

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MEETING  
April 7, 2022  
Official**

**Location:** William Fremd High School

The Board of Education began closed session at 6:35 p.m.

**Physically Present:** Kimberly Cavill, Secretary and Member  
Mark Cramer, 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:** Curtis Bradley, Member

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

**Review of Closed Session Minutes**

The Board of Education reviewed a draft of the closed session minutes of March 17, 2022 and agreed to act upon release of these minutes at a future meeting.

**Collective Negotiations**

The Superintendent and Board Attorney Sally Scott reviewed information regarding the collective negotiations with the Teachers' Union.

The Board of Education exited closed session at 7:25 p.m.

**Break**

The Board of Education took a break from 7:25 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: Kimberly Cavill

Mark Cramer  
Peter Dombrowski  
Timothy Mc Gowan  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried unanimously.

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

The Board of Education returned to closed session at 8:57 p.m.

**Physically Present:**

Kimberly Cavill, Secretary and Member  
Mark J. Cramer, Member  
Timothy Mc Gowan, Member  
Steven Rosenblum, Vice President and Member  
Anna Klimkowicz, President and Member

**Present By Other Means:**

Peter R. Dombrowski, Member via telephone

**Absent:**

Curtis Bradley, Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel.

**Collective Negotiations**

The Superintendent and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the United Support Staff Union.

**Selling Price of Real Estate**

The Superintendent reviewed the recommended selling price of a student building construction house and the use of a licensed real estate broker to sell the student construction house. The Board agreed to take action in open session.

**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.

The Superintendent reviewed a recommendation to issue a suspension to an employee. The Board agreed to act on this recommendation in open session.

**Matter Relating to an Individual Student**

The Board reviewed three student placements for disciplinary action.

The Board of Education exited closed session on at 9:40 p.m.

**Break**

The Board of Education took a break from 9:40 p.m. to 9:44 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:	Kimberly Cavill Mark Cramer 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 9:44 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211

Date to be released: \_\_\_\_\_