

MINUTES

The Minutes of the Township High School District 214
Board of Education Special Meeting
held on May 14, 2020
at 5:31 p.m.

The Special Meeting of the Board of Education was called by Vice President Dussling with Notices to Board Members and Members of the Press sent on May 11, 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, May 14, 2020. The meeting is scheduled at 5:30 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, May 14, 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. PUBLIC COMMENTS
- V. CLOSED SESSION
 - o Student disciplinary cases. 5ILCS 12/2(c)(9);
 - 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;

- The setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).

VI. 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.

- Student disciplinary cases. 5ILCS 12/2(c)(9);
- 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 setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).

VII. ADJOURNMENT

Signed,

Dan Petro
Board President

R. Knoepfle called the roll. The following members answered present:

Bill Dussling	Vice President
Alva Kreutzer	Member
Mildred Palmer	Member
Dan Petro	President
Lenny Walker	Member
Todd Younger	Member

Absent at roll call:

Mark Hineman	Member
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Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent finance and operations; M. Johnson, assistant superintendent for student services; G. Minter, principal, PHS; K. Kendrick, associate principal, PHS; L. Soukup, division head for student success, safety and wellness, PHS; N. Olson, division head for student success, safety and wellness, PHS; R. Knoepfle, executive assistant to the school board and the superintendent; J. Laskowski, executive administrative assistant to superintendent; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services; staff; and citizens.

1. PLEDGE OF ALLEGIANCE

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

2. PUBLIC COMMENTS

There were no public comments.

3. CLOSED SESSION

It was moved by Dussling and seconded by Palmer that the Board of Education convene in Closed Session for the purpose of:

- Student disciplinary cases. 5ILCS 12/2(c)(9);
- 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 setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).

Upon roll call, the motion carried.

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

The Board convened in Closed Session at 5:33 p.m.

At 4:50 p.m. M. Hineman entered the closed session meeting.

4. RECONVENE IN OPEN MEETING

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

Upon roll call, the motion carried.

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

The Board reconvened in Open Meeting at 6:45 p.m.

5. STUDENT DISCIPLINE

It was moved by Palmer and seconded by Kreutzer that student #2222050460 be expelled from Township High School District 214 for the remainder of the 2019-20 school year, the 2020-21 school year and through May 15, 2022 of the 2021-22 school year for violation of Board Policy 7:190 – Student Discipline, and additionally, student #2222050460 will be prohibited from trespassing on any District 214 school grounds through the date of May 15, 2022.

Upon roll call, the motion carried.

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

6. SETTING THE PRICE FOR SALE OF PROPERTY 2020-083

It was moved by Kreutzer and seconded by Dussling that the Board of Education approve the sale of the Practical Architectural Construction home as presented.

Upon roll call, the motion carried.

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

7. PERSONNEL TRANSACTION REPORT II 2020-084

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

- Keir Rogers, Principal of Specialized Schools

Upon roll call, the motion carried.

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

8. JOB DESCRIPTION 2020-085

It was moved by Walker and seconded by Kreutzer that the Board of Education approve the job description for the position of Director of Administrative Services.

Upon roll call, the motion carried.

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

9. ADJOURNMENT

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

The meeting adjourned at 6:50 p.m.