

**Official Minutes of the Monday, August 22, 2016
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, August 22, 2016. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Karen Osmanski, Secretary - Members: Sunil Bhawe, Sharon Roberts and Mardell Schumacher

Members Absent: Dr. Tim Burns

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Ben Grey, Assistant Superintendent for Innovation and Communications; Assistant Superintendent for Human Resources, Kelley Zeffahs; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Facilities and Operations, Tony Rossi; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; Director of Literacy, Dr. Kim Barrett and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; Mrs. Seana McPherson, Ridge parent; Colleen Carlberg, Ridge parent; Anna Cieslak, Frost parent; Jean Goldrich, Frost parent.

Pledge of Allegiance The Pledge of Allegiance to the Flag of the United States of America was recited.

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

Ms. Eydie Cohen, DEA President, thanked the Board and the Administration for their support of the new staff. Administrators and members of the Superintendent's Leadership Team attended many of the PD sessions and the Summer Symposium, which in turn, allowed new staff to meet and interact with the Board and Administration before the start of the school year.

Mrs. Schumacher added that it was wonderful to meet the new staff members at the reception held at Dr. Fessler's home.

REPORTS OF THE BOARD OF EDUCATION

Mrs. Somogyi thanked Dr. Fessler for welcoming the new teachers and staff into his home for the new staff reception held on August 18, 2016.

Mrs. Osmanski met with 80 retired District 59 educators and talked with them about the plans for the new administration center. She thanked Mr. Rossi and the custodial staff for their help with the upcoming District 59 Education

Foundation Annual Welcome Back to School event that will be held on Saturday, August 27, 2016.

SPECIAL INTEREST TOPICS

None

ACTION ITEMS

Adoption of Budget: 2016/17 Budget

Motion by Mr. Bhave, seconded by Mrs. Roberts to approve the following resolution:

WHEREAS, the Board of Education of Community Consolidated School District 59, Cook County, Illinois, has caused to be prepared in tentative form a budget for the fiscal year commencing July 1, 2016 and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and,

WHEREAS, due notice that said tentative budget was available for public inspection, has been given in full compliance with the law; and

WHEREAS, a public hearing was held as to such budget on the 8th day of August, 2016, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements complied with; and

BE IT RESOLVED THAT on the 22nd day of August, 2016 the Community Consolidated School District 59 Board of Education does authorize:

Section 1. That the fiscal year of this district be and the same is hereby fixed and declared to begin on the 1st day of July, 2016, and end on the 30th day of June, 2017.

Section 2. That the budget, copy of which is inserted in the official minutes of this meeting immediately following the last page hereof, containing an estimate of amounts available in the Educational, Operations and Maintenance, and other funds, each separately, and of expenditures for each of the aforementioned funds, be and the same is hereby adopted as the budget of this district for said fiscal year.

Roll Call

Ayes:	6	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0	
Absent:	1	Burns
Abstain:	0	

Motion carried: 6-0-1-0

The Board thanked Ms. Nissen for the thorough job she had done presenting the budget.

**DISCUSSION
ITEM**

None

NEW/CONTINUING BUSINESS

Mr. Bhavé thanked Mr. Rossi for following up with the Arlington Heights Park District regarding a lack of trash containers in the park area behind Juliette Low. Additional trash containers have been added and there is a noticeable difference in how clean the park area has been.

Mrs. Roberts asked the Board to add *Review of the Board Governance Cycle* to a future Board agenda for discussion.

REPORTS OF THE SUPERINTENDENT'S TEAM

STRATEGIC PLAN REVISIONS

Mr. Luedloff walked the Board through the changes and revisions in the Strategic Plan. Board members provided suggestions and comments as the document was reviewed.

Mrs. McAbee will provide the Board with information on the current cost of translations and the the number/types of translations being requested. The information will be included in Dr. Fessler's Friday update.

Mrs. Schumacher, Mrs. Roberts, Mr. Ludloff and Dr. Fessler will meet soon to refine the wording in the Strategic Plan. The date is to be determined.

WATER TESTING

Mr. Rossi shared that throughout the summer, 488 samples from 244 water fixtures throughout the district were collected using the recommended process by the United States Environmental Protection Agency (USEPA). Samples were collected from all drinking fountains and any locations where food may be prepared including classrooms, cafeterias, multipurpose rooms, and staff lounges at every school, and testing was conducted by environmental consultants Ramboll Environ.

Lead analysis results indicated all samples at all buildings met the safe drinking levels established by the USEPA with the exception of one sample from a storeroom sink at Friendship Junior High which showed a slightly elevated level. The storeroom faucet has been replaced and retested and now shows safe and acceptable levels.

STAFFING UPDATE

Ms. Zerbahs shared that 44 certified contracts were signed for this school year. There has been some difficulty in securing two school psychologists, but Ms. Zerbahs has worked closely with Ms. Starr as they continue to post and search to hire staff for these two positions.

Ms. Zerbahs will begin conversations on building the calendar for the 2017-18 school year. Dr. Fessler added that District 214 has changed their calendar to begin a week earlier next year.

Mrs. McAbee shared that as part of the opening of the school year, the outcomes and process will be shared during the PLTs. She discussed a number of coordinated steps, plans for communication and the support that coaches will provide.

CLOSED SESSION**MOTION**

at 8:26 PM by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of August, 2016, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters....”, -5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

Roll Call	Ayes:	6	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
	Nays:	0	
	Absent:	1	Burns
	Abstain:	0	

Motion carried: 6-0-1-0

Closed Session began at 8:32 PM.

RECONVENE**MOTION**

at 8:52 PM by Ms. Krinsky , seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of August, 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call	Ayes:	6	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
	Nays:	0	
	Absent:	1	Burns
	Abstain:	0	

Motion carried: 6-0-1-0

ACTION ITEM Approval of the Superintendent's Contract

MOTION by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of August, 2016 the Community Consolidated School District 59 Board of Education approves the administrative contract for the superintendent attached to this resolution.

Roll Call

Ayes:	6	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0	
Absent:	1	Burns
Abstain:	0	

Motion carried: 6-0-1-0

ADJOURNMENT

MOTION at 8:55 PM by Mrs. Osmanski , seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of August, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

Ayes:	6	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0	
Absent:	1	Burns
Abstain:	0	

Motion carried: 6-0-1-0

Barbara Somogyi, President

ATTEST

Karen Osmanski, Secretary