

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
May 16, 2024
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:34 p.m.

Physically Present: Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: Peter Dombrowski, Member via telephone

Absent: Michelle Barron, Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel and Board Attorneys Sally Scott and William Pokorny.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of April 25, 2024 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

Superintendent Lisa Small and Board Attorneys Sally Scott and William Pokorny updated the Board on the mediation case involving Jeanne Hedgepeth.

Board member Michelle Barron arrived in closed session at 6:37 p.m.

Board Attorneys Sally Scott and William Pokorny exited closed session at 7:04 p.m.

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

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

The Superintendent presented the Board with a recommendation to terminate the employment of William Elsner and Jessica Rivera due to exhaustion of all available paid and unpaid leave benefits and no response to either a phone call or certified letter. The Board agreed to act upon these recommendations in open session.

Matter Pertaining to an Individual Student

The Board reviewed one student placement for disciplinary action.

Selling Price of Real Estate

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 and Assistant Superintendent Kurt Tenopir exited closed session at 7:09 p.m.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent reviewed salary recommendations for non-union groups. The Board agreed to act upon this request in open session.

The Board of Education exited closed session at 7:28 p.m.

Recess

The Board of Education took a recess from 7:28 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.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____