

**Official Minutes of the Monday, April 14, 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 regular 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, April 14, 2014. President Kiel called the meeting to order at 7:00 p.m.
- Roll Call **Members Present:** President Brian Kiel, Vice-President Sharon Roberts and Secretary Karen Osmani. Members Janice Krinsky, Seana McPherson and Barbara Somogyi.
Member Absent: Mardell Schumacher.
- Others Superintendent, Dr. Arthur Fessler; Assistant Superintendent for Human Resources, Tom Luedloff; Assistant Superintendent for Business Services, Ruth Gloede; Assistant Superintendent for Educational Services, Becki Streit; Executive Director of ELL, Maureen McAbee; Translator, Nancy Torres; and Recording Secretary, Betsy Boswell.
- Also Present Eydie Cohen and Michele Lara, DEA; Kelley Zerfahs, Principal of Robert Frost School; Enza Papeck, Principal of Grove Jr. High School, Dan Allaway and Phil Stevens, Assistant Principals for Grove; Ross Vittore, Principal of Clearmont School; Mary Ellen Esser, Principal of Admiral Byrd School; Michele Ramsey, Principal of Ridge Family Center for Learning; Matt Bohrer, Principal of Rupley School; Christy Prikkel, Director of Fiscal Services; Griselda Pirtle, Salt Creek School; Gary Matthews, Fanning Howey; Heidi Thomas, Forest View School; Matt Legg, Rupley School; Shari Ann Falco, Grove; Paul Komelasky, Doris Timmen, Patrick Thompson and Larry Fullmer, Sodexo; students and families from Admiral Byrd and Clearmont Schools and Ridge Family Center for Learning.
- Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was completed.
- AUDIENCE RECESS** Mr. Kiel 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. Roberts, seconded by Mrs. McPherson, to adopt the following resolution:
BE IT RESOLVED THAT on the 14th day of April, 2014, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:
- 5.01 Approval of Minutes-Prior Meetings
- a. March 7, 2014 Special Meeting minutes
 - b. March 7, 2014 Special Closed Meeting minutes
 - c. March 10, 2014 Regular Meeting Minutes
 - d. March 10, 2014 Closed Meeting minutes

- e. March 13, 2014 Special Meeting minutes
- f. March 13, 2014 Special Closed Meeting Minutes
- 5.02 Disbursements Resolution
 - Disbursements Listing
 - April 14, 2014–FY '14 Disbursements
- 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of February 28, 2014
 - b. Combined Revenue and Expense Report as of February 28, 2014
 - c. Investment Report as of February 28, 2014
 - d. Activity Fund Statements as of February 28, 2014
- 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contract
 - b. Certified Contracts
 - c. ESP Contracts
 - d. ESP Resignation
 - e. ESP Retirement
 - f. Certified Retirement Changes
 - g. Administrative Title Change

Roll Call	Ayes: 6	Kiel, Krinsky, McPherson, Osmani, Roberts and Somogyi.
	Nays: 0	
	Absent: 1	Schumacher.
	Abstain: 0	Motion Carried: 6-0-1-0

BOARD REPORTS

Mrs. Roberts reported attending the D.E.A.R. program last week at John Jay School and stated it was very well organized. She indicated Ms. Krinsky and Mrs. Osmani had also attended.

Mrs. Roberts stated she had attended the recent NSBA Conference and felt it was one of the best she had ever attended. She noted Magic Johnson was a speaker who related the importance of education and how it allows children to follow their dreams.

Mrs. Somogyi stated she had been working on her NSBA Conference report and would be emailing it to Board members soon.

Mr. Kiel stated the NSBA Conference was a great learning experience for all Board members.

Dr. Fessler stated he wanted to recognize Mrs. Griselda Pirtle as the newly approved Coordinator of ELL, and asked Mrs. McAbee to detail Mrs. Pirtle’s background.

Mrs. McAbee welcomed Mrs. Pirtle to the Instruction Department. She noted Mrs. Pirtle had been the first Dual Language teacher for District 59. She stated Mrs. Pirtle had attended and presented at numerous conferences and was a member of several committees.

STUDENT PRESENTATIONS

Students and staff from Clearmont School presented the creation and operation of the Clearmont Online School Store. Students indicated their store operated like Amazon, but instead of money the students use “Soar” coupons they earn for good behavior to purchase items.

Students and staff from Ridge Family Center for Learning described the Girls on the Run program at Ridge. The program helps build self-esteem through running.

Admiral Byrd students and staff presented a video they had made that showed how students should deal with bullying in their environment.

Dr. Fessler and the Board of Education thanked the students and staff members for their presentations.

FREEDOM OF INFORMATION ACT REQUESTS

Mr. Luedloff stated there had been one FOIA request since the March 10, 2014 Board of Education Meeting. He indicated the request related to staff emails that included the word ‘Dillard’.

Mrs. Schumacher joined the meeting via speakerphone at 7:45 p.m.

**ACTION
ITEMS**

BOARD REORGANIZATION

MOTION

by Mrs. McPherson, seconded by Mrs. Osmanski, to postpone the Reorganization of the Board of Education until a future 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

RENEWAL FOR REFUSE/RECYCLING SERVICE

Ms. Fisher stated this was the second and final renewal of the refuse and recycling contract with Advanced Disposal. She stated there would be no change in service or cost for this final year and recommended approval.

MOTION

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

WHEREAS Advanced Disposal Services has provided the required services while demonstrating a high level of performance;

WHEREAS, Advanced Disposal Services has agreed to keep rates the same for 2014-2015;

NOW, THEREFORE, BE IT RESOLVED, on the 14th day of April, 2014, the Board of Education of Community Consolidated School District 59 approve the renewal for refuse/recycling service to Advanced Disposal Services, 4612 W. Lake Street, Melrose Park, Illinois 60160, for the 2014-2015 school year at an estimated annual cost of \$49,599.72.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

AWARD OF BID FOR FOOD SERVICE CONTRACT FOR 2014-2015 LUNCH AND BREAKFAST PROGRAMS

Ms. Fisher stated the District’s contract with Ceres had come to an end and the District was required to issue a call to bid for food service management. She stated a pre-bid meeting had been held and 5 vendors attended. Three vendors submitted bids and Sodexo was the low bidder. She recommended the contract be awarded to Sodexo. She introduced representatives from Sodexo who were on hand to answer questions from the Board.

Mrs. Gloede indicated Sodexo had done a good deal of research before they entered a bid for this contract. A Sodexo representative noted it was a challenge for their company to undertake food service management with no on-site kitchen. Mrs. Gloede stated their references were all excellent.

Mrs. Roberts asked about how many Ceres employees might find employment with Sodexo.

The Sodexo representative stated a very high percentage would most likely be hired.

Mrs. Osmanski asked about training for food service employees.

The Sodexo representative stated food safety was their number 1 priority and they would be holding monthly training sessions for their employees.

Mrs. Somogyi stated the Board always wished to retain relationships with former vendors and welcomed Sodexo back to District 59.

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

BE IT RESOLVED THAT having received and opened three sealed bids on the 12th day of March, 2014, the Board of Education of Community Consolidated School District 59 on the 14th day of April, 2014 award the bid to Sodexo based on the following rates and fees:

1. Reimbursable Breakfasts	1. 112,597	1. \$1.250	1. \$140,746.25
2. Management Fee Per School Breakfast	2. 112,597	2. \$0.000	2. \$0.00
3. Reimbursable Lunches*	3. 551,214	3. \$2.390	3. \$1,317,401.46
4. Management Fee Per School Lunch	4. 551,214	4. \$0.000	4. \$0.00
5. A la Carte Equivalent Fee*	5. 119,767	5. \$2.390	5. \$286,243.13
6. A la Carte Management Fee	6. XXXXX	6.	6.
7. Reimbursable After-School Snack	7. N/A	7.	7. \$0.00
8. Special Milk	8. N/A	8.	8. \$0.00
9. Summer Breakfast	9. 6000	9. \$1.250	9. \$7,500.00
10. Summer Lunch	10. N/A	10.	10. \$0.00

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

SETTING OF STUDENT MEAL FEES FOR THE 2014-15 SCHOOL YEAR

Ms. Fisher indicated student meal fees are tightly regulated by federal and state legislation. The District is given a tool to assist in calculating fees. She stated that based on this tool the District should continue to charge \$2.50 for lunch. She stated that even through we are required to add a new item to the breakfast menu, she was recommending retaining the current price for breakfast and for milk.

MOTION by Ms. Krinsky, seconded by Mrs. McPherson, to adopt the following resolution:
BE IT RESOLVED THAT on the 14th day of April, 2014 the Community Consolidated School District 59 Board of Education establishes the student per meal fees for the 2014/15 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: \$.40

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

VOLUNTEER APPRECIATION WEEK

Ms. Krinsky stated she doesn't do as much volunteer work in the schools as she used to but was gratified to see the many PTO volunteers at John Jay School when she visited during the D.E.A.R. event. She thanked all volunteers for their service.

Mrs. Osmanski stated she wanted to recognize the Seniors Supporting Schools program and the senior who work in our schools. She stated they are our best advocates.

Dr. Fessler thanked all the great volunteers who give their time and talents for the students of our community.

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

WHEREAS, Community Consolidated School District 59 has the good fortune of many dedicated community and parent volunteers who regularly provide support and assistance to children and staff;

WHEREAS, Volunteers give unselfishly of their time and talents to assist children and staff in meeting the district’s mission;

WHEREAS, National School Volunteer Week is a time to say “thank you” to our volunteers who make outstanding contributions to our school district; and

WHEREAS, members of the Community Consolidated School District 59 Board of Education desire to recognize those who have contributed during a school year to help Community Consolidated School District 59 *Prepare Students to be Successful for Life*;

NOW, THEREFORE, BE IT RESOLVED THAT April 21-25, 2014 is hereby proclaimed as School Volunteer Appreciation Week within Community Consolidated School District 59 in recognition of the contributions provided by volunteers working throughout the 2013 - 2014 school year for the benefit of our children and staff.

BE IT FURTHER RESOLVED THAT the President and Secretary of the Board of Education will sign the proclamation attached hereto and a certified copy of the proclamation will be sent to each school within Community Consolidated School District 59.

Roll Call

Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

STAFF APPRECIATION WEEK – MAY 5-9, 2014

Mrs. Schumacher stated she wished to extend her personal thanks to the District 59 staff.

Ms. Krinsky thanked all staff for their hard work on behalf of kids.

Dr. Fessler expressed his gratitude and thanks for the district’s teachers, support staff and the partnership for learning in District 59.

MOTION

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

WHEREAS: *Preparing Students to be Successful for Life* is the mission of Community Consolidated School District 59; and

WHEREAS: the economic future of our community, state, and nation is dependent upon a knowledgeable and informed citizenry; and

WHEREAS: the week of May 5-9, 2014 has been designated as National Teacher Appreciation Week;

WHEREAS: Members of the Board of Education desire to recognize teachers and all employees of School District 59 during this week;

NOW, THEREFORE, BE IT RESOLVED THAT on the 14th day of April, 2014, on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 5-9, 2014, is hereby proclaimed as Staff Appreciation Week within Community Consolidated School District 59 as a time to recognize employees of District 59 for their dedicated contributions.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the President and Secretary of the Board of Education will sign the proclamation attached hereto and a certified copy of the proclamation will be sent to each school within Community Consolidated School District 59.

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

CLOSING DATE OF 2013/14 SCHOOL TERM

Mr. Luedloff noted that for the first time the Ridge calendar had a different end date than the traditional calendar. Ridge staff and students were on Intersession during two of the emergency days used by the other schools.

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

WHEREAS, without a need to call another emergency day the last day of student attendance for the 2013/14 school year will be June 10, 2014 for the traditional calendar and June 6, 2014 for the balanced calendar; and

WHEREAS, the official calendars for the 2013/14 school year represent the following:

The 2013/14 calendar includes the following:	
Five (5) Emergency Days	5.5 Institute Days
June 5 - 6 & 9 -12, 2014	August 20, 2013
	September 23, 2013 Half Day
	October 24 & 25, 2013
	April 24 & 25, 2014

Early Release Professional Development days (1st Wednesday of the month, September 2013 - May, 2014 (except for January it is the 2nd Wednesday)

One Hundred Seventy-eight (178) Student Attendance Days

The 2013/2014 balanced calendar includes the following:

The Five (5) Emergency Days	5.5 Institute Days
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June 5 - 6 & 9 -12, 2014

July 23, 2013
 August 19, 2013
 September 13, 2013
 September 23, 2013 Half Day
 April 24 & 25, 2014

Early Release Professional Development days (1st Wednesday of the month, August, 2013 – May, 2014 (except for January it is the 2nd Wednesday and no early release in April when students are on intersession) in addition to regular Wednesday Professional Release Time.

One Hundred Seventy-eight (178) Student Attendance Days

NOW, THEREFORE, BE IT RESOLVED on the 14th day of April, 2014, the Community Consolidated School District 59 Board of Education approve the final school calendars for the 2013/14 school year based upon the following: 178 student attendance days and five institute days.

BE IT FURTHER RESOLVED THAT the last day of attendance for students and staff following the traditional calendar will be June 10, 2014 and the last day of attendance for students and staff following the balanced calendar will be June 6, 2014.

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

AWARD OF BIDS-CAPITAL IMPROVEMENT PROJECT

Mr. Rossi stated the bidding process was overseen by Nicholas and Associates, who developed blueprints and specifications for the projects. The projects, previously approved by the Board of Education include: paving and site work at Clearmont and Forest View schools, flooring replacement at Frost school, fire protection systems at Admiral Byrd and Clearmont schools, and installing LED lighting and controls in classrooms District wide.

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

WHEREAS bids were opened on April 03, 2014 for capital projects across the district;

WHEREAS, fifteen bids were received encompassing four trade divisions with the recommended lowest responsible bid for each trade contract as attached; and

NOW, THEREFORE, BE IT RESOLVED, on the 14th day of April, 2014, the Board of Education of Community Consolidated School District 59 approve the award for trade contracts in the amount of \$1,208,954.00 and an owner construction allowance of \$40,000.00 for an estimated construction cost of \$1,248,984.00

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

ROTARY AND CHAMBERS MEMBERSHIPS

Dr. Fessler stated the district currently holds memberships in the four chambers that service our four communities. In addition, he has been invited to join the Mt. Prospect Sunshine Rotary. He noted he had shared the membership fees with the Board in a Friday update and was asking for feedback.

Mrs. Roberts stated she is always interested in looking for ways to save money, great or small, but also felt it was a good idea to support our communities with these memberships. She suggested the District become more actively involved with the chambers, whether it be Board members, SLT or principals attending an event.

Mrs. Schumacher suggested the District either drop out or attend meetings and actively participate in the chambers. She asked that Board members be sent chamber calendars and invitations to events.

Mrs. Osmanski noted our schools take advantage of Junior Achievement which is supported by local businesses.

Mrs. Somogyi suggested we monitor offerings this year to see if there is interest.

NEW/OLD BUSINESS & ANNOUNCEMENTS

Mr. Kiel stated he had received a letter from IASB regarding submission of resolutions to the Delegate Assembly.

Mrs. Somogyi presented a certificate to Mrs. Roberts for representing the Board at the last Delegate Assembly.

Ms. Krinsky stated there would be a District 59 Education Foundation meeting on Tuesday at 7 pm in the Boardroom and invited all to attend. They would be discussing fundraising projects.

REPORTS OF THE SUPERINTENDENT'S TEAM

Dr. Fessler thanked Board members for their attendance and work on district committees.

Mrs. McAbee reported the GLM’s were currently focusing on summative assessments and types and purposes of assessments. The meetings continue throughout the week.

Mr. Luedloff stated the hiring season is in high gear. He noted the District had been focusing on administrative hires but would now be shifting the focus to internal staff to see where staff could be shifted. He stated he would meet with clusters to design staffing. He noted that for the 10 elementary teacher openings, 700 applications had been received.

Dr. Fessler noted they would use the job fair approach to see as many applicants as possible. He stated there was a great deal of time, energy and resources put into the hiring process.

Mrs. Streit stated she and Mrs. Papeck were scheduled to attend a conference focusing on family engagement but that she had been unable to attend. She noted the conference was presented by the Institute of Educational Leadership. It also focused on “ready by 21” goals for kids.

Dr. Fessler reported attending a gifted education field trip to Barrington D220, where he saw amazing things. Others also went to District 25 to observe their gifted program. He stated our goal is to service the needs of our students.

MOTION at 8:42 p.m. by Mrs. Roberts, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of April, 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”, “Business Matters”, and “Collective Bargaining”, in accordance with 5ILCS 120/2 (c) (1, 3 & 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 11:04 p.m. by Mrs. Roberts, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of April, 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

ACTION ITEM NOTICE TO REMEDY

A Notice to Remedy was approved by the Board of Education by the following vote:

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

Dr. Fessler discussed a plan for having full day kindergarten at all Title One schools in 2014-2015. Title One funds will support full day kindergarten. A variety of options are being considered as to how to staff these buildings.

Early Childhood: How can we build an early childhood philosophy? This direction includes engaging parents in education and pay for services.

Wellington Property: How do we pursue using the property to address our known needs? Tony Rossi recommended using a Task Force to begin conversation regarding what to do with the land. Barbara Somogyi and Janice Krinsky will serve on this Task Force. Tony Rossi will provide leadership for this work.

ACTION ITEMS REORGANIZATION OF THE BOARD OF EDUCATION

Mr. Kiel read the Code of Conduct and all members present signed a copy of the code.

DETERMINATION OF LENGTH OF OFFICE --PRESIDENT, VICE PRESIDENT AND SECRETARY TO THE BOARD OF EDUCATION

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

BE IT RESOLVED THAT on the 14th day of April, 2014, the Community Consolidated School District 59 Board of Education establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers to be held in 2015.

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

NOMINATION AND ELECTION OF PRESIDENT

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

BE IT RESOLVED THAT on the 14th day of April, 2014, Sharon Roberts is elected President of this Board of Education. (A second nomination was made to elect Mrs. Somogyi President, but the vote for Mrs. Roberts carried.)

Roll Call Ayes: 4 Kiel, Krinsky, Osmanski, Roberts.
 Nays: 1 Schumacher.
 Absent: 0
 Abstain: 2 McPherson, Somogyi. Motion Carried: 4-1-0-2

NOMINATION AND ELECTION OF VICE-PRESIDENT

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

BE IT RESOLVED THAT on the 14th day of April, 2014 Janice Krinsky is elected Vice-President of this Board of Education.

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

NOMINATION AND ELECTION OF SECRETARY

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

BE IT RESOLVED THAT on the 14th day of April, 2014 Karen Osmanski is elected Secretary of this Board of Education.

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

SET TIME, DATES AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION FOR THE NEXT TWELVE MONTHS

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

BE IT RESOLVED THAT on the 14th day of April, 2014, the District 59 Board of Education hereby sets the date, time and place for its regular meetings in accordance with the listing of meeting dates and times attached to this resolution.

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 members decided to postpone discussion of committee assignments for the Board. Betsy Boswell will be asked to send the Board an updated list.

The discussion regarding the Superintendent’s evaluation will take place during a special meeting on April 17th at 7:00pm.

MOTION at 12:01 p.m. by Mr. Kiel, seconded by Mrs. Roberts, to adopt the following resolution:
BE IT RESOLVED THAT on the 14th day of April, 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