

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
November 11, 2021
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:34 p.m.

Physically Present: Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, Board Attorney Catherine Mafee Levine, and Board Attorney Sally Scott joined at 6:53 p.m. via telephone.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of October 21, 2021 and agreed to act upon release of these minutes at a future meeting.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

Board Attorney Catherine Mafee Levine updated the Board on a pending workers' compensation injury settlement. The Board agreed to act upon the information in open session.

Board Attorney Catherine Mafee Levine exited closed session at 6:48 p.m.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

The Superintendent reviewed the retirement requests for four employees. The Board agreed to act upon these requests in open session.

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

Board Attorney Sally Scott joined the meeting via telephone at 6:53 p.m.

Collective Negotiations

The Superintendent and Board Attorney Sally Scott reviewed information regarding the collective negotiations with the Teachers’ Union.

The Board of Education exited closed session at 7:20 p.m.

Break

The Board of Education took a break from 7:20 p.m. to 7:30 p.m.

Roll Call to Return to Open Session

Physically Present:

Curtis Bradley
Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Present By Other Means:

None

Absent:

None

The Board of Education returned to open session at 7:30 p.m.

The Board of Education returned to closed session at 10:47 p.m.

Physically Present:

Curtis Bradley, Member
Kim Cavill, Secretary and Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means:

None

Absent:

None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott via telephone.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

Board Attorney Sally Scott and Superintendent Lisa Small reviewed a recommendation to issue a Notice to Remedy and suspension to an employee. The Board agreed to act on this request in open session.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

Board Attorney Sally Scott updated the Board regarding the Pate vs. Pritzker litigation.

The Board of Education exited closed session at 11:48 p.m.

Break

The Board of Education took a break from 11:48 p.m. to 11:50 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education return to open session.

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

Aye:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 11:50 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____