

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
SPECIAL MEETING
October 24, 2019
6:30 p.m.
Official**

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 24, 2019 at 6:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

Physically Present:	Kimberly Cavill, Member Mark Cramer, Member Anna Klimkowicz, Vice President and Member Steven Rosenblum, Member Edward Yung, Secretary and Member Robert J. LeFevre, Jr., President and Member
Present by Other Means:	Peter Dombrowski, Member (via telephone)
Absent:	None

Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; members of the press; and Board attorney Todd Faulkner.

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert J. LeFevre, Jr.

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:31 p.m. and resumed its meeting at 11:05 p.m.

Appointment of Superintendent of Schools

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education appoints Lisa Small as the Superintendent of Township High School District 211, effective July 1, 2020.

On which motion a roll call vote was held with the following results:

Aye: Anna Klimkowicz
Steven Rosenblum
Mark Cramer
Kimberly Cavill
Edward Yung
Peter Dombrowski
Robert J. LeFevre, Jr.

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approves and authorizes the Board President and Secretary to sign a performance-based superintendent's contract as signed by Dr. Small and as reviewed by the Board in closed session for the period beginning July 1, 2020 through June 30, 2024 at an initial base annual salary of \$246,000.

On which motion a roll call vote was held with the following results:

Aye: Edward Yung
Mark Cramer
Anna Klimkowicz
Steven Rosenblum
Peter Dombrowski
Kimberly Cavill
Robert J. LeFevre, Jr.

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 11:08 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211