

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
June 20, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:34 p.m.

Physically Present: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Robert LeFevre, Jr., President and Member

Present By Other Means: None

Absent: Edward Yung, Secretary and Member

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorney Catherine Mafee Levine.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of May 23, 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 presented the Board with retirement requests for four employees. The Board agreed to act upon these requests in open session.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

Board Attorney Catherine Mafee Levine reviewed three workers' compensation settlement requests. The Board agreed to act upon the suggested settlements in open session.

Board Attorney Catherine Mafee Levine exited closed session at 6:50 p.m.

Collective Negotiations

Superintendent Daniel Cates and Chief Operating Officer Lauren Hummel presented the terms of the tentative agreement between the Board of Education and the Operations and Maintenance Union. The Board agreed to act upon the agreement in open session.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the Board of Education return to open session.

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

Aye: Kimberly Cavill
Mark J. Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Robert LeFevre, Jr.

Nay: None

Absent: Edward Yung

The motion carried unanimously.

The Board of Education returned to open session at 7:30 p.m.

The Board of Education re-entered closed session at 9:17 p.m.

Physically Present: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward Yung, Secretary and Member
Robert LeFevre, Jr., President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott.

Collective Negotiations

Board Attorney Sally Scott reviewed the possible re-opening of the Teachers' Union contract specific to retirement.

Board Attorney Sally Scott exited closed session at 9:45 p.m.

Setting of a Price for Sale or Lease of Property

The Superintendent reviewed the recommended selling price of two student-built homes. The Board agreed to act upon these recommendations in open session.

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, and Chief Operating Officer Lauren Hummel exited closed session at 9:50 p.m.

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

The Board reviewed the Superintendent’s performance evaluation.

Motion to Return to Open Session

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

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

Aye:	Kimberly Cavill Mark J. Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr.
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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: _____