

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
May 25, 2023
Official**

Location: G.A. McElroy Administration Center

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

Physically Present: Michelle Barron, Member
Curtis Bradley, Member
Kimberly Cavill, Secretary and 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; Chief of Police, Village of Hoffman Estates Kasia Cawley; Lieutenant, Village of Hoffman Estates Scott Lawrence; Chief of Police, Village of Palatine Dave Daigle; Deputy Chief of Police, Village of Palatine Bill Nord; and Deputy Chief of Police, Village of Schaumburg Shawn Green.

Security Procedures, School Building Safety and Security, and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property

The Superintendent; Director of Administrative Services Matthew Hildebrand; Chief of Police, Village of Hoffman Estates Kasia Cawley; Lieutenant, Village of Hoffman Estates Scott Lawrence; Chief of Police, Village of Palatine Dave Daigle; Deputy Chief of Police, Village of Palatine Bill Nord; and Deputy Chief of Police, Village of Schaumburg Shawn Green presented the Board with information regarding security and safety upgrades and security recommendations.

The Board of Education exited closed session at 7:25 p.m.

Recess

The Board of Education took a recess from 7:25 p.m. to 7:32 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
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

Absent: Curtis Bradley

The motion carried 6-0.

The Board of Education returned to open session at 7:32 p.m.

The Board of Education returned to closed session at 9:17 p.m.

Physically Present: Michelle Barron, Member
Kimberly Cavill, Secretary and 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, Chief Operating Officer Lauren Hummel, and Board Attorney Scott Metcalf.

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 9:29 p.m.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of May 11, 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.

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 9:49 p.m.

Recess

The Board of Education took a recess from 9:49 p.m. to 9:51 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 Kimberly Cavill 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 9:51 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____