

**Official Minutes of the Monday, May 11, 2015
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, May 11, 2015. President Roberts called the meeting to order at 7:00 p.m.
- Roll Call **Members Present:** President Sharon Roberts and Secretary Karen Osmanski. Members Sunil Bhave, Tim Burns and Mardell Schumacher.
Member Absent: Janice Krinsky and Barbara Somogyi.
- Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Ruth Gloede; Assistant Superintendent for Educational Services, Veronica Lake; Assistant Superintendent for Instruction, Maureen McAbee; Assistant Superintendent for Innovation and Communication, Ben Grey; Executive Director of Human Resources, Kelley Zerfahs; Executive Director of Facilities and Operations, Tony Rossi; Translator, Nancy Torres; and Recording Secretary, Betsy Boswell.
- Also Present Eydie Cohen, DEA; David Pohlmeier, Coordinator of Communications and Design; Christy Prikkel, Director of Fiscal Services; Randy Haack, Coordinator of Assessment; Meg Weickert, Principal for Forest View School; Jessica McCormick, Principal for Robert Frost School; Kathy Beach, Asst. Principal for Brentwood School; Carrie Abrams, Asst. Principal for Robert Frost School; Randy Steinkamp, Principal for Devonshire School; Dr. Judy Hackett and Julie Jilek, NSSEO; parents and students from Devonshire Elementary School.
- Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was completed.
Mrs. Roberts recognized the two new Board of Education members and welcomed them to the Board.
- AUDIENCE RECESS** Mrs. Roberts welcomed everyone to the meeting and asked if anyone wished to address the Board of Education. No one came forward.
- Consent Agenda MOTION** Mrs. Schumacher pulled Item 5.01g from the consent agenda. by Mrs. Schumacher, seconded by Mr. Burns, to adopt the following resolution:
BE IT RESOLVED THAT on the 11th day of May, 2015, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:
5.01 Approval of Minutes-Prior Meetings
a. April 2, 2015 Special Meeting Minutes
b. April 2, 2015 Closed Meeting Minutes
c. April 13, 2015 Regular Meeting Minutes
d. April 13, 2015 Closed Meeting Minutes
e. April 27, 2015 Regular Meeting Minutes

- f. April 27, 2015 Closed Meeting Minutes
- ~~g. April 28, 2015 Special Meeting Minutes~~
- 5.02 Disbursements Resolution
 - May 11, 2015–FY '14 Disbursements
- 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of March 31, 2015
 - b. Combined Revenue and Expense Report as of March 31, 2015
 - c. Investment Report as of March 31, 2015
 - d. Activity Fund Statements as of March 31, 2015
- 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Temporary Contracts
 - c. Certified Leave of Absence
 - d. ESP Contract
 - e. ESP Retirement
 - f. CAMEO Retirement
 - g. CAMEO Resignation

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

Mrs. Schumacher requested the minutes from the April 28th meeting indicate she acted as secretary pro tempore.

MOTION by Mrs. Schumacher, seconded by Mr. Burns, to adopt the following resolution:
BE IT RESOLVED THAT on the 11th day of May, 2015, the Community Consolidated School District 59 Board of Education approve Item 5.01g of the Consent Agenda as amended:

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

BOARD REPORTS

Mr. Burns reported attending a Science Night at Byrd School.
Mrs. Roberts reported attending a retirement dinner for staff retiring from the Administration Center.

INTEREST TOPICS **DEVONSHIRE FAIR TRADE CLUB PRESENTATION**

Randy Steinkamp, Principal for Devonshire School, introduced staff and student members of the Devonshire Fair Trade Club. He explained the Fair Trade Club was an extracurricular activity using 21st century teaching and learning.

Ms. Linsner, co-sponsor of the club, reported she had developed a curriculum while in college on the subject of Fair Trade. She stated she wanted to teach students to be responsible consumers.

Students stated they learned Fair Trade is a non-profit organization to help needy people around the world. Money spent on Fair Trade items goes directly to the persons who made the items. They reported they are now encouraging their families and friends to look for Fair Trade items when they shop. Fair Trade workers do not use pesticides nor do they use child labor. Their prices might be a little higher, but the quality is better.

Mr. Bhave asked the students how to identify Fair Trade items.

The students reported Fair Trade items used the Fair Trade logo on their packaging.

The Club produced a video about Fair Trade and showed it to Devonshire students and staff. Many staff reported not being aware of Fair Trade until they saw the video.

Mrs. Roberts thanked the students for their presentation.

SUCCESSFUL ELEMENTS OF SCHOOL DESIGN

Mrs. McAbee introduced Jennifer Ramamoorthi, Assistant Principal for Forest View School. She stated Mrs. Ramamoorthi provided her expertise in curriculum design in taking on a special project of researching curriculum used in 21st century skills schools.

Mrs. Ramamoorthi reported she had read many books and talked to many principals of 21st century schools. She stated when she began her research she had thought of contacting Blue Ribbon Schools but realized these schools represented an outdated model, so she shifted to “Partnership for 21st Century Skills Schools”. She reported these schools still taught the traditional core subjects while incorporating additional layers of civic, environmental, STEM and PBL into the curriculum.

She reported some common attributes of 21st century schools were: multiage environments, PBL, integrated curriculum, SEL, personal learning profiles, among others. She stated students become the owners of their learning and that learning extends beyond the traditional school day.

She stated this research data reinforces what we are striving for here in District 59. It will help us to measure our efforts and provide us with goals for the future. She indicated the first step would be changing the mindset of teachers and parents.

Mrs. Osmanski asked about student growth measurement.

Mrs. Ramamoorthi stated assessments include MAP, local assessments and personal learner profiles.

Mrs. Roberts asked where this information was taking us as a district.

Dr. Fessler stated it was great to have this analysis, even if we do not agree with everything. He stated the junior high opportunities are off the charts. However, the core of what they are doing is what we are currently doing in District 59.

FREEDOM OF INFORMATION ACT REQUESTS

Ms. Zerfahs reported 3 FOIA requests had been received since the April 13, 2015 meeting and they had been addressed.

Mrs. Roberts suggested the first discussion item be moved forward in the agenda due to guest presenters.

DISCUSSION ITEMS

NSSEO BUDGET ADOPTION: 2015/16 SCHOOL YEAR

Dr. Judy Hackett, Superintendent and Julie Jelik, Chief School Business Official of NSSEO provided background information of the 2015/16 NSSEO budget.

Dr. Hackett presented the NSSEO goals, which included continuous improvement, student achievement, partnerships and fiscal responsibility.

Dr. Hackett stated District 59 has been a great partner for over 40 years. She stated this year the partnership has expanded to address district priorities including customized professional development. She stated having Ms. Krinsky on the NSSEO board was a great benefit.

Mrs. Jelik stated the NSSEO budget has been redesigned a few years ago. She stated there would be an overall increase of 2.1% for the 2015/16 school year. She noted District 59's payments would decrease by about \$21,000 next year. She stated the NSSEO budget reflects the needs for known students and does not estimate for increased enrollment. The bills to District 59 are based on actual costs for the enrolled students.

Mrs. Roberts thanked Dr. Hackett and Mrs. Jelik for their presentation.

ACTION ITEMS

FEE FOR SERVICE MEDICAID CLAIMING SERVICES AGREEMENTRENEWAL – 3 YEAR TERM

MOTION

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

WHEREAS, Hawthorn Associates has agreed to serve as service provider for processing Fee for Service Medicaid claims for Community Consolidated School District 59 based upon a rate of six percent of Medicaid funds received on claims through June 30, 2018,

THEREFORE, BE IT RESOLVED THAT on the 11th day of May, 2015 the Community Consolidated School District 59 Board of Education approve a 3-year contract renewal for Fee for Services Medicaid billing services for a term of July 1, 2015 through June 30, 2018 to Hawthorn Associates of Lake County LLC, 8 Charleston Court, Hawthorn Woods, IL. 60047.

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

AWARD OF BID FOR MAINTENANCE VEHICLE

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

WHEREAS bids were opened on March 9, 2015 for the purchase of one replacement vehicle;

WHEREAS one (1) bid was received with the recommended low bid submitted by Biggers Chevrolet, 1385 E. Chicago Street, Elgin, Illinois 60120;

NOW, THEREFORE, BE IT RESOLVED, on the 11th day of May, 2015, the Board of Education of Community Consolidated School District 59 award the bid for one vehicle to Biggers Chevrolet, 1385 E. Chicago Street, Elgin, Illinois 60120 for \$51,156.00, with the net cost to the district of \$36,008.

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

AWARD OF BID FOR PURCHASE OF REPLACEMENT SCHOOL BUS

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

WHEREAS bids were opened on March 2, 2015 for the purchase of a twenty-four passenger/wheelchair bus;

WHEREAS four bids were received with the recommended low bid submitted by Midwest Transit Equipment, 146 West ISSERT Drive, Kankakee, Illinois 60901;

NOW, THEREFORE, BE IT RESOLVED, on the 11th day of May, 2015, the Board of Education of Community Consolidated School District 59 approve the award of bid to Midwest Transit Equipment for a total award of \$50,428.00.

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

AWARD OF MASONRY RESTORATION PROJECTS AT JOHN JAY ELEMENTARY AND FRIENDSHIP JUNIOR HIGH SCHOOL

Mrs. Schumacher asked if the District had used this vendor in the past.

Mr. Rossi answered in the affirmative.

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

WHEREAS, Masonry restoration designs and specifications were developed by Hutchinson Design Group and put out to bid.

WHEREAS, four (4) bids were opened on April 8, 2015 for masonry restoration projects at John Jay Elementary and Friendship Junior High Schools;

NOW, THEREFORE, BE IT RESOLVED, on the 11th day of May, 2015, the Board of Education of Community Consolidated School District 59 approve the award masonry restoration services for base bid and all alternates to Ward Contracting & Building Restoration, Hodgkins, IL in the amount of \$177,260.

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

AWARD OF ROOF REPLACEMENT REMOVAL AND REPLACEMENT AT CLEARMONT ELEMENTARY

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

WHEREAS, Roofing design and specifications were developed by Hutchinson Design Group and put out to bid.

WHEREAS, Five (5) bids were opened on April 8, 2015 for roof removal and replacement at Clearmont Elementary School;

NOW, THEREFORE, BE IT RESOLVED, on the 11th day of May, 2015, the Board of Education of Community Consolidated School District 59 approve the award roof replacement services to Bennet & Brosseau Roofing, Romeoville, IL in the amount of \$472,200.

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

ACCEPTANCE OF DONATIONS TO JOHN JAY ELEMENTARY SCHOOL

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

BE IT RESOLVED THAT on the 11th day of May, 2015, the Community Consolidated School District 59 Board of Education accepts the donation of \$100 from Mr. & Mrs. Richard Placko of Elgin IL.

BE IT RESOLVED THAT on the 11th day of May, 2015, the Community Consolidated School District 59 Board of Education accepts the donation of funds to help offset the cost of lunch for students attending the *Wizard of Oz* performance from Children’s Theatre of Elgin.

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 these donations shall be listed in the “official” minutes of this meeting.

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

DISCUSSION

ITEMS APPROVAL OF SCHOOL PHOTOGRAPHY AND SERVICES CONTRACTS FOR JUNIOR HIGH SCHOOLS

Mrs. Gloede reported the State mandates reporting of contracts that will bring in more than \$1000 in revenue. She noted the intent is transparency. She stated the photography contracts may or may not provide revenue at this level, but the District takes this action every year to ensure compliance.

AWARD OF BID FOR LOCKERS AT GROVE JUNIOR HIGH

Ms. Fisher stated the 968 Grove plastic box lockers were for both boys and girls locker rooms. District 59 staff will install the lockers.

Mr. Rossi stated Holmes Jr. High has these lockers and he is very pleased with their ease of cleaning.

AWARD OF BID FOR LOCKERS AT HOLMES JUNIOR HIGH

Ms. Fisher stated the 158 metal lockers being purchased for Holmes Jr. High would replace lockers currently in the school’s lunchroom. She indicated they have a built in master lock.

APPROVAL OF CHILD CARE SELECT PROGRAM

Mrs. Schumacher indicated her support of this alternative to providing onsite daycare, which she stated she does not support.

NAMING THE EARLY LEARNING CENTER

Board members reviewed ELC name suggestions and what wording should appear on the building’s façade. Most members agreed to the idea of having the District 59 logo appear on the façade.

Mr. Rossi reminded the Board that the ELC was not a free standing building, but an addition to Holmes Junior High.

APPROVAL OF TITLE I RISING STAR PLANS

Mrs. McAbee stated the Rising Star plan was an online system for school improvement planning in Illinois. The schools are applying for school wide Title I funds to be used for full day kindergarten.

Mr. Haack stated most of the school documents were the same, except for the key findings.

NEW/OLD BUSINESS AND ANNOUNCEMENTS

Graduation attendance was discussed. The following was determined:

Grove ceremony: either Mrs. Osmanski or Mrs. Somogyi would be the Board speaker, both attending. Mr. Bhave may attend.

Friendship ceremony: Mrs. Schumacher would speak; Mr. Burns may attend.

Holmes ceremony: Ms. Krinsky would speak, Mrs. Roberts will attend.

Dr. Fessler suggested there be a common message as part of the speeches presented at each ceremony.

REPORTS OF THE SUPERINTENDENT’S TEAM

Dr. Fessler recognized Dr. Josh Carpenter in his new role as Executive Director of Assessment and Data Analysis.

Dr. Carpenter stated it was an exciting time in District 59. He stated he would be analyzing the district’s assessments, reporting system and data collection. He thanked the Board of Education for this opportunity.

MOTION

at 8:58 p.m. by Mrs. Roberts, seconded by Mrs. Osmanski, to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of May, 2015, the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body” and “Collective negotiating matters...”, -5ILCS 120/2 (c) (1&2) of the Open Meetings Act.

Roll Call

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

MOTION

at 10:17 p.m. by Mr. Burns, seconded by Mr. Bhave, to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of May, 2015, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 5 Bhave, Burns, Osmanski, Roberts and Schumacher.

Nays: 0

Absent: 2 Krinsky and Somogyi.

Abstain: 0

Motion Carried: 5-0-2-0

Dr. Fessler asked the Board of Education to consider scheduling a Board retreat.

MOTION at 10:20 p.m. by Mrs. Roberts, seconded by Mr. Bhave, to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of May, 2015, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 5 Bhave, Burns, Osmanski, Roberts and Schumacher.

Nays: 0

Absent: 2 Krinsky and Somogyi.

Abstain: 0

Motion Carried: 5-0-2-0

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary