Erin Rodriguez
Jake Esposito	David Sable
Tommy Frankenberger	Maura Schafer
Nina Gillespie	Charlie Schmidt
Tyler Graf	Will Schmidt
Bertin Guzman	Valerie Settersten
Andy Hahn	Aaron Siegel
Isa Hahn	Katie Siegel
Yusef Harb	Antonios Sklivagos
Michal Juscinski	Lia Sommer
Scott Kaiser	Julian Spire
Elliot Kaminsky-Rabin	Adam Stanhope
Frank Karigan	Colin Stanhope
Hannah Kersemeier	Will Steininger
Hyun Kyu Lee	William Waltz
Won Jun Lee	Paul Wilhelm
Molly Leno	Sophia Wilhelm
Emily Madden	Daniel Yatsyshyn
Daniela Madera	

Superstate Honor Band - *Symphonic Band*

Ferhat Abat	Daniela Madera
David Balut	Lynn Marasigan
Alison Beck	Clara Menninga
Dominic Borrelli	Lucas Miller
Evelyn Browning	Tyler Nishimura
Sarah Church	Jack O'Brien
Sean Cunningham	Ally Ohr
Tamanna Dhore	EveAnne Oremland
Andrew Dickey	Michael Orszulak
Nina Dimitrijevic	Andrey Pikovskiy
Elizabeth Doulas	Luke Podvrsan
Ana Downing	Jake Podvrsan
Lydia Drake	Jesse Popp
Jake Esposito	Erin Rodriguez
Ryan Faley	David Sable
Bryan Forrest	Maura Schafer
Tommy Frankenberger	Charlie Schmidt
Claire Gao	Will Schmidt
Nina Gillespie	Valerie Settersten
Tyler Graf	Katie Siegel
Bertin Guzman	Aaron Siegel
Isa Hahn	Antonios Sklivagos
Andy Hahn	Julian Spire
Yusef Harb	Adam Stanhope
Michal Juscinski	Colin Stanhope
Scott Kaiser	Will Steininger
Elliot Kaminsky-Rabin	William Waltz
Frank Karigan	Felix Weirich
Hannah Kersemeier	Sophia Wilhelm
Hyun Kyu Lee	Paul Wilhelm
Won Jun Lee	Daniel Yatsyshyn
Emily Madden	

Illinois Music Education Association (IMEA) All-State Honors - *Honors Band*

Nina Gillespie
Won Jun Lee
Luke Podvrsan

Illinois High School Dance Festival - "Subway Song"

Abby Andre	Maggie Maher
Grace Campanella	Genna Przybylo
Julia Hemmer	Grace Walton
Erin Johlle	Elizabeth Watson
Kaley Kalata	Sophie Winter
Taylor Kalata	Francesca Young
Arisa Kulkarni - choreographer	

National Hispanic Recognition Program Scholar

Kamila Cruz

Isabel Hahn

IHSA State Girls Swim & Dive Finals - 3rd Place, 100-Yard Breaststroke
Maggie Papanicholas

IHSA State Boys Swim & Dive Meet - State Champion, 200-Yard Freestyle, 50-Yard Freestyle, 100-Yard Freestyle, 100-Yard Breastroke
Noah Thomas

Prospect High School

Illinois High School Dance Festival - "Alone Together"

Julia Bostrom	Michelle Kies - choreographer
Evelyn Burkhard	Brianna Michalczyk
Audrey Duetsch	Kiera Votzmeyer
Sarah Eyles	

Illinois Music Education Association (IMEA) All-State Honors - Honors Band
Daniel Oczko

National Hispanic Recognition Program Scholar

Grace Givan
Mackenzie Molina

Illinois Journalist of the Year

Ryan Kupperman

Columbia Scholastic Press Association Hybrid Silver Crown - The Prospector

Grace Givan
Ryan Kupperman
Rick Lytle

IHSA Individual Wrestling State Finals

Will Baysingar - 3rd Place, 132 lbs
Jack Milos - 5th Place, 106 lbs

Rolling Meadows High School

Illinois High School Dance Festival - "Dissent"

Natalia Bielic	Kristina Klapprodt
Elizabeth Czulno	Emma Lorentzen
Stella Frangiadakis - choreographer	Grace Nesbitt
Anna Gainulin	Nasia Paraskevopoulos
Emma Rae Gerwen	Madison Rentner
Scout Goodwin	Jennifer Repsher

Illinois Music Education Association (IMEA) All-State Honors - Honors Choir

Will Brice
Eric Zendejas

National Hispanic Recognition Program Scholar
Alexis Medina

IHSA First Team All-State Basketball, AP First Team All-State Basketball, Chicago Sun-Times First Team All-State Basketball
Cormac "Max" Christie

IHSA State Gymnastics Meet - 2nd Place, Uneven Bars
Nicole Kane

Wheeling High School
Superstate Band - Wind Symphony

David Aguilar	Alexandra Kaprak
Amber Akhter	Esha Karwal
Fatima Alvarez	Nicki Koutun
Daisy Antunez	Angel Lopez
Isa Arteaga	Jacqueline Medina
Jocelyn Avalos	Alex Miranda
Lauren Bernstein	Erick Miranda
Lexi Bernstein	Alyssa Monaco
Ani Perez Brennan	Andrea Moreno
Roman Chapkis	Johnny Moreno
Shawn Chong	Connor Niznik
Gabe Clisham	Eunice Park
Anthony Cruz	Mateusz Pawlowski
Cameron Daggett	Stephanie Peterson
Sean DeCoursey	Dylan Pollard
Rachel Delmar	Karolina Poreba
Estephania Diaz	Jessica Porras
Abby Escutia	Alessandro Ramos
Sofia Flores	Trey Roberts
Jared Freeman	Maria Rodriguez
Jorge Garcia	Kevin Roman
Erick Garduno	Javier Romano
Leslie Gonzalez	Sarah Ruschke
Daniela Guerrero	Mike Sedin
Jorge Gutierrez	Merrick Simon
Liz Gutierrez	Kyle Splett
Zack Hall	Julia Staniszewski
Mason Hergert	Brandon Suerth
Eric Hernandez	Veronika Villalobos
Gustavo Hernandez	Emily Zajac
Caitlin Honeman	Madelyn Zussman

Illinois Music Education Conference (IMEC) - Gospel Choir

Katherine Ambrose	Danielle Moser
Alexa Araujo	Natalia Nedland
Alondra Avila	Beto Ocampo

Jocelyn Beltran
Gracie Bouchard
Veronica Camargo
Lexi Conejo
Joey Costantini
Ronald Cruz
Abby Escutia
Cristian Esparza
Nicole Golden
Lizbeth Gutierrez
Andreea Haidau
Kiannah Hayes
Sam Janulis
Kyle Kong
Miranda Lawson
Hunter Little
Stephanie Mayer
Andrea Moreno

Ethan Panganiban
Max Patel
Anabel Perez-Brennan
Gabby Plascencia
Kazu Quigley
Keigo Quigley
Mithzy Rameriz
Kenneth Reyes
Valencia Smith
Gio Tamayo
Liza Tkachuk
Emily Van
Shamira Vega
Johana Veloso
Gisselle Villanueva
April Wallen
Ashley Yasek

IL Music Education Association (IMEA) All-State Honors - Honors Choir

Kazu Quigley

IL Music Education Association (IMEA) All-State Honors - Honors Jazz Band

Kyle Splett

National Hispanic Recognition Program Scholar

Gabriel Clisham

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

- J. Fagg/ABC7 requested student attendance data.
- J. Gomez/Chicagoland Laborers' District Council requested bid information.

D. Schuler reported that the annual Gifts to the District report and the PTAB Status of Cases report were sent to the Board members in their packets for their review.

D. Schuler thanked Senator Murphy and the students and staff at EGHS who worked to make library cards for all students a reality. In the past, students in unincorporated areas had no access to public libraries. Senator Murphy heard the concerns and worked to change the laws so now every student can access an area public library.

D. Schuler reported that a survey has been sent out to all parents, and students regarding the return to school plans for the 2020-21 school year, which will help guide the district in developing plans in accordance with the guidelines from the Illinois State Board of Education, the Illinois Department of Public Health and the Governor's office.

5. PUBLIC COMMENTS

Due to the remote meeting, D. Schuler read messages sent prior to the meeting from the following individuals regarding their desire for students to return to school full-time for the 2020-21 school year:

- M. Colias
- M. Spotak
- J. Spotak
- S. Erickson
- G. and B. Walsh

6. BOARD MEMBER UPDATES

A. Kreutzer reported that the Illinois School Board Association is planning for the fall conference, recognizing that there may be changes due to the pandemic. The North Cook division is planning events for late October and March. She referenced a letter she shared with the other Board members from T. Bertrand, executive director of IASB, to the Governor regarding the opening of schools.

D. Petro acknowledged the work of Dr. Schuler and his staff. From the feedback he received, everyone was truly appreciative of the graduation videos and opportunity to recognize the students' achievements.

A. Kreutzer noted that the videos showed the professionalism of the video production firm and the videos will be a keepsake for the students.

T. Younger noted that the student parades at the schools that then extended into the neighborhoods will be something the students will want to do every year; this has added a new tradition to graduation.

7. APPROVE CONSENT CALENDAR 2020-086 through 2020-097

Items 2020-086 through 2020-102 appearing on the Consent Calendar were presented for the Board's consideration.

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2020-086 through 2020-097 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nayes: None

A. Approve Accounts Payable 2020-086

Actual May 21, 2020 listing:	
Educational Fund Listing	\$1,222,376.62
Operations and Maintenance	257,612.47
Transportation Fund	3,509.60
Capital Projects	15,938.75
TOTAL	<u>\$1,499,437.44</u>

Checks Dated: May 21, 2020
Check Numbers: 733892 through 734260

Transfers Dated May 1-31, 2020 listing:	
Educational Fund Listing	\$1,610,347.60
Operations and Maintenance	209,147.46

Debt Service	526,375.00
TOTAL	<u>\$2,345,870.06</u>

Actual June 4, 2020 listing:	
Educational Fund Listing	\$1,890,911.24
Operations and Maintenance	325,192.02
Transportation Fund	1,285.48
Capital Projects	<u>45,127.68</u>
TOTAL	\$2,262,516.42

Checks Dated: June 4, 2020
 Check Numbers: 734271 through 734542

- B. Personnel Transaction Report 2020-087

Approved Personnel Transaction Report attached to these minutes.

- C. Destruction of Closed Meeting Audio Recordings 2020-088

Approved the destruction of closed session audio recordings for the following meetings:

November 8, 2018

- D. Property Tax Appeal Board (PTAB) Authorizing Resolution
 Assessment Appeals 2020-089

Approved Personnel Transaction Report attached to these minutes.

- E. Illinois Municipal Retirement Fund Obligation 2020-090

Approved the recommended pay down of the IMRF Unfunded Actuarial Accrued Liability (UAAL) in the amount of up to \$8 million prior to June 30, 2020.

- F. Registration Fees 2020-21- Revised 2020-091

Approved the revised 2020-21 registration fee recommendations as presented.

- G. Revised 2020-21 School Calendar 2020-092

Approved the revised 2020-21 school calendar as recommended.

- H. LitterKat Synthetic Turf Sweepers – Bid 2020-093

Accepted the bid from Pioneer Manufacturing Company in the amount of \$71,040.07 for the purchase of ten Synthetic Turf Sweepers.

- I. Tomcat and Square Floor Scrubber – Bid 2020-094

Accepted the bid from Warehouse Direct in the amount of \$87,774.00 for the purchase of eight Tomcat & eight Square Floor Scrubbers.

J. Flooring Asbestos Abatement – Bid 2020-095

Accepted the base bid and alternates 2 & 3 for John Hersey High School from Celtic Environmental Co in the amount of \$227,341 for flooring asbestos abatement.

Accepted the base bids 1 & 2 and alternates 1, 3, 4, 5, 6, 7, 8 & 9 and reject alternate 2 for Rolling Meadows High School from Cove Remediation in the amount of \$93,750 for flooring asbestos abatement.

K. Tennis Courts Resurfacing for Rolling Meadows High School – Bid 2020-096

Accepted the bid from U.S. Tennis Court Construction Co in the amount of \$73,900 for resurfacing tennis courts at Rolling Meadows High School.

L. Vinyl and Athletic Flooring – Bid 2020-097

Accepted Base Bid 1 and reject Alternates 1 and 2 from Direct Fitness Solutions in the amount of \$144,096.42 for the purchase and installation of athletic flooring at John Hersey High School, Rolling Meadows High School and Wheeling High School.

Accepted Base Bid 2, 3, 6 and reject Base Bid 4 from Pinnacle Flooring Company in the amount of \$32,280 for the purchase and installation of flooring at Rolling Meadows High School

Accepted Base Bid 7 & 8 from Consolidated Flooring of Chicago in the amount of \$299,628 for the purchase and installation of flooring at John Hersey High School and accept Base Bid 5 from Pinnacle Flooring Co. in the amount of \$252,510 for the purchase and installation of flooring at Rolling Meadows High School.

8. APPROVAL OF 2020-21 TENTATIVE BUDGET AND ESTABLISHMENT OF DATE OF PUBLIC HEARING 2020-098

D. Schuler presented the 2020-21 Tentative Budget, noting that while being a balanced budget once again, with full candor, he recognizes the uncertainty of the coming year's funding and expenses. However, by law, the district must post and have ready for approval the budget for approval prior to the district knowing what funding will be available. The budget takes into account the prior year's CPI increase. Property taxes will be delayed, so it is uncertain when the district will get those receipts. And, although the State budget shows appropriations, there is no guarantee that the funds will be received. Due to the difficulties facing many families, the district has suspended registration fees for the 2020-21 school year.

D. Schuler noted that the budget presented in August will likely look different, as the district will have a better idea of transportation fees and whether or not the district may join the National School Lunch Program. The staffing costs will be fairly consistent with what is in the tentative budget as most of those costs are related to the contracts with the bargaining groups that have been rolled forward.

Discussion included:

- the district has had a balanced operating budget for over 23 years;
- the current construction work being done is to maintain the building envelopes and grounds, all work needed to maintain the buildings for years to come;

- parents who can afford the registration fees can contribute to the D214 Cares fund, established to assist families who have lost months of work due to the pandemic, and to date has helped over 200 families;
- there is no expectation that there will be a greater increase on health care costs due to the pandemic, as any costs would likely be offset by the decrease in “elective” care and by tele-medicine visits rather than in-person visits;
- the capital expenses show a decrease for next year due to some of the work being shifted to this year as contractors were able to access the grounds earlier in the year to do work on the building envelopes, parking lots, sidewalks, roofing and tuck pointing;
- the budget will be adjusted as additional information comes and the plans for the fall become solidified.

There were no comments from the public.

Upon roll call, the motion carried.

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

Nayes: None

9. ADJOURNMENT

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

The meeting adjourned at 8:27 p.m.

F. Daniel Petro, president

William J. Dussling, vice president

PERSONNEL TRANSACTION REPORT

EMPLOYMENT OF EDUCATION ASSOCIATION PERSONNEL 2020-21

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
WANG, OLIVIA	1.0 English - RMHS	\$73,132.00
<u>Remarks</u> Degree	M 5 yrs. - step 6 M.Ed. B.A.	Northwestern University, Evanston, IL Northwestern University, Evanston, IL
Exp.	8/2015 - present	English teacher - AceroCruz Charter, Chicago, IL

CHANGE IN STATUS

<u>Name</u>	<u>Assignment</u>
CASTILLO, GLADDY	0.6 CNA - BGHS .4/JHHS .2
<u>Remarks</u>	Resignation Effective June 18, 2020
BYROM, LINDA	0.2 Math - EGHS
<u>Remarks</u>	Increase in FTE from 0.2 to 0.4 Effective August 10, 2020
BROSNAN, ELIZABETH	0.4 CNA - BGHS/0.08 CNA - RMHS
<u>Remarks</u>	Increase in FTE from 0.32 to 0.8 Effective August 10, 2020

CLASSIFIED PERSONNEL TRANSACTION REPORT

EMPLOYMENT OF CUSTODIAL MAINTENANCE PERSONNEL 2020 - 2021

CHANGE OF STATUS

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
LANDEROS, MARISELA			
Remarks:	Lead Custodian - 2nd Shift (CM)		
	Grade III, CMS 32, Step 12	\$29.47	40
	Initial Location: FVEC		
	From: Custodian - 2nd Shift (FVEC)		
	Effective: July 13, 2020		

EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2020-2021

NEW

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
NAUSHEEN, TAMKINATH			
Remarks:	Senior Purchasing/Payables Clerk		
	Grade 4, Row 80	\$22.32	40
	Effective: July 13, 2020		

EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2020 - 2021

CHANGE OF STATUS

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
DAZZO, EMMA			
Remarks:	Instructional Assistant - Student Services (PHS)		
	Resignation		
	Effective: June 12, 2020		
IBARRA FLORES, JUAN			
Remarks:	Instructional Assistant - ELL (RMHS)		
	Leave of Absence - Graduate Study		
	Effective: August 10, 2020 - June 1, 2021		

VOLUNTARY RETIREMENT INCENTIVE EDUCATIONAL SUPPORT PERSONNEL 2020-2021

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
OLSON, SALLY			
Remarks:	Administrative Assistant III (RMHS) Intent to Participate Effective: June 30, 2024		

EMPLOYMENT OF TEMPORARY AND GRANT-FUNDED PERSONNEL 2020 - 2021

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
DONOHO, TODD			
Remarks:	Instructional Assistant - Student Services (SS) Grade 4, Row 78 Effective: August 10, 2020 - June 1, 2021	\$22.76	35
EJNIK, ERIN			
Remarks:	AVID Facilitator Grade 4, Row 42 Effective: August 10, 2020 - June 1, 2021	\$32.22	24
JIMENEZ, MIGUEL			
Remarks:	Instructional Assistant - Student Services (SS) Grade 4, Row 76 Effective: August 10, 2020 - June 1, 2021	\$23.20	37.5
ROGERS, DEBORAH			
Remarks:	Instructional Assistant - Student Services (SS) Grade 4, Row 74 Effective: August 10, 2020 - June 1, 2021	\$23.65	37.5
WAYNE, JEFFREY			
Remarks:	Instructional Assistant - Student Services (SS) Grade 4, Row 78 Effective: August 10, 2020 - June 1, 2021	\$22.76	37.5
WOLOWIEC, CHRISTOPHER			
Remarks:	Instructional Assistant - Student Services (SS)		

Grade 4, Row 76	\$23.20	35
Effective: August 10, 2020 - June 1, 2021		

ITEM NO: 2020-103
DATE: July 9, 2020
FILE: Meetings

Subject: Destruction of Closed Meeting Audio Recordings

BACKGROUND INFORMATION:

The Illinois Open Meetings Act (5 ILCS 120/2.06) requires that Boards of Education keep a verbatim record of their closed meetings in the form of an audio or video recording. After 18 months have passed since being made, the audio or video recording of a closed meeting may be destroyed, provided the Board approved: 1) its destruction; and, 2) minutes of the particular closed meeting.

ADMINISTRATIVE CONSIDERATION:

The Board of Education approved the following minutes of the closed meetings as indicated:

<u>Date of Meeting</u>	<u>Date of Approval</u>
December 13, 2018	January 17, 2019

RECOMMENDED ACTION:

That the Board of Education approve the destruction of closed session audio recordings for the following meetings:

December 13, 2018

ITEM: 2020-104
DATE: July 9, 2020
FILE: Student Activity

SUBJECT: Appointment of District Activity Fund Signatories

BACKGROUND

Presently Cathy Johnson, associate superintendent for finance and operations, and Sherry L. Koerner, director of business services, are authorized to sign for all activity fund checks and investments. The principal, an associate principal and an assistant principal are authorized to sign checks for each building's activity fund.

ADMINISTRATIVE CONSIDERATION

Due to personnel changes, there is a need to update the authorized activity fund signatories for the district.

RECOMMENDATION

That the Board of Education approve the designation of the following persons as authorized signatories of activity checks effective July 1, 2020 and direct that appropriate bonding be acquired:

Buffalo Cathy Johnson, Associate Superintendent for Finance and Operations
Grove High Sherry L. Koerner, Director of Business Services
School Jeffrey Wardle, Principal
F. Robert Hartwig, Associate Principal
Mark Schaetzlein, Assistant Principal

Elk Grove Cathy Johnson, Associate Superintendent for Finance and Operations
High Sherry L. Koerner, Director of Business Services
School Paul Kelly, Principal
Kyle Burritt, Associate Principal
Jacquelyn Randall, Assistant Principal

John Cathy Johnson, Associate Superintendent for Finance and Operations
Hersey Sherry L. Koerner, Director of Business Services
High Gordon J. Sisson, Principal
School Joseph Krajacic, Associate Principal
John Novak, Assistant Principal

ITEM: 2020-104
DATE: July 9, 2020
FILE: Student Activity
Page 2

Prospect
High
School
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Gregory Minter, Principal
Kara Kendrick, Associate Principal
Frank Mirandola, Assistant Principal

Rolling
Meadows
High
School
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Eileen Hart, Principal
Nathan Aslinger, Associate Principal
Lisa DaRocha, Assistant Principal

Wheeling
High
School
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Jerry Cook, Principal
Henry Brown, Associate Principal
Donald Rowley, Assistant Principal

District
Cathy Johnson, Associate Superintendent for Finance and Operations
Sherry L. Koerner, Director of Business Services
Christopher Uhle, Director for Administrative Services

ITEM: 2020-105
 DATE: July 9, 2020
 FILE: Budget

Subject: Weight Room Equipment for Wheeling High School - Bid

BACKGROUND INFORMATION

District 214 weight rooms are in place at each high school and at FVEC for athletic training and P.E. classes. The Wheeling High School weight room is in the process of renovation with the new space bridging the fitness room. The current weight room equipment is in need of frequent repairs and beyond its useful life.

ADMINISTRATIVE CONSIDERATIONS

Bids were received after newspaper advertisement. Additionally, bids were submitted to four vendors. Funds are available in the 2020-21 Board and Student Activity budgets.

In order to receive the best value, it is recommended that the bid be awarded in two packages, with the lowest responsible bidder meeting specifications for each package receiving the award.

<u>Vendor</u>	<u>Racks & Benches</u>	<u>Small Equipment</u>
Direct Fitness Solutions (Chicago, IL)	\$73,696.00	\$37,065.08
The Fitness Connection (Elgin, IL)	\$69,995.00 *	\$31,637.40
BSN Sports (Dallas, TX)	\$70,522.63 *	\$27,835.74 *
Fitness First (Lenexa, KS)	\$47,449.31 **	\$8,376.30 *
Heartline Fitness – Midwest (Crest Hill, IL)	\$59,851.00 **	\$31,859.00
Medco Sports (Amherst, NY)	No Bid	\$20,567.78 *

* Partial Bid
 ** Non-Compliant Bid

RECOMMENDED ACTION

That the Board of Education accepts the bids totaling \$105,333.40 for the purchase of fitness room equipment for Wheeling High School.