

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
June 15, 2023
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:32 p.m.

Physically Present: Michelle Barron, Member
Curtis Bradley, 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: Timothy Mc Gowan, 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 May 25, 2023 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 two employees. The Board agreed to act upon these requests in open session.

Collective Negotiations

The Superintendent, Assistant Superintendent Kurt Tenopir, and Chief Operating Officer Lauren Hummel reviewed the tentative agreement with the Operations and Maintenance Union. The Board agreed to act on the tentative agreement in open session.

Setting of a Price for Sale or Lease of Property Owned by the Public Body

The Superintendent presented the Board with the selling price of a student building construction house. The Board agreed to act on this in open session.

Assistant Superintendent Joshua Schumacher, Assistant Superintendent Kurt Tenopir, and Chief Operating Officer Lauren Hummel exited closed session at 6:55 p.m.

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

The Superintendent presented the Board with her performance evaluation data.

The Board of Education exited closed session at 7:20 p.m.

Recess

The Board of Education took a recess from 7:20 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
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
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, Member
Curtis Bradley, 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: Timothy Mc Gowan, Member

Also present was Superintendent Lisa Small.

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

The Superintendent completed presenting her performance evaluation data to the Board.

The Board of Education exited closed session at 9:21 p.m.

Recess

The Board of Education took a recess from 9:21 p.m. to 9:25 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 Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

The Board of Education returned to open session at 9:25 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____