

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MEETING  
March 14, 2019  
Official**

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

The Board of Education entered closed session at 9:06 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, Chief Operating Officer Lauren Hummel, and Attorney Catherine Mafee Levine.

**Probable or Imminent Litigation**

Attorney Catherine Mafee Levine updated the Board on a pending workers' compensation injury settlement. The Board agreed to act upon the information in open session.

Attorney Catherine Mafee Levine exited closed session at 9:21 p.m.

**Review of Closed Session Minutes**

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

The Superintendent presented the Board with recommendations for disciplinary action of three employees. The Board agreed to act upon these requests in open session.

**Matter Relating to an Individual Student**

The Board reviewed four student placements for disciplinary action.

**Collective Negotiations**

The Superintendent presented the terms of the tentative agreement between the Board of Education and the United Support Staff Union. The Board agreed to act upon this information in open session.

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

**Probable or Imminent Litigation**

The Superintendent updated the Board on a pending settlement agreement regarding defects and deficiencies with the original installation of the William Fremd High School and Schaumburg High School turf fields. The Board agreed to act upon this information in open session.

**Purchase or Lease of Real Property**

The Superintendent reviewed the terms for the potential purchase price of a property in Palatine for a student building construction home. The Board agreed to act upon this resolution in open session.

**Selling Price of Real Estate**

The Superintendent updated the Board on the pending sale of the 60-acre lot.

**Motion to Return to Open Session**

Mr. Yung 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:	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 10:26 p.m.

Respectfully submitted,

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Secretary,  
District 211

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President, District 211

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