

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
May 21, 2020
Official**

Location: Zoom Meeting

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

Present via Zoom meeting due to COVID-19 emergency restrictions: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward Yung, Secretary and Member
Robert LeFevre, Jr., President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent-Elect Lisa Small, Associate Superintendent Mark Kovack, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorneys Sally Scott and Catherine Mafee Levine.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of March 12, 2020 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

Board Attorney Catherine Mafee Levine updated the Board on a pending workers' compensation injury settlement. The Board agreed to act upon the information in open session.

Board Attorney Catherine Mafee Levine exited closed session at 6:40 p.m.

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

Board Attorney Sally Scott and Superintendent-Elect Lisa Small reviewed a recommendation to issue a Notice of Remedy to an employee. The Board agreed to act on this request in open session.

Board Attorney Sally Scott exited closed session at 7:19 p.m.

The Superintendent-Elect reviewed the retirement requests for twelve employees. The Board agreed to act upon these requests in open session.

Associate Superintendent Mark Kovack and Assistant Superintendent Joshua Schumacher exited closed session at 7:19 p.m.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent-Elect reviewed salary recommendations for non-union groups.

Motion to Return to Open Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education return to open session.

On which motion a roll call vote was held with the following results:

Aye:	Kimberly Cavill Mark J. Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr.
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 7:29 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____