

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

CONFIDENTIAL:
BOARD MEMBERS ONLY

BOARD OF EDUCATION
CLOSED SESSION MEETING
October 17, 2024
Official

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:34 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 was Board Attorney Sally Scott.

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

The Board of Education and Board Attorney Sally Scott discussed matters regarding the superintendent search.

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 7:31 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
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 7:31 p.m.

The Board of Education returned to closed session at 9:30 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 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 the September 19, 2024 regular meeting; September 25, 2024 special meeting; September 26, 2024 special meeting; October 9, 2024 special meeting; October 10, 2024 special meeting; and October 14, 2024 special meeting, 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 a retirement request for one employee. The Board agreed to act upon this request in open session.

The Superintendent reviewed a recommendation to terminate employment of Robert Schaffer. The Board agreed to act on this recommendation in open session.

Matter Pertaining to an Individual Student

The Board reviewed one student placement for disciplinary action.

The Board of Education exited closed session at 9:45 p.m.

Recess

The Board of Education took a recess from 9:45 p.m. to 9:47 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

Nay:

None

The motion carried 6-0.

The Board of Education returned to open session at 9:47 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____