

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
April 25, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 8:52 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 Brian Crowley.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of April 4, 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 nine 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 Brian Crowley reported on the fact that M/I Homes, the contract purchaser of the 60-acre parcel of land, had informed administration that it was intending to terminate the contract by April 30, 2019, and would expect repayment of its \$850,000 earnest payment. Due to the amount of money at stake, the Board determined that if the Board refused to pay the earnest payment back, a lawsuit would be inevitable. Mr. Crowley discussed the merits of the School District's claim to retain the earnest money.

Selling Price of Real Estate

Board Attorney Brian Crowley reported that in light of M/I Homes’ expected termination of the real estate contract with the School District for purchase of the 60-acre parcel of land, the Board, administration and Board Attorney Brian Crowley discussed the possibility of selling the property at a different price to different bidders for the property. The School District reviewed price discussions with Pulte Homes, and Nitti Development for the purchase and if entering into a contract with either of those parties at the price offered was in the best interest of the School District. The School District also discussed if there was merit to auctioning the property at a different price than originally offered or obtaining a new appraisal to determine if the property should be sold at a different price. In addition, the Board discussed the retention of the \$850,000 earnest money payment from M/I Homes and if such retention would impact the decision of the price to sell the property.

Board Attorney Brian Crowley left closed session at 9:28 p.m.

Collective Negotiations

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

Motion to Return to Open Session

Mrs. Klimkowicz 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 R. 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 9:41 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____