

**Official Minutes of the Monday, February 22, 2016
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, February 22, 2016.

Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky, Karen Osmanski, Secretary Members Sunil Bhawe, Tim Burns, Mardell Schumacher and Barbara Somogyi

Members Absent: none

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Ben Grey, Assistant Superintendent for Innovation and Communications; Executive Director of Human Resources, Kelley Zerfahs; Assistant Superintendent for Educational Services, Veronica Lake; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Facilities and Operations, Tony Rossi; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; David Pohlmeier, Director of Communications and Design; Christy Prikkel, Director of Fiscal Services; Mrs. Seana McPherson, Ridge parent; Colleen Carlberg, Matt Legg - Rupley; Bill Starr - Mt. Prospect; Nicolas Aylward - Huntley; Pam Redford - NSSEO; Dr. Judy Hackett - NSSEO; Melissa Ward - Ed. Services; Natalie Amato-Zech - Ed. Services; Sue Stein - Ed Services; Monika Farfan - Juliette Low; Cindy Kiel - Devonshire; Sara Magnafichi - Byrd; Linda Buniak - Ed. Services; Meg Weickert - Principal Forest View; Mary Beth Niles - Principal John Jay; Rob Bowers - Principal Holmes Jr. High; Griselda Tapia - Assistant Principal John Jay

Pledge of Allegiance The Pledge of Allegiance to the Flag of the United States of America was recited.

**AUDIENCE
RECESS**

President Roberts welcomed everyone to the meeting and asked if anyone wished to address the Board of Education.

Mrs. Seana McPherson addressed the Board. She stated that she is a member of the Community Advisory Committee and the topic of kitchen space for food service was brought up at the CAC meeting. She felt this idea might be something the Board would want to consider. Board members thanked Mrs. McPherson for her comments.

President Roberts requested that the Board adjust the order of items on the agenda due to a Board member needing to leave early for the airport. The Board agreed.

REPORTS OF BOARD

Mrs. Schumacher shared that she will attend six District meetings this week. She shared information about Maine Township Community Youth Assistance Foundation hosting an event called "An Honest Conversation About Marijuana" for feeder schools in HS District 207. Mrs. Schumacher added that District 59 had participated in a similar event many years ago. She feels this might be something that would be helpful for parents in District 59.

Mrs. Schumacher shared two handouts from 1994 with the Board. The topics included the District sharing land with the park district and boundary issues.

Ms. Krinsky attended the PLT session at Juliette Low in addition to her regular volunteer work in classrooms.

Dr. Burns attended the Byrd Elementary book fair with his children. He shared that several parents at this event expressed joy about not having to pay material fees for the 2016/17 school year.

Dr. Burns shared that he will be attending the Facilities Planning and Advisory Committee meeting on February 25th at Friendship Jr. High. He stated that he has requested the topic of kitchen space be added to the agenda for that meeting.

Mrs. Roberts shared that she had been invited to attend a committee meeting in April to review topics for the next Triple I - Joint Annual Conference of IASB/IASA/IASBO.

SPECIAL INTEREST TOPIC

SCHOOL NUTRITION SERVICE UPDATE

Ms. Nissen shared information regarding Sodexo's notification that they will be terminating their contract before the end of the year due to two years of financial loss. According to Sodexo, when they bid on the contract, there was discussion of the possibility to build a kitchen on-site in the District. Currently, Sodex prepares the meals at a district in DuPage county and transports the meals in hot boxes in vans. They absorb all of the expense related to preparation and transportation of the meals. Ms. Nissen stated that they are within their contract rights to give us 60 days notice to terminate their contract and Sodexo actually gave the District more than the required 60 day notice.

The District has been in touch with five other vendors regarding a contract for finishing out the school year. In addition, District 214 has offered use of their kitchen as a possible solution. Sodexo has provided the District with prices for a new contract to finish out the school year. ISBE would need to approve the contract to work with Sodexo. Dr. Fessler will update the Board as information becomes available.

Dr. Burns asked how the meal reimbursement works. Ms. Nissen explained that the revenue flows through ISBE.

Ms. Nissen shared that the District has already begun working on the bid specs for the 2016/17 school year.

The Board expressed appreciation for the work that Ms. Nissen and the Food Service staff have done to find a solution since receiving the termination notice from Sodexo.

PROPERTY OPTIONS

Mrs. Schumacher asked for clarification on the sale of property.

Dr. Fessler confirmed that the sale of property would be a separate process. He shared that the resolutions presented were written by the Board attorney, but no decision about the sale of property will be voted on at this meeting.

Dr. Burns asked if Option 2 or Option 3 were to pass, if a secondary vote be needed for the Board to approve what type of building/design would be built.

Dr. Fessler confirmed that any work that would be done on the properties would require a separate vote by the Board.

Mrs. Somogyi stated that she felt that the reference to any sale of property should be voted on separately. The Board agreed.

ACTION ITEM Consideration of and Possible Action on Options for Purchase and Sale of School Property and Construction Thereon - OPTION 1

MOTION No motion was made for Option 1; No action was taken.

ACTION ITEM Consideration of and Possible Action on Options for Purchase and Sale of School Property and Construction Thereon - Property Option 2

MOTION by Ms. Krinsky, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February 2016, the Community Consolidated School District 59 Board of Education hereby approves the plan to build a new facility to serve both as an Administration Center and Professional Development Center at 2121 S. Arlington Heights Road (a/k/a Property 2).

Ms. Krinsky stated that even though this option is more expensive, she strongly supports it as she feels it is a more central location. She also

feels that based on her analysis of the survey responses, both staff and community strongly support this option. She added that the information provided traffic study was only done for the light at Leicester Ave.

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She stated that she has concerns about the traffic at the light at Arlington Heights Road and Biesterfield with respect to Option 3.

Mr. Bhave stated that based on his analysis of the staff surveys, he feels that staff prefers Option 2.

Mrs. Osmanski stated she is concerned about the financial aspect of having only one property to sell and feels the having both properties for sale would make the properties more marketable. She stated that she would like to thank all of the stakeholders for their input and feedback. When she reviewed the survey results, she did not feel that one option was clearly more favorable than the others.

Mrs. Roberts stated that in light of what has recently happened with Sodexo, it makes sense to have a District kitchen for food preparation be built and it makes sense to have it more centrally located in the District as well. Mrs. Roberts also stated that although Option 2 is a more expensive option, this option saves more green space.

Ms. Krinsky stated that the new building would not be funded with any increase in taxes, but rather from money that the District already has set aside.

Mrs. Schumacher stated she agrees with Mrs. Osmanski that it would be more difficult to sell just a portion of the Arlington Heights Rd. properties and added that from her perspective, the Lively property is not really marketable. She feels the Lively property is so large that lack of green space will not be a problem.

Dr. Burns stated that his concern is that he can't visualize what the new building will look like and what amenities would be included. He feels he would like to see a visual of what he is voting for.

Mrs. Roberts stated this is about giving direction on moving forward so that the types of plans Dr. Burns referenced can be developed.

Roll Call	Ayes:	3	Bhave, Krinsky, Roberts	
	Nays:	4	Burns, Osmanski, Schumacher and Somogyi	
	Absent:	0		
	Abstain:	0		Motion Failed: 3-4-0-0

ACTION ITEM Consideration of and Possible Action on Options for Purchase and Sale of School Property and Construction Thereon - Property Option 3

MOTION

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

BE IT RESOLVED THAT on the 22nd day of February 2016, the Community Consolidated School District 59 Board of Education build a new facility to serve both as an Administration Center and Professional Development Center at 999 Leicester Road, Elk Grove Village (a/k/a Property 3).

Mrs. Somogyi stated she wanted to go on the record as stating that she does not feel the current Administration Center is in terrible condition, but recognizes it does need work. She feels that that Lively property is the most cost effective option. The more money the District can save, the better the outcome will be for student services.

Mrs. Osmanski stated that her decision to support this option comes from a financial perspective. She see the greatest impact for northside staff traveling at the Administration Center for a half day session of professional development, but has every confidence that the Administration will be able to readily adjust the times to accommodate those staff members.

Mrs. Schumacher stated that she feels the current Administration is a still a wonderful building, but that the most fiscally responsible thing to do is to build new. She would hope that the new Administration Center would last as long as the current building, She would like to see a good building that is convenient, comfortable, attractive and not overly expensive.

Roll Call

Ayes: 4 Burns, Osmanski, Schumacher and Somogyi

Nays: 3 Bhave, Krinsky, Roberts,

Absent: 0

Abstain: 0

Motion Carried: 4-3-0-0

Mrs. Schumacher stated that she feels the next step for the Board along with Administration to think about the plans for the new building. She believes that the Board should have two or three architects present some ideas to the Board.

ACTION

ITEM RECOMMENDATION FOR ASSISTANT SUPERINTENDENT FOR EDUCATIONAL SERVICES

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

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BE IT RESOLVED THAT on the 22nd day of February 2016, the Community Consolidated School District 59 Board of Education hereby appoints Ms. Karen Aylward as the Assistant Superintendent of Educational Services effective July 1, 2016.

Dr. Burns requested a point of inquiry. He stated that because he had served on two rounds of interviews for this position, he feels it is appropriate that he abstain from the vote. He stated that he does not have any concerns about the candidate and added that he is very enthusiastic about the recommendation of Ms. Aylward for the position of Assistant Superintendent for Educational Services.

Roll Call Ayes: 6 Bhave, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
 Nays: 0
 Absent: 0
 Abstain: 1 Burns

Motion carried: 6-0-0-1

Mr. Luedloff indicated the process for selection was a very comprehensive and thorough process. He introduced Ms. Karen Aylward, who received a round of applause.

Ms. Karen Alyward thanked the Board and the committee and stated she looks forward to starting in District 59 on July 1st.

ACTION ITEM 2016/17 TRADITIONAL CALENDAR

MOTION by Mr. Bhave, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February 2016, the Community Consolidated School District 59 Board of Education hereby approves the 2016/2017 traditional school year calendar with a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the February 22, 2016 school board meeting.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

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ACTION ITEM 2016/17 BALANCED CALENDAR

MOTION by Mrs. Osmanski seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education hereby approves the 2016/2017 balanced school calendar for a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the February 22, 2016 school board meeting.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

ACTION ITEM HOLIDAYS FOR 2016/17 FISCAL YEAR

MOTION by Mr. Bhave seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February 2016, the Community Consolidated School District 59 Board of Education, in accordance with the provisions of the Illinois School code, designates the following days as holidays for negotiated contracts and administrative/non-negotiated employees for the 2016/2017 fiscal year:

July 4	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Columbus Day	Monday October 10, 2016
Veterans Day	Wednesday, November 23, 2016
Thanksgiving Day	Thursday, November 24, 2016
Day-After Thanksgiving	Friday, November 25, 2016
Christmas Eve	Observed Friday, December 23, 2016
Christmas	Observed Monday, December 26, 2016
New Year's Eve	Observed Friday, December 30, 2016
New Year's Day	Observed Monday, January 2, 2017

Martin Luther King's Birthday Monday January 16, 2017
President's Day Monday, February 20, 2017
Memorial Day Monday, May 29, 2017
Floating Holiday (1)

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Mrs. Somogyi questioned how the floating holiday will be applied. Ms. Zarfahs responded that those eligible for the floating holiday choose when to use it.

Mr. Luedloff indicated that the floating holiday was contractually connected to Pulaski Day.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts,
Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

**ACTION
ITEM**

SETTLEMENT AGREEMENT STUDENT 2016-01

Dr. Burns asked for a point of inquiry. He had previously asked for an executive session to review the timeline. He asked for clarification on when Mr. Bhave had suggested changes to the agreement.

Dr. Fessler responded that he had shared the timeline with the Board and no recent changes had been suggested.

Dr. Burns stated his request for closed session to discuss the timeline for this topic could be removed.

MOTION

by Mrs. Schumacher seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education hereby approves Settlement Agreement concerning Student 2016-01.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts,
Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

**ACTION
ITEM
MOTION**

FLOODLIGHT LEARNING LAB LICENSE

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

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BE IT RESOLVED THAT on the 22nd day of February 2016, the Community Consolidated School District 59 Board of Education hereby approves a 15-year Software License and Royalty Agreement with Floodlight Design LLC granting certain license rights to Floodlight and whereby Floodlight shall pay royalties and provide services to the District, all as provided in the Software License and Royalty Agreement.

Mrs. Schumacher asked who will monitor the requirements outlined in the contract. Mr. Grey indicated that he will monitor the requirements.

Mrs. Somogyi asked how will we be sure the royalties are collected.

Dr. Fessler indicated that the royalties will offset part of the cost of what the District has paid Floodlight for developing the product.

Roll Call

Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

**ACTION
ITEM**

ACCEPTANCE OF DONATIONS TO RUPLEY SCHOOL - BERNIE'S BOOK BANK

Mrs. Osmanski indicated that this is the sixth or seventh year that Bernie's Book Bank has donated books to every student at Rupley School and she is very appreciative of their generosity.

MOTION

by Mrs. Osmanski seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of books from Bernie's Book Bank 917 N. Shore Dr. Lake Bluff, IL 60044.

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of books to Rupley Elementary School to enrich the literacy lives of students.

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.

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Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts,
 Schumacher, and Somogyi
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

**ACTION
ITEM**

**ACCEPTANCE OF DONATIONS TO RUPLEY SCHOOL - MR.
ROGELIO CAMACHO**

MOTION

by Mrs. Osmanski seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of books from Mr. Rogelio Camacho 449 Perrie Dr. Apartment #202 Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of books to be used in the school's "Love of Reading" campaign.

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 Bhave, Burns, Krinsky, Osmanski, Roberts,
 Schumacher, and Somogyi
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

ACTION

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education accepts the donation from Macy's, 1 Stratford Dr. Bloomingdale, IL 60108.

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of \$100.00 to Rupley Elementary School to be applied to the school's Donors Choose Grant Program. Rupley Elementary School will fund the Comfy Cozy Classroom Project through this donation, a project offered through the funds available in the Donors Choose Grant Program.

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 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
 Nays: 0
 Absent: 0
 Abstain: 0
Motion carried: 7-0-0-0

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The Board expressed their sincere appreciation for the generous donations.

Mr. Bhave left the meeting at 8:15PM.

**SPECIAL
INTEREST
TOPICS**

NSSEO PRESENTATION

Dr. Judy Hackett and Dr. Pam Radford presented a summary of the NSSEO Review of Educational Services for District 59. The summary will attached to the minutes of this meeting.

Members of the NSSEO Review Team included Dr. Judy Hackett, Dr. Pam Radford, Dr. Rachelle Dadouche-Nowak and Mrs. Cathy Kostecki. They gathered information and perspectives from district documents, staff and parent focus groups, and interviews and focus groups with district administration.

DISCUSSION ITEMS

2016/17 CAPITAL IMPROVEMENT PROJECTS

Mr. Rossi shared details of the 2016/17 Capital Improvement Projects.

CAPITAL IMPROVEMENT PROJECTS 2016-2017

PROJECT DESCRIPTION	PRIORITY**	SITE	ESTIMATED COST	COMMENTS
Flooring/Carpet	2	Brentwood	\$8,500	Worn and in need of replacement
Roofing - Phase I	1	Brentwood	\$750,000	Failing roof in need of replacement
Flooring/Carpet	2	Devonshire	\$5,000	Worn and in need of replacement
Flooring/Rubber	2	Ridge	\$300,000	Replace to sustainable standards
Lunchroom Flooring/Rubber	2	Friendship	\$65,000	Replace to sustainable standards
Air Conditioning - P/E Spaces	2	Friendship	\$30,000	Completion of conditioning PE spaces
Flooring/Carpet	2	Friendship	\$3,000	Worn and in need of replacement
Lunchroom Flooring/Rubber	2	Grove	\$60,000	Replace to sustainable standards
Air Conditioning - P/E Spaces	2	Grove	\$400,000	Completion of conditioning PE spaces
Lunchroom/Band Room Flooring/Rubber	2	Holmes	\$110,000	Replace to sustainable standards
Air Conditioning - P/E Spaces	2	Holmes	\$200,000	Completion of conditioning PE spaces
Flooring/Rubber	2	Jay	\$80,000	Replace to sustainable standards
Asphalt Repair	1	District-wide	\$100,000	Annual maintenance - repair/replacement
Sidewalk Replacement	1	District-wide	\$100,000	Annual maintenance - repair/replacement
Interior Signage/ADA	1	District-wide	\$50,000	Standardization/compliance
LED Lighting Upgrades - Final Phase	2	District-wide	\$300,000	Completion of LED lighting
Door Frames	2	District-wide	\$50,000	Replacement of deteriorating frames
Security Alarm Panels	1	District-wide	\$70,000	Upgrade of outdated systems
Security Cameras Technology System	1	District-wide	\$60,000	Upgrade of outdated system
TOTAL			\$2,741,500	

**Priority
 1 - Health and/or Life Safety
 2 - Building Improvements

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REDEFINING READY

Mrs. Roberts shared information about ***Redefining Ready!***, a national campaign launched by the AASA (The School Superintendents Association) to introduce new research-based metrics to more appropriately assess that students are college ready, career ready and life ready.

The campaign is a response to college and career readiness scores reported by standardized test makers that fail to portray a comprehensive picture of student potential. Standardized test scores – traditionally used as the primary readiness indicator – do not always provide an accurate representation of students’ potential. Like the global economy, today’s students are driven by ideas and innovations. They should not be reduced down to, or defined by, a single test score.

After discussion, the Board agreed to support the efforts of the Redefining Ready campaign. A resolution will come before the Board at the March 14, 2016 meeting.

PROCESS FOR ADDING ITEMS TO THE AGENDA

Ms. Krinsky requested clarification on how the decision is made to add items to the Board meeting agenda.

Dr. Fessler indicated the practice has been that any Board member wishing to add an item to the agenda, would email the Board President and/or the Superintendent.

The Board agreed to add this as a discussion item at a future meeting, possibly when the Board Working Agreements are discussed.

GIRLS ON THE RUN

Dr. Burns stated he is a proponent of the Girls On The Run Program. He expressed concern that the program is not implemented the same way in all buildings.

Other Board members felt that because this program is not something that is sponsored by the District and that the volunteers are not paid, the District should allow the schools the flexibility to implement this after school, voluntary program as they see fit.

NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

2015/16 Board Agenda Calendar

Due to a conflict with the dates of National Association of School Board Conference the Board agreed to reschedule the April 11, 2016 - date to be determined.

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REPORTS OF THE SUPERINTENDENT'S TEAM

Ms. Zerfahs shared that two Assistant Principals, Larry Ganan and Griselda Tapia, will represent District 59 at a Job Fair at Northeastern University on Tuesday, February 23, 2016.

Ms. Zerfahs also shared that she and Mrs. McAbee will be meeting with the elementary principals to continue the conversation about multiage classrooms.

Mrs. McAbee shared that the Instruction Department had sent out a survey about Winter Conferences to staff and parents. The results from parents were very positive regarding the timing and structure of the conferences.

CLOSED SESSION

MOTION

at 9:09PM by Ms. Krinsky seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...”, “The setting of a price for sale or lease of property owned by the public body”, “The placement of individual students in special education programs and other

matters relating to individual students”, “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a

court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes”, “Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” -5ILCS 120/2 (c) (1, 2, 8,10, 11, 21) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
 Nays: 0
 Absent: 1 Bhave
 Abstain: 0

Motion carried: 6-0-1-0

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**RECONVENE
MOTION**

at 9:50PM by Ms. Krinsky seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
 Nays: 0
 Absent: 1 Bhave
 Abstain: 0

Motion carried: 6-0-1-0

Discussion

Dr. Burns verbalized his understanding that a track/soccer field would be built on the Lively property along with the new administration building. He said this build was an absolute for him to keep his vote for Option 3. Board members explained that the building of a track/soccer field was not a part of the resolution. Dr. Burns mentioned that he may decide to rescind his vote on the property build on the Lively site. The Superintendent will look into whether this is an option for him or not.

A question was raised about what to do with the contents of the current Administration building. The sale of the properties is separate from the sale of the contents. The Board will need to discuss and decide on this at a later date.

Mr. Luedloff clarified the non-renewal process for non-tenured staff.

**ADJOURNMENT
MOTION**

at 9:58PM by Mrs. Schumacher seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of February, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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Ayes:	6	Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0	
Absent:	1	Bhave
Abstain:	0	

Motion carried: 6-0-1-0

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary

