

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

CONFIDENTIAL:
BOARD MEMBERS ONLY

BOARD OF EDUCATION
CLOSED SESSION MEETING
November 19, 2024
Official

Location: G.A. McElroy Administration Center

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

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

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, 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 the October 17, 2024 regular meeting and the October 24, 2024 special meeting 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 a retirement request for one employee. The Board agreed to act upon this request in open session.

Matter Pertaining to an Individual Student

The Board reviewed three student placements for disciplinary action.

Collective Negotiations

The Superintendent and the Board discussed a request regarding insurance matters for the United Support Staff Union. The Board agreed to act upon this request in open session.

Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel exited closed session at 6:42 p.m.

Board Attorney Sally Scott joined closed session via telephone at 6:42 p.m.

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

The Board of Education and Board Attorney Sally Scott discussed a contract for a potential Superintendent of Schools.

Board member Michelle Barron arrived in closed session at 6:46 p.m.

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

Recess

The Board of Education took a recess from 7:31 p.m. to 7:32 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:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 7:32 p.m.

The Board of Education returned to closed session at 8:34 p.m.

Physically Present:	Michelle Barron, Member Curtis Bradley, Member Kimberly Cavill, Secretary and Member Peter Dombrowski, Member Timothy Mc Gowan, Member Steven Rosenblum, Vice President and Member Anna Klimkowicz, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present was Board Attorney Sally Scott via telephone.

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

The Board of Education and Board Attorney Sally Scott discussed a contract for a potential Superintendent of Schools.

Recess

The Board of Education took a recess from 8:38 p.m. to 8:39 p.m.

Brian Harris of Hazard, Young, Attea and Associates joined closed session via telephone from 8:48 p.m. to 8:57 p.m.

Brian Harris of Hazard, Young, Attea and Associates joined closed session via telephone a second time from 9:04 p.m. to 9:06 p.m.

The Board of Education exited closed session at 9:24 p.m.

Recess

The Board of Education took a recess from 9:24 p.m. to 9:28 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:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 9:28 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____