

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
April 4, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 8:56 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 March 14, 2019 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 reviewed the retirement requests for two employees. The Board agreed to act upon these requests in open session.

Collective Negotiations

The Superintendent updated the Board on the collective negotiations with the Operations and Maintenance Union.

Selling Price of Real Estate

The Superintendent reviewed the recommended selling prices of two student building construction houses and agreed to take action in open session.

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, and Chief Operating Officer Lauren Hummel exited closed session at 9:53 p.m.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent reviewed salary recommendations for non-union groups. The Board agreed to act upon these recommendations in open session.

Motion to Return to Open Session

Mrs. Klimkowicz 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 10:02 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____