

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
January 20, 2022
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
Mark Cramer, 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: None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Catherine Mafee Levine via telephone. Board Attorney Sally Scott joined at 6:45 p.m. via telephone.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of December 9, 2021 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 15, 2021; June 17, 2021; July 15, 2021; August 19, 2021; September 23, 2021; October 5, 2021; October 21, 2021; and November 11, 2021 and agreed to act upon the recommendation to release those minutes in open session.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

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

Board Attorney Catherine Mafee Levine exited closed session at 6:45 p.m.

Board Attorney Sally Scott joined the meeting via telephone at 6:45 p.m.

Board Attorney Sally Scott updated the Board on a pending litigation case.

Collective Negotiations

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

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

Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel exited closed session at 7:08 p.m.

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

The Superintendent, Board Attorney Sally Scott, and the Board reviewed the Agreement Extending Performance-Based Superintendent's Contract.

Board Attorney Sally Scott exited closed session at 7:13 p.m.

Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel re-entered closed session at 7:14 p.m.

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 the retirement requests for four employees. The Board agreed to act upon these requests in open session.

Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

The Board of Education exited closed session at 7:23 p.m.

Break

The Board of Education took a break from 7:23 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:

Curtis Bradley
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.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____