

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
May 11, 2023
Official**

Location: William Fremd High School

The Board of Education began closed session at 6:34 p.m.

Physically Present: Michelle Barron, Member
Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Peter Dombrowski, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: Timothy Mc Gowan, Member

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

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of April 13, 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 and Board Attorney Scott Metcalf updated the Board on an assessment appeal for the Arlington International Racecourse property.

Board Attorney Scott Metcalf exited closed session at 6:46 p.m.

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

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

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

Matter Pertaining to an Individual Student

The Board reviewed one student placement 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 7:03 p.m.

Recess

The Board of Education took a recess from 7:03 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:	Michelle Barron Curtis Bradley Kimberly Cavill 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.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____