

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MEETING  
July 21, 2022  
Official**

**Location:** G.A. McElroy Administration Center

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

**Physically Present:** Curtis Bradley, Member  
Kimberly Cavill, Secretary and Member  
Mark Cramer, Member  
Peter 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 Director of Administrative Services Matthew Hildebrand.

**Review of Closed Session Minutes**

The Board of Education reviewed a draft of the closed session minutes of June 16, 2022 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from December 9, 2021; January 20, 2022; February 17, 2022; March 17, 2022; April 7, 2022; April 28, 2022; May 12, 2022; and May 26, 2022 and agreed to act upon the recommendation to release those minutes in open session.

**Security Procedures, School Building Safety and Security, and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, The Public, or Public Property**

The Superintendent and Director of Administrative Services Matthew Hildebrand shared information with the Board regarding security and safety procedures.

The Board of Education exited closed session at 7:30 p.m.

**Break**

The Board of Education took a break from 7:30 p.m. to 7:33 p.m.

**Motion to Return to Open Session**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 7:33 p.m.

**Motion to Return to Closed Session**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board return to closed 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

Nay: None

The motion carried unanimously.

The Board of Education returned to closed session at 8:35 p.m.

**Physically Present:** Curtis Bradley, Member  
Kimberly Cavill, Secretary and Member  
Mark Cramer, Member  
Peter 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 Director of Administrative Services Matthew Hildebrand.

**Security Procedures, School Building Safety and Security, and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, The Public, or Public Property**

The Superintendent and Director of Administrative Services Matthew Hildebrand continued their discussion with the Board regarding security and safety procedures.

**Break**

The Board of Education took a break from 9:18 p.m. to 9:22 p.m.

The Board of Education returned to closed session at 9:22 p.m.

Director of Administrative Services Matthew Hildebrand exited closed session at 9:33 p.m.

**Collective Negotiations**

The Superintendent and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the United Support Staff Union.

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

The Superintendent presented the Board with retirement requests for twelve employees. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with the recommendation of one administrative appointment. The Board agreed to act upon this recommendation in open session.

Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel exited closed session at 10:32 p.m.

**Break**

The Board of Education took a break from 10:32 p.m. to 10:35 p.m.

The Board of Education returned to closed session at 10:35 p.m.

The Board reviewed the Superintendent's performance through the evaluation process.

The Board of Education exited closed session at 11:24 p.m.

**Break**

The Board of Education took a break from 11:24 p.m. to 11:27 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  
Kimberly Cavill  
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 11:27 p.m.

Respectfully submitted,

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Secretary, District 211

\_\_\_\_\_  
President, District 211

Date to be released: \_\_\_\_\_