

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
June 16, 2022
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:50 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 Board Attorney Jennifer Smith.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of May 26, 2022 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 Jennifer Smith updated the Board on a pending litigation case.

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

Board Attorney Jennifer Smith and Superintendent Lisa Small reviewed a recommendation to issue a Notice to Remedy and suspension to an employee.

The Board of Education exited closed session at 7:31 p.m.

Break

The Board of Education took a break from 7:31 p.m. to 7:36 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 7:36 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
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 6-1.

The Board of Education returned to closed session at 10:01 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 Board Attorney Jennifer Smith.

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

Board Attorney Jennifer Smith and Superintendent Lisa Small continued the review of a recommendation to issue a Notice to Remedy and suspension to an employee. The Board agreed to act on this request in open session.

Board Attorney Jennifer Smith and Superintendent Lisa Small updated the Board on retaining legal counsel with a waiver of potential conflict.

Board Attorney Jennifer Smith exited closed session at 10:22 p.m.

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 10:24 p.m.

The Superintendent reviewed her performance and improvement goals with the Board.

The Board of Education exited closed session at 11:45 p.m.

Break

The Board of Education took a break from 11:45 p.m. to 11:50 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 11:50 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____