

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
June 18, 2020
Official**

Location: Zoom Meeting

The Board of Education entered closed session at 6:36 p.m.

Present via Zoom meeting due to COVID-19 emergency restrictions: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward Yung, Secretary and Member
Robert LeFevre, Jr., President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent-Elect Lisa Small, Associate Superintendent Mark Kovack, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of May 21, 2020 and agreed to act upon release of these minutes at a future meeting.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent-Elect reviewed salary recommendations for non-union groups. The Board agreed to act upon this information in open session.

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

The Superintendent-Elect and the Board of Education discussed the retirement requests for eleven employees. The Board agreed to act upon these requests in open session.

The Superintendent-Elect and the Board of Education discussed the conduct of a teacher and potential disciplinary action.

The Board of Education exited closed session at 7:24 p.m.

Break

The Board of Education took a break from 7:24 p.m. to 7:30 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: Kimberly Cavill
Mark J. Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre, Jr.

Nay: None

The motion carried unanimously.

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

The Board of Education returned to closed session at 9:42 p.m.

Present via Zoom meeting due to COVID-19 emergency restrictions:

Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward Yung, Secretary and Member
Robert LeFevre, Jr., President and Member

Present By Other Means:

None

Absent:

None

Also present were Superintendent-Elect Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott.

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

The Superintendent-Elect and the Board of Education continued the discussion regarding teacher misconduct and potential disciplinary action.

The Board of Education exited closed session at 9:53 p.m.

Break

The Board of Education took a break from 9:53 p.m. to 9:56 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the Board of Education

return to open session.

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

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| Aye: | Kimberly Cavill Mark J. Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr. |
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| Nay: | None |
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The motion carried unanimously.

The Board of Education returned to open session at 9:56 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____