

**Official Minutes of the Tuesday, October 15, 2013
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 Tuesday, October 15, 2013. 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, 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 Educational Services, Becki Streit; Director of Buildings and Grounds, Tony Rossi; Chief Innovation Officer, Ben Grey; Executive Director of ELL, Maureen McAbee; Translator, Nancy Torres; and Recording Secretary, Betsy Boswell.
- Also Present** Eydie Cohen and Michelle Lara, DEA; Matt Bohrer, Principal of Rupley School; Linda Buniak, Assistant Principal of Rupley School; Ross Vittore, Principal of Clearmont School; Laura Sandoval, Principal of Salt Creek School; Michele Ramsey, Principal of Ridge Family Center for Learning; Enza Papeck, Principal of Grove Jr. High School; Dan Allaway and Phil Stevens, Assistant Principals for Grove Jr. High School; Christy Prikkel, Director of Fiscal Services; Jan Fisher, Purchasing Supervisor; Craig Sierra, Wright & Co.; Panagiota Angelos, Byrd School; Shari Ann Falco, Mary Bessemer, Kim Wills and Liz Freiburger, Grove staff; Mr. Weber and Ms. Torres of Crowe Horwath; students and families from Grove Jr. High 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 to address the Board.
- Consent Agenda** Ms. Krinsky made a correction to the 9-23-13 CoTW minutes that was approved by the Board prior to the vote on the Consent Agenda.
- MOTION** by Mrs. Roberts, seconded by Mrs. Osmani, to adopt the following resolution:
BE IT RESOLVED THAT on the 15th day of October, 2013, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:
- 5.01 Approval of Minutes-Prior Meetings
- a. September 9, 2013 Regular Meeting Minutes
 - b. September 9, 2013 Closed Session Meeting Minutes
 - c. September 16, 2013 Special Meeting Minutes
 - d. September 17, 2013 Special Meeting Minutes
 - e. September 23, 2013 Committee of the Whole Meeting Minutes

Mrs. Somogyi asked if the Wellington Property was included in the District's assets.

Ms. Torres indicated it was not included because the property closing had occurred after the close of the 2013 fiscal year.

Mrs. Somogyi asked how long Crowe Horwath had served as the District's auditors.

Ms. Torres stated this was the fifth year her company had served the District.

Mrs. Gloede noted there was one more year left on the contract with Crowe Horwath. She stated the AFR would be filed with ISBE the next day, following Board of Education approval.

Mrs. Gloede noted the per capita student rate comes from this document. This amount is what parents would pay in tuition if they lived outside the District. The District 59 per capita rate is approximately \$13,000.

Mrs. Gloede stated the District's large fund balance is a blessing for our communities. It provides stability in this time of economic uncertainty.

Mrs. Roberts thanked Mrs. Gloede, Mrs. Prikkel and the Business Services Department for their excellent work.

Mr. Kiel thanked Mrs. Roberts and Mrs. McPherson for serving on the Audit Committee.

Mrs. Schumacher stated it was comforting to her to have Mrs. Gloede and Mrs. Prikkel taking care of the District's money.

Mrs. Gloede stated she would be presenting the levy at the November Board of Education meeting.

MOTION

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

WHEREAS, on the 15th day of October, 2013, the Board of Education of Community Consolidated School District 59 has reviewed the Annual Financial Report of Community Consolidated School District 59 for the fiscal year ended June 30, 2013;

BE IT RESOLVED THAT the Board of Education of Community Consolidated School District 59 authorizes the filing of the Annual Financial Report (AFR) to the Illinois State Board of Education in accordance with 105 ILCS 5/3-7.

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

Mrs. Schumacher noted the monetary donation to Rupley School came from a member of the Rupley family.

MOTION

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

BE IT RESOLVED THAT on the 15th day of October 2013, the Community Consolidated School District 59 Board of Education accepts the donation of \$2,000.00 to Ira L. Rupley Elementary School from Mr. & Mrs. Stan Fernald, 68 Tangle Drive, Tool, Texas 75143; the donation of dictionaries from Mr. Michael Butler, Des Plaines Elks Lodge #1526, 495 Lee Street, Des Plaines, IL 60016; and the donation of books from Mr. Brian Floriani, Bernie’s Book Bank, 28101 Ballard – Unit A, Lake Forest, IL 60045.

BE IT RESOLVED THAT on the 15th day of October 2013, the Community Consolidated School District 59 Board of Education accepts the donation of four cartons of school supplies from Irene Louis and Veronica of Apple Vacations, 101 Northwest Point Blvd., Elk Grove Village, IL 60007.

BE IT FURTHER RESOLVED THAT 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

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

Motion Carried: 7-0-0-0

APPROVAL OF DISTRICT 59 RISING STAR PLAN

Mrs. Schumacher stated the Rising Star Plans utilized the plan-do-study-act cycle, which has been used in the District for many years. She noted the plan implementation was to result in making AYP and wondered how any plan could guarantee achieving that goal.

Dr. Fessler stated AYP is the indicator. If AYP is not made, the plan is executed with making AYP as its goal. The District is structured for quality education.

Mrs. Osmanski stated the District stays true to the data and moves forward toward the goal of making AYP.

MOTION

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

BE IT RESOLVED on the 15th day of October, 2013, the Community Consolidated School District 59 Board of Education approve the District 59 Rising Star plan.

Dr. Fessler asked Board members to prioritize the dinner offers/receptions they have been invited to during the November IASB Conference. Dr. Fessler will create the itinerary for the conference.

MOTION at 10:40 p.m. by Mrs. McPherson, seconded by Ms. Krinsky, to adopt the following resolution:

BE IT RESOLVED THAT on the 15th day of October, 2013, 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

Brian Kiel, President

ATTEST:

Karen Osmanski, Secretary