

**Official Minutes of the Wednesday, January 8, 2014
Special 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 special 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 Wednesday, January 8, 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 Seana McPherson, Mardell Schumacher and Barbara Somogyi.

Member Absent: Janice Krinsky.

Others Dr. Art Fessler, Superintendent; Christine Ciringione, Coordinator of Curriculum; Maureen McAbee, Executive Director of ELL; Bill Lancaster, Brentwood School; John David, Forest View School; Tess Semke, Devonshire School.

The Board of Education, Dr. Fessler and several staff members discussed the current landscape of the PE program across the District. Dr. Fessler, Mrs. McAbee and Mrs. Ciringione updated the Board on conversations taking place with PE teachers regarding how to bring the District into compliance with the State's PE requirement of daily physical education for students. A committee of PE teachers has been formed to research and make recommendations for reform. Board members were also informed of the waiver process.

Public
Hearing

Motion was made by Mrs. Schumacher, seconded by Mrs. Roberts, that the Community Consolidated School District 59 Board of Education meeting be opened on this date, January 8, 2014 for a public hearing on the District's application for a PE Waiver, and that the secretary shall record the time as 7:28 p.m.

Roll Call Ayes: 6 Kiel, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 1 Krinsky.

Abstain: 0

Motion Carried: 6-0-1-0

No one came forward to address the Board.

A motion was made by Mrs. Schumacher, seconded by Mrs. Roberts, that the hearing on the application for PE Waiver be closed and that the secretary shall record the time as 7:29 p.m.

Roll Call Ayes: 6 Kiel, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 1 Krinsky.

Abstain: 0

Motion Carried: 6-0-1-0

Dr. Fessler and the Board of Education reviewed and discussed revised draft 3 of the Strategic Direction Plan Document.

MOTION at 10:27 p.m. by Mrs. McPherson, seconded by Mrs. Osmanski, to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of January, 2014, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion Carried: 6-0-1-0

Brian Kiel, President

ATTEST:

Karen Osmanski, Secretary