

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
September 23, 2021
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:33 p.m.

Physically Present: Curtis Bradley, 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: Kimberly Cavill, Secretary and Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, 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 August 19, 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 five employees. The Board agreed to act upon these requests in open session.

Matter Relating to an Individual Student

The Board reviewed four student placements for disciplinary action.

Collective Negotiations

The Board of Education selected Board representatives for negotiations for the Teachers' Union and the United Support Staff Union.

The Board of Education exited closed session at 7:26 p.m.

Break

The Board of Education took a break from 7:26 p.m. to 7:31 p.m.

Motion to Return to Open Session

Mr. Dombrowski made a motion, seconded by Mr. Rosenblum, 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
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 7:31 p.m.

The Board of Education returned to closed session at 9:35 p.m.

Physically Present: Curtis Bradley, 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: Kimberly Cavill, Secretary and Member

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

Collective Negotiations

The Superintendent and Board Attorney Sally Scott shared information with the Board regarding upcoming collective negotiations and reviewed negotiating parameters.

The Board of Education exited closed session at 10:27 p.m.

Break

The Board of Education took a break from 10:27 p.m. to 10:30 p.m.

Motion to Return to Open Session

Mr. Dombrowski made a motion, seconded by Mr. Mc Gowan, 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
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 10:30 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____