

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
January 19, 2023
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:33 p.m.

Physically Present: 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: Curtis Bradley, 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 December 15, 2022 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 16, 2022; July 21, 2022; September 22, 2022; October 20, 2022; and November 10, 2022 and agreed to act upon the recommendation to release those minutes in open session.

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 the recommendation of two administrative appointments. The Board agreed to act upon these recommendations in open session.

The Superintendent reviewed a recommendation to terminate employment to Sheila Takeda. The Board agreed to act on this recommendation in open session.

Purchase or Lease of Real Property for Use by the Public Body

The Superintendent presented the Board with a recommendation to purchase two land lots for use in the building construction program for student-built houses. The Board agreed to act upon these recommendations in open session.

Matter Pertaining to an Individual Student

The Board reviewed two student placements for disciplinary action.

Collective Negotiations

The Superintendent and Assistant Superintendent Kurt Tenopir reviewed information regarding collective negotiations with the Operations and Maintenance Union.

The Board of Education exited closed session at 6:55 p.m.

Break

The Board of Education took a break from 6:55 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:

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| 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 6-0.

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: _____