Official Minutes of the Monday, June 8, 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, June 8, 2015. President Roberts called the meeting to order at 7:00 p.m.

Roll Call

Members Present: President Sharon Roberts and Vice-President Janice Krinsky. Members Sunil Bhave, Tim Burns, Mardell Schumacher and Barbara Somogyi.

Member Absent: Karen Osmanski.

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, Director of Communications and Design; Christy Prikkel, Director of Fiscal Services; Jan Fisher, School Nutrition; Meg Weickert, Principal for Forest View School; Randy Steinkamp, Principal for Devonshire School; Mary Ellen Esser, Principal for Admiral Byrd School; Ross Vittore, Director of Innovative Learning; Dr. Kim Barrett, Coordinator of Literacy; Christine Ciringione, Amy Gerardy, coaches; Jessica Zolmierski, Friendship music teacher; Gabriella and Marisa Mauro, FJHS students.

Mrs. Schumacher agreed to serve as Secretary Pro Tempore.

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

Ms. Cohen introduced Marisa and Gabriella Mauro, students at Friendship Junior High, who sang the National Anthem to begin the meeting.

AUDIENCE

Mrs. Roberts welcomed everyone to the meeting and asked if anyone wished to address the Board of Education. No one came forward.

RECESS Consent Agenda

Ms. Krinsky pulled Item 5.01a-d from the consent agenda. Mrs. Schumacher asked to edit the May 11th closed session minutes. Discussion was deferred.

MOTION

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

<u>BE IT RESOLVED THAT</u> on the 8th day of June, 2015, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

5.01 Approval of Minutes-Prior Meetings

a. May 11, 2015 Regular Meeting Minutesb. May 11, 2015 Closed Meeting Minutes

- c. May 26, 2015 Regular Meeting Minutes
 - d. May 26, 2015 Closed Meeting Minutes
- 5.02 Disbursements Resolution

June 8, 2015-FY '14 Disbursements

- 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of April 30, 2015
 - b. Combined Revenue and Expense Report as of April 30, 2015
 - c. Investment Report as of April 30, 2015
 - d. Activity Fund Statements as of April 30, 2015
- 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Resignations
 - c. Certified Retirement

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

MOTION by Mrs. Roberts, seconded by Mr. Burns to approve 5.01a, 5,01c and 5.01d of

the consent agenda.

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

Navs: 0

Absent: 1 Osmanski.

Abstain: 1 Krinsky Motion Carried: 5-0-1-1

BOARD REPORTS

Ms. Krinsky reported she spoke at three graduation ceremonies: Kirk School and Timber Ridge in NSSEO and Holmes Jr. High. She stated they were all nice ceremonies.

Mrs. Roberts reported she attended the Holmes graduation and stated Ms. Krinsky did a wonderful job addressing the students. She also reported attending the Robert Frost 50th anniversary celebration. While at the celebration she met a representative from Harper College.

Mrs. Schumacher reported attending the Friendship Jr. High graduation where she served as speaker. She also reported receiving a thank-you note from the student who interviewed her during the Rupley Senior Luncheon. Finally, she reported attending the wake for former D59 principal Pat Clifford.

Mr. Bhave reported attending the Robert Frost 50th anniversary celebration, indicating there was a former Frost student in attendance who had been a student when the school opened. Mr. Bhave also reported attending the IASB new board member training, stating the first day focused on legal issues and the Open Meetings Act. He reported the second day of training focused on effective Board governance. He noted he enjoyed the opportunity to attend and network with other elected officials. He reported attending the Grove

graduation ceremony.

Mr. Burns reported attending the Friendship graduation ceremony. He also reported meeting Karen Valdez of ED-RED.

INTEREST COACHING UPDATE

TOPICS

- Mr. Vittore and Dr. Barrett presented a review of the first year for D59 instructional coaches.
- Mr. Vittore stated instructional coaches are onsite professional developers working alongside teachers in classrooms. He stated teachers are more successful using new teaching practices when they receive professional development from a coach rather than in a large workshop setting.
- Dr. Barrett stated the coaching model for 2015/16 had three categories: Literacy Coaches, Innovative Learning Coaches and Dual Language coaches. She also stated the reorganization included three additional coaches for next year.
- Dr. Barrett reported the instructional coaches had received professional development (PD) at the New York Teachers College and during the Illinois Reading Council Annual Conference. The Innovative Learning Coaches received PD through Google Play for Education, the Instructional Coaching Institute and the ICE Conference.
- Mr. Vittore stated the coaches worked with the Curriculum Design Teams (CDT) the Grade Level Meetings (GLM) and provided PD during Professional Learning Time (PLTs). He stated PD was also offered to Educational Support Personnel (ESP) through an ESP symposium.
- Dr. Barrett reported receiving requests from outside districts for site visits to study D59 coaching. She stated instructional coaching was a critical success, partly because teachers trust coaches. She stated the coaching team had been nominated for a Those Who Excel award.
- Mr. Vittore stated 2015/16 would include more PD for coaches, the building of deeper relationship, expanded parent opportunities and support for CDT, GLM and PLT.
- Ms. Krinsky thanked the presenters, stating they did great work. She also indicated her support for additional parent opportunities and was happy to see the addition of a Dual Language coach.
- Mrs. Schumacher asked if coaches worked more with veteran teachers or new teachers.
- Dr. Barrett stated they worked with both groups equally.
- Mrs. Schumacher asked what types of things veteran teachers needed from coaches.
- Dr. Barrett stated D59 has a vision of literacy. Coaches work with readers and writers workshop, believing all students can be successful readers and writers.

Also, coaches use feedback from students to help design instruction. They assist teachers in looking at student work in a different way and providing more practice for students in reading and writing. Coaches also help find resources for teachers. She indicated there would be 20 lessons for reading and writing to launch instruction next year. She also noted there would be summer opportunities for reading and writing workshops.

Mrs. Roberts thanked Mr. Vittore and Dr. Barrett for their presentation.

ASSISTANT PRINCIPAL ROLE

Lead principals Meg Weickert, Randy Steinkamp and Mary Ellen Esser shared their thoughts on the importance of having an assistant principal (AP) in all elementary schools.

Mrs. Weickert began by thanking the Board for approving APs for elementary schools. She stated that her case was a little different in that her building had for several years a building assistant, which was a full release position. Being able to move that individual into the AP position with a different level of responsibilities was helpful. She stated the AP can assist the principal with evaluations, which will be important next year when the district returns to its normal evaluation cycle.

Mrs. Weickert stated the principals mentor APs, which will build future leaders for D59.

Mr. Steinkamp stated the APs were focused on building relationships this year. They have been involved in all aspects of the schools, from attending PTO meetings and family nights to serving recess duty so that they can get to know the students. He stated the principals are working one on one with their AP to mentor them on building level administration. He stated they assist in planning for school PLT, for BLT and PBIS.

Mr. Steinkamp stated it has been a great benefit to have a Spanish-speaking administrator in his building to help with parent communications. He noted that students often 'lose' their English when they are facing disciplinary action.

Mr. Steinkamp noted that with the implementation of Full Day Kindergarten there had been changes to staffing. He stated it was good to have a colleague to talk through staffing changes in making the best decisions for the school.

Mr. Steinkamp stated having an AP has allowed him to take a closer look at the school and why things are done a certain way. Sharing procedures with an AP has made him more reflective.

Mrs. Esser stated there was power in the team. She indicated she had not had a colleague to help with decisions since she left Holmes Junior High and appreciated the extra support.

Mrs. Esser stated next year the APs will have an important role in regards to special education. The APs will be in charge of the Student Services Team in

the building.

Mrs. Esser stated it was good to have two perspectives regarding evaluations. She stated Byrd would be piloting a walk-through tool and this will have double the exposure with two administrators in the building.

Mrs. Esser stated the student population at Byrd had greatly changed in the past 10 years and it was beneficial to have a second administrator to help meet the challenges of the changing demographics.

Mrs. Schumacher asked who was in charge of the building when both administrators were gone.

Mrs. Weickert stated there was usually a resource teacher who could step up if the need arose. In addition, the school office manager and school custodian were excellent resources and if all else fails the principals can be easily contacted.

Dr. Fessler stated that in this first year it had been beneficial to have the principals and APs attend ALT meetings together, but that next year there would be separate meetings most weeks, which will allow for better administrative coverage.

Mrs. Somogyi stated that in the past there had only been a principal in the building, but that now we have a principal, an AP and a coach in the building. How do teachers know whom to go to with their questions or concerns.

Mr. Steinkamp stated that in the beginning of the year the teachers all came to him but now that they better know the strengths of each individual they know whom best to seek for assistance.

FREEDOM OF INFORMATION ACT REQUESTS

Ms. Zerfahs reported 1 FOIA request had been received since the May 11, 2015 meeting and it had been addressed.

ACTION ITEMS

FOOD SERVICE CONTRACT RENEWAL FOR 2015-2016 LUNCH AND BREAKFAST PROGRAMS

MOTION

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

<u>BE IT RESOLVED THAT</u> on the 8th day of June, 2015 the Community Consolidated School District 59 Board of Education renew the contract with Sodexo, 3020 Woodcreek Drive, Downers Grove, Illinois to provide meals for the 2015-16 school year at the following rates:

Reimbursable Lunches

	\$ 2.4091
Management Fee per Lunch	\$.0000
A la Carte Equivalent Fee	\$ 2.4091
A la Carte Management Fee	\$.0000
### ### ### ### ### ### ### ### ### ##	\$ 1.2600

Reimbursable Breakfast

Management Fee per Breakfast \$.0000

Adopted the 8th day of June 2015.

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

SETTING OF STUDENT MEAL FEES FOR THE 2015-16 SCHOOL YEAR

MOTION

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

<u>BE IT RESOLVED THAT</u> on the 8th day of June 2015 the Community Consolidated School District 59 Board of Education establishes the student per meal fees for the 2015/16 school year as follows:

- Full price lunch: \$2.50;
- 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

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

TO ADOPT FISCAL YEAR, PLACE 2015/16 TENTATIVE BUDGET ON PUBLIC DISPLAY, AND SET DATE FOR PUBLIC HEARING

Mr. Bhave suggested the budget not be approved during the same meeting as the Public Hearing on the budget.

Mrs. Roberts agreed that was a good suggestion.

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

Board Minutes – <u>06/08/15</u> Item – <u>07/13/15</u> –<u>5.01(a)</u> <u>Page 7</u>

<u>BE IT RESOLVED</u> that on the 8th day of June, 2015, 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, 2015 and ending on June 30, 2016.

BE IT FURTHER RESOLVED that the public hearing on the tentative budget for the fiscal year beginning July 1, 2015 be set for 7:00 p.m., Monday, August 10, 2015, 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 10, 2015 in the <u>Journal Topics</u>, 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, 2015 a tentative budget for said school district for the fiscal year beginning July 1, 2015 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.

<u>PUBLIC</u> <u>NOTICE</u> <u>IS</u> <u>FURTHER</u> <u>HEREBY</u> <u>GIVEN</u> that a public hearing will be held on said budget at 7:00 p.m., on the 10th day of August 2015, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois.

Dated at Arlington Heights, Illinois, this 8th day of June, 2015.

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

AUTHORIZING INTERVENTION ON 2014 ASSESSMENT APPEALS AT THE PROPERTY TAX APPEALS BOARD (PTAB)

MOTION

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

<u>WHEREAS</u>, an owner or manager of a parcel or parcels of real property located within the boundaries of the State of Illinois has the right to file an appeal challenging the assessed value of the parcel or parcels of real property with the State of Illinois Property Tax Appeal Board ("PTAB";) and

WHEREAS, an appeal before the PTAB seeks a reduction in the assessed value of the parcel or parcels; and

<u>WHEREAS</u>, a reduction granted by the PTAB in the assessed value of a parcel or parcels located within the boundaries of Elk Grove Community Consolidated School District 59 will lead to the issuance of a real estate tax refund from the current collections of the Board of Education of Elk Grove Community Consolidated School District 59 (the "Board'); and

<u>WHEREAS</u>, a taxing District has the right to intervene in proceedings before the PTAB in order to protect the taxing district's revenue interest in the assessed value of a parcel or parcels; and

<u>WHEREAS</u>, the time period during which a taxing district may intervene is only 30 days after the taxing district's receipt, from the local county Board of Review, of notice of the filing of an appeal by an owner or manager of a parcel or parcels of real property; and

<u>WHEREAS</u>, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to defend the Board's real property tax base by intervening in PTAB appeals filed on parcels within the boundaries of the Board.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Elk Grove Community Consolidated School District 59, Cook County, Illinois as follows:

- 1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
- 2. The Board hereby authorizes law firm Franczek Radelet P.C. as its legal representative to: a) file a Request to Intervene in Appeal Proceedings in all 2014 assessment appeals filed at the PTAB for which the Board receives notice from the local county Board of review, and b) represent the Board's interests in those proceedings.
- 3. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
- 4. If any section, paragraph, clause, or provision of the resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution
- 5. This Resolution shall be in force and effect upon its adoption.

 Approved the 8th day of June, 2015, by the following roll call vote of the

Community Consolidated School District 59 Board of Education.

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

DIRECT SCHOOL TREASURER TO TRANSFER INTEREST EARNED IN THE DEBT SERVICE FUND TO THE EDUCATIONAL FUND FOR FISCAL YEAR 2014/15

MOTION

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

<u>WHEREAS</u>, 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

<u>WHEREAS</u>. 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

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, 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. <u>BE IT RESOLVED THAT</u> on the 8th day of June, 2015, the Community Consolidated School District 59 Board of Education:

<u>Section 1.</u> 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.

<u>Section 2.</u> 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 2014/15.

<u>Section 3.</u> 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.

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

ABATEMENT OF \$1.4 MILLION IN WORKING CASH FUNDS TO THE OPERATIONS AND MAINTENANCE FUND

MOTION

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

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 \$18 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 the fund 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:

<u>Section</u> <u>1</u>. 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.

<u>Section 2</u>. 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 \$1.4 million of the moneys in the Working Cash Fund to the Operations and Maintenance Fund, such transfer to be made effective June 30, 2015.

<u>Section 3</u>. 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

<u>Section 4</u>. 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.

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

AGREEMENT FOR THE NEIGHBORHOOD RESOURCE CENTER BETWEEN THE VILLAGE OF MOUNT PROSPECT AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Ms. Krinsky stated she thought support of this center was the best use of District funds and hoped that some day there could be a similar center in the mobile home parks.

MOTION

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

<u>BE IT RESOLVED THAT</u> on the 8th day of June, 2014, the District 59 Board of Education approve the Intergovernmental Agreements attached to this resolution between the Village of Mount Prospect and Community Consolidated School District 59, commencing July 1, 2015 through June 30, 2016.

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

DETERMINATION OF SERIOUS SAFETY HAZARDS RELATED TO STUDENT TRANSPORTATION SERVICES

MOTION

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

BE IT RESOLVED THAT on the 8th day of June, 2015 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.

	Numbe	r School	<u>Location</u>
59-00-1	Salt Creek	Arlington Heights Ro	ad at Biesterfield Roa
59-00-2	Friendship	Oakton Street at Pen	
59-00-3	Friendship	Elmhurst Road at Oa	kton Street
59-00-4	Friendship	Dempster Street at M	farshall Drive
59-00-5	Forest View	Golf Road at Meier R	oad
59-00-6	Forest View	Busse Road at Lonno	quist Blvd.
59-00-7	John Jay	Algonquin Road at B	riarwood Drive
59-00-8	Grove	Landmeier Road at F	lidge Avenue
59-00-9	Admiral Byro	Biesterfield Rd from l	Martha Street to Leicester Rd
59-00-10 Rd	Brentwood	Mt. Prospect Rd fron	n Golf Rd to 350' south of Golf
59-00-11	Friendship	Elmhurst Road from	Holiday Lane to Algonquin Road
59-00-12	Grove	Devon Avenue from F	Ridge Avenue to 350' west of
	Ridge Ave.		
59-00-13	Admiral Byro	Devon Avenue from F	Park Blvd. to Berkenshire Lane
59-00-14	Devonshire	Mt. Prospect Road fr	om Roxbury to 350' north of
	Roxbury		
59-01-1	Holmes	Golf Road at Meier R	
59-01-2	Holmes	Busse Road at Lonno	•
59-01-3	Friendship Roxbury	Mt. Prospect Rd from	n Roxbury to 350' north of
59-05-1	Holmes	Arlington Heights Ro	ad at Council Trail
59-05-2	Grove Blvd.	Arlington Hts Rd fron	n Meadows Ct. to Elk Grove
59-05-3	Salt Creek Kennedy Blv	•	. from Meadows Ct. to J.F.
59-05-4	Clearmont		Pkwy. and Center Street
59-05-5	Low	Arlington Heights Ro	-
59-05-7	Devonshire	•	Toplin Ave to Pennsylvania Ave
59-05-8	Grove	<u> </u>	Pkwy and Center Street
59-05-10	Grove		Avenue to 350' east of Ridge Ave
59-05-11	Clearmont	•	Avenue to 350' east of Ridge Ave
59-06-1	Ridge	Elk Grove Blvd. at F	——————————————————————————————————————
	-		-

	59-06-2	Clear	mont	Elk Grove Blvd. at Ridge Avenue
	59-06-3 59-10-1 59-10-2	Frost	Creek :wood	Elk Grove Blvd. at J.F. Kennedy Blvd. Crossing Dempster Street Crossing Elmhurst Road
Roll Call	Ayes:	6	Bhave,	Burns, Krinsky, Roberts, Schumacher and Somogyi.
	Nays: Absent: Abstain:	0 1 0	Osman	ski. Motion Carried: 6-0-1-0

AWARD OF BID FOR SEALCOATING AND RE-STRIPING AT VARIOUS DISTRICT 59 FACILITIES

MOTION

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

<u>WHEREAS</u> bids were opened on May 20, 2015 for sealcoating and parking lot striping at fourteen District 59 sites;

<u>WHEREAS</u> two (2) bids were received with the recommended low bid submitted by Onyx Sealcoating, Inc., 15113 S. Kilbourn Avenue, Midlothian, Illinois 60445;

NOW, THEREFORE, BE IT RESOLVED, on the 8th day of June 2015, the Board of Education of Community Consolidated School District 59 approve the contract award for sealcoating and re-striping to Onyx Sealcoating, Inc. in the amount of \$27.150.00.

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

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

DISCUSSION

ITEMS ADOPTION OF PREVAILING WAGE RATE

Ms. Fisher stated this resolution establishes wages for construction work in District 59 and is required by state law.

Mrs. Roberts noted that although the Board is required to pass this resolution, up to three members can vote no.

ADOPTION OF BOND DISCLOSURE COMPLIANCE POLICY

Mrs. Gloede stated that any time the district issues debt there will be purchasers. She stated these investors receive an Official Statement from the district. The district works with legal counsel, underwriters, and an investment counselor in preparing the Official Statement.

The district's CBO is responsible for accurate and up-to-date documents. Requirements for maintaining non-taxable status must be followed.

Mrs. Gloede stated if the district's financial rating changed the District would have to publish that fact.

Mr. Bhave suggested the resolution be revised – section b, #5 to omit "president".

ADOPTION OF BOARD POLICY

Mr. Bhave questioned BP 2.250 regarding oral FOIA requests, asking if the District ever received oral requests.

Mr. Luedloff stated the District had never to his knowledge received an oral FOIA request.

Mr. Bhave stated that normally he would rather do more than less, but supported the District in requiring written FOIA requests.

Mrs. Somogyi stated she had questioned the wording in BP 5.120, but after checking in School Code she realized the policy is taken directly from School Code and therefore she withdrew her request to change the language.

Ms. Zerfahs stated she had referred BP 5.180 to Alan Sraga per Mrs. Roberts' request but had not yet heard back. She stated she would share his thoughts as soon as she received them.

ATTENDANCE AT JUNE 22, 2015 BOARD OF EDUCATION MEETING

It was determined that Mr. Bhave, Mrs. Osmanski, Mrs. Schumacher and Mrs. Somogyi were the only Board members who are able to attend the scheduled meeting on June 22. Mrs. Roberts urged these members to notify Dr. Fessler if anything came up that would prevent them from attending, as the meeting would then have to be cancelled.

NEW/OLD BUSINESS AND ANNOUNCEMENTS

Ms. Krinsky requested an update from Harper College liaisons.

Dr. Fessler stated communications between D59 and Harper had been inconsistent, even though Dr. Carpenter had reached out to them several times.

Ms. Krinsky requested a report on teacher training on teaching to poverty.

Dr. Fessler stated the Board was scheduled to meet with the communications consultant on June 22 prior to the Board meeting, but since 3 members would be absent that night, the meeting would be rescheduled.

Mrs. Roberts reported she was contacted by Alva Kreutzer, D214 Board President and she would be meeting with Mrs. Kreutzer on June 15th for coffee.

Mrs. Schumacher requested an update from Mr. Grey on the learning spaces site visit.

Mrs. Schumacher inquired as to whether Mr. Rossi had arranged to have the funky 'elc' removed from the front façade of the ELC.

Mr. Rossi stated the Board had reached consensus on keeping the elc as presented.

Mrs. Schumacher stated in the past the Board had been involved in designing school renovations.

Dr. Fessler reported the results from parent and staff surveys on school start and end times. He stated it was interesting that the results were polar opposites. Staff is strongly in support of beginning the school day earlier and parents are in support of the current schedule.

Dr. Fessler stated this was an important decision for staff, as they feel the school day will be more effective if the day were to begin earlier. Staff feels the students are too tried at the end of the day to have effective instruction.

Some drawbacks to the current schedule include heavier traffic for bus drivers at the later hour. Dr. Fessler conjectured that this might explain the increase in traffic accidents involving our buses this year.

Mr. Burns suggested holding a town hall meeting to discuss the issue.

Dr. Fessler supported the idea of a longer process to hold a town meeting.

Mrs. Schumacher stated she felt students should not be forced to get up earlier to attend school, but she also stated she would support the Board's decision to begin 15 minutes earlier next year to see how it works.

Dr. Fessler stated we have the latest release time of area school districts. This has caused problems with junior high students being late to sporting events held outside the district. He stated he was not in favor of releasing students early from class to attend sporting events. He suggested a compromise of moving the start time up by 15 minutes.

The Board agreed to support a 15-minute earlier start time.

REPORTS OF THE SUPERINTENDENT'S TEAM

Dr. Fessler stated he had these take-aways from tonight's meeting: Bring back Dr. Barrett and Mrs. McAbee to discuss Fountas & Pinnell literacy supports.

Provide the Board with an update on the PD focus for 2015/16, focusing on literacy.

Mr. Grey reported a team of Learning Space committee members and Friendship Junior High teachers visited Glen Ellyn District 41's Hadley Jr. High and Lincoln Jr. High Schools. These schools have 21st century learning spaces. The team was able to speak to teachers and students, gathering wonderful feedback. Mr. Grey stated he would share pictures of the learning spaces in the Friday Board Update. District 59 will be piloting three prototype classrooms next year as well as reconfigured space in the FJHS LRC. He stated elementary classrooms prototypes would be piloted the following school year.

Ms. Krinsky asked about staff feedback on the prototype classrooms.

Mr. Grey indicated many teachers had volunteered their classrooms for prototyping. He stated each classroom would be designed using the original footprint.

Mrs. Schumacher mentioned the committee had never discussed a site visit to Glen Ellyn and was disappointed that she received only three days notice of the site visit.

Mr. Grey apologized and indicated he could schedule additional site visits for the fall.

Mrs. Roberts suggested Mrs. Schumacher follow up with Mr. Grey individually.

Mrs. Somogyi stated she would like to have a Board Tour of the prototype classrooms next fall.

Ms. Krinsky asked about summer school, stating she had missed two meetings and wondered if she missed a presentation.

Dr. Carpenter stated there are 600 students enrolled in Summer Quest, which includes an advanced math class, Jump Start and STEM classes. Student attendance is by invitation only.

Mr. Burns stated his boys were excited about attending summer school.

Mr. Sunil asked that before the Board adjourn into closed session they consider whether they can lawfully talk about closed session minutes when that was not listed as a reason for closed session.

Mrs. Roberts suggested they defer discussion until it was determined how to handle editing the closed session minutes.

MOTION

at 9:55 p.m. by Mr. Burns, seconded by Mrs. Roberts, to adopt the following resolution:

<u>BE IT RESOLVED THAT</u> on the 8th day of June, 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...", "Collective bargaining matters..." and "...matters relating to individual students"-5ILCS 120/2 (c) (1,2&10) of the Open Meetings Act.

Roll Call

Ayes: 6 Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 1 Osmanski.

Abstain: 0 Motion Carried: 6-0-1-0

MOTION

at 10:55 p.m. by Mrs. Schumacher, seconded by Mrs. Roberts, to adopt the following resolution:

<u>BE</u> <u>IT</u> <u>RESOLVED</u> <u>THAT</u> on the 8th day of June, 2015, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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Roll Call	Ayes:	6	Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.	
	Nays: Absent: Abstain:	0 1 0	Osmanski. Motion Carried: 6-0-1-0	
MOTION	at 10:56 p.m. by Mrs. Somogyi, seconded by Mr. Bhave, to adopt the following resolution:			
	BE IT RESOLVED THAT on the 8th day of June, 2015, the Community Consolidated School District 59 Board of Education meeting is adjourned.			
Roll Call	Ayes:	6	Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.	
	Nays: Absent: Abstain:	0 1 0	Osmanski. Motion Carried: 6-0-1-0	
ATTEST:			Sharon Roberts, President	

Karen Osmanski, Secretary