

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

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

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:33 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, Director of Administrative Services Matthew Hildebrand, and Board Attorney Ares Dalianis via telephone.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of February 16, 2023 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

The Superintendent, Board Attorney Ares Dalianis, and Director of Administrative Services Matthew Hildebrand updated the Board on a JUUL litigation settlement. The Board agreed to act upon the information in open session.

Board Attorney Ares Dalianis and Director of Administrative Services Matthew Hildebrand exited closed session at 6:53 p.m.

Matter Pertaining to an Individual Student

The Board reviewed one student placement for disciplinary action.

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.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent reviewed salary recommendations for non-union groups. The Board agreed to act upon this request in open session.

The Board of Education exited closed session at 7:21 p.m.

Recess

The Board of Education took a recess from 7:21 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
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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.

The Board of Education returned to closed session at 11:00 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
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Present By Other Means:	None
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Absent:	None
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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.

The Board of Education exited closed session at 11:11 p.m.

Recess

The Board of Education took a recess from 11:11 p.m. to 11:14 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
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 11:14 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____