

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

**BOARD OF EDUCATION
SPECIAL MEETING**

**August 3, 2017
6:30 p.m.
(Official)**

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on August 3, 2017 at 6:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present:	Peter R. Dombrowski, Member Will Hinshaw, Vice President Anna Klimkowicz, Secretary and Member Robert J. LeFevre, Jr., Member Edward M. Yung, Member Mucia A. Burke, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Burke led the Board of Education and the audience in the Pledge of Allegiance.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present, not on the agenda and who did not sign in on the speaker sign-in sheets, who wished to speak before the Board of Education.

Len Green addressed the Board regarding the Board's tasks for the budget for fiscal year 2018 and the teacher contract negotiations, the state's funding for schools, costs and matters that affect education, and interests of residents and taxpayers.

Appointment of New Board Member

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education appoint Steven Rosenblum to fill the vacancy created by the resignation of Lauanna Recker with said term to expire in April 2019.

Mrs. Burke made the following comments:

“With 16 applicants, the Board of Education was very pleased with the strong interest in the vacant seat. We received applications from a field of many qualified candidates and the ultimate decision to choose one candidate from among this deep pool of candidates was difficult. We are extremely fortunate to have such outstanding citizens within the communities served by District 211 who are willing to be involved in our education system.”

After Mrs. Burke’s comments, a roll call was held with the following results:

Aye: Edward Yung
Anna Klimkowicz
Peter Dombrowski
Will Hinshaw
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

President Burke made the following comments:

“I would like to extend a warm welcome to our newest Board of Education member, Steven Rosenblum. I know I speak for my fellow Board members when I say that we were impressed with all of the candidates who applied and we put a lot of thought into our decision. We believe that Mrs. Rosenblum’s commitment and dedication to serving our communities matched that of this current Board. We look forward to working together in representing the communities we serve to provide outstanding educational opportunities for our students.”

Oath of Office

Superintendent Cates introduced Illinois State Board of Education Board Member and Secretary Cesilie Price. Ms. Price administered the Oath of Office to newly appointed Board of Education member Steven Rosenblum.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to discuss matter relating to individual student [5 ILCS 120/2 (c) (10)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)]; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)].

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:42 p.m. and resumed its meeting at 8:53 p.m.

Board Members’ Discussion of the Evening’s Board of Education Meeting

Mrs. Burke asked if Board members wished to share their impressions about the evening’s Board of Education meeting. Mrs. Burke remarked that tonight’s meeting was a good meeting and she welcomed Mr. Rosenblum on behalf of the Board.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 8:54 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211