

**Official Minutes of the Monday, November 10, 2014
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, November 10, 2014. President Roberts called the meeting to order at 7:00 p.m.
- Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Brian Kiel, Seana McPherson, Mardell Schumacher 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; Rob Bohanek, Will Hogan and Jane Schwartz, Principal and Assistant Principals for Holmes Jr. High; Susan Ejma, Principal for Juliette Low School; Mary Beth Niles, Principal for John Jay School; Meg Weickert, Principal for Forest View School; Melissa Ward, Coordinator of Early Childhood Education; Pat Graham and Jayne Wilkins-Scott, Those Who Excel award recipients; Kristin Hahn, Holmes; Patrick Brosnan, Paul Pessetti, Robin Randall and Stephanie Marcan, Legat Architects; Joe Papanicholas, Nicholas Construction.
- Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was completed.
- 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** by Mrs. Osmanski, seconded by Mrs. McPherson, to adopt the following resolution:
BE IT RESOLVED THAT on the 10th day of November, 2014, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented:
- 5.01 Approval of Minutes-Prior Meetings
- a. October 14, 2014 Regular Meeting minutes
 - b. October 14, 2014 Closed Meeting minutes
 - c. October 27, 2014 Regular Meeting Minutes
- 5.02 Disbursements Resolution
 November 10, 2014–FY '14 Disbursements

5.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of September 30, 2014
- b. Combined Revenue and Expense Report as of September 30, 2014
- c. Investment Report as of September 30, 2014
- d. Activity Fund Statements as of September 30, 2014

5.04 Acceptance of Recommendations: Human Resources Report

- a. Certified Lane Changes
- b. ESP Contracts
- c. Certified Resignation

Roll Call	Ayes:	7	Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
	Nays:	0	
	Absent:	0	
	Abstain:	0	
			Motion Carried: 7-0-0-0

**BOARD
REPORTS**

Ms. Krinsky stated she was the District 59 representative to NSSEO and as such visited Kirk School to read to students.

Mrs. Somogyi stated she attended several staff lunches.

Mrs. Schumacher also reported attending staff lunches, stating it was wonderful to get into the schools and talk to staff.

Mrs. Roberts attended an NSSEO meeting where Karen Valdez of ED-RED was the speaker. She noted Ms. Valdez's presentation on SB16 was excellent. Mrs. Roberts also reported on 2 financial workshops held for Board members, facilitated by Mrs. Gloede, whom she thanked.

**SPECIAL
INTEREST****RECOGNITION OF *THOSE WHO EXCEL* RECIPIENTS**

Dr. Fessler stated our District has many talented staff members, two of whom were recognized by ISBE. He asked Dr. Bohanek to come forward to introduce the *Those Who Excel* award recipients.

Dr. Bohanek reported the process for nominating his two staff members began last fall. He indicated both teachers were very excited about the nomination. He stated Mrs. Wilkins-Scott was now retired but had worked in District 59 for 33 years. He stated she was a master fund-raiser and encouraged her students to become involved in community service. Her vocal students were recognized by the Village of Mt. Prospect and America Sings. She is a National Board Certified teacher.

Dr. Bohanek stated Mrs. Graham was a 15 veteran teacher in District 59. He noted she was utilizing Understanding by Design long before the rest of the District. Mrs. Graham started A Day of Service at Holmes. She mentors new teachers as well as student teachers. He added his congratulations to both teachers.

Mrs. Wilkins-Scott and Mrs. Graham both spoke of their sense of honor in receiving this recognition and thanked Dr. Bohanek and Dr. Fessler for attending the state recognition dinner.

Dr. Fessler stated he felt like a proud father during the state recognition dinner. He stated he would like to establish a committee to accept local nominations for recognition and then process the most promising for state recognition. He stated he would work with the DEA on creating a process.

Mrs. Schumacher congratulated both teachers, stating they were both very deserving of this award.

Mr. Kiel stated his four boys had the opportunity to work with Mrs. Graham and Mrs. Wilkins-Scott and thanked them both.

Mrs. Osmanski stated she had the opportunity to work with both Mrs. Wilkins-Scott and Mrs. Graham and thanked them both for their service.

BOARD RECOGNITION

Dr. Fessler noted November 15th was School Board recognition day. He distributed certificates and gift cards, thanking Board members for their service.

FREEDOM of INFORMATION ACT REQUESTS

Ms. Zerfahs reported there had been one FOIA request since the October 14th Board meeting. The request from the IEA & NEA was addressed.

FULL DAY KINDERGARTEN – PART II

Mr. Luedloff reviewed the first Full Day Kindergarten (FDK) presentation, which focused on the “why” of FDK.

Mr. Luedloff stated the goal of the Superintendent’s Leadership Team was to provide FDK to all District 59 kindergarten students. One of the first issues to address when offering FDK is the availability of space. He stated there were three options to insure adequate space: reconfigure and utilize existing space; utilize an “overflow “ approach; new construction that would add classrooms where necessary.

Mr. Luedloff addressed the second consideration for FDK: financing. He stated the first option included utilizing all Title I funds (\$1.5M) and an estimated additional \$450,000-\$500,000 in annual expenses. He stated if the District chose to use an “overflow” approach, the additional annual expense would be \$375,000-\$425,000. Finally, he presented the option of parents paying for the additional ½ day of kindergarten attendance, but this would eliminate most low-income families.

Mr. Luedloff stated the administration recommended option 1 for FDK.

Mrs. Schumacher read the following statement:

“Full-day kindergarten should not be implemented unless the District has the needed space to house it on a continued basis. I would not want to start a program that might have to be eliminated in a few years because of lack of space. We need to take a good look at future unexpected financial challenges that might be facing our district before committing ourselves to a change of this magnitude.

The district committed itself to a comprehensive preschool program several years ago because that is where we thought our early learning money would be best used. This was in line with the emphasis put on early learning by the State. Preschool was the early learning emphasis accepted by our Board.

We have recently expanded on this with the building of a consolidated EC center at great cost. We should now concentrate on this program and work to get the most academic and social success for our 3 and 4 year old preschoolers so they are truly ready to enter school.

Assess their progress more closely, and see what is working. Change what is not, and get them up to a satisfactory level before they even enter kindergarten. Do not spread our financial and human resources too thin or too quickly.

Some years back the School of Choice committee was in existence and had a very astute and hard working group of people who were truly committed to what they thought would be best for our children. Out of this effort came the Ridge Family Center for Learning. However, during its formation, the committee was “pitched” the idea of full day kindergarten by the district and superintendent. The committee did not favor full day kindergarten.

In order to overcome their rejection of the idea, the district disbanded the committee and opened the School of Choice with full day kindergarten over the objections of the committee. There was a great deal of displeasure among committee members many of whom were young business men and a strong feeling that when the district wants something, they will find a way to get it regardless of the perception that community members are invited to participate in the decisions, which did not prove to be true.

When our dual language school opened under a different superintendent, this school was aligned very closely to the program being used in District 54 except that our district insisted on having full day kindergarten even though District 54 was successful with half day.

Little by little, one step at a time, District 59 taxpayers are having to pay for more unfunded mandates, and many of these are being put upon them by the district, not the state.

When Gerry Langley was on our Board, there was a great effort by the district to get the Board to add rooms at Holmes Jr. High because there was supposedly an urgent space issue there. Gerry, who was very skilled in finance, balked at the expenditure for that issue, and it wasn't built.

Not many years after that when we truly had a real crowding issue at Grove, we considered moving students over to Holmes because they had so much extra room at Holmes. The decision not to build at Holmes turned out to have been correct. The future doesn't always turn out the way we foresee it. A conservative approach usually turns out to be more favorable.

When full day kindergarten was considered in District 57 some years ago on a fee basis, the Board members decided not to offer it but to concentrate on lowering class sizes rather than continue with the full day plan.

Full day kindergarten is a program that has been considered by many of our neighbor districts but generally rejected for a variety of reasons. Considering that we are just starting a 3 to 5 year plan to restructure our entire teaching plan around Common Core Standards with continual professional development to get everyone on board, it seems prudent to me not to embark on any other new ideas. When I asked some of our teachers at a recent lunch session what was new, they answered, “EVERYTHING!” I think that pretty well sums up our District these days. I really don’t think we need to add any other new ideas at this point in time.

I think our staff is adjusting to all the new programming and changes, but I also feel that they are under a lot of pressure in making the vast changes in instructional practices from what they have known. I think we all need to work hard on what is underway and assess ourselves on a continuing basis.

When I became a member of the Board, I was told that in education the pendulum keeps swinging back and forth on what is the best way to educate our children. Perhaps these curves and turns have not really made many improvements. Let’s not keep swinging but hold a steady course of action. In due time, we will be ready to do our all out full day kindergarten, and do it right, the way we should.

Those of us who have learned under various older systems have done pretty well...haven’t we? Maybe it’s not what we do, but how well we do it.”

Ms. Krinsky stated she felt the District was at a crossroads. She stated that with the addition of an Early Learning Center the District had the space necessary to expand FDK. She noted the importance of early learning and that only 300 students attend the District’s preschool. She stated too many children are not getting the help they need and for this reason she supported FDK in all schools.

Mrs. Osmanski stated the ISBE KIDS assessment requires kindergarten teachers to really know their students. She noted the ½ day kindergarten program is so focused on academics that teachers do not have time for the social/emotional piece.

Mrs. McPherson asked for clarification on how students would be moved to other schools if their home school did not have the necessary space.

Mr. Luedloff stated two sites, one north side and one south side, could be designated as “overflow” sites.

Mrs. Osmanski asked about support staff currently paid through Title I funding. Would these positions be eliminated?

Mr. Luedloff stated those funds were included in the estimate of cost for FDK.

Mrs. Schumacher stated she felt the District should wait to see results from the new Early Learning Center.

Dr. Fessler stated FDK would benefit all students, not just at-risk students. He noted we already have FDK at several sites and are ready to expand the program. He noted the funding is available, and even in a “worst case scenario” the District would still be in good financial shape.

Mrs. Roberts noted that in the 10 years she had served on the Board of Education the topic of FDK had arisen several times and she had always supported the idea. She stated that looking back, we might not have been ready to establish FDK District-wide, but we are now. She stated we have the right superintendent, the right SLT and a great staff.

Mr. Kiel stated his support for FDK but asked if the resolution presented under discussion would be updated to reflect specific recommendations from the SLT.

Mr. Luedloff indicated the resolution would be updated.

Mrs. Somogyi stated she preferred an open time frame for offering FDK with no defined start date.

Mrs. Schumacher stated we should not be in a hurry but should wait until we are sure we are ready.

Dr. Fessler stated he would not move forward if we were not ready. He thanked Mr. Luedloff and the entire SLT for their work on the presentation.

UPDATE ON EARLY LEARNING CENTER (ELC) ADDITION TO HOLMES JR. HIGH SCHOOL

Mr. Rossi reported the Mount Prospect Village Board had approved the requested parking variance, the MWRD issued a preliminary permit and the Regional Office of Education issued a permit for the ELC construction.

Mr. Brosnan of Legat Architects presented design updates to the ELC. He stated they had looked at student access and the impact of traffic flow on the neighborhood. He stated that following the soil borings they added an allowance for removal of some of the soil. They also added an underground storm water detention to the plan. He indicated there would be a berm along the east side, and landscaping along Lonquist.

Mr. Brosnan presented plans for the main corridor that showed learning spaces to break up the corridor and allow for learning outside of the classroom. He showed sketches of sensory gardens and fine arts spaces both inside and outside. He stated they were now at 50% of construction phase.

Mr. Papanicholas reported he was going through a very in-depth budgeting experience and stated the figures were trending toward \$18M for the project. He stated some of the reasons for the increase to the budget were: design progression; village requirements; storm water management; MWRD requirements; and soil conditions. He stated that if weather permits they might be able to reuse some of the soil, which would be a substantial savings. He stated the building’s foundation should be complete just after the new year.

Mrs. McPherson asked how many employees would be assigned to the new site.

Mrs. Ward indicated there would be between 60-65 employees.

Mrs. Somogyi asked if there were enough sinks and who would wash the toys.
Mr. Brosnan stated there were sufficient sinks and Mrs. Ward stated the teachers would clean the toys and the building would have washers, dryers and dishwashers to help keep everything clean.
Mr. Kiel asked about Gold Leed Certification.
Mr. Brosnan stated the building would reach the level of Good Leed certification, but without receiving the plaque.
Mrs. Somogyi asked about possible vandalism.
Mr. Brosnan stated there were very few hiding places. He also noted the police would have easy access and would be able to patrol the area day and night.
Mrs. Somogyi complimented Mr. Brosnan and the Legat crew for their fine work.

ACTION ITEMS

AWARD OF PHASE I CONSTRUCTION SERVICES FOR THE EARLY LEARNING CENTER ADDITION TO HOLMES JR HIGH

Mr. Rossi noted with passage of this resolution the pre-construction phase of the project would end and construction fences would be put into place.

MOTION

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

WHEREAS, 9 bids were opened on October 21, 2014 for Phase I construction services for the Early Learning Center Addition;

WHEREAS, bids were received for both bid packages with the recommended lowest responsible bidder for each attached;

NOW, THEREFORE, BE IT RESOLVED, on the 10th day of November, 2014, the Board of Education of Community Consolidated School District 59 approve the award of Bid Package 1 to Riemer Engineering, St Charles , IL in the amount of \$2,964,925 and Bid Package 2 to Monarch Construction, Elk Grove, IL in the amount of \$2,034,450 for a total of \$4,999,375.

Roll Call

Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 0
Abstain: 0
Motion Carried: 7-0-0-0

PREPARATION OF 2014 TAX LEVY AND SETTING THE DATE FOR THE PUBLIC HEARING

Mrs. Schumacher stepped out of the meeting.

MOTION

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

BE IT RESOLVED THAT on the 10th day of November, 2014 the Community Consolidated School District 59 Board of Education directs the Administration to prepare the 2014 levy based on a 2.52% increase over the estimated aggregate levy extensions of the preceding year excluding the bond and interest levy;

BE IT FURTHER RESOLVED THAT the Board of Education conduct a public hearing on the proposed tax levy during the December 8, 2014 school board meeting and notification of said hearing be circulated in an area newspaper announcing the public hearing.

Roll Call	Ayes:	6	Kiel, Krinsky, McPherson, Osmanski, Roberts and Somogyi.
	Nays:	0	
	Absent:	1	Schumacher.
	Abstain:	0	

Motion Carried: 6-0-1-0

AWARD OF BID FOR PAPER

MOTION by Ms. Krinsky, seconded by Mrs. Somogyi, to adopt the following resolution:
WHEREAS bids were opened on October 14, 2014 for paper; and
WHEREAS seven (7) bids were received with the lowest conforming bids submitted by Murnane for vellum and xerographic; Pyramid for construction; and tagboard;
NOW, THEREFORE, BE IT RESOLVED, on the 10th day of November 2014, the Board of Education of Community Consolidated School District 59 award the paper bid to Murnane Paper, 345 Fischer Farm Road, Elmhurst, Illinois for \$95,031.38, and Pyramid School Products, 6510 North 54th Street, Tampa, Florida for \$6,099.10 for a total of \$101,130.48.

Roll Call	Ayes:	6	Kiel, Krinsky, McPherson, Osmanski, Roberts and Somogyi.
	Nays:	0	
	Absent:	1	Schumacher.
	Abstain:	0	

Motion Carried: 6-0-1-0

STUDENT TRANSPORTATION SERVICES CONTRACT EXTENSION AND RATES FOR 2015/16

Mrs. Schumacher returned to the meeting at 9:05. She questioned the need for an increase considering the decreased cost of fuel.
 Mrs. Gloede stated they were still working off the original bid.

MOTION by Mrs. McPherson, seconded by Ms. Krinsky, to adopt the following resolution:
WHEREAS, the current Contract terms agreed to in August 2011 (Section F.3 Prices) reads “prices for the optional fourth and fifth years shall not exceed the year to year percentage change for the September-September Consumer Price Index, All Urban Consumers, All Items (CPI)”; and
WHEREAS, the September 2013 – September 2014 CPI was 1.7%;
BE IT RESOLVED, the Grand Prairie Transit contract shall be extended for the period from August 1, 2015 through July 31, 2016 at a 1.7% increased rate over the 2014/15 rates.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher
and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

ACCEPTANCE OF DONATIONS TO GROVE JUNIOR HIGH SCHOOL

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

BE IT RESOLVED THAT on the 10th day of November, 2014, the Community Consolidated School District 59 Board of Education accepts the donation of a drum set appraised at \$310 to the band program at Grove Jr. High School from Mrs. Cindy Larson, 133 Tottenham Lane, Elk Grove Village, IL 60007;

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donor, 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.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher
and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

The Action Item to approve a Board Governance document was tabled until the next Board of Education meeting.

AUTHORIZING THE EXECUTION OF A REVISED INTERGOVERNMENTAL AGREEMENT RELATING TO THE O’HARE NOISE COMPATIBILITY COMMISSION

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

WHEREAS, the City of Chicago is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the “Illinois Constitution”), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City of Chicago owns and operates an airport known as Chicago O’Hare International Airport (the “Airport”); and

WHEREAS, pursuant to authority granted by an ordinance adopted by this City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission (the “Intergovernmental Agreement”) by and among the City and various municipalities and public school districts (as defined in the Intergovernmental Agreement, “Participants”); and

WHEREAS, the O’Hare Noise Compatibility Commission (“ONCC”) was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996 and the term was extended from December 31, 2005 to December 31, 2010, and again the term was extended to December 31, 2015; and

WHEREAS, ONCC has indicated a desire to approve the amended Intergovernmental Agreement; and

WHEREAS, Community Consolidated School District 59 is currently a member of the O’Hare Noise Compatibility Commission; and

WHEREAS, on September 10, 2014 the Chicago City Council considered a revised Intergovernmental Agreement adding terms to allow a representative from Ward 40 to serve on the ONCC; and

WHEREAS, the City of Chicago approved the revised Intergovernmental Agreement which is attached to this Resolution as “EXHIBIT A

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

SECTION 1. That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION 2. That the Board President is hereby authorized to execute, and the Secretary attest the approval of the attached Intergovernmental Agreement relating to the O’Hare Noise Compatibility Commission.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval according to law.

Roll Call	Ayes: 7	Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
	Nays: 0	
	Absent: 0	
	Abstain: 0	Motion Carried: 7-0-0-0

DISCUSSION ITEMS

PUBLIC HEARING ON 2014 TAX LEVY; ADOPTION OF 2014 TAX LEVY; AUTHORIZING REDUCTION OF CERTAIN FUND LEVIES FOR THE 2014 TAX LEVY

Mrs. Gloede stated these three items would be acted upon during the December Board of Education meeting. She stated they are all connected to the tax levy.

APPROVAL OF FULL-DAY KINDERGARTEN AT ALL ELEMENTARY SCHOOLS

Mr. Luedloff stated he would bring back a revised resolution to the December Board meeting.

NEW/OLD BUSINESS AND ANNOUNCEMENTS

Mrs. Roberts stated she had crafted a new public comment statement, which she shared with Board members. She indicated she had reviewed statements from other local school districts and asked the Board if they wished to include several opportunities for the public to speak or keep the current practice of opening public comment near the front of the meeting.

Board members indicated they preferred to limit public comment to the beginning of the meeting.

Mrs. Roberts noted she would edit the document.

REPORTS OF THE SUPERINTENDENT'S TEAM

Mr. Luedloff reported PLT planning continues, centering on the remainder of the school year and how it will look. He stated each month would consist of two District level meetings, one building level meeting and one meeting just for staff collaboration.

Ms. Cohen noted staff members were very pleased with this schedule.

Mrs. McAbee reported the ELL program review by the state had gone very well. She stated it turned out to be a painless experience. She also reported the coaches will be trained on the KIDS test in early December.

Mrs. Lake reported on an upcoming Early Childhood state review on program services and delivery. She stated Kristie Brettman and Melissa Ward were gathering data and felt prepared for the review.

Mrs. Lake reported the District's social workers and psychologists are working with principals to provide training on Erin's Law during a PLT session. A date has been set for parent review of Erin's Law materials.

Mr. Grey showed a video of the Ridge Intersession lessons.

Mr. Rossi recapped the lighting program that replaced 5000 fixtures around the District. The new fixtures are using only 40% of energy previously used. He also reported the District would receive a refund of \$230,000 from a lighting grant.

Mrs. Schumacher stated this information should be put into a newsletter to make all staff aware of the savings.

Ms. Zurfahs stated there was a need to open another section of preschool. She indicated data would be included in the Friday Board update.

Dr. Fessler thanked Board members for attending the staff recognition lunches.

MOTION at 9:34 p.m. by Mrs. Schumacher, seconded by Mrs. Osmanski, to adopt the following resolution

BE IT RESOLVED THAT on the 10th day of November, 2014, 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 "The

setting of a price for sale or lease of property...”, 5ILCS 120/2 (c) (1 & 6) of the Open Meetings Act.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

MOTION at 10:20 p.m. by Mrs. Schumacher, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of November, 2014, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

MOTION at 10:21 p.m. by Mrs. McPherson, seconded by Mrs. Osmanski, to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of November, 2014, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary