

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

**CONFIDENTIAL:**  
**BOARD MEMBERS ONLY**

**BOARD OF EDUCATION**  
**CLOSED SESSION MEETING**  
**June 20, 2024**  
**Official**

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

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

**Physically Present:** Curtis Bradley, 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:** Kimberly Cavill, Secretary and Member  
Michelle Barron, 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 May 16, 2024 and agreed to act upon release of these minutes at a future meeting.

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

**Board member Michelle Barron arrived in closed session at 6:40 p.m.**

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

The Superintendent presented the Board with the recommendation of one administrative appointment. The Board agreed to act upon this recommendation in open session.

The Superintendent reviewed a recommendation to issue a suspension to two employees. The Board agreed to act on these recommendations in open session.

**Matter Pertaining to an Individual Student**

The Board reviewed five student placements for disciplinary action.

**Deliberations Concerning Salary Schedules for One or More Classes of Employees**

The Superintendent reviewed the salary recommendations for non-union safety and security personnel.

Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel exited closed session at 6:58 p.m.

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

The Superintendent presented the Board with her performance evaluation data.

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

**Recess**

The Board of Education took a recess from 7:27 p.m. to 7:32 p.m.

The Board of Education returned to closed session at 9:10 p.m.

**Physically Present:**

Michelle Barron, Member  
Curtis Bradley, 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:**

Kimberly Cavill, Secretary and Member

Also present was Superintendent Lisa Small.

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

The Superintendent completed presenting her performance evaluation data to the Board.

The Board of Education exited closed session at 10:15 p.m.

**Recess**

The Board of Education took a recess from 10:15 p.m. to 10:17 p.m.

**Motion to Return to Open Session**

Mr. Rosenblum made a motion, seconded by Mr. Bradley, 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 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 10:17 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211

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