

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

**BOARD OF EDUCATION
SPECIAL MEETING
September 7, 2016
6:30 p.m.
(Official)**

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on September 7, 2016 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, Member Robert LeFevre, Vice President and Member Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
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Present By Other Means:	None
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Absent:	Anna Klimkowicz, Secretary and Member
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Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; and interested citizens.

Pledge of Allegiance

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

Arrival of Board Member

Board Secretary and Member Anna Klimkowicz arrived at 6:32 p.m.

Citizens' Appearances

President Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education.

Kenneth Bunce addressed the Board regarding the extension of the superintendent's contract and the lawsuit against District 211 over students' privacy.

John Parker addressed the Board regarding information presented to the Board members and goals set for the superintendent by the Board members.

Mark Puchalski addressed the Board regarding goals set for the superintendent by the Board members, budget information presented to the Board members, the District 211 tax levy, and questions he had given to the Board members.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education will enter closed session to discuss the 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:41 p.m. and resumed its meeting at 8:26 p.m.

Discipline of Staff Member

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that employee Brian Garner be suspended for three (3) days without pay; further that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Robert LeFevre
Mike Scharringhausen
Peter Dombrowski
Lauanna Recker
Anna Klimkowicz
Will Hinshaw
Mucia Burke

Nay: None

The motion carried unanimously.

Resolution Authorizing Amendment to Superintendent’s Contract

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education approve a resolution to amend the Superintendent’s performance-based contract between the Board of Education and Superintendent Dr. Daniel Cates.

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

Aye: Will Hinshaw
Anna Klimkowicz
Peter Dombrowski
Mike Scharringhausen
Lauanna Recker
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 8:28 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211