

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
March 18, 2021
Official**

Location: Hoffman Estates High School

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

Physically Present: 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 J. LeFevre, Jr., President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Lisa Small, Associate Superintendent Mark Kovack, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of February 18, 2021 and agreed to act upon release of these minutes at a future meeting.

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

The Superintendent presented the Board with retirement requests for six employees. The Board requested additional information on one amended retirement request and agreed to act upon this request at a future meeting. The Board agreed to act upon the remaining five requests in open session.

The Superintendent presented nine administrative recommendations to the Board. The Board agreed to act upon these recommendations in open session.

Associate Superintendent Mark Kovack and Assistant Superintendent Joshua Schumacher exited closed session at 6:57 p.m.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent reviewed salary recommendations for non-union groups.

The Board of Education exited closed session at 7:10 p.m.

Break

The Board of Education took a break from 7:10 p.m. to 7:30 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Mr. Yung, 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 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.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____