



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, July 10, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Sunil Bhave, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 CONSENT AGENDA**
 - 5.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of June 12, 2017
 - b. Closed Meeting Minutes of June 12, 2017
 - c. Special Meeting Minutes of June 15, 2017
 - d. Regular Meeting Minutes of June 26, 2017
 - e. Closed Meeting Minutes of June 26, 2017
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for July 10, 2016-17
 - b. Disbursement Listing for July 10, 2017-18
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of May 31, 2017
 - b. Combined Revenue and Expense Report as of May 31, 2017
 - c. Investment Report as of May 31, 2017
 - d. Activity Fund Statements as of May 31, 2017
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Temporary Contracts
 - c. Certified Retirement
 - d. Certified Resignation
 - e. ESP Contracts
 - f. ESP Resignation
 - g. ESP Retirement
 - h. CAMEO Contract
 - i. Temporary Summer Worker
 - j. Certified Lane Changes
 - 5.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Approval of 2017 Strategic Plan Focus Areas - Instruction, Communication, Human Resources, And Finance
 - 8.02 Approval of Student Device Refresh

- 8.03 Resolution Declaring The Intention To Issue Not To Exceed \$20,000,000 Working Cash Fund Bonds For The Purpose Of Increasing The Districts' Working Cash Fund And Directing That Notice Of Such Intention Be Published In The Manner Provided By The Law
- 8.04 Approval To Recommend Mrs. Barbara Somogyi As A Candidate For The Position Of Vice-president Of The Illinois Association Of School Boards

9.0 DISCUSSION ITEMS

- 9.01 Taxi Cab Services

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 10.01 2017-18 Board Calendar Agenda

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 11.01 District Assessment and Annual Growth Goals

12.0 ADJOURNMENT

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335. The next regular meeting of the Board of Education will be held on August 14, 2017 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005
www.CCSD59.org <http://www.ccsd59.org>
School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, July 10, 2017

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

CONSENT AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: CONSENT AGENDA

Background

A consent agenda consists of items that are, by general agreement, acceptable to all Board Members without discussion and can be approved by a single vote. The Consent Agenda shall include items of a routine nature on which the Board of Education has received sufficient background information to take action on the items presented for approval. Typically, the following routine items are included as part of a Consent Agenda: 1) minutes; 2) bills for payment; 3) periodic reports; 4) personnel; and 5) resolutions that are adopted annually.

If any member of the Board of Education requests removal of any item from the Consent Agenda or a member of the public requests to speak on a Consent Agenda Item, then that item shall be removed from the Consent Agenda and become the first item under the Action Agenda Item Section of the agenda. If an item is so removed from the Consent Agenda and added to the Action Agenda, then with respect to those items only, the Board of Education may take such action as it deems appropriate including the right to vote thereon.

Recommendation

Approval of the Consent Agenda as presented.

Resolution

Motion was made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of July, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of June 12, 2017
 - b. Closed Meeting Minutes of June 12, 2017
 - c. Special Meeting Minutes of June 15, 2017
 - d. Regular Meeting Minutes of June 26, 2017
 - e. Closed Meeting Minutes of June 26, 2017
- 6.02 Disbursements Resolution
 - a. July 10, 2017 Disbursement Listing for FY 2016-17
 - b. July 10, 2017 Disbursement Listing for FY 2017-18
- 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of May 31, 2017
 - b. Combined Revenue and Expense Report as of May 31, 2017
 - c. Investment Report as of May 31, 2017
 - d. Activity Fund Statements as of May 31, 2017
- 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Temporary Contracts
 - c. Certified Retirement
 - d. Certified Resignation

- e. ESP Contracts
- f. ESP Resignation
- g. ESP Retirement
- h. CAMEO Contract
- i. Temporary Summer Worker
- j. Certified Lane Changes

5.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President

ATTEST:

Secretary

**Official Minutes of the Monday, June 12, 2017
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, June 12, 2017. The meeting was called to order at 7:00PM.

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

Members Absent: none

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

Also Present Ann Wing, DEA President; David Pohlmeier, Director of Communications and Design; Christy Prikkel, Director of Fiscal Services; Janet Russo, Business Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Jessica McCormick, Frost Principal; Randy Steinkamp, Devonshire Principal; Mike Merritt, Brentwood Principal; Mrs. Seana McPherson, Friendship; Colleen Carlberg, Ridge parent; Justin Rolls; Jonas Falk; Robert Frost TDP students - Justyna Kusion, Clarissa Notini, Julia Stelmaszuk

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

AUDIENCE RECESS

No one came forward to address the Board of Education.

STUDENT CELEBRATION

Ms. Janet Chang, TDP teacher at Robert Frost and Brentwood Elementary Schools introduced Robert Frost students Justyna Kusion, Clarissa Notini and Julia Stelmaszuk. The students led the Board members through a presentation on Gender Stereotyping. The students created a video showing the “accepted” versus “challenged” roles of both boys and girls and explained why they feel it is important for both genders to challenge stereotypical roles.

Board members thanked the students for sharing their presentation.

CONSENT AGENDA

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

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

6.01 Approval of Minutes-Prior Meetings

- a. Regular Meeting Minutes of May 8, 2017
- b. Closed Meeting Minutes Session I of May 8, 2017
- c. Closed Meeting Minutes Session II of May 8, 2017
- d. Regular Meeting Minutes of May 22, 2017
- e. Closed Meeting Minutes of May 22, 2017
- f. Special Meeting Minutes of June 5, 2017
- g. Closed Meeting Minutes of June 5, 2017

6.02 Disbursements Resolution

- a. Disbursement Listing for June 12, 2017 FY 2016-17

6.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of April 30, 2017
- b. Combined Revenue and Expense Report as of April 30, 2017
- c. Investment Report as of April 30, 2017
- d. Activity Fund Statements as of April 30, 2017

6.04 Acceptance of Recommendations: Human Resources Report

- a. Certified Contracts
- b. Certified Retirement
- c. Certified Resignation
- d. Certified Leave of Absence
- e. ESP Resignations
- f. ESP Retirement
- g. ESP Unpaid Leave of Absence
- h. Temporary Summer Workers
- i. Summer Programs Staff

6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osanski, Roberts, Schumacher, and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

REPORTS OF THE BOARD OF EDUCATION

Ms Krinsky shared that she was recently elected President of the NSSEO Governing Board. Since the last meeting, she has attended:

- Dual Language Festival of Polish Culture at Clearmont
- Spring staff visit at the ELC with Dr. Fessler
- Meeting with Dr. Carpenter, Mrs. Trisha Senne and Mr. Corey King to learn more about student data

- Elite Soccer Community Organization (ESCO) after school soccer club in Mt. Prospect
- Young Athletes event at the ELC
- Awards presentation for the 5th grade Dual Language students at Devonshire
- Coaches Kickoff meeting
- Holmes 8th grade graduation ceremony. Ms Krinsky gave the commencement address
- Retirement Celebration for Mrs. Sue Stein

Mrs. Osmanski attended Mrs. Christy Prikkel's retirement celebration and the graduation ceremony for Grove Jr. High School. She complimented Dr. Burns on his commencement address. In conjunction with the Character Counts Coalition, Mrs. Osmanski provided training on the Six Pillars of Character for the Elk Grove Park District camp junior leaders. Mrs. Osmanski and Mrs. Schumacher visited Salt Creek and Juliette Low Dual Language classes.

Mrs. Roberts attended the Friendship Jr. High School 8th grade graduation ceremony. She complimented Mrs. Schumacher on the speech she gave to the students.

Mrs. Schumacher gave the commencement address for the Friendship 8th grade graduation. She also attended:

- Dual Language Festival of Polish Culture at Clearmont
- Memorial Day ceremony in Elk Grove Village
- Friendship Jr. High play
- Dual language classroom visits at Salt Creek and Juliette Low

Mrs. Somogyi attended the Holmes graduation.

Dr. Burns gave the commencement address at the Elk Grove Jr. High School graduation ceremony. He also attended:

- Byrd School's 3rd & 4th grade field trip to NSSEO Sunrise Lake (chaperone)
- Memorial Day ceremony in Elk Grove Village
- District 59 Education Foundation Got2Run event in Arlington Heights

SPECIAL INTEREST TOPIC

FOIA REQUESTS

Ms. Zerfahs shared that since the last report, two FOIA requests had been received and responded to.

BOND DISCLOSURE COMPLIANCE

Ms. Nissen provided the Board with an annual update on the Post Issuance Compliance, Record Keeping Policy and the Disclosure Policy.

ACTION ITEMS

TO ADOPT FISCAL YEAR, PLACE 2017/18 TENTATIVE BUDGET ON PUBLIC DISPLAY AND SET DATE FOR PUBLIC HEARING

MOTION

by Mr. Bhave, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED that on the 12th day of June, 2017 the Community Consolidated School District 59 Board of Education resolves that the fiscal year for Community Consolidated School District 59, Cook County, Illinois, be and hereby is established as commencing July 1, 2017 and ending June 30, 2018.

BE IT FURTHER RESOLVED that the public hearing on the Tentative Budget for the fiscal year beginning July 1, 2017 be set for 7:00 p.m., Monday, August 14, 2017, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois, and that proper notice of said hearing and of the availability of the budget for public inspection be given by the Secretary of this Board of Education by publishing notice thereof at least thirty days prior to August 14, 2017 in the Journal & Topics, a newspaper published in this district, which notice shall be substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, that commencing at 9:00 a.m., on July 1, 2017 a Tentative Budget for said school district for the fiscal year beginning July 1, 2017 will be on file and conveniently available for public inspection at the reception desk of said school district at 2123 South Arlington Heights Road, Arlington Heights, Illinois, during usual and customary business hours, and will also be placed on the District's website.

PUBLIC NOTICE IS FURTHER HEREBY GIVEN that a public hearing will be held on said budget at 7:00 p.m., on the 14th day of August 2017, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois.

Dated at Arlington Heights, Illinois, this 12th day of June, 2017.

Dr. Burns and Mrs. Schumacher expressed concerns about the 2017/18 budget.

Ms. Nissen clarified that the action before the board is to put the budget on display. The tentative budget is not in its final form and changes will still be made to the budget before it is brought to the Board for action.

Roll Call Ayes: 5 Bhava, Krinsky, Osmanski, Roberts, and Somogyi
 Nays: 2 Burns and Schumacher
 Absent: 0
 Abstain: 0 Motion Carried: 5-2-0-0

DETERMINATION OF SERIOUS SAFETY HAZARDS RELATED TO STUDENT TRANSPORTATION SERVICES

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

BE IT RESOLVED THAT on the 12th day of June, 2017 the Community Consolidated School District 59 Board of Education in accordance with school code (105ILCS 5/29-3) determines the following areas as Serious Safety Hazards in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

<u>Number</u>	<u>School</u>	<u>Location</u>
59-00-1	Salt Creek	Arlington Heights Road at Biesterfield Road
59-00-2	Friendship	Oakton Street at Pennsylvania Avenue
59-00-3	Friendship	Elmhurst Road at Oakton Street
59-00-4	Friendship	Dempster Street at Marshall Drive
59-00-5	Forest View	Golf Road at Meier Road
59-00-6	Forest View	Busse Road at Lonnquist Blvd.
59-00-7	John Jay	Algonquin Road at Briarwood Drive
59-00-8	Grove	Landmeier Road at Ridge Avenue
59-00-9	Admiral Byrd	Biesterfield Road from Martha Street to Leicester Road
59-00-10	Brentwood	Mt. Prospect Road from Golf Road to 350' south of Golf Road
59-00-11	Friendship	Elmhurst Road from Holiday Lane to Algonquin Road
59-00-12	Grove	Devon Avenue from Ridge Avenue to 350' west of Ridge Ave.
59-00-13	Admiral Byrd	Devon Avenue from Park Blvd. to Berkshire Lane
59-00-14	Devonshire	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-01-1	Holmes	Golf Road at Meier Road
59-01-2	Holmes	Busse Road at Lonnquist Blvd.
59-01-3	Friendship	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-05-1	Holmes	Arlington Heights Road at Council Trail
59-05-2	Grove	Arlington Heights Road from Meadows Ct. to Elk Grove Blvd.
59-05-3	Salt Creek	Arlington Heights Rd. from Meadows Ct. to J.F. Kennedy Blvd
59-05-4	Clearmont	Tonne Road at North Pkwy. and Center Street
59-05-5	Low	Arlington Heights Road at Council Trail
59-05-7	Devonshire	Algonquin Road from Koplin Avenue to Pennsylvania Avenue
59-05-8	Grove	Tonne Road at North Pkwy and Center Street
59-05-10	Grove	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-05-11	Clearmont	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-06-1	Ridge	Elk Grove Blvd. at Ridge Avenue
59-06-2	Clearmont	Elk Grove Blvd. at Ridge Avenue
59-06-3	Salt Creek	Elk Grove Blvd. at J.F. Kennedy Blvd.
59-10-1	Frost	Crossing Dempster Street
59-10-2	Brentwood	Crossing Elmhurst Road

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher,
and Somogyi
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

**GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT DONATION
AWARD, PTO**

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

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community
Consolidated School District 59 Board of Education approves the request by
Grove Junior High School to accept a donation award of \$1,960 from the
Grove Junior High School PTO, 777 W. Elk Grove Blvd, Elk Grove Village, IL
60007.

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community
Consolidated School District 59 Board of Education approves the request by
Grove Junior High School to accept a donation award of \$1,960 from the
Grove Junior High School PTO, 777 W. Elk Grove Blvd, Elk Grove Village, IL
60007. The donation will be used to fund the purchase of novels for the
Spanish program and to contribute towards the purchase of a new
scoreboard.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to
the donors, in writing, expressing the appreciation of the members of the
Board of Education, and that this donation award shall be listed in the “official”
minutes of this meeting.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher,
and Somogyi
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

**ADMINISTRATION RECOMMENDS THE ACCEPTANCE OF DONATION,
NATIONAL FOOTBALL LEAGUE (NFL) AND MIDWEST DAIRY COUNCIL
PARTNERSHIP**

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

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community
Consolidated School District 59 Board of Education approves the

recommendation by The Administration of School District 59 to accept a donation award of 12 NFL Flag Football Kits, the equivalent of \$3,000, from the National Football League (NFL) and Midwest Dairy Council Partnership, 1920 Football Dr., Lake Forest, IL 60045.

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education approves the request by The Administration of School District 59 to accept a donation award of 12 NFL Flag Football Kits, the equivalent of \$3,000, from the National Football League (NFL) and Midwest Dairy Council Partnership, 1920 Football Dr., Lake Forest, IL 60045. The donation will be utilized district wide to supply a kit of athletic curriculum material that aligns with the District’s Applied Outcomes. Each kit donated will supply a school with: 10 footballs, 50 flag belts, elementary and middle school curriculum (designed by SHAPE America), a large poster, recognition certificates for students and a welcome letter.

Roll Call

Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0

Motion Carried: 7-0-0-0

DISCUSSION ITEM

Mrs. Somogyi noted that due to the number of Discussion Items, she is suggesting that some of these items be placed on a Consent Agenda for when action is taken at the June 26, 2017 meeting. She noted that Board members can request any item to be pulled from the Consent Agenda if they would like to request additional discussion before voting. No one objected.

SETTING STUDENT MEAL FEES FOR THE 2017-2018 SCHOOL YEAR

Background

The per meal fees charged to students who do not qualify for free or reduced price meals are set annually by the Board of Education. The fees charged for a reduced-price meal are established by the National School Lunch Program (currently \$.40 for lunch and \$.30 for breakfast). The current lunch fee for a full-priced meal is \$2.75 for both elementary and junior high students.

Paid Lunch Equity (PLE) is a requirement under Section 205 of the Healthy, Hunger-Free Kids Act of 2010 for all School Food Authorities (SFAs) participating in the National School Lunch Program. The purpose of PLE is to increase PAID meal prices to be more equitable with funds brought in from free and reduced-priced meal reimbursements.

SFAs must annually review their paid lunch revenue to ensure compliance with the Paid Lunch Equity (PLE) requirement. When the average paid lunch price is less than the difference between the free (\$3.24) and paid (\$0.38) Federal reimbursement rates, the SFA must determine how they will meet the

requirement (\$2.86), either by increasing their average paid lunch price or providing funds from non-Federal sources.

The Illinois State Board of Education has developed a PLE Tool to assist school districts in calculating paid lunch fees. The PLE Tool indicated that District 59's paid lunch fees do not need to be increased for the 2017-2018 school year.

Since the established calorie ranges, for both elementary and junior high fall into the same range, the Administration is recommending that we continue to charge the same rate (\$2.75) for one full-priced lunch at both the elementary and the junior high level.

The Administration also recommends maintaining the breakfast fee at \$1.30 per full priced meal at both the elementary and junior high levels.

The cost of milk has been \$0.40 since 2013-2014. The Administration recommends maintaining the cost of a carton of milk at \$0.40 at both the elementary and junior high levels.

Meal fees, along with state and federal reimbursements for both the lunch and breakfast programs, help to offset the costs of paying the contractor and other costs associated with operating the program. The 2017-18 federal and state reimbursement rates will be released in July.

FOOD SERVICE CONTRACT RENEWAL FOR 2017-18 LUNCH AND BREAKFAST PROGRAMS

Background

School year 2017-18 represents the first renewal for the District's food service management company, Organic Life. State law allows the District to renew a contract four times before a District is required to bid the service. The current Contract was bid and approved by the Board of Education on May 23, 2016 effective for 2016-17

(Year 1). The District will be required to bid food service effective for the 2020-21 school year; however, a bid will be necessary should there be an operational change in the program such as building a new commissary.

In accordance with the Contract, the reimbursable meal rates and the management fee rates will increase the same percentage as the CPI-All (Dec), which is currently 2.1%. Organic Life has also requested an additional 14.08% increase as a result of the Cook County Minimum Wage Ordinance. In addition to the minimum wage increase, one week of paid wages for sick days is also required. Sick time is accrued gradually so the District will be billed potentially, an additional \$21,853.67 throughout the school year. Organic Life is planning to eliminate one existing position bringing the actual increase attributable to the minimum wage increase down from 14.22% to 14.08% as stated previously.

As a result of the new law, the reimbursable lunch and the a la carte

equivalent rates will increase from \$2.75 to \$3.1950 per meal. There is no annual management fee for lunch or the junior high a la carte program.

Regarding the breakfast program, the Childhood Hunger Relief Act, PA093-1086 requires schools that have at least 40% of students eligible for free or reduced-price lunches to offer a school breakfast program. In 2017-18, all District 59 schools will continue to offer breakfast programs.

The per meal rates for the breakfast program will increase from \$1.20 to \$1.3942. There is no annual management fee for breakfast.

Public Act 99-0850 is a new breakfast requirement that must be implemented July 1, 2017. This law requires every public school in which at least 70 percent of the students were eligible for free or reduced-price lunches in October of the preceding year to operate a Breakfast After the Bell Program. Breakfast After the Bell means breakfast is provided to children after the instructional day has officially begun and does not prohibit schools from also providing breakfast before the instructional day begins.

In 2017-18 Byrd, John Jay and Rupley will implement a Breakfast After the Bell program. Specific procedural plans are currently being developed for the 2017-18 school year.

Organic Life has been a valuable partner in offering quality school nutrition programs to our students. The District recommends renewal at the proposed rates.

Summary of Proposed Meal Rates

	16/17	17/18
Reimbursable Lunches	\$2.75	\$3.1950
Management Fee per Lunch	\$0.00	\$0.00
A la Carte Equivalent Fee	\$2.75	\$3.1950
A la Carte Management Fee	\$0.00	\$0.00
Reimbursable Breakfast	\$1.20	\$1.3942
Management Fee per Breakfast	\$0.00	\$0.00

Dr. Burns requested a legal review to determine the impact of the city of Des Plaines' decision to follow the Cook County Minimum Wage Ordinance.

ADOPTION OF PREVAILING WAGE RATES ADD PREVAILING WAGE RATES

Illinois Law requires that during the month of June all public bodies are to ascertain the prevailing rate of wages. To comply with this law, District 59, a

public body, is required to pass a resolution establishing that the general prevailing wage rate for construction work in District 59 is the same as that established for Cook County. These documents are then submitted to the Illinois Department of Labor.

The adopted resolution shall be published in a local newspaper. Prevailing wage rates are available in the Business Services Department.

APPOINTMENT OF SCHOOL TREASURER

In accordance with section 5/8-1(c) of the Illinois School Code, the Board is required to appoint a School Treasurer for each fiscal year. On December 12, 2016, the Board Of Education appointed Vickie Nissen, Assistant Superintendent for Business Services, CSBO as School Treasurer for the time period of January 1, 2017 to June 30, 2017.

DIRECT SCHOOL TREASURER TO TRANSFER INTEREST EARNED IN THE DEBT SERVICE FUND TO THE EDUCATIONAL FUND FOR FISCAL YEAR 2016/17

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. The adopted 2016/17 budget includes a transfer of interest allocation of \$47,347 from the Debt Service Fund to the Educational Fund, reflecting an estimate of the total interest earnings within the Debt Service Fund accrued during the 2016/17 fiscal year. At fiscal year end, the District records interest earnings in accordance with Government Accounting Standards Board (GASB) Statement 31. This resolution recognizes that the Debt Service Fund will have the interest earnings available, that it is in the best interest of the District to proceed with transferring 100% of these interest earnings, and authorizes the School Treasurer to proceed effective with the 2016/17 year-end closing process.

ABATEMENT OF \$350,000 IN WORKING CASH FUNDS TO THE OPERATIONS AND MAINTENANCE FUND

While the Board of Education monitors the District's financial condition through its Fund Balance Policy, the Administration annually monitors the fund balances of its major operating funds in order to maintain an approximate fund balance target of 50%. As the Operations and Maintenance Fund has covered the cost of some major capital projects over the past several years, the fund balance is estimated to fall below the 50% target. Therefore, as part of the 2016/17 Budget, an allocation was established to abate \$350,000 from the Working Cash Fund to the Operations and Maintenance Fund.

ABATEMENT OF \$1,027,000 IN WORKING CASH FUNDS TO THE EDUCATION FUND

While the Board of Education monitors the District's financial condition through its Fund Balance Policy, the Administration annually monitors the fund

balances of its major operating funds. This year, the Education Fund incurred the cost of the first year implementation of the Learning Spaces Project. As part of the 2016/17 Budget, an allocation was established to abate \$1,027,000 from the Working Cash Fund to the Education Fund to cover this fiscal year's cost of implementation.

This Resolution authorizes this transfer effective with the close of the 2016/17 fiscal year.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN NORTH COOK ACADEMY AND CCSD59

The North Cook Intermediate Service Center provides a Regional Safe School Program serving students from grades 6 through 12. Community Consolidated School District 59 has made consistent use of The North Cook Young Adult Academy (NCYAA) during the past several years as an alternate placement site for students struggling within a traditional educational system. NCYAA uses the home school curriculum customized to the student to maximize the student's opportunity for success.

School District 59 provides tuition and transportation to students assigned to NCYAA. School District 59 and North Cook Intermediate Service Center are both looking to hold down costs while providing the very best services to our students. During the 2016.17 school year, one student was placed at NCYAA for a total of 179 days.

The following outlines the North Cook Intermediate Service Center/North Cook Young Adult Academy services fees for the 2017.18 school year.

Intake Assessment and Case Management Fee (This is a one-time fee, billed immediately following a student's participation in the referral and intake process.):

- \$2,705.97 per student (new referrals only)

Instructional Services:

- \$80.93 per day for additional or non-contractual services.

After the initial intake and case management fees, services are billed on a monthly basis.

Mr. Bhave requested a sentence be added to the contract indicating that North Cook would be liable in the unlikely event that there would be a breach of confidentiality with student records.

Ms. Starr will contact the attorney regarding this request and will forward the revised contract to North Cook for their approval. The Board will be advised of the outcome.

APPROVAL OF SCHOOL-WIDE TITLE I PLANS

According to Title I guidelines, any eligible school that desires to operate a schoolwide program shall develop a comprehensive plan (or amend a plan for such a program that was in existence on the day before the date of the enactment of the Every Student Succeeds Act).

Due to ESSA, the State has removed the previous requirement of completing Rising Star Plans for Title I Plans eligibility and has developed a new template for eligible schools to complete in order to satisfy the Schoolwide Plan requirement. Each eligible school needs to complete the Title I Schoolwide Plan, and submit it for approval to the local school board and kept on file in the district, in order to receive our Title I funding. Due to the switch from Rising Star to the Schoolwide Plan template, each elementary school (except Ridge) completed a new comprehensive Schoolwide Plan.

The State requires that the local board of education approve the Title I Schoolwide Plans. There is no particular rubric or methodology for the board to evaluate the Title I Schoolwide Plan, only that implementing the plan would result in the improvement of academic achievement of students.

Dr. Burns noticed that several school plans included ‘more parent contact’ and asked how this will be measured.

Mrs. McAbee indicated that this will be addressed in the District Title I plan. Although the District plan will not need Board approval, it will be shared with the Board at the end of June.

NEW/CONTINUING BUSINESS

Board Committees

Discussion on Board Committees was postponed until the June 26, 2017 Board of Education meeting.

Mrs. Somogyi shared student work that she received from Salt Creek on Global and Community Problems.

Dr. Burns asked for clarification on the meeting format for June 15, 2017. He said that he and other Board members had received an invitation from Mrs. Mary Vicars to attend.

Mrs. Somogyi indicated that the purpose of the June 15, 2017 meeting was to have Dr. Fessler respond to questions he received from Mrs. Mary Vicars. She added that this was not intended to be a Board meeting and expressed concerns about the appearance that community members could summon a meeting of the Board.

Discussion occurred regarding the number of Board members who would be attending and whether the meeting would need to be posted as a Special Board Meeting due to the requirements of the Open Meetings Act (OMA).

Dr. Fessler will consult with the Board attorney and inform members of the Board on whether the meeting will need to be posted.

Ms. Krinsky requested that if there is a need in the future to use a Hearing Officer for student discipline cases that the Board consider alternatives. Dr. Fessler suggested that an option would be to have the Hearing Officer attend the Closed Session meeting in addition to providing a written report.

REPORTS OF THE SUPERINTENDENT’S TEAM

[Strategic Plan Goals for 2017-18](#)

Dr. Fessler shared a link to the Fall 2017 Focus Areas of the Strategic Plan. A copy of the document shall be included in the minutes of this meeting.

Mrs. Roberts indicated that it would be helpful to have information showing a baseline and what the projection would be for the selected goals each year so that the Board can see movement toward the goals.

Dr. Burns would like to see specific numbers in terms of increasing performance on the FAST assessment for literacy.

Dr. Fessler requested that Board members send an email with feedback. He would like the Board to take action on the Fall 2017 Focus Areas in late June or July.

CLOSED SESSION

MOTION

at 9:41 PM by Mr. Bhave, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of June 2017, 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c), amended by P.A. 99-646:." and "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. " -5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.

Roll Call

Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Mrs. Somogyi indicated there would be no action following the Closed Session.

Dr. Burns asked for clarification about Action Item 15.01 on the agenda. Dr. Fessler indicated he would provide clarification during the closed session.

**RECONVENE
MOTION**

at 10:35 PM by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call

Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

ACTION

No action was taken.

**ADJOURNMENT
MOTION**

at 10:38 PM by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

***Official Minutes of the Thursday, June 15, 2017
Special 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 special 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 Thursday, June 15, 2017. The meeting was called to order at 7:00PM.

Roll Call ***Members Present:*** Mrs. Somogyi, Ms. Krinsky, Dr. Burns, Mr. Bhavé, and Mrs. Schumacher

Members Absent: Mrs. Roberts, Mrs. Osmanski

Others Present: Superintendent, Dr. Arthur Fessler; Associate Superintendent, Mr. Tom Luedloff; Assistant Superintendent for Instruction, Mrs. Maureen McAbee; Assistant Superintendent for Innovative Learning and Communication, Mr. Ben Grey

Also Present: Ann Larson, 1527 S. Highland, Arlington Heights; Barbara Johnson, 907 W. Cedar Lane, Arlington Heights; Carol & Jim Stuber, 3110 Haven Dr., Arlington Heights; Dan Makowski, 1214 W. Cedar, Arlington Heights; Fara Librizzi, 311 W. Victoria Ln., Arlington Heights; Joan Burke, 1634 S. Chesterfield, Arlington Heights; Lucille McKenna, 1503 S. Kaspar Ave., Arlington Heights; Mary & Mike Vicars, 1715 Ridge Dr., Arlington Heights; Mr. & Mrs. Seifert, 1618 S. Harvard, Arlington Heights; Nick Jahnke, 614 Haven Dr., Arlington Heights; Tom McDonnell, 1307 W. Cedar Lane, Arlington Heights; Nancy Folkers-Daley, 602 W. Noyes, Arlington Heights; Joanne Fiedler, 1118 W. Haven Dr., Arlington Heights; Janice Pontrelli, 1315 S. Kaspar Ave., Arlington Heights; Betty Benson, 1323 S. Kaspar Ave., Arlington Heights; Jen Snyder, 1210 S. Fernandez Ave., Arlington Heights; Jaime Esler, 607 W. Haven Drive, Arlington Heights; James & Carol Stuber, 311 W. Haven Drive, Arlington Heights; Elaine Funk, 307 W. Haven Dr., Arlington Heights; Sandra Miller, 510 W. Noyes St., Arlington Heights; Susan Arwady, 1014 W. Haven Dr. Arlington Heights; Judith Connor (Judi), 411 W. Haven Dr., Arlington Heights; Lynnea Semasko, 1506 S. Kennicott Dr., Arlington Heights; Melanie Soprano, 1330 S. Harvard St., Arlington Heights; Larry & Thelma Williams, 1206 S. Patton, Arlington Heights; Vicki Ryan, 1719 Fernandez Ave., Arlington Heights; Daniel & Christine Bremner, 1502 S. Kaspar Ave., Arlington Heights; Jason Sikkenga, 5 E. Cedar St., Arlington Heights; Patricia & Steve Krause, 1623 S. Ridge Dr., Arlington Heights; John Nelson, 1427 S. Highland Ave., Arlington

Heights; Ryan Bookler, 291 Smethwick Lane, Elk Grove Village; Sandy Howard, 1630 Chesterfield, Arlington Heights; Patti Miskovetz, 1201 S. Fernandez Ave., Arlington Heights; Richard Craig, 904 Cypress Dr., Arlington Heights; Doug Shater, 15 W. Noyes St., Arlington Heights; Dennis Waliczek, 908 W. Cypress Dr., Arlington Heights; John Kane, 1018 S. Ridge Dr., Arlington Heights; Amedo Derango, 1710 Millbrook Lane, Arlington Heights; Rick Lytle, 212 W. Noyes St., Arlington Heights; Robert Lydon, 1380 Carlisle Ave., Elk Grove Village; Raphaela Knight, 1534 S. Fernandez Ave., Arlington Heights

Mr. Bhave served as recording secretary.

Mrs. Somogyi offered introductory remarks regarding the Board's role and its intent to serve the community fully.

PRESENTATION

ELL Programming, Student Performance, and Property Values

Dr. Fessler provided a presentation regarding community member concerns. Statistics were given regarding student demographics and developmental ability at the time a student in the community enters District 59. Dr. Fessler provided data comparing statistics between student educational growth in the District versus student attainment on standardized tests. Dr. Fessler also described the District's Early Intervention and Birth to 8 plan. Also discussed was the importance of early intervention for students.

Mrs. McAbee discussed how the District provides instruction for ELL students and, specifically, how the District teaches academic subjects in English and in a foreign language. She also discussed the performance and progression of ELL students in the District.

Dr. Fessler discussed potential reasons for why three District elementary schools outperform Juliette Low in terms of average PARCC scores.

Mr. Grey spoke about the District's approach to innovative learning. Mr. Grey discussed what skill sets modern-day employers are seeking in new employees. Mr. Grey highlighted that most modern-day employers are less interested in content knowledge as they are interested in the ability of employees to learn and apply what they learn quickly. Mr. Grey spoke about the particular skills that students will need to be successful in the modern-day job market and how the District is providing those skills for its students.

Mr. Luedloff discussed various factors that impact home values. Mr. Luedloff provided comparables of homes sold recently between District 59 and District 25, and the data shows that there were more homes sold in District 59 as opposed to District 25, and the average sale price in District 59 was higher than the average sale price in District 25.

A question and answer session was held.

Dr. Burns was unable to stay for the entire meeting.

ADJOURNMENT

MOTION at 9:15PM by Mrs. Somogyi, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 5TH day of June, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

Ayes:	3	Bhave, Krinsky and Somogyi
Nays:	0	
Absent:	4	Burns, Osmanski, Roberts and Schumacher
Abstain:	0	

Motion Carried: 3-0-4-0

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

**Official Minutes of the Monday, June 26, 2017
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, June 26, 2017. The meeting was called to order at 7:00PM.

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

Members Absent: none

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 Zarfahs; Assistant Superintendent for Educational Services, Karen Starr; Director of Literacy, Dr. Kim Barrett; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present David Pohlmeier, Director of Communications and Design; Janet Russo, Director of Fiscal Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Ann Wing, DEA; Becki Boorman, Nicolas Olson; Rose Kelly, DEA; Becky Schuman, EGV; Mary and Mike Vicars 1715 S. Ridge Dr., AH; Judy Lipinski 1610 S. Surrey Ln., AH; Sasho and Kathy Aglikin 1007 W. Haven, AH; Dan Makowski 1214 W. Cedar Lane, AH; Cheryl Juhas 181 Basswood Ct., EGV; Jerilyn Rhodes 1710 S. Ridge Dr., AH; Joe Serpico 1619 S. Kaspar, AH; Nick Jahnke 614 W. Haven, AH; Joan Burke 907 W. Cedar Ln, AH; Patricia Krause 1623 S. Ridge Dr., AH; Barbara Johnson 1623 S. Ridge Dr., AH; Sue Dombroski 1403 S. Kaspar, AH

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

AUDIENCE RECESS

Mrs. Barbara Johnson - 907 W. Cedar Lane - Arlington Heights, addressed the Board regarding the data on home values that was presented at the June 15, 2017 special Board of Education meeting.

Mr. Dan Makowski - 1214 W. Cedar Lane - Arlington Heights, addressed the Board on the following topics:

- The curriculum in District 59
- The cost of the new administration center

Mrs. Mary Cosenza Vicars - 1715 Ridge Dr. - Arlington Heights, addressed the Board on the following topics:

- The number of Arlington Heights residents sending their children to private school
- District 59 Dual Language Program
- Surrounding districts' thoughts on PARCC scores

Mrs. Joan Burke - 1634 Chesterfield Drive - Arlington Heights, addressed the Board of Education on the topic of the District 59 Dual Language program.

PUBLIC HEARING ON PROPOSED TRANSFER OF \$2,000,000 FROM TRANSPORTATION FUND TO OPERATIONS AND MAINTENANCE FUND

Motion at 7:15 PM by Mrs. Roberts and seconded by Mr. Bhave to convene a public hearing on the Proposed Transfer of \$2,000,000 from Transportation Fund to Operations and Maintenance Fund.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

Ms. Nissen provided information on the Proposed Transfer.

Public Comments

Dr. Burns expressed concerns about levying money for the Transportation Fund and then moving it to Operations and Maintenance Fund.

Ms. Nissen explained that the reserve in the Transportation Fund has taken years to accumulate.

Motion at 7:20 PM by Mrs. Schumacher and seconded by Mr. Bhave to close the public hearing.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

PUBLIC HEARING ON PROPOSED TRANSFER OF \$1,617,000 FROM EDUCATION FUND TO CAPITAL PROJECTS FUND

Motion at 7:21 PM by Mrs. Roberts and seconded by Mrs. Osmanski to convene a public hearing on the Proposed Transfer Of \$1,617,000 From Education Fund To Capital Projects Fund .

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0
Motion Carried: 7-0-0-0

Ms. Nissen provided information on the Proposed Transfer.

Dr. Burns stated that he is opposed to transferring money from the Education Fund. He stated that this money could be used to help close the achievement gap for students who are struggling.

Motion at 7:21 PM by Mrs. Schumacher and seconded by Mrs. Roberts to close the public hearing.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0
Motion Carried: 7-0-0-0

CONSENT AGENDA

MOTION by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolutions:

BE IT RESOLVED THAT on the 26th day of June, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented:

- 7.01 Setting Student Meal Fees For The 2017-2018 School Year
BE IT RESOLVED THAT on the 26th day of June 2017 the Community Consolidated School District 59 Board of Education establishes the student per meal fees for the 2017-18 school year as follows:
- Full price lunch: \$2.75;
 - Full price breakfast: \$1.30;
 - Reduced price lunch (currently \$0.40): in accordance with federal guidelines;
 - Reduced price breakfast (currently \$0.30): in accordance with federal guidelines;
 - Carton of milk price: \$0.40

7.02 Adoption of Prevailing Wage Rates_ Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

WHEREAS, the aforesaid Act requires that the Board of Education of the Community Consolidated School District 59 (District 59) investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said District 59 employed in performing construction of public works, for said District 59; and

NOW THEREFORE, BE IT RESOLVED, by the President and the Board of Education of Community Consolidated School District 59:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this District 59 is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2017, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this District 59 to the extent required by the aforesaid Act.

SECTION 3: The Board of Education Secretary shall publicly post or keep available for inspection by any interested party in the main office of this District 59 this determination of such prevailing rate of wage.

SECTION 4: The Board of Education Secretary shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Board of Education Secretary shall promptly file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

SECTION 6: The Board of Education Secretary shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wage has been made. Such publication shall constitute notice that this is the determination of District 59 and is effective.

PASSED THIS 26th day of June 2017.

7.03 Appointment Of School Treasurer

WHEREAS the Board is required to appoint a School Treasurer effective July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein.

Section 2. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ms. Vickie Nissen, as School Treasurer, effective July 1, 2017.

Section 3. Commencing with the fiscal year beginning July 1, 2017, the Board shall appoint a School Treasurer in accordance with Section 5/8-1(c) of the *Illinois School Code*.

Section 4. This Resolution shall be in full force and effect upon its passage.

7.04 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2016/17

WHEREAS, it is the intent of the Board of Education to transfer on an annual basis 100% of the interest recorded from investments in the Debt Service Fund; and

WHEREAS, Section 10-22.44 of the School Code provides that the Board of Education of the District has the power to transfer the interest earned from the investment of the moneys in Debt Service Fund to the respective fund of the District that is most in need of such interest income, as determined by the Board of Education; and

WHEREAS, it is hereby found and determined by the Board of Education that the Educational Fund is most in need of the interest income recorded from the investment of moneys of the School District in the Debt Service Fund; and

WHEREAS, it is in the best interest of the District that the Board of Education direct the School Treasurer to transfer 100% of said interest income to the Educational Fund.

BE IT RESOLVED THAT on the 26th day of June, 2017, the Community Consolidated School District 59 Board of Education:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the School Treasurer of the District be and is hereby directed, pursuant to Section 10-22.44 of the School Code, to transfer 100% of interest recorded from the investment of moneys in the Debt Service Fund to the Educational Fund, effective in fiscal year 2016/17.

Section 3. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

7.05 Abatement of \$350,000 In Working Cash Funds To The Operations and Maintenance Fund

WHEREAS, the Working Cash Fund of Community Consolidated School District No. 59, Cook County, Illinois (the "School District"), was created for the purpose of enabling the School District to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes; and

WHEREAS, the Working Cash Fund was funded by the issuance and sale of bonds of the School District and/or by levy and extension of taxes pursuant to Article 20 of the School Code of Illinois (the "School Code"); and

WHEREAS, the Working Cash Fund presently has on hand a balance of at least

\$13 million; and

WHEREAS, Sections 20-5, 20-9, and 20-10 of the School Code provide that the Board of Education has the power to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to any fund or funds of the School District most in need of the money, provided that the School District maintains an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to Section 20-4 and to be reimbursed to the Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District; and

WHEREAS, the Board has determined that the Operations and Maintenance Fund of the School District is one of the funds most in need of moneys to be permanently transferred from the Working Cash Fund to provide money with which to meet the ordinary and necessary disbursements consistent with the purposes of that fund; and

WHEREAS, it is in the best interest of the School District that the Board of Education direct the School Treasurer to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to the Operations and Maintenance Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the School Treasurer of the School District be and is hereby directed, pursuant to Sections 20-5, 20-9, and 20-10 of the School Code, to partially abate and permanently transfer \$350,000 of the moneys in the Working Cash Fund to the Operations and Maintenance Fund, such transfer to be made effective June 30, 2017.

Section 3. That following the aforementioned transfer, the School District shall maintain an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to Section 20-4 and to be reimbursed to the Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

7.06 Abatement Of \$1,027,000 In Working Cash Funds To The Education Fund

WHEREAS, the Working Cash Fund of Community Consolidated School District No. 59, Cook County, Illinois (the "School District"), was created for the purpose of enabling the School District to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes; and

WHEREAS, the Working Cash Fund was funded by the issuance and sale of bonds of the School District and/or by levy and extension of taxes pursuant to Article 20 of the School Code of Illinois (the "School Code"); and

WHEREAS, the Working Cash Fund presently has on hand a balance of at least \$13 million; and

WHEREAS, Sections 20-5, 20-9, and 20-10 of the School Code provide that the Board of Education has the power to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to any fund or funds of the School District most in need of the money, provided that the School District maintains an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to Section 20-4 and to be reimbursed to the

Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District; and

WHEREAS, the Board has determined that the Education Fund of the School District is one of the funds most in need of moneys to be permanently transferred from the Working Cash Fund to provide money with which to meet the ordinary and necessary disbursements consistent with the purposes of that fund; and

WHEREAS, it is in the best interest of the School District that the Board of Education direct the School Treasurer to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to the Education Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the School Treasurer of the School District be and is hereby directed, pursuant to Sections 20-5, 20-9, and 20-10 of the School Code, to partially abate and permanently transfer \$1,027,000 of the moneys in the Working Cash Fund to the Education Fund, such transfer to be made effective June 30, 2017.

Section 3. That following the aforementioned transfer, the School District shall maintain an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to Section 20-4 and to be reimbursed to the Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

7.07 Approval of 2017-18 Intergovernmental Agreement Between North Cook Academy and CCSD59

WHEREAS the District 59 Board of Education, in an effort to provide the necessary support and assistance for students has made consistent use of the North Cook Young Adult Academy as an alternative learning site during the past several school years; and

WHEREAS the Academy has asked the District to renew the Intergovernmental Agreement for the 2017.18 school year

NOW, THEREFORE, BE IT RESOLVED that on this 27th day of June, 2016 the School District 59 Board of Education hereby enters into the attached intergovernmental agreement for the 2017.18 school year with North Cook Intermediate Service Center, in accordance with the terms identified in the agreement.

Approved this 26th day of June, 2017.

7.08 Approval of School-Wide Title I Plans

BE IT RESOLVED on the 26th day of June 2017, the Community Consolidated School District 59 Board of Education approve each eligible elementary school's Title I Schoolwide Plan, a copy of which is attached to this resolution.

Brentwood Title I Schoolwide Plan

Byrd Title I Schoolwide Plan

Clearmont Title I Schoolwide Plan

Devonshire Title I Schoolwide Plan

Forest View Title I Schoolwide Plan

Frost Title I Schoolwide Plan

John Jay Title I Schoolwide Plan

Juliette Low Title I Schoolwide Plan

Rupley Title I Schoolwide Plan

Salt Creek Title I Schoolwide Plan

Roll Call	Ayes:	7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi	
	Nays:	0	
	Absent:	0	
	Abstain:	0	Motion Carried: 7-0-0-0

REPORTS OF THE BOARD OF EDUCATION

Mrs. Krinsky toured the North Cook Academy and attended two professional development sessions with Dr. Steven Layne.

Dr. Burns attended the Elk Grove Village Home Town Parade. He mentioned that he would like District 59 to have a presence in future parades.

ACTION ITEMS

10.01 ADOPT RESOLUTION AUTHORIZING THE TRANSFER OF MONIES FROM THE TRANSPORTATION FUND TO THE OPERATIONS AND MAINTENANCE FUND

MOTION

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

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, is authorized, pursuant to Section 17-2A of the Illinois *School Code* (105 ILCS 5/17-2A), to transfer monies from the Transportation Fund to the Operations and Maintenance Fund; and

WHEREAS, there are presently more than sufficient funds in the Transportation Fund to meet currently anticipated expenditures and need for transportation; and

WHEREAS, there are insufficient funds in the District's Operations and Maintenance Fund to meet currently anticipated expenditures in that fund relating to operations and maintenance; and

WHEREAS, a public hearing has been held on this date; and

WHEREAS, a notice of the public hearing was: (1) published at least 7 days and not more than 30 days prior to the hearing, in a newspaper of general circulation within the School District, and (2) posted at least 48 hours before the hearing, at the principal office of the Board, both such notices setting forth the time, date, place and subject matter of the hearing on the proposed transfer of funds; and

WHEREAS, the Board has determined that \$2,000,000 should be permanently transferred from the Transportation Fund to the Operations and Maintenance Fund; and

WHEREAS, the transfer of funds is authorized by Section 17-2A of the Illinois *School Code* under such circumstances;

NOW, THEREFORE, BE IT RESOLVED: BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer is hereby directed to transfer the sum of Two Million Dollars (\$2,000,000.00) from the Transportation Fund to the Operations and Maintenance Fund on a permanent basis.

Section 3. The secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

Section 4. This resolution shall be in full force and effect upon its adoption

ADOPTED this 26th day of June, 2017.

Roll Call Ayes: 6 Bhave, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 1 Burns

Absent: 0

Abstain: 0

Motion Carried: 6-1-0-0

10.02. ADOPT RESOLUTION AUTHORIZING THE TRANSFER OF MONIES FROM THE EDUCATION FUND TO THE CAPITAL PROJECTS FUND

MOTION by Mr. Bhave, seconded by Mrs. Osmanski to adopt the following resolution:

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, is authorized, pursuant to Section 17-2A of the Illinois *School Code* (105 ILCS 5/17-2A), to transfer monies from the Education Fund to the Capital Projects Fund; and

WHEREAS, pursuant to 23 Ill. Admin. Code §100.50(d) (“Permanent Inter-Fund Transfers”), when “revenues or other sources of funds are pledged to pay for a capital project or acquisition, the moneys shall be transferred into the Capital Projects Fund...” (23 Ill. Admin. Code §100.50(d)(2)); and

WHEREAS, there are presently more than sufficient funds in the Education Fund to meet currently anticipated expenditures relating to education; and

WHEREAS, there are insufficient funds in the District’s Capital Projects Fund to meet currently anticipated expenditures in that fund relating to capital projects; and

WHEREAS, a public hearing has been held on this date; and

WHEREAS, notice of the public hearing was: (1) published at least 7 days and not more than 30 days prior to the hearing, in a newspaper of general circulation within the School District, and (2) posted at least 48 hours before the hearing, at the principal office of the Board, both such notices setting forth the time, date, place and subject matter of the hearing on the proposed transfer of funds; and

WHEREAS, the Board of Education has determined that \$1,617,000 should be permanently transferred from the Education Fund to the Capital Projects Fund; and

WHEREAS, the transfer of funds is authorized by Section 17-2A of the Illinois *School Code* under such circumstances;

NOW, THEREFORE, BE IT RESOLVED: BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer is hereby directed to transfer the sum of One Million Six Hundred Seventeen Thousand Dollars (\$1,617,000) from the Education Fund to the Capital Projects Fund on a permanent basis.

Section 3. The Secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

Section 4. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 26th day of June, 2017.

Dr. Burns stated that he opposes this transfer because the money that was taken from the taxpayers was intended to be used in the classroom.

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

10.03 FOOD SERVICE CONTRACT RENEWAL FOR 2017-18 LUNCH AND BREAKFAST PROGRAMS

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

BE IT RESOLVED THAT on the 26th day of June, 2017 the Community Consolidated School District 59 Board of Education renew the contract with Organic Life, 445 W. Erie, Chicago, Illinois to provide meals for the 2017-18 school year at the following rates:

Reimbursable Lunches	\$2.8078
Management Fee per Lunch	\$0.00
A la Carte Equivalent Fee	\$2.8078
A la Carte Management Fee	\$0.00
Reimbursable Breakfast	\$1.2252
Management Fee per Breakfast	\$0.00

Details on the implementation of this program will be shared with the Board of Education once the school year gets started.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

 Nays: 0

 Absent: 0

 Abstain: 0

Motion Carried: 7-0-0-0

10.04 **RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT FOR EDUCATIONAL SUPPORT PERSONNEL - ESP Agreement 2017-2021**

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

BE IT RESOLVED THAT on the 26th day of June, 2017, the Community Consolidated School District 59 Board of Education ratifies a new four-year agreement between the Board of Education and District Education Association. This agreement will be in effect for the 2017-2018 through the 2020-2021 contract years for the Educational Support Professionals staff.

The new four-year agreement only includes changes to compensation. The non-nurses average salary increases per fiscal year are as follows: 2017-18 3.1015%, 2018-19 3.1%, 2019-20 3.0% and 2020-21 2.75%. The nurse's salary (Step 1) for 2017-18 is \$28.26 with step increases at 3%. The salary increases for the remaining fiscal years for nurses are: 2018-19 3%, 2019-20 3% and 2020-21 3%.

Board members thanked members of the both teams for their efforts.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

 Nays: 0

 Absent: 0

 Abstain: 0

Motion Carried: 7-0-0-0

Dr. Burns request a Closed Session be added to the agenda to discuss Action Item 10.05 Approval of Administrative Compensation and 10.06 Approval of Non-Negotiated Compensation before action is taken.

Mrs. Somogyi agreed to add a Closed Session later in the meeting. Action on 10.05 and 10.06 will follow the Closed Session.

DISCUSSION ITEM

11.01 2017-18 Tentative Budget and Issuance of \$20 million of Working Cash Bonds

Ms. Nissen shared that as part of the process of moving from the Tentative to Final Budget, revenues and expenses are constantly being reviewed by the Administrative Team. The following expense reductions/eliminations and increases in revenue will be recommended at the August 14, 2017 Board of Education Meeting to be reflected in the Final FY18 Budget:

- Non renewal of Education Leader 21 software
- Reduction of Administrative participation in the Triple I conference
- Reduction in the Workers' Compensation budget due to updated rate/claim information
- Non implementation of the Learning Spaces project at the Elementary Schools
- Mandated reduction (20%) of xerox paper use
- Increase in medicaid revenue due to medicaid transportation reporting

The Administrative Team will continue evaluating the FY18 Tentative Budget and all future budgets for additional reduction of expenditures and revenue opportunities.

Ms. Nissen also shared the following proposed financing schedule and asked the Board for direction.

After much discussion on the pros and cons of issuing the working cash bonds, Mrs. Somogyi indicated that it did not seem the Board could give Ms. Nissen clear direction. It was suggested that Ms. Nissen proceed with the resolution to issue \$20,000,000 in working cash bonds and see what happens at the July 10, 2017 meeting when action is taken.

Dr. Fessler indicated that the request to issue the working cash bonds is an effort to protect the district's fund balance.

11.02 Student Device Refresh Resolution

Background

In 2014, CCSD59 transitioned to providing all students in grades K-8 with individual access to learning devices. These devices are used to amplify student learning and develop the skills and dispositions necessary for success in the modern world and life.

As the three year cycle comes to a close with the devices purchased in 2014, the district's long term technology budget has planned for refreshing the devices in the summer of 2017. In the previous cycle, students in grades K-8 received access to a Nexus 7 tablet, students in grades 3-8 received access to a Google Chromebook, and early childhood classrooms received five shared tablets per classroom. With the advances in technology, the recommendation for the refresh is now to provide a single device per student in grades K-8.

The recommendation for one device is due to the convergence of Google Chrome OS and Android mobile OS. The new line of Chromebooks now have two cameras instead of only one, which allow the devices to function as multimedia devices, and they utilize a touchscreen and run Android apps, which allow the Chromebooks to function as both a laptop and tablet.

The district is recommending each student in grades K-8 receive access to an updated Chromebook and early childhood classrooms receive 2 Chromebooks for students to share. The recommendation also includes a carrying case for students in grades 3-8, to provide protection for when the devices go home with students after school. While final total figures for the program will be based on actual enrollment figures, current estimates utilizing enrollment projections establish an anticipated cost for the program at \$2,815,841. The per device cost is listed in the table below.

Item	Per Unit Cost
Chromebook	\$360.72
Google License	\$24.93
Carrying Case	\$35.00

NEW/CONTINUING BUSINESS

Reflection of the June 15, 2017 Special Board of Education Meeting

Mrs. Somogyi requested to add this topic to give Board members the opportunity to reflect on the process that was followed and to determine if any next steps would be recommended by the Board with respect to the concerns expressed by community members from the Juliette Low area related to home values and test scores.

Board members had an in depth discussion, expressed thoughts and suggestions. Mrs. Somogyi added that she felt the Superintendent's Leadership Team put together an excellent presentation for the June 15, 2017 meeting. She summarized by stating that the entire Board wants all students to succeed and that the Board supports measurable goals.

As a next step, Dr. Fessler indicated he will work on determining reasonable growth goals and will bring some information back to the Board at the July 10, 2017 meeting.

Board Committees

Dr. Burns expressed that he feels Board Committees should have the power to make recommendations before items come to the Board for discussion and action.

Candidate for IASB Office

Mrs. Somogyi shared that she intends to run for the office of Vice-President of the Illinois Association of School Boards. The Board will need to take action on July 10, 2017 on the recommendation to approve her as a candidate for Vice-President of the Illinois Association of School Boards.

REPORTS OF THE SUPERINTENDENT’S TEAM

Mr. Luedloff attended the Elk Grove Village Planning Commission meeting. He shared that members voted 8-0 to approve the District’s plan for the new administration center. Mr. Luedloff indicated that the Planning Commission included a number of conditions, but the list was not readily available.

Mr. Luedloff shared that there were approximately 50 community members in attendance and that eleven people from the audience spoke in opposition to the plan.

CLOSED SESSION

MOTION at 10:03 PM by Mr. Bhave, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of June 2017, 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c), amended by P.A. 99-646.." and "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. " -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 take action on Action Items 10.05 Approval Of Non-negotiated Compensation and 10.06 Approval Of Administrative Compensation

Roll Call

Ayes:	7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0
Absent:	0
Abstain:	0

Motion Carried: 7-0-0-0

RECONVENE

MOTION at 10:25 p.m. by Mr. Bhave, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of June 2017, the Community Consolidated School District 59 Board of Education is reconvened.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0

Motion Carried: 7-0-0-0

OPEN SESSION

10.05 APPROVAL OF NON-NEGOTIATED COMPENSATION

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

WHEREAS, members of the Board of Education have completed a review of compensation to be provided for non-negotiated personnel for the 2017.18 fiscal year;

THEREFORE, BE IT RESOLVED on the 26th day of June, 2017, that the Community Consolidated School District 59 Board of Education set a compensation pool of 3.29% for Non-Negotiated personnel.

Roll Call Ayes: 5 Bhave, Krinsky, Osmanski, Roberts, and Somogyi
Nays: 2 Burns and Schumacher
Absent: 0
Abstain: 0

Motion Carried: 5-2-0-0

Dr. Burns stated that he is opposed to compensation increases as recommended by the District's administration. Dr. Burns stated that all employees of the District are disposable.

10.06 APPROVAL OF ADMINISTRATIVE COMPENSATION

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

WHEREAS, members of the Board of Education have completed a review of compensation to be provided for administrative personnel for the 2017.18 fiscal year;

THEREFORE, BE IT RESOLVED on the 26th day of June, 2017, that the Community Consolidated School District 59 Board of Education authorize a pool of 3.04% for administrative employees. Excluded from the pool are administrators recently hired, retiring, accessing the retirement benefit and/or administrative staff working under a multi-year contract.

Roll Call
Ayes: 5 Bhave, Krinsky, Osmanski, Roberts, and Somogyi
Nays: 2 Burns and Schumacher
Absent: 0
Abstain: 0
Motion Carried: 5-2-0-0

Dr. Burns stated that he is opposed to compensation increases as recommended by the District's administration. Dr. Burns stated that all employees of the District are disposable.

After taking final action on Action Items 10.05 and 10.06, Dr. Fessler shared that he was approached by the new President of the DEA regarding the President's desire to have two-and half-days of release time per week versus one day a week of release time.

ADJOURNMENT

MOTION at 10:33 PM by Mrs. Osmanski , seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of June, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call
Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0
Motion Carried: 7-0-0-0

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL OF DISBURSEMENTS
July 10, 2017 - FY 2016-17 and FY 2017-18

SPECIAL NOTE: Board members are encouraged to call the Assistant Superintendent for Business Services on Friday prior to the meeting, should they have questions relative to individual items on the list. Further documentation can then be provided prior to the meeting.

Recommendation

The Administration recommends approval of the list as presented.

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of July, 2017 the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2016-17 in the amount of \$16,160,110 and for fiscal year 2017-18 in the amount of \$423,784 as presented per the attachments to this resolution.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE:



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

DISBURSEMENT SUMMARY 7/10/2017 (2016-2017)

We, the undersigned officers of the Board of Education of Community Consolidated School District 59, Cook County,

Bills Payable		Payroll Summary		Combined	
General Account	Insurance Account	Imprest Account	Salaries	Deductions & Benefits Checks	Total
\$1,162,565	\$607,724	\$5,209	\$8,312,315	\$4,387,021	\$14,474,833
\$1,633,952	\$51,324				\$1,685,276
\$2,796,517	\$659,048	\$5,209	\$8,312,315	\$4,387,021	\$16,160,110

President, Board of Education

Date



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

DISBURSEMENT SUMMARY 7/10/2017 (2017-2018)

We, the undersigned officers of the Board of Education of Community Consolidated School District 59, Cook County,

Bills Payable		Payroll Summary		Combined	
General Account	Insurance Account	Imprest Account	Salaries	Deductions & Benefits Checks	Total
\$209,010		\$214,773			\$423,784
\$209,010	\$214,773	\$0	\$0	\$0	\$423,784

President, Board of Education

Date

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: ACCEPTANCE OF FINANCIAL REPORTS

Background

Financial statements showing the budget status; Investment Report, Activity Statement, Balance Sheet, and monthly Financial Summary Statement are generally presented to the Board of Education approximately six weeks following the month being reported. It is the method by which the Board is apprised of financial activities for the District.

Recommendation

The Administration recommends acceptance of the monthly financial reports. Because the district's finances are subject to audit, the term "accept" is used rather than "approve."

Resolution

Motion made by _____, seconded by _____

to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of July, 2017 the Community Consolidated School District 59 Board of Education accept the following Financial Reports:

5.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of May 31, 2017
- b. Combined Revenue and Expense Report as of May 31, 2017
- c. Investment Report as of May 31, 2017
- d. Activity Fund Statements as of May 31, 2017

Roll call Vote: Ayes Nays Absent Abstain

Bhave

Burns

Krinsky

Osmanski

Roberts

Schumacher

Somogyi

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

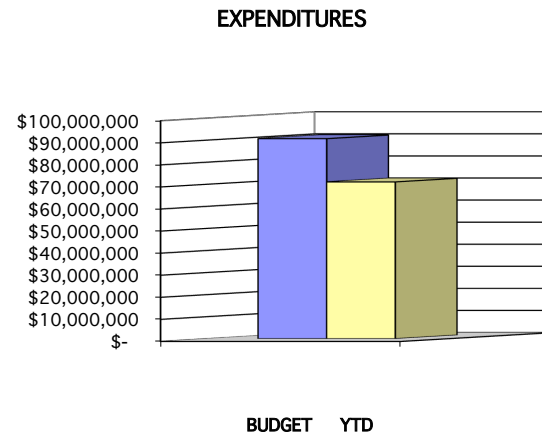
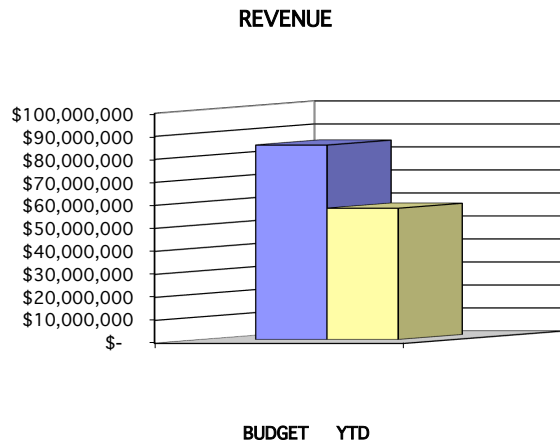
**MONTHLY
FINANCIAL STATEMENTS
MAY 2017**

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
BALANCE SHEET
ALL FUNDS
MAY 2017

	2016-2017 Beginning Balance	Current Month Activity	Year to Date Activity	2016-2017 Ending Balance
Cash	\$ 11,696,228	\$ (1,145,765)	\$ (3,223,182)	\$ 8,473,046
Taxes Receivable	37,285,959	-	(27,173,768)	10,112,191
Accounts Receivable	684,576	(214)	(683,748)	828
Due From Other Govt Units	8,493,722	-	(1,891,866)	6,601,856
Accrued Interest Receivable	249,023	(5,314)	(164,728)	84,295
Investments	96,296,819	(4,523,645)	670,484	96,967,303
Prepaid Expenses	709		(32)	677
<i>TOTAL ASSETS</i>	<i>\$ 154,707,036</i>	<i>\$ (5,674,938)</i>	<i>\$ (32,466,840)</i>	<i>\$ 122,240,196</i>
Accounts Payable	\$ 3,881,030	\$ 76,791	\$ (1,339,584)	\$ 2,541,446
Due to Other Government Unit	567,393	-	-	567,393
Payroll Withholding	4,627,215	118,398	(4,153,163)	474,052
Salary and Wages Payable	5,166,346	-	(5,166,346)	-
Deferred Income	112,431	400	(28,079)	84,352
Due to Activity Funds	47,787	8,988	(1,490)	46,297
Deferred Revenue	16,714,236	(40,676)	(227,947)	16,486,289
<i>TOTAL LIABILITIES</i>	<i>\$ 31,116,438</i>	<i>\$ 163,901</i>	<i>\$ (10,916,609)</i>	<i>\$ 20,199,829</i>
TOTAL FUND BALANCE	123,590,598	(5,838,839)	(21,550,231)	102,040,367
<i>TOTAL LIABILITIES AND FUND BALANCE</i>	<i>\$ 154,707,036</i>	<i>\$ (5,674,938)</i>	<i>\$ (32,466,840)</i>	<i>\$ 122,240,196</i>

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
SUMMARY STATEMENT OF REVENUES AND EXPENDITURES
EDUCATIONAL FUND
MAY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 67,330,078	\$ 355,302	\$ 44,062,778	\$ 23,267,300	65.44%
State	11,804,113	754,476	9,208,366	2,595,747	78.01%
Federal	5,462,154	716,995	3,869,474	1,592,680	70.84%
TOTAL REVENUE	\$ 84,596,345	\$ 1,826,773	\$ 57,140,618	\$ 27,455,727	67.55%
Expenditures					
Salaries	\$ 64,834,503	\$ 4,825,172	\$ 49,548,159	\$ 15,286,344	76.42%
Benefits	10,869,760	911,171	8,939,535	1,930,225	82.24%
Purchased Services	6,601,966	676,074	6,220,730	381,236	94.23%
Supplies	4,514,054	206,162	2,748,980	1,765,074	60.90%
Capital Outlay	11,470	-	10,096	1,374	88.02%
Other	3,385,430	67,236	3,265,846	119,584	96.47%
Equipment	467,947	20,200	349,094	118,853	74.60%
TOTAL EXPENDITURES	\$ 90,685,130	\$ 6,706,015	\$ 71,082,440	\$ 19,602,690	78.38%
Revenue Over Expenditures	\$ (6,088,785)	\$ (4,879,242)	\$ (13,941,822)		



The above Revenue and Expense Budget and YTD figures exclude TRS In-Kind and "Other Financing Sources (Uses)."

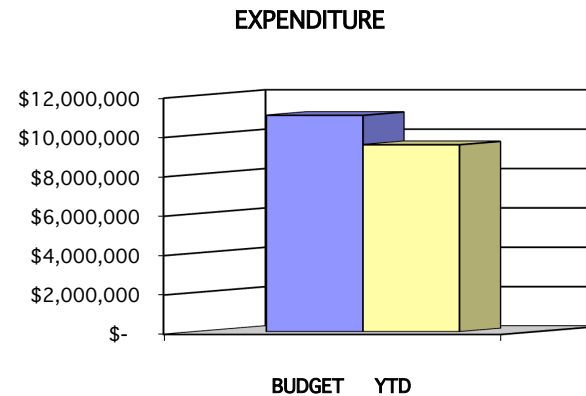
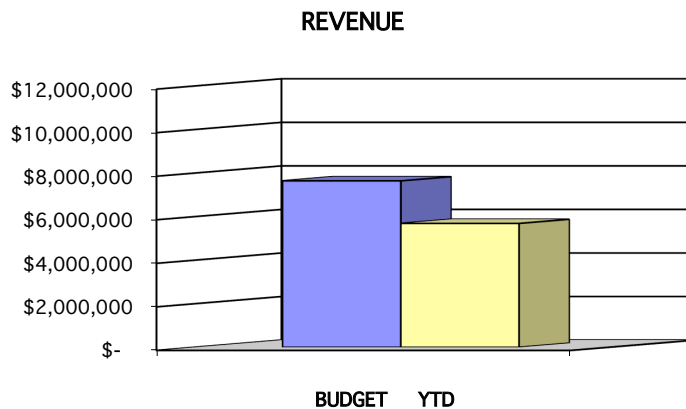
The Fiscal Year 2016/17 allocation for both Revenue and Expense for TRS On-Behalf Contribution is \$20,492.304

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
OPERATIONS AND MAINTENANCE FUND
MAY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 7,645,320	\$ 470,476	\$ 5,666,850	\$ 1,978,470	74.12%
State	-	-	23,627	(23,627)	0.00%
TOTAL REVENUE	\$ 7,645,320	\$ 470,476	\$ 5,690,477	\$ 1,954,843	74.43%

Expenditures					
Salaries	\$ 4,052,340	\$ 309,271	\$ 3,492,501	\$ 559,839	86.18%
Benefits	795,889	63,768	657,817	138,072	82.65%
Purchased Services	1,175,533	57,342	1,319,410	(143,877)	112.24%
Supplies	1,461,703	167,065	1,378,397	83,306	94.30%
Capital Outlay	3,312,000	65,031	2,650,649	661,351	80.03%
Other	192,500	-	4,715	187,785	2.45%
Equipment	10,000	-	2,931	7,069	29.31%
TOTAL EXPENDITURES	\$ 10,999,965	\$ 662,477	\$ 9,506,420	\$ 1,493,545	86.42%

Revenue Over Expenditures *(3,354,645)* *(192,001)* *(3,815,943)*



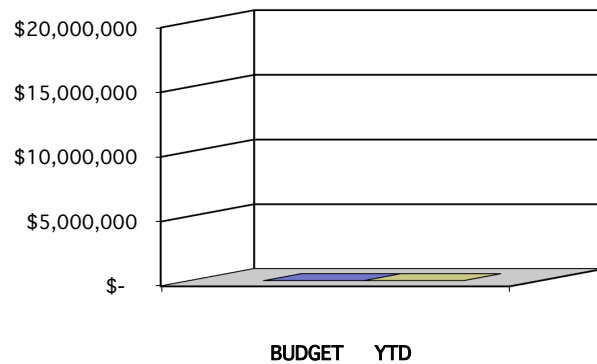
The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECT FUNDS
MAY 2017

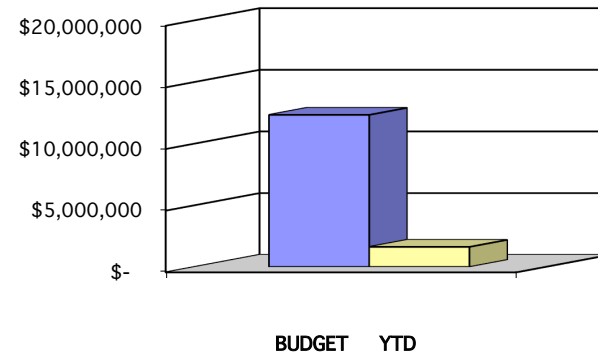
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Interest on Investment	\$ -	\$ -	\$ -	\$ -	0.00%
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -	0.00%
Expenditures					
Purchased Services	\$ 1,443,500	\$ 32,492	\$ 1,307,053	\$ 136,447	90.55%
Supplies	400,000	-	-	400,000	0.00%
Equipment	-	-	-	-	0.00%
Capital Outlay	10,500,000	120,309	326,943	10,173,057	3.11%
Contingency/Other	-	-	-	-	0.00%
TOTAL EXPENDITURES	\$ 12,343,500	\$ 152,801	\$ 1,633,996	\$ 10,709,504	13.24%

Revenue Over Expenditures **(12,343,500)** **(152,801)** **(1,633,996)**

REVENUE



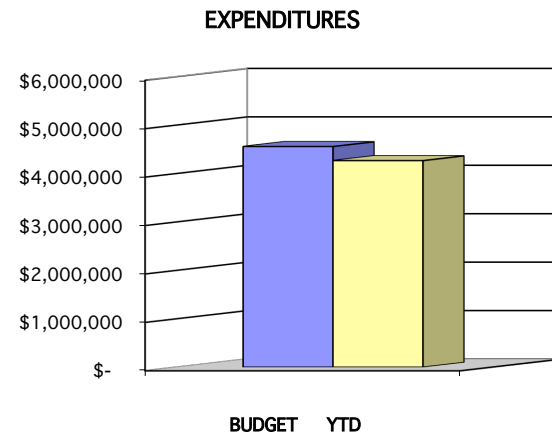
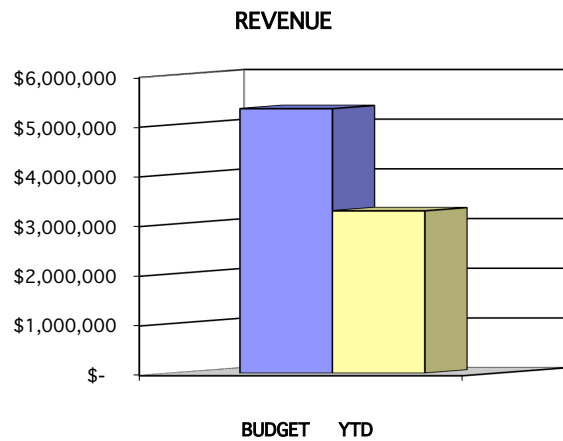
EXPENDITURE



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
TRANSPORTATION FUND
MAY 2017

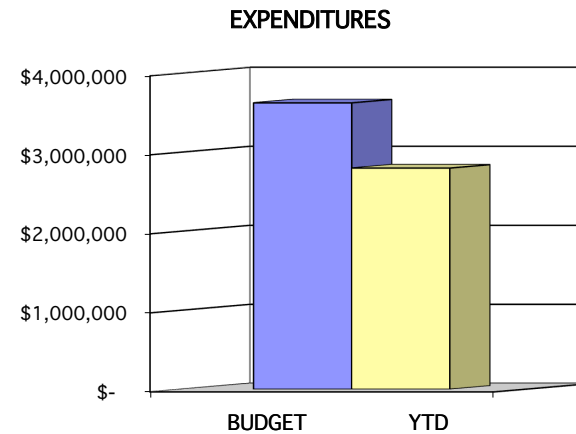
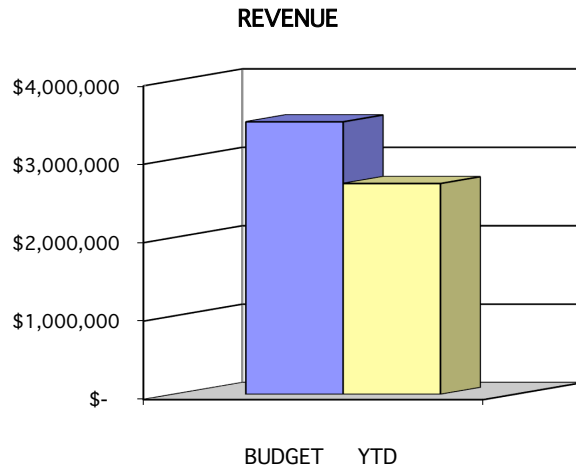
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,596,105	\$ 11,870	\$ 2,283,717	\$ 1,312,388	63.51%
State	1,728,982	-	985,281	743,701	56.99%
TOTAL REVENUE	\$ 5,325,087	\$ 11,870	\$ 3,268,998	\$ 2,056,089	61.39%
Expenditures					
Salaries	\$ 244,150	\$ 11,415	\$ 152,443	\$ 91,707	62.44%
Benefits	41,905	3,894	39,780	2,125	94.93%
Purchased Services	4,013,007	574,938	3,846,948	166,059	95.86%
Supplies	164,000	22,595	160,622	3,378	97.94%
Capital Outlay	50,500	49,717	49,717	783	98.45%
Other	15,300	60	381	14,919	2.49%
Equipment	30,000	-	17,997	12,003	59.99%
TOTAL EXPENDITURES	\$ 4,558,862	\$ 662,619	\$ 4,267,888	\$ 290,974	93.62%
Revenue Over Expenditures	766,225	(650,749)	(998,890)		



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

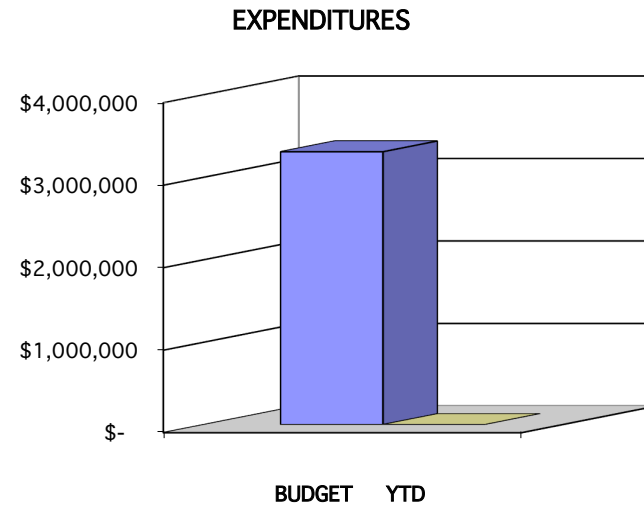
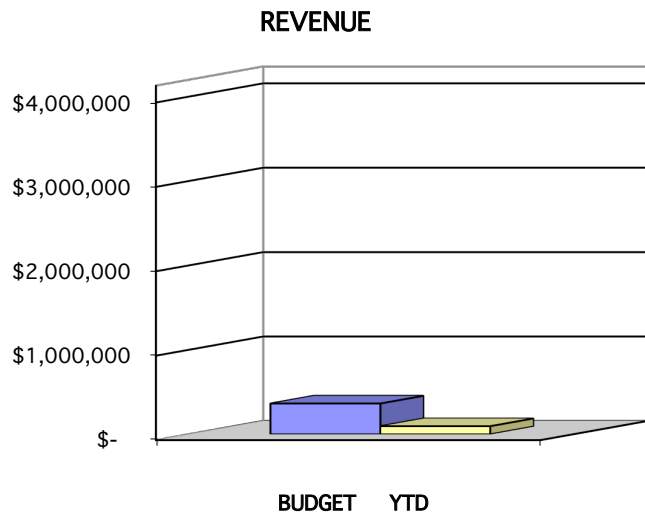
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY FUND
MAY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,476,916	\$ 279,945	\$ 2,689,939	\$ 786,977	77.37%
TOTAL REVENUE	\$ 3,476,916	\$ 279,945	\$ 2,689,939	\$ 786,977	77.37%
Expenditures					
Benefits	\$ 3,605,108	\$ 262,278	\$ 2,799,808	\$ 805,300	77.66%
Other	20,000	-	-	20,000	0.00%
TOTAL EXPENDITURES	\$ 3,625,108	\$ 262,278	\$ 2,799,808	\$ 825,300	77.23%
Revenue Over Expenditures	(148,192)	17,667	(109,869)		



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
WORKING CASH FUND
MAY 2017

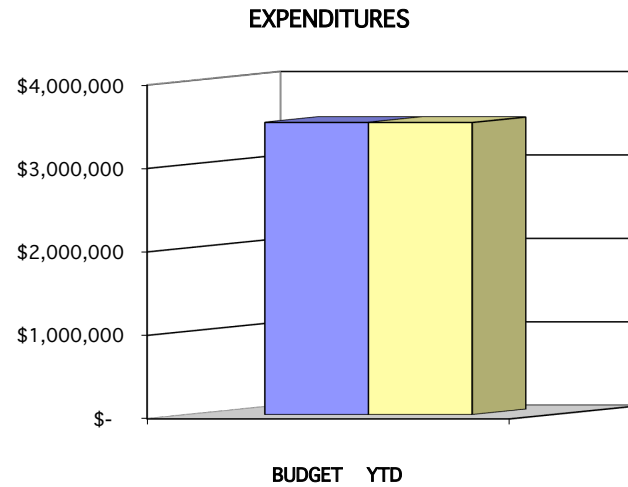
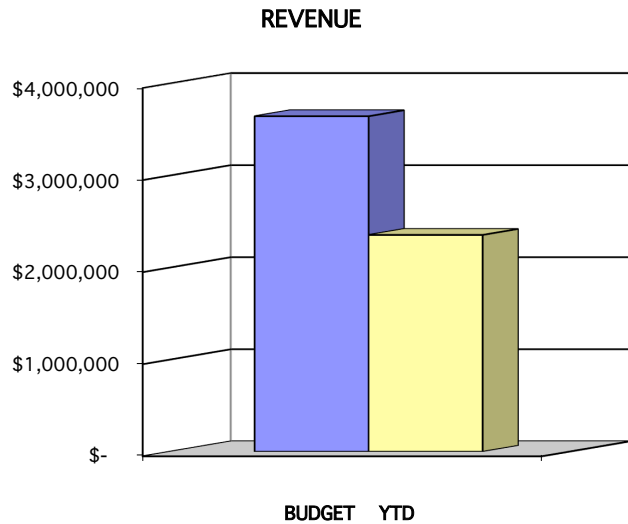
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 365,133	\$ 8,369	\$ 96,447	\$ 268,686	26.41%
TOTAL REVENUE	\$ 365,133	\$ 8,369	\$ 96,447	\$ 268,686	26.41%
Expenditures					
Inter-Fund Transfer	\$ 3,309,000	\$ -	\$ -	\$ 3,309,000	0.00%
TOTAL EXPENDITURES	\$ 3,309,000	\$ -	\$ -	\$ 3,309,000	0.00%
Revenue Over Expenditures	\$ (2,943,867)	\$ 8,369	\$ 96,447		



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE FUND
MAY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,645,021	\$ 9,889	\$ 2,355,659	\$ 2,345,770	64.63%
TOTAL REVENUE	\$ 3,645,021	\$ 9,889	\$ 2,355,659	\$ 2,345,770	64.63%
Expenditures					
Bond Interest Payment	\$ 729,400	\$ -	\$ 729,400	\$ -	100.00%
Bond Principal Payment	2,770,000	-	2,770,000	-	100.00%
Bank Fees	3,500	-	2,450	1,050	70.00%
TOTAL EXPENDITURES	\$ 3,502,900	\$ -	\$ 3,501,850	\$ 1,050	99.97%

Revenue Over Expenditures	142,121	9,889	(1,146,191)
----------------------------------	----------------	--------------	--------------------



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

INVESTMENT REPORT
MAY 2017

**Community Consolidated School District 59
Investment Summary Report
at May 31, 2017**

Average Interest Rate of Investments at Month End	2.81%
Average Days to Maturity from Month End	2,146
Interest Received Year to Date	\$884,194

<u>Investment Totals by Type</u>	Original Cost		Market Value at May 31, 2017
Certificates of Deposit	\$748,500	0.77%	\$748,500
Commercial Paper	\$4,397,445	4.54%	\$4,399,109
Government Agencies	\$55,584,600	57.44%	\$55,028,320
Treasuries	\$2,901,630	3.00%	\$2,902,882
Money Market	33,129,289	34.24%	33,129,289
Total Investments	\$96,761,464	100.00%	\$96,208,100
Accumulated amortization as of May 31, 2017	137,347		
Market Valuation at Jun 30, 2016	343,187		
Investments as recorded in the Financial Statements at May 31, 2017	\$97,241,999		

<u>Interest Percentage Allocation by Fund</u>	
Educational Fund	75%
Operations and Maintenance Fund	5%
Transportation Fund	5%
IMRF Fund	1%
Bond & Interest	3%
Capital Project	0%
Working Cash Fund	12%
	100%

Investment Detail May 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3800742012	Money Mkt.					6,350,345.00	6,350,345.00	0.00	6,350,345.00
Northern Trust 4325	31385W3G2	FNMA	555299	10/6/2009	11/1/2017	7.000%	1.09	1.09	0.00	1.06
Northern Trust 4325	31402YC69	FNMA	741793	10/6/2009	10/1/2018	5.500%	59,063.25	59,063.25	0.00	56,215.54
Northern Trust 4325	31403LXA4	FNMA	752273	10/6/2009	11/1/2018	5.500%	4,795.07	4,795.07	0.00	4,560.50
Northern Trust 4325	31403JZ41	FNMA	750563	10/6/2009	12/1/2018	5.500%	8,587.34	8,587.34	0.00	8,178.42
Northern Trust 4325	31404FT45	FNMA	767471	10/6/2009	1/1/2019	5.500%	6,438.82	6,438.82	0.00	6,144.23
Total Asset Backed Securities							78,885.57	78,885.57	0.00	75,099.75
Northern Trust 4325	3136GZU2	FNMA		7/27/2016	7/27/2018	0.940%	725,000.00	725,000.00	0.00	720,766.00
Northern Trust 4325	3133ECNS9	FFCB		6/23/2016	11/6/2018	1.100%	658,000.00	658,000.00	0.00	657,144.60
Northern Trust 4325	3134G9JV0	FHLMC		6/6/2016	11/23/2018	1.000%	800,000.00	800,000.00	0.00	797,296.00
Northern Trust 4325	3133EFV38	FFCB		11/22/2016	3/29/2019	1.250%	1,000,000.00	1,000,000.00	0.00	996,680.00
Northern Trust 4325	3130A8P72	FHLB		7/12/2016	7/12/2019	1.030%	1,500,000.00	1,500,000.00	0.00	1,485,735.00
Northern Trust 4325	3134G9AP2	FHLMC		8/22/2016	7/26/2019	1.200%	1,001,300.00	1,000,959.98	340.02	988,490.00
Northern Trust 4325	3134G3JM3	FHLMC		7/31/2012	7/30/2019	2.000%	1,271,475.00	1,256,932.18	14,542.82	1,264,662.50
Northern Trust 4325	3130A8NR0	FHLB		11/1/2016	10/11/2019	1.125%	19,950.00	19,950.00	0.00	19,806.20
Northern Trust 4325	3130A7QP3	FHLB		4/29/2016	10/25/2019	1.350%	1,000,000.00	1,000,000.00	0.00	990,440.00
Northern Trust 4325	3136G2SD0	FNMA		4/27/2016	10/29/2019	1.400%	500,000.00	500,000.00	0.00	495,260.00
Northern Trust 4325	3133EGBK0	FFCB		8/15/2016	11/25/2019	1.300%	250,225.00	250,171.30	53.70	248,560.00
Northern Trust 4325	313381G82	FHLB		7/19/2016	12/19/2019	1.385%	715,000.00	715,000.00	0.00	711,217.65
Northern Trust 4325	3136G16G9	FNMA		7/7/2016	12/27/2019	1.400%	100,200.00	100,149.03	50.97	99,633.00
Northern Trust 4325	3133ECE59	FFCB		9/19/2016	1/30/2020	1.420%	1,000,000.00	1,000,000.00	0.00	989,840.00
Northern Trust 4325	3136G3MG7	FNMA		10/25/2016	5/18/2020	1.500%	1,000,570.00	1,000,476.08	93.92	994,850.00
Northern Trust 4325	3130A87E7	FHLB		6/8/2016	5/28/2020	1.500%	500,000.00	500,000.00	0.00	497,115.00
Northern Trust 4325	3134G9ZN0	FHLMC		6/30/2016	6/30/2020	1.000%	668,668.00	668,516.70	151.30	662,128.28
Northern Trust 4325	3133EGLF0	FFCB		7/18/2016	7/13/2020	1.290%	970,000.00	970,000.00	0.00	957,884.70
Northern Trust 4325	3134G94W4	FHLMC		9/1/2016	8/24/2020	0.750%	274,862.50	274,862.50	0.00	274,139.25
Northern Trust 4325	3135G0SY0	FNMA		11/1/2016	12/24/2020	1.600%	4,987.50	4,987.50	0.00	4,988.85
Northern Trust 4325	3130A7JS5	FHLB		3/30/2016	12/30/2020	1.000%	500,000.00	500,000.00	0.00	499,260.00
Northern Trust 4325	3134G8LH0	FHLMC		6/10/2016	2/26/2021	1.000%	335,000.00	335,000.00	0.00	332,966.55
Northern Trust 4325	3130A7EG6	FHLB		3/15/2016	3/15/2021	1.000%	750,000.00	750,000.00	0.00	749,685.00
Northern Trust 4325	3130A83Q4	FHLB		6/1/2016	5/25/2021	1.000%	499,750.00	499,750.00	0.00	498,745.00

Investment Detail May 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3130A8BA0	FHLB		6/23/2016	6/23/2021	1.000%	550,797.50	550,650.67	146.83	549,494.00
Northern Trust 4325	3134G9ZQ3	FHLMC		6/30/2016	6/30/2021	1.000%	1,460,000.00	1,460,000.00	0.00	1,448,159.40
Northern Trust 4325	3133EGLU7	FFCB		11/1/2016	7/14/2021	1.480%	19,950.00	19,950.00	0.00	19,732.00
Northern Trust 4325	3134G9Q26	FHLMC		8/17/2016	8/17/2021	0.750%	500,000.00	500,000.00	0.00	498,405.00
Northern Trust 4325	3134G93N5	FHLMC		9/9/2016	8/24/2021	1.000%	700,000.00	700,000.00	0.00	696,542.00
Northern Trust 4325	3136G3X34	FNMA		8/24/2016	8/24/2021	1.000%	1,000,000.00	1,000,000.00	0.00	995,030.00
Northern Trust 4325	3130A96Y2	FHLB		9/15/2016	9/15/2021	1.000%	750,000.00	750,000.00	0.00	745,620.00
Northern Trust 4325	3130AAMH8	FHLB		2/8/2017	1/27/2022	1.000%	900,000.00	900,000.00	0.00	899,577.00
Northern Trust 4325	3133EGTA3	FFCB		9/8/2016	3/1/2022	1.620%	690,000.00	690,000.00	0.00	681,927.00
Northern Trust 4325	3130A8JS3	FHLB		6/30/2016	6/30/2022	1.000%	500,000.00	500,000.00	0.00	496,795.00
Northern Trust 4325	3136G3Z81	FNMA		8/24/2016	8/24/2022	1.000%	550,000.00	550,000.00	0.00	546,601.00
Northern Trust 4325	3134G9F51	FHLMC		7/6/2016	12/30/2022	1.000%	1,251,250.00	1,251,081.01	168.99	1,231,437.50
Northern Trust 4325	3133EGXA8	FFCB		10/13/2016	1/4/2023	1.730%	1,999,000.00	1,999,000.00	0.00	1,950,400.00
Northern Trust 4325	3134G8NG0	FHLMC		3/22/2017	3/22/2023	1.000%	1,050,000.00	1,050,000.00	0.00	1,050,010.50
Northern Trust 4325	3130A8EP4	FHLB		11/17/2016	6/13/2023	2.000%	1,500,000.00	1,499,919.82	80.18	1,485,060.00
Northern Trust 4325	3134G95V5	FHLMC		8/29/2016	8/23/2023	1.250%	605,000.00	605,000.00	0.00	597,044.25
Northern Trust 4325	3130A9FC0	FHLB		9/22/2016	9/22/2023	1.830%	500,000.00	500,000.00	0.00	484,665.00
Northern Trust 4325	3133EGXP5	FFCB		10/5/2016	10/5/2023	1.820%	1,000,000.00	1,000,000.00	0.00	976,200.00
Northern Trust 4325	3134GARC0	FHLMC		10/31/2016	10/27/2023	1.000%	1,500,000.00	1,500,000.00	0.00	1,494,225.00
Northern Trust 4325	3130A95N7	FHLB		9/21/2016	12/15/2023	2.000%	1,250,000.00	1,250,000.00	0.00	1,224,587.50
Northern Trust 4325	3134G9YK7	FHLMC		6/29/2016	12/29/2023	1.500%	1,750,750.00	1,750,662.19	87.81	1,715,455.00
Northern Trust 4325	3133EGTK1	FFCB		9/26/2016	3/6/2024	1.930%	500,000.00	500,000.00	0.00	484,120.00
Northern Trust 4325	3134G8ZT9	FHLMC		5/24/2016	4/26/2024	1.500%	312,000.00	312,000.00	0.00	306,000.24
Northern Trust 4325	3130A7PJ8	FHLB		4/29/2016	4/29/2024	1.500%	750,000.00	750,000.00	0.00	748,410.00
Northern Trust 4325	3134G9H91	FHLB		10/20/2016	7/26/2024	1.500%	750,000.00	750,000.00	0.00	730,522.50
Northern Trust 4325	3130A8UZ4	FHLB		8/16/2016	8/16/2024	1.500%	1,000,000.00	1,000,000.00	0.00	970,230.00
Northern Trust 4325	3134GADY7	FHLMC		9/2/2016	8/28/2024	1.500%	469,000.00	469,000.00	0.00	455,145.74
Northern Trust 4325	3133EGVP7	FFCB		9/30/2016	9/23/2024	2.000%	1,002,000.00	1,001,843.85	156.15	965,070.00
Northern Trust 4325	3134G9UZ8	FHLMC		6/30/2016	12/30/2024	1.500%	1,000,000.00	1,000,000.00	0.00	970,000.00
Northern Trust 4325	3130AEH63	FHLB		6/30/2016	12/30/2024	1.500%	300,000.00	300,000.00	0.00	293,262.00
Northern Trust 4325	3133EGWP6	FFCB		10/4/2016	6/30/2025	2.000%	250,000.00	250,000.00	0.00	239,287.50
Northern Trust 4325	3130A8GG2	FHLB		7/12/2016	6/30/2025	1.500%	635,635.00	635,575.91	59.09	619,690.15

Investment Detail May 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Total US Treasury/Agency Securities							43,207,328.87	43,191,397.09	15,931.78	42,669,388.70
Total Fixed Income							43,286,214.44	43,270,282.66	15,931.78	42,744,488.45
Market Value with MM							49,636,559.44	49,620,627.66	15,931.78	49,094,833.45
PMA	10209-101	Money Mkt.					22,697,278.98	22,697,278.98	0.00	22,697,278.98
PMA		CD		3/13/2017	6/12/2017	0.701%	249,500.00	249,500.00	0.00	249,500.00
PMA		CD		3/13/2017	6/12/2017	0.701%	249,500.00	249,500.00	0.00	249,500.00
PMA		CD		3/16/2017	6/26/2017	0.693%	249,500.00	249,500.00	0.00	249,500.00
Total CDs							748,500.00	748,500.00	0.00	748,500.00
Total CDs & MM							23,445,778.98	23,445,778.98	0.00	23,445,778.98
William Blair	CSCO	CP		5/2/2017	6/7/2017	1.75%	349,720.97	349,952.17	(231.20)	349,952.17
William Blair	TOYCC	CP		5/4/2017	6/9/2017	1.50%	299,743.33	299,941.33	(198.00)	299,941.33
William Blair	KOPP	CP		5/5/2017	6/5/2017	1.75%	349,776.78	349,968.11	(191.33)	349,968.11
William Blair	GE	CP		5/8/2017	6/15/2017	1.50%	299,753.33	299,906.67	(153.34)	299,906.67
William Blair	PFEP	CP		5/12/2017	6/13/2017	1.50%	299,801.83	299,918.00	(116.17)	299,918.00
William Blair	JNJPP	CP		5/17/2017	6/1/2017	1.75%	349,889.75	350,000.00	(110.25)	350,000.00
William Blair	JPMSCC	CP		5/23/2017	6/6/2017	1.50%	299,900.33	299,961.67	(61.34)	299,961.67
William Blair	PHMORR	CP		5/23/2017	6/8/2017	1.75%	349,873.13	349,940.79	(67.66)	349,940.79
William Blair	ICEPP	CP		5/24/2017	6/7/2017	1.50%	299,903.58	299,955.50	(51.92)	299,955.50
William Blair	JDCCPP	CP		5/24/2017	6/15/2017	1.50%	299,849.50	299,899.67	(50.17)	299,899.67
William Blair	LOREAL	CP		5/24/2017	6/13/2017	1.00%	199,910.28	199,943.33	(33.05)	199,943.33
William Blair	MRKCPP	CP		4/13/2017	6/13/2017	1.50%	299,562.83	299,914.00	(351.17)	299,914.00
William Blair	CL	CP		5/25/2017	6/12/2017	1.75%	349,862.82	349,911.24	(48.42)	349,911.24
William Blair	PGC	CP		5/31/2017	6/14/2017	1.75%	349,896.36	349,896.36	0.00	349,896.36
Total Commercial Paper							4,397,444.82	4,399,108.84	(1,664.02)	4,399,108.84
William Blair	71-0146-01-01	Money Mkt.					409,947.52	409,947.52	0.00	409,947.52
William Blair	3128KXS85	FHLMC	A66843	12/30/2013	10/1/2037	6.500%	43,684.66	42,787.56	897.10	43,464.32
William Blair	3129277L4	FHLMC	A81799	12/30/2013	9/1/2038	6.500%	42,265.97	41,434.48	831.49	41,656.33

Investment Detail May 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
William Blair	3129277L4	FHLMC	A81799	12/30/2013	9/1/2038	6.500%	42,265.97	41,434.48	831.49	41,656.33
William Blair	3129405F2	FHLMC	A92646	8/30/2013	6/1/2040	5.500%	33,691.42	33,171.30	520.12	34,893.74
William Blair	312964DG1	FHLMC	B11903	8/28/2013	1/1/2019	4.500%	86,641.90	82,054.47	4,587.43	83,553.45
William Blair	312966VJ0	FHLMC	B14217	8/28/2013	5/1/2019	4.500%	18,745.18	17,783.28	961.90	18,080.33
William Blair	31292LCA1	FHLMC	C03665	12/30/2013	4/1/2041	9.000%	56,405.58	55,342.54	1,063.04	56,246.95
William Blair	3128H7N99	FHLMC	E99416	10/19/2015	9/1/2018	5.000%	38,854.85	37,560.91	1,293.94	38,233.08
William Blair	3128LXHN3	FHLMC	G02037	8/28/2013	1/1/2036	6.500%	71,931.10	70,448.92	1,482.18	73,357.10
William Blair	3128M5ZS2	FHLMC	G04053	8/30/2013	3/1/2038	5.500%	328,496.63	323,121.18	5,375.45	340,813.02
William Blair	3128M54K3	FHLMC	G04126	6/27/2016	6/1/2037	6.000%	175,305.94	173,903.89	1,402.05	176,174.20
William Blair	3128M6JK5	FHLMC	G04466	8/25/2015	7/1/2038	5.500%	174,547.22	172,367.56	2,179.66	176,361.83
William Blair	3128M9B92	FHLMC	G06964	6/27/2014	11/1/2038	5.500%	261,388.09	256,532.64	4,855.45	266,155.49
William Blair	3128M9NR9	FHLMC	G07300	6/13/2016	4/1/2040	6.000%	671,736.27	666,608.46	5,127.81	667,170.07
William Blair	31283K3E6	FHLMC	G11697	7/19/2016	4/1/2020	5.500%	47,636.54	46,785.24	851.30	46,768.80
William Blair	3128MC4V4	FHLMC	G14236	1/28/2015	6/1/2026	4.500%	77,265.85	75,185.74	2,080.11	75,479.13
William Blair	31335AMP0	FHLMC	G60366	2/15/2017	9/15/2036	6.000%	101,448.54	101,217.95	230.59	101,107.18
William Blair	3128PPUZ4	FHLMC	J10600	8/30/2013	8/1/2024	4.000%	99,521.50	96,737.79	2,783.71	99,989.12
William Blair	3128PSLB1	FHLMC	J13022	12/30/2013	9/1/2025	4.000%	64,615.17	62,529.78	2,085.39	63,884.02
Total Gold Mortgage-Backed							2,394,182.41	2,355,573.69	38,608.72	2,403,388.16
William Blair	31400JFD6	FNMA	688764	12/26/2013	2/1/2018	5.500%	12,421.25	11,641.94	779.31	11,689.32
William Blair	31402Q5S6	FNMA	735357	12/30/2013	5/1/2018	5.500%	10,823.82	10,148.33	675.49	10,197.21
William Blair	31403DUA5	FNMA	745877	5/14/2014	1/1/2020	5.000%	71,910.16	68,206.91	3,703.25	69,316.02
William Blair	31405CMG1	FNMA	785259	11/18/2013	8/1/2019	5.000%	21,895.81	20,705.72	1,190.09	21,051.42
William Blair	31408AK33	FNMA	845514	8/30/2013	7/1/2021	6.000%	154,825.03	145,329.70	9,495.33	148,027.18
William Blair	31410DSH4	FNMA	886220	12/30/2013	7/1/2036	6.000%	62,623.83	61,253.63	1,370.20	64,406.18
William Blair	31410GKQ5	FHMA	888703	2/17/2015	8/1/2037	6.500%	438,349.32	428,546.68	9,802.64	428,627.48
William Blair	31415W3U5	FNMA	991911	12/30/2013	11/1/2038	7.000%	91,879.27	90,255.69	1,623.58	91,654.11
William Blair	31416VNW0	FNMA	AB0404	4/3/2017	4/1/2018	5.500%	1,210,348.56	1,208,159.25	2,189.31	1,208,225.09
William Blair	31416VNX8	FNMA	AB0405	4/3/2017	1/1/2020	5.500%	410,917.84	409,940.50	977.34	409,272.03
William Blair	31417KYR2	FNMA	AC1619	8/30/2013	8/1/2039	5.500%	519,032.18	510,018.93	9,013.25	530,432.48
William Blair	3138EHB35	FNMA	AL0957	8/25/2015	7/1/2021	4.000%	58,428.36	57,062.59	1,365.77	57,816.57
William Blair	3138EHHB1	FNMA	AL1125	8/30/2013	9/1/2026	4.500%	74,071.33	71,953.75	2,117.58	73,722.44

Investment Detail May 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
William Blair	3138EKZP3	FNMA	AL3449	7/25/2014	7/1/2036	6.000%	748,509.71	731,297.36	17,212.35	758,393.15
William Blair	3138ENN96	FNMA	AL5815	3/12/2015	4/1/2041	5.500%	169,264.70	166,890.00	2,374.70	169,605.08
William Blair	3138ETPP5	FNMA	AL8529	11/29/2016	11/1/2024	6.000%	177,350.53	175,934.11	1,416.42	175,643.29
William Blair	3138ERHB9	FNMA	AL9225	10/14/2016	1/1/2042	6.000%	776,519.72	772,860.00	3,659.72	768,592.92
William Blair	3138ERHC7	FNMA	AL9226	10/14/2016	12/1/2041	5.500%	525,473.66	523,074.67	2,398.99	519,108.98
William Blair	3138ERY46	FNMA	AL9730	1/25/2017	2/1/2027	4.500%	970,940.74	967,167.97	3,772.77	967,690.24
William Blair	3138ER5T3	FNMA	AL9857	2/17/2017	6/25/2025	4.000%	3,398,617.08	3,389,861.80	8,755.28	3,396,972.18
Total Mortgage Backed							9,904,202.90	9,820,309.53	83,893.37	9,880,443.37
William Blair	912828XN5	Treasury		8/2/2016	7/31/2017	7.520%	1,500,663.99	1,500,131.50	532.49	1,500,303.00
William Blair	912828V64	Treasury		2/1/2017	01/31/2019	0.670%	1,400,966.02	1,400,921.00	45.02	1,402,578.80
US Treasury Bonds/Notes Total							2,901,630.01	2,901,052.50	577.51	2,902,881.80
Us Treasury Tips Total							0.00	0.00	0.00	0.00
Fixed Income Total							15,200,015.32	15,076,935.72	123,079.60	15,186,713.33
Total Securities							20,007,407.66	19,885,992.08	121,415.58	19,995,769.69
American Community Bank & Trust	XXXXXXX143	Money Mkt.					243,558.27	243,558.27	0.00	243,558.27
BMO Harris Bank	204-181-2	Money Mkt.					2,809,618.79	2,809,618.79	0.00	2,809,618.79
Huntington National Bank	1068302671	Money Mkt.					123,980.99	123,980.99	0.00	123,980.99
PMA	10209-102	Money Mkt.					0.00	0.00	0.00	0.00
PMA	10209-203	Money Mkt.					647.51	647.51	0.00	647.51
Illinois Fund	0 071 3914 3189	Money Mkt.					0.00	0.00	0.00	0.00
MB Financial Bank	5070022489	Money Mkt.					249,323.16	249,323.16	0.00	249,323.16
Mount Prospect State Bank	107502716	Money Mkt.					244,589.18	244,589.18	0.00	244,589.18
Total							\$96,761,463.98	\$96,624,116.62	\$137,347.36	\$96,208,100.02

ACTIVITY FUND STATEMENTS
MAY 2017

**Activity Funds Statement
Detail for the Month of May 2017**

80L002	4800	Mobile Home Back To School	
		Current Month Beginning Balance	1,314.96
		Ending Balance	1,314.96
<hr/>			
80 L006	4800	Educational Services Special Needs Trust Activity Fund	
		Current Month Beginning Balance	1,995.33
	05/31/17	AP BMO Financial Group	(175.00)
		Webster, Denise, Mount Prospect Eye Car, Eye Exam and Glasses for Student	
		Ending Balance	1,820.33
<hr/>			
80L 006	4810	Educational Services Sarbaugh Trust Activity Fund	
		Current Month Beginning Balance	105.05
		Ending Balance	105.05
<hr/>			
80L 063	4800	Gifted and Talented Association	
		Current Month Beginning Balance	587.71
		Ending Balance	587.71
<hr/>			
80L 121	4800	Brentwood Student Store	
		Current Month Beginning Balance	366.47
		Ending Balance	366.47
<hr/>			
80L 128	4800	Frost Jan Gram Memorial Fund	
		Current Month Beginning Balance	30.63
		Ending Balance	30.63
<hr/>			
80L 128	4810	Frost Jayleen Fund	
		Current Month Beginning Balance	848.01
		Ending Balance	848.01
<hr/>			
80L 131	4800	John Jay Children's Fund	
		Current Month Beginning Balance	2,485.36
		Ending Balance	2,485.36
<hr/>			
80L 131	4801	John Jay Student Store	
		Current Month Beginning Balance	5.85
		Ending Balance	5.85
<hr/>			

05/26/17	SB	Yearbook		30.00
05/26/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		25.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	SB	Yearbook		30.00
05/31/17	AP	Diann M Messina	Invoice for Choreography	(500.00)
Ending Balance				5,338.92
80L 242 4810	Grove Jack (Hayden) Keen Trust Activity Fund			
Current Month Beginning Balance				5,730.30
Ending Balance				5,730.30
80L 242 4820	Grove Cahill Brown Scholarship			
Current Month Beginning Balance				983.20
Ending Balance				983.20
80L 243 4800	Holmes Junior High Activity Fund			
Current Month Beginning Balance				10,245.24
05/04/17	CR	Holmes Jr High	8th gr Field trip Mystic	55448 1,140.00
05/04/17	CR	Holmes Jr High	8th gr Field trip Mystic	54243 120.00
05/04/17	CR	Holmes Jr High	8th gr Field trip Mystic	55572 720.00
05/04/17	CR	Holmes Jr High	8th gr Field trip Mystic	50893 120.00
05/04/17	CR	Holmes Jr High	My Fair Lady Field trip	54244 40.00
05/04/17	CR	Holmes Jr High	Paint Party	55447 230.00
05/05/17	CR	Holmes Jr High	Mystic Blue	50894 220.00
05/05/17	CR	Holmes Jr High	Mystic Blue	54242 420.00
05/05/17	CR	Holmes Jr High	Mystic Blue	50889 650.00
05/05/17	CR	Holmes Jr High	My Fair Lady trip	54245 40.00
05/11/17	CR	Holmes Jr High	8th gr class trip - Mystic	50780 60.00
05/11/17	CR	Holmes Jr High	Paint party	54248 463.00
05/11/17	CR	Holmes Jr High	Mystic blue trip	54246 180.00
05/11/17	CR	Holmes Jr High	Paint party	54249 25.00
05/11/17	CR	Holmes Jr High	Mystic blue trip	54247 60.00
05/11/17	CR	Holmes Jr High	Mystic blue trip	50781 240.00
05/12/17	AP	Grove Jr High School Band	Solo Ensemble	(75.00)
05/12/17	AP	Lyric Opera Of Chicago	My Fair Lady Final Tickets	(300.00)
05/18/17	CR	Holmes Jr High	Mystic Blue 8th gr trip	50767 120.00
05/18/17	CR	Holmes Jr High	Blizzard fundraiser	50764 649.00
05/19/17	SB	Yearbook		25.00
05/19/17	SB	Yearbook		25.00
05/22/17	CR	Holmes Jr High	Mystic Blue 8th gr trip	50766 60.00
05/25/17	AP	Dairy Queen - Des Plaines	Band fundraiser	(450.00)

05/25/17	AP	Mighty Mites Awards Inc	Sue Bove Award		(72.75)
05/25/17	SB	Yearbook			25.00
05/26/17	SB	Yearbook			25.00
05/26/17	SB	Yearbook			25.00
05/26/17	SB	Yearbook			25.00
05/31/17	SB	Yearbook			25.00
05/31/17	SB	Yearbook			25.00
05/31/17	SB	Yearbook			25.00
05/31/17	SB	Yearbook			25.00
05/31/17	SB	Christina Lawrenz	Accompanying Services	179885	(240.00)
05/31/17	AP	Jostens Inc	Final yearbook payment		(587.00)
05/31/17	AP	Sams Club	Breakfast for music students		(198.98)
05/31/17	AP	BMO Financial Group	Bowers, Rober, Papa John Paint Night Raffle		(52.99)
05/31/17	AP	BMO Financial Group	Bowers, Rober, Papa John Paint Night Raffle		(27.99)
05/31/17	AP	BMO Financial Group	Lopez, Tania, Walmart.com, Supplies for choir concert		(53.97)
05/31/17	AP	Mighty Mites Awards Inc	Sue Bove Name Plate		(20.50)

13,973.06

80L 243 4810 Grove Cahill Brown Scholarship

Current Month Beginning Balance 5,227.61

Ending Balance 5,227.61

80L 245 4800 Friendship Junior High Activity Fund

Current Month Beginning Balance (33.63)

05/04/17	CR	Friendship Jr High	Yearbook for SP library	42258	75.00
05/05/17	SB	Yearbook			25.00
05/05/17	SB	Yearbook			25.00
05/05/17	CR	Friendship Jr High	Student senate	42255	790.00
05/11/17	CR	Friendship Jr High	8th grade plaques - from PTO	42259	500.00
05/11/17	SB	Yearbook			25.00
05/26/17	CR	Friendship Jr High	Jump Rope for Heart	42264	111.00
05/31/17	AP	Emm Corp	Photo Booth Payment	12788	(750.00)
05/31/17	SB	Yearbook			25.00
05/31/17	SB	Yearbook			25.00
05/31/17	SB	Yearbook			25.00
05/31/17	AP	Sams Club	Student Senate Ice Cream		(69.82)

Ending Balance 772.55

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: HUMAN RESOURCES

Recommendation
Approval

Resolution

Motion made by _____, seconded by _____ that the following resolution be adopted:

BE IT RESOLVED THAT on the 10th day of July, 2017 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

a. Certified Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Sarah Jones	Teacher / Brentwood	B/BA Step 6	\$48,506	2017-2018
Jori Kaufmann	Teacher / Devonshire	B/BA Step 2	\$44,812	2017-2018
Kristen Mallery Keenan	Teacher / Devonshire	B/MA30 Step 10	\$64,403	2017-2018
Cassidy King	Teacher / Salt Creek	B/BA Step 1	\$43,933	2017-2018
Maggie Martinez	Teacher / Devonshire	B/BA Step 5	\$47,555	2017-2018
Jodi Marver	Teacher / Low	B/BA Step 1	\$43,933	2017-2018
Alison Mogge	Teacher / Holmes	B/MA30 Step 1	\$53,890	2017-2018
Mayra Nava-Marquez	Teacher / Jay	B/BA Step 1	\$43,933	2017-2018
Cristina Restaino	Spch/Lang Path / Jay & ELC	B/MA Step 5	\$53,755	2017-2018
Mia Romano	Teacher / Clearmont	B/BA Step 1	\$43,933	2017-2018
Katherinne Sardena	Teacher / Salt Creek	B/MA30 Step 10	\$64,403	2017-2018
Danielle Taylor	Teacher / Rupley	B/MA Step 1	\$49,662	2017-2018

b. Certified Temporary Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Azucena Bahena	Psych Intern / Devonshire	\$13,000	2017-2018
Joanne Young	ELL Tester / District	\$27.62/hour	2017-2018

c. Certified Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Marjorie Swintek	Teacher / Low	2018-2019

d. Certified Resignations

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Ellen Forster	ELL Tester / District	6/13/2017
Timothy Prikkel	Teacher / Jay	6/16/2017

e. ESP Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Patricia Croce	EC Assistant / Ridge	INSTA / Step 4	\$19.28	7/24/2017
Mona Kennedy	Office Manager / Clearmont	AA L4 / Step 1	\$20.21	7/26/2017
Maria Ortiz	Assistant Secretary / Grove	AA L2 / Step 1	16.92	7/3/2017
Kelsey Owen	ELS Assistant / Rupley	INSTA / Step 1	\$17.50	8/14/2017

f. ESP Resignation				
<u>Name</u>	<u>Position/Location</u>			<u>Effective</u>
Megan Henry	Nurse / Salt Creek			6/29/2017
g. ESP Retirement				
<u>Name</u>	<u>Position/Location</u>			<u>Effective</u>
Debbie Jaekel	CIP Assistant / Friendship			6/30/2018
Rebecca Schuman	Technology Assistant / Frost			6/30/2018
h. CAMEO Contract				
<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Robert Ramirez	Night Custodian / District Wide	CUST / Step 2	\$17.17	6/9/2017
i. Temporary Summer Worker				
<u>Name</u>	<u>Position</u>		<u>Wage</u>	<u>Effective</u>
Meekael Hailu	Maintenance		\$10.00	6/19/2017
j. Certified Lane Changes				
<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Kristine Griffin	Teacher / Ridge	A/MA15 Step 11	\$79,053	2017-2018
Donna Johnson	Teacher / Ridge	A/MA15 Step 16	\$96,968	2017-2018
Kathrynne Kavanaugh	Teacher / Ridge	A/MA15 Step 12	\$82,349	2017-2018

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL TO DESTROY 18 MONTH OLD OR OLDER AUDIO RECORDINGS OF CLOSED MEETING SESSIONS

Background The State Law requires the Board of Education to audio-record all Board of Education Closed Meeting Sessions.

Recommendation

Approval to destroy certain closed meeting session audio files.

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS, the Community Consolidated School District 59 Board of Education has determined that a need no longer exists to keep audio recordings of closed meeting sessions that are 18 months old or older;

WHEREAS, the Community Consolidated School District 59 Board of Education has previously approved written minutes of such closed meeting sessions that meet the standard for written minutes required by the Illinois Open Meetings Act (5 ILCS 120/2.06);

BE IT RESOLVED THAT on the 10th day of July, 2017, the Community Consolidated School District 59 Board of Education approves the destruction of closed session audio recordings prepared by the Board 18 months or more prior to the date of this meeting and authorizes the Board's Secretary to destroy such recordings.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

**RESOLUTION: APPROVAL OF 2017 STRATEGIC PLAN FOCUS AREAS -
INSTRUCTION, COMMUNICATION, HUMAN RESOURCE, AND
FINANCE**

Background

Throughout the final trimester of the school year, members of the leadership team have worked to develop specific focus areas aligned to the strategic directions contained in the Strategic Plan. The majority of these goals are aligned to Strategic Direction 1, Instruction but all four strategic directions are represented in this plan. Once approved, schools and departments will develop goals aligned to the focus areas, specifically within the board approved instruction goals. This will allow each building and department the ability to focus on selected areas within the instructional domain and also plan professional learning to support those goals.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED, on the 10th day of July, 2017, the Community Consolidated School District 59 Board of Education approves the 2017 Strategic Plan Focus Areas, for Instruction, Communication, Human Resources, and Finance.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: TECHNOLOGY DEVICE PURCHASE PLAN

Background

In 2014, CCSD59 transitioned to providing all students in grades K-8 with individual access to learning devices. These devices are used to amplify student learning and develop the skills and dispositions necessary for success in the modern world and life.

As the three year cycle comes to a close with the devices purchased in 2014, the district's long term technology budget has planned for refreshing the devices in the summer of 2017. In the previous cycle, students in grades K-2 received access to a Nexus 7 tablet, students in grades 3-8 received access to a Nexus 7 tablet and a Google Chromebook, and early childhood classrooms received five shared tablets per classroom. With the advances in technology, the recommendation for the refresh is now to provide a single device per student in grades K-8.

The recommendation for one device is due to the convergence of Google Chrome OS and Android mobile OS. The new line of Chromebooks now have two cameras instead of only one, which allow the devices to function as multimedia devices, and they utilize a touchscreen and run Android apps, which allow the Chromebooks to function as both a laptop and tablet.

The district is recommending each student in grades 1-8 receive access to an updated Chromebook in the fall of 2017. Students in PreK and K will continue to use the Nexus 7 tablet until an appropriate tablet form factor replacement device is found in the market. The recommendation also includes a carrying case for students in grades 3-8, to provide protection for when the devices go home with students after school. While final total figures for the program will be based on actual enrollment figures, current estimates utilizing enrollment projections establish an anticipated cost for the program at \$2,428,614. The per device cost is listed in the table below.

Item	Per Unit Cost
Chromebook	\$345.57
Google License	\$24.93
Carrying Case	\$35.00

Recommendation
Approval

Resolution

Motion made by _____, seconded by _____ to
adopt the following resolution:

WHEREAS CCSD59 established a recommendation for the technology environment moving forward in order to afford students greater opportunities to learn with technology to prepare them to be successful for life

NOW, THEREFORE, BE IT RESOLVED, on the 10th day of July, 2017, the Board of Education of Community Consolidated School District 59 authorizes the implementation of a plan to provide a Chromebook for all students in grades 1-8, and a carrying case for all students in grades 3-8.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RESOLUTION DECLARING THE INTENTION TO ISSUE NOT TO EXCEED \$20,000,000 WORKING CASH FUND BONDS OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 59, COOK COUNTY, ILLINOIS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF SAID SCHOOL DISTRICT, AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY THE LAW

Background

During the FY18 Tentative Budget presentation to the Board of Education on May 22, 2017, Administration recommended the issuance of \$20,000,000 in Working Cash Bond to offset the anticipated deficit. Administration is recommending that the bond proceeds be used to funding the following expenses included in the FY18 Tentative Budget:

- Partial funding of the Administration Center/Commissary
- Devonshire addition
- Districtwide capital projects
- Classroom remodeling at Friendship
- Learning Spaces project

At the last Board of Education meeting on June 26, 2017, the Board of Education directed Administration to include a resolution to issue \$20,000,000 in Working Cash Bonds on the 7/10/17 Board agenda for further Board discussion and action.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____
to adopt the following resolution:

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "Code"), a fund to be known as a Working Cash Fund (the "Fund") may be created and maintained in and for Community Consolidated School District Number 59, Cook County, Illinois (the "District"), in the manner prescribed in the Code, for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes; and

WHEREAS, the District has heretofore created and maintained such Fund in the manner prescribed by the Code; and

WHEREAS, under the provisions of the Code, the Board of Education of the District (the "*Board*") is authorized to incur an indebtedness and issue bonds as evidence thereof (the "*Bonds*") for the purpose of increasing the Fund; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interests of the District that the Fund be increased and that the District incur an indebtedness and issue Bonds as evidence thereof in an amount not to exceed \$20,000,000 for said purpose; and

WHEREAS, before such Bonds may be issued for said purpose, the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law:

NOW THEREFORE, BE IT RESOLVED: By The Board of Education of Community Consolidated School District Number 59, Cook County, Illinois As Follows:

Section 1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. *Declaration of Intent.* The Board hereby declares its intention to avail of the provisions of the Code, and to issue Bonds in an amount not to exceed \$20,000,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

Section 3. *Notice of Intent.* In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 20 of the Code and to issue Bonds for the purpose of increasing the Fund shall be given by publication of such notice at least once in the *Daily Herald*, the same being a newspaper of general circulation in the District.

Section 4. *Form of Notice.* The notice of intention to issue the Bonds shall be in substantially the following form:

**NOTICE OF INTENTION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 59
COOK COUNTY, ILLINOIS
TO ISSUE NOT TO EXCEED \$20,000,000
WORKING CASH FUND BONDS**

PUBLIC NOTICE is hereby given that on the 10th day of July, 2017, the Board of Education (the "*Board*") of Community Consolidated School District Number 59, Cook County, Illinois (the "*District*"), adopted a resolution declaring its intention and determination to issue bonds in an aggregate amount not to exceed \$20,000,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the "*Secretary*") within thirty (30) days after the date of publication of this notice, signed by not less than 3,347 voters of the District, said number of voters being equal to ten percent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice, an election on the proposition to issue said bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of Community Consolidated School District Number 59, Cook County, Illinois.

DATED this 10th day of July, 2017.¹

Sunil Bhawe
Secretary, Board of Education,
Community Consolidated School District
Number 59, Cook County, Illinois

Barbara Somogyi
President, Board of Education,
Community Consolidated School District
Number 59, Cook County, Illinois

¹ Note to Publisher: Please be certain that this notice appears over the names of the President and Secretary of the Board.

Section 5. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted July 10, 2017.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE:

The following members voted NAY:

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Consolidated School District Number 59, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 59, Cook County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 10th day of July, 2017, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION declaring the intention to issue not to exceed \$20,000,000 Working Cash Fund Bonds of Community Consolidated School District Number 59, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72 hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 10th day of July, 2017.

Secretary, Board of Education

DISCUSSION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL OF CONTRACTED RATES FOR TAXICAB SERVICES FOR TRANSPORTING STUDENTS

Background

District 59 issued a Request for Proposal (RFP) to four (4) taxicab service companies for the purposes of establishing their contracted rates for the 2017/18 school year. Taxi services are used in cases where the district is mandated to provide transportation for a homeless or special education student, and the student's location cannot be routed in conjunction with other standard school bus services.

The federal McKinney-Vento Act establishes requirements related to homeless students and specifically requires school districts to provide transportation to a student's school of origin, even if the school of origin is located in another district. Students are allowed to remain in their school of origin for the duration of their homelessness. There is no specific time limit on homelessness. During the 2016/17 school year, District 59 transported approximately 44 homeless students on a daily basis.

In cases where single special education students need to be transported to an outside placement, the District will use taxicab services. In addition to taxicab services, the District also employs Grand Prairie's Division One vehicles (vans) or works to share services with other local districts when possible. During the 2016/17 school year, the District transported approximately 9 students on a regular basis to outplacement programs, by taxi.

Over the past few years, one single carrier has been unable to provide reliable services for all students, so the RFP expressly stated that cab services will not be limited to one company. Rather, the purpose of the RFP was to establish rates that District 59 will be charged when using taxi services. The intent is to assign a route to the cab company best suited to meet the needs of the District and the student, both from a cost and quality of service perspective.

The taxicab contractor must provide, at its sole cost and expense, the appropriate number of vehicles with equipment in strict compliance with State and Federal standards and must employ qualified and properly licensed drivers. The term of the contract is for one year beginning August 15, 2017 through August 15, 2018.

This resolution approves the rates as quoted by these taxicab companies.

Recommendation
 Approval

Resolution
 Motion made by _____, seconded by _____ to
 adopt the following resolution:

WHEREAS proposals were received for taxicab service rates for the 2017/18 school year; and

WHEREAS the District has stipulated not all services will be awarded to one company;

NOW, THEREFORE, BE IT RESOLVED, on the 14th day of August, 2017, the Board of Education of Community Consolidated School District 59 approves the following rates for taxicab services:

Vendor	Citicare 1576 Barclay Rd Buffalo Grove, IL 60089	303 Taxi 9696 W Foster Chicago, IL 60656	Universal PO Box 1443 St Charles, IL 60174	American Taxi 834 E Rand Rd Mt Prospect, IL 60056
Min. Trip Charge	\$22.00	\$22.00	\$25.00	\$14.00
Base Rate	\$0.00	\$9.97	\$0.00	\$14.00
Per Mile	\$2.20	\$2.68	\$3.50	\$2.40

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of July, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____