

MINUTES

The Minutes of the First Regular Meeting
of the Month of January of the Board of Education
Township High School District 214 held on January 16, 2020
at the Forest View Educational Center,
2121 S. Goebbert Road, Arlington Heights, Illinois
at 7:00 p.m.

President Petro called the meeting to order at 7:00 p.m. and R. Knoepfle called the roll. The following members were present:

William Dussling	Vice President
Mark Hineman	Member
Alva Kreutzer	Member
Dan Petro	President
Todd Younger	Member

Absent at roll call:

Mildred Palmer	Member
Leonard Walker	Member

Also present at the meeting were: D. Schuler, superintendent; K. Laasko, associate superintendent for human resources; L. Lopez, associate superintendent for teaching and learning; M. Knight, director of academic programs and pathways; K. Kraft, principal, specialized programs; G. Minter, principal, PHS; E. Brooks, assistant director of community engagement and outreach; R. Knoepfle, executive assistant to the school board and superintendent; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; 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

It was moved by Dussling and seconded by Kreutzer that the Board of Education approve R. Knoepfle as secretary pro tem for the meeting.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Younger, Petro

Nays: None

3. APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve the minutes of the Regular Meeting of December 12, 2019, the Closed Session of December 12, 2019, the Special Meeting of January 9, 2020 and the Closed Session of January 9, 2020.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro
Nays: None
Abstain: Younger

4. SUPERINTENDENT'S REPORT

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

- C. Lumia requested student information.
- A Woltring/Carlson Dettmann Consulting requested personnel information.
- C. Diaz/1st American Pension Services, Inc. requested personnel information.

D. Schuler reported that all certified staff, administrators and 12-month ESP attended an in-service presentation with Dr. Elizabeth Kneebone, the Research Director at the Tener Center for Housing Innovation at UC-Berkley regarding the suburbanization of poverty and its impact on our communities.

Dr. Schuler congratulated E. Bennett who has been named one of the ten national finalists for the Grammy Music Educator Award out of over 3300 music teachers who were nominated.

Dr. Schuler announced that the District had eleven adults receive their NIMS industry credential from the first Adult Manufacturing Pathway Training Program.

Additionally, the Education Foundation received a \$50,000 donation this month to help develop the the Career Pathway program and to specifically advance student opportunities for early college credit. The Education Foundation is also a finalist for the non-profit of the year award through the Arlington Heights Chamber of Commerce.

D. Schuler also congratulated J. Miks, a JHHS teacher, sponsored by the Mt. Prospect Post 1337, District 4 VFW, has received the Illinois 2019-20 Smart/Maher VFW Citizenship Education Teacher Award.

D. Schuler also shared with the Board a copy of the New School Laws 2020 publication, a summary of the recent state laws enacted in 2019 affecting public schools, noting the increased activity in school-related legislation this past year, which impacts the District's policies, procedures and practices.

Finally, D. Schuler congratulated Dr. L. Lopez, who was reappointed as chairman to the Illinois Board of Community Colleges by Governor Pritzker.

5. PUBLIC COMMENTS

J. Belmonte, an Arlington Heights resident, addressed the Board regarding how JHHS special education/CLS students use of a swimming pool would be beneficial.

D. Blumenfeld, an Arlington Heights resident, addressed the Board regarding the desire for a swimming pool at JHHS.

C. Blumenfeld, an Arlington Heights resident, addressed the Board regarding how a swimming pool at JHHS would have been beneficial to him as a student athlete when he attended JHHS.

P. Jacks, an Arlington Heights resident, addressed the board regarding how a swimming pool at JHHS would have provided therapeutic assistance to him as an athlete had it been available when he was a student at JHHS.

6. BOARD MEMBER UPDATES

D. Petro recognized the service of Joseph Lyons, a past Board Member and president of the Board, who recently passed away. He asked for a moment of silence in remembrance for him and his contributions during his life.

B. Dussling reported that BGHS hosted the Cheerleading Showcase last weekend with 132 teams from across the State and recommended that everyone who has an opportunity to attend in the future do so. He attended the NJROTC Pass and Review Board last evening, which was conducted by the Commander from the Great Lakes Naval Base. He acknowledged the great parental support of the NJROTC program. He reported that the State Comptroller's office is approximately \$1.6 million behind in remitting Illinois State Board of Education approved funds to the district.

7. APPROVE CONSENT CALENDAR 2020-001 through 2020-006

Items 2020-001 through 2020-006 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 2020-001 through 2020-006 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Younger, Petro

Nayes: None

A. Approve Accounts Payable 2020-001

Transfers Dated December 1-31, 2019 listing:

Educational Fund Listing	\$4,375,637.34
TOTAL	<u>\$4,375,637.34</u>

Actual January 2, 2020 listing:

Educational Fund Listing	\$921,183.16
Operations and Maintenance	441,495.53
Transportation Fund	923,379.01
TOTAL	<u>\$2,286,057.70</u>

Checks Dated: January 2, 2020

Check Numbers: 730452 through 730848

Actual January 16, 2020 listing:

Educational Fund Listing	\$1,815,811.91
Operations and Maintenance	266,720.20
Transportation Fund	257,848.58
TOTAL	<u>\$2,340,380.69</u>

Checks Dated: January 16, 2020

Check Numbers: 730860 through 731159

B. Personnel Transaction Report 2020-002

Approved Personnel Transaction Report attached to these minutes.

C. Destruction of Closed Meeting Audio Recordings 2020-003

Approved the destruction of closed session audio recording for the following meeting:

June 14, 2018

D. School Starting Times 2020-21 2020-004

Approved the following school start and dismissal times for 2020-21.

<u>School</u>	<u>Start (a.m.)</u>	<u>Dismiss (p.m.)</u>
BGHS	8:15	3:10
EGHS	8:15	3:10
TAFV	8:30	3:00
JHHS	8:15	3:10
Newcomer Center	8:30	3:00
PHS	8:15	3:10
RMHS	8:05	3:10
Vanguard	8:30	3:00
WHS	8:00	3:19

E. Multi-Function School Activity Buses (MFSAB) - Bid 2020-005

Accepted the bid from Midwest Transit Equipment, Inc. in the amount of \$169,980 for the purchase of five MFSAB vehicles.

F. Alternative Student Transportation Services 2020-006

Approved the following rates for alternative student transportation services beginning January 17, 2020 through June 2021.

<u>Vendor</u>	<u>Base Fare</u>	<u>Plus Cost Per Mile</u>	<u>Minimum Fare</u>
303, LLC	\$9.94	\$2.60	\$24.00
American Taxi Dispatch	\$0.00	\$2.40	\$13.50
Axess Transportation	\$18.00	\$2.60	\$18.00
Citicare Services	\$0.00	\$2.30	\$23.00
Safeway Transportation	\$25.00	\$2.50	\$55.00
Zum Services	\$25.00	\$2.50	\$25.00

8. 2020 SUMMER SCHOOL PROGRAM 2020-007

L. Lopez reminded the Board that they received the 2019 summer school program report in their board packets. Overall enrollment over the last three summers remained comparable with a slight increase of 45 students over last year. The course in greatest demand continues to be personal finance, exceeded in enrollment only by Transition Language Arts.

There was strong participation in the TDP Enrichment Programs led by AP teacher Lyn Comer Jaworski. Students participated in one of 22 sessions, spanning a wide variety of areas of interest from the arts and sports to science and technology. These programs address the whole student experience, ensuring there are year-round opportunities for students to explore their areas of interest through fun and innovative approaches. Additionally, the District hosted several hundred Workplace Learning Experiences during the summer. For the first time, within the District, student apprentices worked about 250 hours in HVAC and Cybersecurity. L. Lopez acknowledged N. Mazza in the tech department and L. Paul in central maintenance for their work as supervisors aligning the student on-the-job training with the coursework they are taking. The apprentices spoke before a statewide audience for the Illinois Science and Technology Coalition this summer about their experience. The District is likely the only high school in the country hosting its own apprentices.

The plans for the 2020 Summer School Program include hosting summer school at Rolling Meadows High School and Forest View Educational Center due to construction at the regular sites. It was recommended to have an increase in tuition for summer school for the first time since 2004 from \$177 to \$187.50. Students on fee waivers would not be impacted by this registration cost. The purpose of this increase is to offset recent additions to the summer school budget related to the doubling of security staffing, increased rates of pay, increased transportation costs, and new staffing being added to provide students with social and emotional support.

Additional direct services during the summer through the integration of an age-based social emotional learning curriculum, facilitation of groups, and individual counseling from a school social worker and counselor, are just some of the more immediate recommendations from a district summer school task force that is meeting to evaluate the program. There will be a number of opportunities for students in a variety of formats, an expanded number of apprentices and internship opportunities, and other unique summer enrichment experiences through the Talent Development Program. L. Lopez recognized the collective work of M. Knight and S. Pick and the district-wide summer school leadership team and building sites for taking care of the many details a summer school program of close to 3,000 students entail.

Board discussion included:

- the number of students participating year to year;
- the maximum limit on driver education fees set by the State;
- the summer school registration fees of other area districts in comparison to District 214.

9. CLOSED SESSION

It was moved by Kreutzer and seconded by 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. 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);

- The setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6);
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10);

Upon roll call, the motion carried.

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

The Board convened in Closed Session at 7:30 p.m.

10. RECONVENE IN OPEN SESSION

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

Upon roll call, the motion carried.

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

The Board reconvened in Open Session at 8:36 p.m.

11. PERSONNEL TRANSACTION REPORT II 2020-008

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Personnel Transaction Report II, the following appointments, effective July 1, 2020:

- Jacqueline Meo - Division Head for Student Success, Safety and Wellness, WHS
- Donald Rowley - Assistant Principal for Student Activities, WHS

Upon roll call, the motion carried.

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

12. ADJOURNMENT

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

The meeting adjourned at 8:37 p.m.

F. Daniel Petro, president

William J. Dussling, vice president