#### *Official Minutes of the Monday, February 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 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, February 10. 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 Osmanski. Members Janice Krinsky, Seana McPherson, Mardell Schumacher and Barbara Somogyi.
- Others Superintendent, Dr. Arthur Fessler; Assistant Superintendent for Human Resources, Tom Luedloff; Assistant Superintendent for Business Services, Ruth Gloede; Assistant Superintendent for Teaching and Learning, Dr. Nancy Wagner; Assistant Superintendent for Educational Services, Becki Streit; Chief Innovation Officer, Ben Grey; Executive Director of ELL, Maureen McAbee; Translator, Nancy Torres; and Recording Secretary, Betsy Boswell.
- Also Present Eydie Cohen and Michele Lara, DEA; Enza Papeck, Principal of Grove Jr. High School; Ross, Vittore, Principal of Clearmont School; Kelley Zerfahs, Principal of Robert Frost School; Susan Ejma, Principal of Juliette Low School; Dr. Tom Seaton, Principal of John Jay School, Mary Beth Niles, Assistant Principal of John Jay School; Dr. Rob Bohanek, Principal of Holmes Jr. High School; Kathy Beach and Elisa Biancalana, Assistant Principals of Holmes Jr. High; Meg Weickert, Principal of Forest View School; Christine Ciringione, Coordinator of Curriculum; Randy Haack, Coord. of Assessment; Cindy Pullen, HR; Liz Freiburger, Grove Jr. High; Cindy Modrich, Cindy Placko, Carolyn Duffy, Cindy Wiggins, Sharon Hess, Heidi Skorin and Heidi Thomas, TDP teachers; and students and families from Forest View, John Jay and Juliette Low Schools.
- Pledge ofThe Pledge of Allegiance to the Flag of the United States of America wasAllegiancecompleted.
- **AUDIENCE** Mr. Kiel welcomed everyone to the meeting and asked if anyone wished to address the Board of Education. No one came forward.

Consent

**Agenda** Ms. Krinsky asked to pull Item 7.01a from the consent agenda.

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

<u>BE IT RESOLVED THAT</u> on the 10th day of February, 2014, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

- 7.01 Approval of Minutes-Prior Meetings
  - a. January 8, 2014 Special Meeting Minutes
  - b. January 13, 2014 Regular Meeting Minutes
  - c. January 13, 2014 Closed Meeting Minutes
  - d. January 28, 2014 CofTW Meeting Minutes

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	<ul> <li>7.02 Disbursem Disbursem February 1</li> <li>7.03 Acceptance</li> <li>a. Detail E</li> <li>b. Combine</li> <li>c. Investment</li> <li>d. Activity</li> <li>7.04 Acceptance</li> <li>a. Administ</li> <li>b. Administ</li> <li>c. Certifier</li> <li>d. Certifier</li> <li>e. Certifier</li> <li>f. Certifier</li> <li>g. ESP Condition</li> <li>h. ESP Reserved</li> </ul>	ents Listing 0, 2014–FY '14 Disbursements e of Financial Reports Balance Sheet as of December 3 ned Revenue and Expense Report nent Report as of December 31, Fund Statements as of Decemb e of Recommendations: Human strative Contracts strative Resignations d Contracts d Resignations d Leave of Absences d Lane Changes ontracts	1, 2013 ort as of December 31, 2013 2013 oer 31, 2013 Resources Report
Roll Call	Ayes: 7	Kiel, Krinsky, McPherson, Os and Somogyi.	manski, Roberts, Schumacher
	Nays: 0 Absent: 0		
	Abstain: 0	М	otion Carried: 7-0-0-0
MOTION	by Ms. Krinsky,	seconded by Mrs. Roberts, to ac	dopt the following resolution:
		February, 2014, the Community ation approve Item 7.01a of the ng Minutes.	
Roll Call	Ayes: 6	Kiel, McPherson, Osmanski, F Somogyi.	Roberts, Schumacher and
	Nays: 0 Absent: 0 Abstain: 1	Krinsky.	Motion Carried: 6-0-0-1
BOARD REPORTS	Mrs. McPherson reported she and Mrs. Roberts joined the interview team from Friendship Junior High and were very pleased with the selection for the new principal. Dr. Fessler acknowledged the Friendship staff and the DEA for their work on the interview team. He introduced Jodi Megerle as the new principal of Friendship Jr. High effective July 1 <sup>st</sup> .		

Mrs. Megerle stated she was excited for the opportunity to join the Friendship team.

Mrs. McAbee introduced Dr. Kimberly Barrett as the newly appointed Coordinator of Literacy.

Dr. Barrett stated she was very excited to join the District 59 family.

Dr. Fessler presented highlights of structural changes to the administrative team: Mrs. Papeck will serve as the new Director of Social Emotional Health. Ben Grey will become Assistant Superintendent for Innovative Learning and Ross Vittore will become the Director of Innovative Learning. He announced that Dr. Nancy Wagner has accepted an appointment as Superintendent in Beach Park School District 3 and Mrs. McAbee will assume the role of Assistant Superintendent for Instruction. Randy Haack will fill the role of Coordinator of Data and Assessment. Tom Luedloff will fill the role of Associate Superintendent overseeing Human Resources and Instruction.

SPECIAL

TOPICS

#### INTEREST STUDENT RECOGNITIONS

Talent Development Program (TDP) students from Forest View, John Jay and Juliette Low Schools, along with their teachers Heidi Thomas, Cindy Placko and Heidi Sorkin, presented their Planet Challenge project on Cultural Awareness to the Board. They related how they used 21<sup>st</sup> century skills to research their topic, utilizing the 4 Cs: Collaboration, Creativity, Critical Thinking and Communication.

#### FREEDOM OF INFORMATION ACT REQUESTS

Mr. Luedloff stated there had been three FOIA requests since the January 13, 2014 Board of Education Meeting. He indicated all requests had been addressed.

# ACTION

## ITEMS ADOPTION OF BOARD POLICY

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

<u>BE IT RESOLVED THAT</u> on the 10th day of February, 2014, the Community Consolidated School District 59 Board of Education approve the following additions to the Community Consolidated School District 59 Board of Education Policy Manual.

(Revised)	<u>SECTION 3</u> 3.60 BP	<ul> <li><u>General School Administration</u></li> <li>Administrative Responsibility of Building Principal</li> </ul>
	SECTION 5	- <u>Personnel</u>
(Revised) Prohibition	5.50 BP	Drug-and Alcohol-Free Workplace: Tobacco
(Revised)	5.90 BP	Abused and Neglected Child Reporting
(Revised)	5.100 BP	Staff Development Program
(Revised)	5.120 BP	Ethics and Conduct

(Updated) 5.200 BP -- Terms and Conditions of Employment and Dismissal (update legal reference only)

#### SECTION 6- Instruction

(Revised) 6.60 BP --Curriculum Content

(Revised) 6.250 BP --Community Resource Persons and Volunteers

#### SECTION 8-Community Relations

(Revised) 8.30 BP --Visitors to and Conduct on School Property

ADOPTED this 10th day of February, 2014, by a roll call vote as follows:

Roll Call

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

Nays:	0	
Absent:	0	
Abstain:	0	Motion Carried: 7-0-0-0

## 2014 SUMMER PROGRAMMING

Mrs. Schumacher stated she thought it was unfair that math students at Grove and Holmes received 10 hours less instruction than those at Friendship and yet were paying the same fee.

Dr. Fessler stated this year was a transitional year and that 2015 summer programming would be very different.

Mrs. Schumacher requested a report on the 30 minutes of movement incorporated into the summer programming.

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

<u>BE IT RESOLVED THAT</u> on this 10th of February 2014, the Community Consolidated School District 59 Board of Education approve the proposal for Summer School 2014. This plan is described in the attached materials.

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

Nays: 0

Absent: 0 Abstain: 0

Motion Carried: 7-0-0-0

## DISTRICT AND SCHOOL WEBSITE DEVELOPMENT

Mrs. Schumacher asked if Mr. Grey had seen work done by Floodlight.

Mr. Grey indicated he had seen their work.

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

<u>WHEREAS</u> quotes were received for development and hosting services for the district website and all 14 school websites,

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<u>WHEREAS</u> proposal submitted by Floodlight Design, 25 South Grove Avenue, Elgin, Illinois 60120 met District specifications,

<u>NOW, THEREFORE, BE IT RESOLVED</u>, on the 10th day of February, 2014, the Board of Education of Community Consolidated School District 59 authorizes the project be awarded to Floodlight Design for a cost of \$65,800.

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

Nays: 0 Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

## WIRELESS LAN AT ALL 11 ELEMENTARY BUILDINGS, ADMINISTRAION CENTER AND HOLMES JUNIOR HIGH SCHOOL

Mrs. Schumacher asked about the other two junior highs.

Mr. Grey stated Friendship's wireless had been upgraded last year and indicated Grove's wireless would be updated this year, using some components from Holmes. He stated that when all is done the District would be 100% wireless with more than adequate service for 1:1.

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

<u>WHEREAS</u> quotes were received for Wireless LAN at all eleven current elementary buildings, Administration Center and Holmes Junior High,

<u>WHEREAS</u> proposals submitted by CDW-G, 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 and Xtivity Solutions LLC, 655 West Grand Avenue, Suite 300, Elmhurst, Illinois 60126 met District specifications,

<u>NOW, THEREFORE, BE IT RESOLVED</u>, on the 10th day of February, 2014, the Board of Education of Community Consolidated School District 59 authorizes the project be awarded to CDW-G and Xtivity Solutions LLC for a total cost of \$404,782.33.

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 RUPLEY AND SALT CREEK ELEMENTARY SCHOOLS

Mr. Kiel stated he was pleased to receive these wonderful donations.

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

<u>BE IT RESOLVED THAT</u> on the 10<sup>th</sup> day of February, 2014, the Community Consolidated School District 59 Board of Education accepts the donations totaling \$1000 from Bucky's Mobil, 8 E Higgins Rd. Elk Grove and Elkland Mobil, 1699 Landmeier, Elk Grove, to Rupley Elementary School. BE IT RESOLVED THAT on the 10<sup>th</sup> day of February, 2014, the Community Consolidated School District 59 Board of Education accepts the donation of \$500 from Bucky's Mobil, 1600 Nerge Road, Elk Grove to Salt Creek Elementary School.

<u>BE IT FURTHER RESOLVED THAT</u> 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.

Roll Call

Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

7

0

Ayes:

Absent: 0 Abstain:

Motion Carried: 7-0-0-0

#### **NEW/OLD BUSINESS & ANNOUNCEMENTS**

Mrs. Osmanski announced she would be unable to attend the next TDP meeting and asked if another Board member would like to take her place.

## REPORTS OF THE SUPERINTENDENT'S TEAM

Dr. Fessler thanked Mrs. McPherson for attending the Pearson training.

Mr. Luedloff reported 27 staff attended the Pearson training on certification for evaluating principals. He stated they worked very well as a team. Everyone learned a lot and overall it was a positive experience.

Mrs. Gloede stated she and Dr. Fessler had met with Elk Grove Village officials concerning the proposed industrial park TIF. She stated the purpose of the meeting was to express concerns and to make clear the implications of a tax rate increase. She stated she understood their wish to preserve further decline to the industrial park. She indicated the village was willing to work with District 59 in communicating the tax burden shift to Elk Grove residents. She stated they agreed to partner with the District on tax appeals. She stated there would be a pubic forum on the TIF tomorrow at the Village.

Mrs. Roberts thanked Dr. Fessler and Mrs. Gloede for meeting with Elk Grove officials.

Mrs. Streit reported she had begun training staff on Erin's Law (how to recognize child sexual abuse). She indicated two parent meetings, one for elementary and one for jr. high parents, would be held in March. Students would be taught the lessons in April.

Mrs. Osmanski inquired if all students, Pre-K through 8<sup>th</sup> grade, would rceive the lessons.

Mrs. Streit indicated all grades levels would participate.

Mrs. McAbee reported a Dual Language parent meeting would be held at Salt Creek on Thursday evening.

Mrs. McAbee reported she continues to meet with parents regarding the shift to home school for ELL services in some attendance areas. She also reported on a two-day training for bilingual teachers.

Dr. Fessler reported the attendance of District 214 officials at the last District 59 jr. high IOI training. They discussed partnering with us by holding quarterly meetings with content area teachers.

Dr. Fessler reported he attended the Ridge Family Center for Learning family Fuel Up night. He reported they had a wonderful turnout of parents and students and he had a great workout while there.

Mrs. Schumacher stated she enjoyed reading school newsletters and encouraged principals to send her their newsletters in hard copy.

Mr. Kiel congratulated Dr. Fessler on the forthcoming publication of his dissertation.

**MOTION** at 8:10 p.m. by Mrs. Schumacher, seconded by Mrs. Roberts, to adopt the following resolution:

<u>BE IT RESOLVED THAT</u> on the 10th day of February, 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 "Collective Bargaining", in accordance with 5ILCS 120/2 (1 & 3) 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 9:41 p.m. by Mrs. Schumacher, seconded by Mrs. Osmanski, to adopt the following resolution:

<u>BE IT RESOLVED THAT</u> on the 10th day of February, 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** at 9:42 p.m. by Mrs. Osmanski, seconded by Mrs. Roberts, to adopt the following resolution:

<u>BE IT RESOLVED THAT</u> on the 10th day of February, 2014, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

 Nays:
 0

Absent: 0 Abstain: 0

ATTEST:

Brian Kiel, President

Karen Osmanski, Secretary