

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
July 20, 2023
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 5:35 p.m.

Physically Present: Michelle Barron, Member
Kimberly Cavill, Secretary and Member
Peter Dombrowski, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: Curtis Bradley, Member
Timothy Mc Gowan, Member

Also present were Superintendent Lisa Small and Illinois Association of School Boards North Cook Division Field Service Director Arlana Bedard.

Self-Evaluation, Practices and Procedures or Professional Ethics, When Meeting with a Representative of a Statewide Association of Which the Public Body is a Member

The Board participated in self-evaluation, practices and procedures, and professional ethics review with Association of School Boards North Cook Division Field Service Director Arlana Bedard.

The Board of Education took a recess from 6:45 p.m. to 6:48 p.m.

Board Member Timothy Mc Gowan entered closed session at 7:02 p.m.

The Board of Education exited closed session at 7:07 p.m.

Recess

The Board of Education took a recess from 7:07 p.m. to 7:30 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
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

The Board of Education returned to open session at 7:30 p.m.

The Board of Education returned to closed session at 8:55 p.m.

Physically Present: Michelle Barron, Board 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: Curtis Bradley, Member
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 Catherine Mafee Levine. Vice President Steven Rosenblum transcribed the closed session minutes.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

The Superintendent and Board Attorney Catherine Mafee Levine provided an update and recommendation to the Board regarding a Workers' Compensation settlement.

Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Catherine Mafee Levine exited closed session at 9:06 p.m.

Board Attorney Jennifer Smith entered closed session at 9:07 p.m.

Matter Pertaining to an Individual Student

Board Attorney Jennifer Smith provided the Board with an update regarding a uniform grievance complaint.

Board Attorney Jennifer Smith exited closed session at 9:30 p.m.

Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel returned to closed session at 9:30 p.m.

The Board of Education took a recess from 9:30 p.m. to 9:33 p.m.

The Board reviewed one student placement for disciplinary action.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of June 15, 2023 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from December 15, 2022; January 19, 2023; February 16, 2023; March 16, 2023; April 13, 2023; May 11, 2023; and May 25, 2023 and agreed to act upon the recommendation to release those minutes in open session.

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

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

Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel exited closed session at 9:36 p.m.

The Board reviewed the superintendent's performance evaluation.

Board Member Michelle Barron exited closed session at 9:39 p.m. and returned to closed session at 9:43 p.m.

The Board of Education exited closed session at 9:53 p.m.

Recess

The Board of Education took a recess from 9:53 p.m. to 9:59 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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 Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 5-0.

The Board of Education returned to open session at 9:59 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____