

**Official Minutes of the Thursday, April 2, 2015
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, April 2, 2015. The meeting was called to order at 6:00 p.m.
- Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Brian Kiel, Seana McPherson and Barbara Somogyi.
Member Absent: Mardell Schumacher.
- Others Dr. Art Fessler, Superintendent; Tom Luedloff, Associate Superintendent; Veronica Lake, Assistant Superintendent for Educational Services; Ben Grey, Assistant Superintendent for Innovation and Communication; Maureen McAbee, Assistant Superintendent for Instruction; Ruth Gloede, Assistant Superintendent for Business Services; Tony Rossi, Executive Director of Facilities and Operations; Kelley Zerfahs, Executive Director of Human Resources.

**SPECIAL
INTEREST
TOPIC**

STAFFING PRESENTATION

Mrs. Gloede began the presentation with an overview of the long-term financial plan to “right staff” all positions and programs across the District.

Mrs. Gloede provided a list of funding sources that have changed from November 2014 through April 2015. However, even with these changes in funding, District 59 is still financially solid and can continue to plan and invest strategically instead of reacting quickly and just spending.

Mrs. Schumacher joined the meeting at 6:25 pm.

Mr. Luedloff provided a summary of the staffing allocation plan and addressed Board questions as presented. He also shared the rationale behind the recommendations for the reallocation of staff as well as new hiring. Mrs. Gloede provided documentation regarding the estimated costs of the staffing plan.

Dr. Fessler will bring to the Board a resolution to adopt Option A of the Staffing Allocation Plan for action to be taken at the next Board meeting.

**ACTION
ITEM**

2015/16 CAPITAL IMPROVEMENT PROJECTS

MOTION

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

WHEREAS, members of the Board of Education completed a review of proposed capital improvement projects during the March 9, 2015, Board of Education meeting;

