

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MINUTES  
February 14, 2019  
Official**

**Location:** G.A. McElroy Administration Center

The Board of Education entered closed session at 8:43 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 January 17, 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 amended retirement request for one employee. The Board agreed to act upon this request in open session.

The Superintendent presented the Board with the recommendation of two administrative appointments. The Board agreed to act upon these requests in open session.

**Matter Relating to an Individual Student**

The Board reviewed three student placements for disciplinary action.

**Probable or Imminent Litigation**

The Board reviewed a proposed settlement agreement concerning the turf fields at William Fremd High School and Schaumburg High School.

**Collective Negotiating Matters**

The Superintendent updated the Board on negotiating matters with the United Support Staff Union and the Operations and Maintenance Union.

**Motion to Return to Open Session**

Mr. Yung made a motion, seconded by Mr. Hinshaw, 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 Klimkowitz  
Robert LeFevre, Jr.  
Steven Rosenblum  
Edward Yung  
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 9:05 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211

Date to be released: \_\_\_\_\_