

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
June 20, 2024
Official**

Location: G.A. McElroy Administration Center

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

Physically Present: Curtis Bradley, 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: Kimberly Cavill, Secretary and Member
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 May 16, 2024 and agreed to act upon release of these minutes at a future meeting.

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

Board member Michelle Barron arrived in closed session at 6:40 p.m.

The Superintendent presented the Board with retirement requests for twenty-three 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.

The Superintendent reviewed a recommendation to issue a suspension to two employees. The Board agreed to act on these recommendations in open session.

Matter Pertaining to an Individual Student

The Board reviewed five student placements for disciplinary action.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent reviewed the salary recommendations for non-union safety and security personnel.

Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel exited closed session at 6:58 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 7:27 p.m.

Recess

The Board of Education took a recess from 7:27 p.m. to 7:32 p.m.

The Board of Education returned to closed session at 9:10 p.m.

Physically Present:

Michelle Barron, Member
Curtis Bradley, 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:

Kimberly Cavill, Secretary and 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 10:15 p.m.

Recess

The Board of Education took a recess from 10:15 p.m. to 10:17 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Mr. Bradley, 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
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 10:17 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____