

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
May 24, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:08 p.m.

Physically Present: Peter Dombrowski, Member
Will Hinshaw, Vice President and Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Jr., Member
Steven Rosenblum, Member
Edward Yung, Member
Mucia Burke, President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small 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 10, 2018 and agreed to act upon release of these minutes at a future meeting.

Collective Negotiating Matters

The Superintendent updated the Board on collective negotiations and discussed the possibility of mediation with the Teachers' Union.

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

The Superintendent presented the Board with two retirement requests. The Board agreed to act upon these requests in open session.

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small and Chief Operating Officer Lauren Hummel exited closed session at 9:28 p.m.

Collective Negotiating Matters and Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent presented the Board with a recommended salary allocation for non-union employee groups. The Board will take action at a future meeting.

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

The Superintendent provided the Board an overview of his District 211 performance-based goals and accomplishments. The Board determined that the Superintendent is meeting or exceeding all goals. The Superintendent plans for continued engagement with the community and growth for District 211 students.

Motion to Return to Open Session

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the Board of Education return to open session.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre, Jr. Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 10:29 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____