

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MEETING  
February 16, 2023  
Official**

**Location:** G.A. McElroy Administration Center

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

**Physically Present:** Curtis Bradley, Member  
Mark Cramer, Member  
Peter Dombrowski, Member  
Steven Rosenblum, Vice President and Member  
Anna Klimkowicz, President and Member

**Present By Other Means:** None

**Absent:** Kimberly Cavill, Secretary and Member  
Timothy Mc Gowan, 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 January 19, 2023 and agreed to act upon release of these minutes at a future meeting.

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

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

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

The Superintendent presented the Board with the recommendation of four administrative appointments. The Board agreed to act upon these recommendations in open session.

**Matter Pertaining to an Individual Student**

The Board reviewed five student placements for disciplinary action.

**Collective Negotiations**

The Superintendent, Assistant Superintendent Kurt Tenopir, and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the Operations and Maintenance Union.

The Board of Education exited closed session at 7:27 p.m.

**Recess**

The Board of Education took recess from 7:27 p.m. to 7:30 p.m.

**Motion to Return to Open Session**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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 Mark Cramer Peter Dombrowski 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 7:30 p.m.

**Motion to Return to Closed Session**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board return to closed session.

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

Aye:	Curtis Bradley Mark Cramer Peter Dombrowski Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to closed session at 10:55 p.m.

**Physically Present:**

Curtis Bradley, Member  
Mark Cramer, Member  
Peter Dombrowski, Member  
Steven Rosenblum, Vice President and Member  
Anna Klimkowicz, President and Member

**Present By Other Means:**

None

**Absent:**

Kimberly Cavill, Secretary and Member  
Timothy Mc Gowan, 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, Assistant Superintendent Kurt Tenopir, and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the Operations and Maintenance Union.

**Recess**

The Board of Education took recess from 11:19 p.m. to 11:22 p.m.

**Motion to Return to Open Session**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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 Mark Cramer Peter Dombrowski 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 11:22 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211

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