TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL: BOARD MEMBERS ONLY

BOARD OF EDUCATION CLOSED SESSION MEETING April 25, 2024 Official

Location: William Fremd High School

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

Physically Present: 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: Michelle Barron, Member via telephone

Absent: None

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 March 21, 2024 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 twelve employees. The Board agreed to act upon these requests in open session.

The Superintendent reviewed a recommendation to issue a suspension to an employee. The Board agreed to act on this recommendation in open session.

The Superintendent reviewed a recommendation to terminate employment to Mario Zamora-Garcia. The Board agreed to act on this recommendation 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.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent began the review of salary recommendations for non-union groups.

The Board of Education exited closed session at 6:58 p.m.

Recess

The Board of Education took a recess from 6:58 p.m. to 7:30 p.m.

On which motion a roll call vote was held with the following results:

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education return to open session.

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
Nay:	None
The motion carried unanimousl	y.
The Board of Education returns	ed to open session at 7:30 p.m.
	Respectfully submitted,
	Secretary, District 211
President, District 211	_
Date to be released:	