

**Official Minutes of the Monday, April 25, 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, April 25, 2016.

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

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 Zerbah; 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; Janet Fisher, Purchasing/School Nutrition Coordinator; Michele Lara - DEA Secretary, Bo Phillips, Roi Petrides, Sheri Hess, Cindy Modrich, Kara Safina, Debbie Brand, Alicia Leiber, Matt Legg, Rachel Solomon, Dan Holloway, Brenda Wojcik, Emily Arens, Elizabeth Koyda, Juliette Low Staff, Kim Shaffer, Jenny Smith, Jodi Briggs, Jennifer Peterson, Joanne Pawlina, Kim Shaffar - Grove Assistant Principal; Mary Ellen Esser - Byrd Principal, Laura Bald, Heidi Kingery - Salt Creek parent, Reid family - Salt Creek, Mrs. Seana McPherson, Ridge parent; Colleen Carlberg, Ridge parent; Dr. Rob Bohanek - Principal Ridge Family Center for Learning

The Pledge of Allegiance

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

Mrs. Schumacher arrived at 7:02 p.m.

AUDIENCE RECESS

Ms. Eydie Cohen, District 59 Education Association president, addressed the Board regarding two comments made at the April 14, 2016 Board meeting. The first comment was related to homes in the \$300, 000+ range not selling as well in District 59 as they do in District 54. The second was related to teacher evaluations, student growth and teacher accountability.

A copy of Ms. Cohen's address is attached to the minutes from this meeting.

Juliette Low staff addressed the Board of Education to request that the Board consider the addition of two certified teachers to the staff allocation for 2016/17. They also expressed concerns about multi-grade classrooms being offered as a solution to large class sizes. A copy of the Juliette Low address to the Board is attached to the minutes of this meeting.

Salt Creek staff addressed the Board of Education to support Juliette Low's statement about multi-grade classes being offered as a solution to larger class sizes. Staff also requested that the Board consider adding an additional certified teacher at Salt Creek for the 2016/17 school year. A copy of the Salt Creek address to the Board is attached to the minutes of this meeting.

Dr. Burns arrived at 7:12PM.

REPORTS OF THE BOARD OF EDUCATION

Mrs. Osmanski was pleased to share that the District 59 Education Foundation's Event, D59's Got Talent, was a huge success and 346 tickets were sold.

Mrs. Somogyi provided Board members with a report from the NSBA Conference.

Mrs. Schumacher shared that she had attended the Facilities Advisory Committee meeting.

ACTION ITEMS

BOARD RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY AND BUILDINGS

Mrs. Somogyi expressed that she would like to postpone the vote to have more time to consider a decision of this magnitude.

MOTION

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

WHEREAS, the Board of Education of Community Consolidated School District 59, or the Trustees of Schools for Township 41 for the use and benefit of the Board, holds title to certain real properties and buildings located at 2121 S. Arlington Heights Road, Arlington Heights, IL 60005 and 2123 S. Arlington Heights Road, Arlington Heights, IL 60005, as more particularly described on Exhibit A to this Resolution; and

WHEREAS, in the opinion of this Board of Education, it will be for the best interests of this School District that the real properties and buildings located at 2121 and 2123 S. Arlington Heights Road, Arlington Heights, IL 60005, as more particularly described on Exhibit A to this Resolution, be sold in accordance with Section 5-22 of the Illinois School Code as set forth in 105 ILCS 5/5-22; and

WHEREAS, Section 5/5-22 of the *Illinois School Code* provides that by resolution adopted by at least two-thirds of the Board members, the Board may authorize the sale of school property upon a finding that in the opinion of the Board, the site(s) and the building(s) has (have) become unnecessary, unsuitable or inconvenient for a school, or unnecessary for the uses of the School District and the Board; and

WHEREAS, in the opinion of the Board, the Board finds that the real property and buildings located at 2121 and 2123 S. Arlington Heights Road, Arlington Heights, IL 60005, as more particularly described on Exhibit A to this Resolution, have become unnecessary, unsuitable or inconvenient for a school and unnecessary for the uses of the School District and the Board; and

WHEREAS, the Board desires to authorize the sale of the real property and buildings located at 2121 and 2123 S. Arlington Heights Road, Arlington Heights, IL 60005, as more particularly described on Exhibit A to this Resolution.

NOW THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein.

Section 2. The Board shall, within sixty (60) days after adoption of this Resolution, or within sixty (60) days after the trustees of schools receive notice for those parcels for which the trustees of schools hold title, sell the real property and buildings located at 2121 and 2123 S. Arlington Heights Road, Arlington Heights, IL 60005, as more particularly described on Exhibit A to this Resolution, at public sale by sealed bids, or as otherwise provided in Section 4 if a public sale by sealed bid is unsuccessful. The Board shall cause notice of the time, place, and terms thereof to be published once each week for three (3) successive weeks prior to the final

date of acceptance of bids if sale is by sealed bids, in a newspaper of general circulation published within the School District. The suggested statutory notice is in the following form:

NOTICE OF SALE

Notice is hereby given that on (insert date), the Board of Education of Community Consolidated School District 59 will sell at public sale (use applicable alternative) (at (state location of sale which shall be within the district), atM.,) (by taking sealed bids which shall be accepted untilM., on (insert date), at (here insert location where bids will be accepted which shall be within the district) which bids will be opened atM. on (insert date) at (here insert location where bids will be opened which shall be within the district) the following described property: (See legal descriptions per Exhibit A to the Board Resolution Authorizing the Sale of Real Property and Buildings), which sale will be made on the following terms to wit: (See Additional Specific Terms and Conditions stated in Exhibit B to the Board Resolution Authorizing the Sale of Real Property and Buildings).

The school officials holding legal title of such properties are as follows:

<u>Parcel</u>	<u>PIN</u>	<u>Title Holder</u>
1	08-16-202-005	Trustees of Schools, Township 41
2 and 3	08-16-202-011	Trustees of Schools, Township 41
A	08-16-202-022	Board of Education
B	08-16-202-023	Board of Education

Section 3. The Board hereby approves the Additional Specific Terms and Conditions set forth in Exhibit B to this Resolution and the minimum sales prices under Bid Alternatives A and B provided therein.

Section 4. The Superintendent of the School District is further authorized to initiate all necessary actions to facilitate the Board's employment of a surveyor pursuant to the procedures and requirements set forth in the *Local Government Professional Services Selection Act*, 50 ILCS 510/0.01 *et seq.*

Section 5. This Resolution shall be in full force and effect upon its passage.

Member Ms. Krinsky moved that the foregoing Resolution be

adopted and Member Mrs. Osmanski seconded the motion. Upon roll call vote being taken, the members voted as follows:

AYES: (6) Bhave, Krinsky, Osmanski, Roberts, Schumacher and Somogyi

NAYS: (0)

ABSENT: (0)

ABSTAIN: (1) Burns

The President declared the motion carried and the Resolution duly adopted.

Board of Education of Community Consolidated School District 59, Cook County, Illinois

By:

President

Date: April 25, 2016

Attest: _____
Secretary

EXHIBIT A

Legal Descriptions

Parcel 1

A tract of land in the Northeast Quarter of Section 16, Township 41 North, Range 11 East of the Third Principal Meridian bounded and described as follows: Commencing in the center line of Arlington Heights Road 674.50ft. Northeasterly of its intersection with the center line of Algonquin Road; thence easterly at right angles with Arlington Heights Road 160.20 ft.; thence Southerly parallel with said road 205.00 ft.; thence Westerly 161.00 ft. to a point in the center line of said road 221.10 ft. Southerly of the place of beginning; thence Northerly 221.10 ft. to the place of beginning.

Parcel 2

That part of the East half of Section 16, Township 41 North, Range 11 East of Third Principal Meridian described as follows: Commencing at the intersection of the center line of Arlington Heights Road and the center line of Algonquin Road; thence Southeasterly along the center line of Algonquin Road a distance of 450.00 ft.; thence north on a line parallel with and 500.00 ft. west of the East line of Section 16, aforesaid, a distance of 645.70 ft. for a place of beginning; thence North along said line parallel

with and 500.00 ft. West of the East line of said Section 16, a distance of 204.20 ft.; thence Easterly on a line forming an angle of 88° 59 minutes 47 seconds as measured from South to East with said line 500.00 ft. West of and parallel with the East line of said Section 16 for a distance of 212.97 ft.; thence South parallel with the East line of said Section 16, for a distance of 204.96 ft.; thence Westerly 212.98 ft. to the place of beginning in Cook County, Illinois.

Parcel 3

That part of Lot D described as follows: A tract of land in the East half of Section 16, Township 41 North, Range 11 East of the Third Principal Meridian bounded and described as follows: Commencing at the intersection of the center line of Arlington Heights Road and Algonquin Road; thence Southeasterly along the center line of Algonquin Road 450.00 ft.; thence North parallel with the East line of Section 16, 645.70 ft. for a beginning; thence Northwesterly along a line which makes an angle with the last described line of 88° 20 minutes measured from North to Northwest for a distance of 178.20 ft.; thence Northeasterly along a line parallel with the center line of Arlington Heights Road 205.00 ft.; thence East for a distance of 150.00 ft. to a point; thence South and parallel with the East line of Section 16 for a distance of 204.20 ft. to the place of beginning.

Parcel A

Lot 1 in Thomas J. Wigdahl subdivision of part of the North East Quarter of Section 16, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel B

Lot 2 in Thomas J. Wigdahl subdivision, being a part of the Northeast ¼ of Section 16, Township 41 North, Range 11, East of the Third Principal Meridian, (excepting therefrom that part taken in case 93L50398), in Cook County, Illinois.

EXHIBIT B

Additional Specific Terms and Conditions

1. The sale and purchase of the properties and their improvements to the successful bidder are in their “As is” condition.
2. There shall be no contingency for financing.
3. The Board of Education may occupy and utilize the Properties for School District purposes, rent free, until completion of its new Administration Center and Professional Development Center, but shall vacate the properties by not later than December 31, 2017.
4. Closing shall occur not later than July 31, 2016, or as otherwise agreed with the successful bidder.

5. Subject to the Additional Terms and Conditions, bidders shall submit bids on either or both of the following Bid Alternates:

Bid Alternative A:

A minimum purchase price of \$5,000,000.00, payable as follows:

- (1) \$1,250,000.00 paid upon closing;
- (2) \$1,250,000.00 not later than ten (10) days after the Board of Education vacates the Properties;
- (3) \$1,250,000.00 by December 31, 2018; and
- (4) \$1,250,000.00 by December 31, 2019.

Title shall be held in escrow and shall not transfer until full payment is made to the Board of Education. In the event that a successful bidder under Bid Alternative A fails to make full payment to the Board of Education as provided above, the Properties will be sold by public sale under Section 5/5-22 of the *Illinois School Code* and the proceeds used to satisfy the remaining purchase price not paid to Board of Education.

Bid Alternative B:

A minimum purchase price of \$4,800,000.00, payable upon closing and immediately available for School District use.

6. Within fourteen (14) days of the Board of Education's acceptance and approval of the successful bid and bidder, the successful bidder will execute the Board of Education's Purchase and Sale Agreement incorporating these Additional Specific Terms and Conditions and the Bid Alternative accepted by the Board of Education.

STATE OF ILLINOIS
SS
COUNTY OF COOK

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District 59, Cook County, Illinois (Board), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution, and Exhibits A and B thereto, adopted by the

Board at its meeting held on the 25th day of April 2016, said Resolution entitled:

**BOARD RESOLUTION AUTHORIZING THE SALE
OF REAL PROPERTY AND BUILDINGS**

a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the minutes of said meeting.

I do further certify that the roll call vote taken adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, and that the Board of Education has complied with all of the provisions of said *Act* and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 25th day of April 2016.

Secretary, Board of Education of Community Consolidated School District
59, Cook County, Illinois

Secretary

Mrs. Somogyi indicated that she thought the property was to be listed at 5 million dollars and Alternative B is listed at 4.8 million dollars.

Dr. Fessler explained that amount was listed on the draft resolution presented to the Board on April 14, 2016.

Dr. Burns also stated that he will be abstaining as he would like more time to review the document.

Mrs. Schumacher, Ms. Krinsky and Mr. Bhave all stated that they preferred Bid Alternative B because the money is available right away.

Mr. Rossi indicated that interested parties could bid on Bid Alternative A, Bid Alternative B or both Bid Alternative A & B. If both minimums are met, the Board could choose which bid option to accept (A or B).

Dr. Fessler indicated the District can add language to the bid indicating that the District retains any property and furniture in the building.

Roll Call

Ayes:	6	Bhave, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0	

Absent: 0
 Abstain: 1 Burns

Motion carried: 6-0-0-1

President Roberts asked to move item Discussion Item 8.05 Dual Language Update up in the agenda because students are presenting to the Board during the discussion. The Board agreed.

DISCUSSION ITEM

DUAL LANGUAGE UPDATE

Mrs. Griselda Pirtle provided an update on the District's Dual Language Program. The presentation included feedback from students, parents and teachers.:

- Two-way Dual Language refers to the two different groups of students that make up the class. In a two-way dual language classroom half of the students are Heritage Spanish speakers and half of the students are English speakers or students who come from homes where another language may be spoken.
- One-way Dual Language refers to the one group of students that make up the class. In a one-way dual language classroom, all students are English Language Learners who are Heritage Spanish speakers.

One-Way Dual Language

As part of the Holmes Cluster ELL expansion plan for the 2016-2017 school year, the District will be implementing a new one-way Dual Language program at Forest View Elementary school. The program will start with kindergarten and first grade. The ELL expansion plan consisted of adding Language Programs in each school so that students can attend their home school to receive those services. In other cases, like Juliette Low and John Jay, the District will be adding an ESL program under this initiative.

Brentwood implemented their first one-way Dual Language program last year. For the next school year, the Brentwood program will roll up to 3rd Grade and will continue to roll up in subsequent years..

The remainder of the schools that have existing one-way Dual Language programs will all roll up to 5th grade. This means that next year the District will have completely phased out the pre-existing Transitional Bilingual Program.

Two-way Dual Language Program

Two-way Dual Language program students that started at Salt Creek Elementary are now in 6th grade and continuing their Dual Language experience at Grove Junior High. They will continue to do so until the end of 8th grade.

In addition to the two-way Dual Language program at Salt Creek, John Jay and Juliette Low will be adding two-way Dual Language

programs.

The Board had the opportunity to hear parent, student and teacher perspectives on the Dual Language programs.

ACTION ITEMS

REFUSE AND RECYCLING CONTRACT

MOTION

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

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

WHEREAS, Republic Services has agreed to keep rates the same for 2016-2017;

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of April, 2016, the Board of Education of Community Consolidated School District 59 approve the renewal for refuse/recycling service to Republic Services, 2101 South Busse Avenue, Mount Prospect, Illinois 60056, for the 2016-2017 school year for an approximate monthly rate of \$4894.10 or an estimated annual cost of \$58,729.20.

Roll Call

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

Motion carried: 7-0-0-0

AUTHORIZATION TO ADD A COMMISSARY TO THE ADMINISTRATION CENTER CONSTRUCTION PROJECT

MOTION

by Mrs. Osmanski seconded by Mr. Bhave to adopt the following resolution:

WHEREAS, members of the Board of Education completed a review and discussion of proposed commissary at the new Administration Center during the April 14, 2016, Board of Education meeting;

WHEREAS, the administration has recommended that the addition of a commissary be included as part of the approved Administration Center construction project;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of April, 2016, the Community Consolidated School District 59 Board of Education authorize the administration to direct its architects to include the design of a commissary as part of the new Administration Center project.

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

Motion carried: 7-0-0-0

APPROVAL OF MINUTES

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

BE IT RESOLVED THAT on the 25th day of April, 2016 the Community Consolidated School District 59 Board of Education approve the minutes of the following meetings as amended by Board action:

- 7.04 Approval of Minutes-Prior Meetings
 - a. April 4, 2016 Board Financial Workshop

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

Motion carried: 7-0-0-0

BOARD GOVERNANCE - WORKING AGREEMENTS

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

WHEREAS the Community Consolidated School District 59 Board of Education wishes to renew its purpose, roles, standards, agreements and protocols,

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of April, 2016, the Board of Education of Community Consolidated School District 59

approve the revised BOARD GOVERNANCE - WORKING AGREEMENTS document attached to this resolution.

Dr. Burns asked for clarification on whether the governance documents would cause a Board member to be subject to censure.

Dr. Fessler stated that these are governing documents are not policy and thus would not be subject to censure.

Roll Call

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

Motion carried: 7-0-0-0

MEMORANDUM OF UNDERSTANDING: CERTIFIED STAFF TUITION SUBSIDY

MOTION

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

WHEREAS, the memorandum of agreement between the District 59 Education Association and the Board of Education allows for a tuition subsidy program with select institutions whose programs are known to align with the philosophy and direction of CCSD59;

WHEREAS, the tuition subsidy program provides an approved tenured or tenure track (4th year teacher receiving tenure at the start of the following school year) certified staff member, who participates in an eligible graduate study program through a CCSD59 preferred provider, with a subsidy for actual tuition costs in the partnership program.

WHEREAS, the available funds for this subsidy will be determined as part of the professional learning budgeting process and in no way does the Board guarantee all interested tenured or tenure track certified staff members will be able to access the subsidy.

THEREFORE, BE IT RESOLVED that on the 25th day of April, 2016 the Board of Education approves the Memorandum of Agreement to offer a tuition subsidy program with select institutions whose programs are known to align with the philosophy and direction of CCSD59.

Dr. Burns questioned how the universities were selected.

Dr. Fessler explained that the universities mentioned were only examples.

Dr. Burns expressed concerns that this opportunity may create a financial burden to the ed fund as staff move down and across in the salary schedule.

Mrs. Somogyi stated that she has reservations about one sentence in the Memorandum of Understanding:

“..... in no way does the Board guarantee all interested tenured or tenure track certified staff members will be able to access the subsidy.”

She stated that whenever she votes on something for staff she wants it to be available to all staff and because of the cost involved, it would not be available for any staff member who wanted to participate. Mrs. Somogyi stated for that reason, she cannot support this initiative.

Roll Call

Ayes:	5	Bhave, Krinsky, Osmanski, Roberts, Schumacher, and
Nays:	2	Burns, Somogyi
Absent:	0	
Abstain:	0	

Motion carried: 5-2-0-0

Mrs. Schumacher stated that she voted yes with the understanding that this is a pilot for only one year. She would need to see the benefit before she would agree to another year.

PROCLAMATION FOR STAFF APPRECIATION WEEK

MOTION

by Ms. Krinsky seconded by Mrs. Roberts 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 2-6, 2016 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 25th day of April, 2016, on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 2-6, 2016, 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	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0	
Absent:	0	
Abstain:	0	

Motion carried: 7-0-0-0

DISCUSSION ITEMS

2016/17 BOARD OF EDUCATION MEETING DATES

At the May 9, 2016 meeting the Board will approve the meeting dates for 2016/17. A draft of proposed dates was shared with the Board.

2016/17 FEES FOR RIDGE INTER-SESSION

As the Ridge Family Center for Learning operates on a unique school calendar, an Inter-Session Program is offered to elementary students as an option and on a fee basis only. The fees are intended to cover the direct operating costs of the programming provided.

The 2016/17 Ridge balanced calendar provides for three inter-sessions: 1) September 26 - October 5, 2016 (8 days); 2) January 3 - 6, 2017 (4 days); and 3) April 3 - 7, 2017 (5 days).

This resolution authorizes the continuation of the inter-session and the fees to be charged families who choose to participate. The Board of Education will be asked to approve the following fee arrangements for 2016/17:

		<u>Proposed 2016/17</u>	<u>2015/16</u>
Sep/Oct	Inter-session	(8 days) \$160	(8 days) \$160
January	Inter-session	(4 days) \$ 80	(4 days) \$ 80
Apr	Inter-session	(5 days) \$100	(5 days) \$100

LEARNING SPACES

For the past two years, CCSD59 has been exploring the relationship between classroom spaces and learning. The Learning Spaces Task Force has conducted research, including participating in site visits, to answer the questions, “What are the best learning spaces to support students in their journey to be successful for life in the 21st century?”

The district conducted a prototype phase where one prototype classroom was created at each junior high school and a variety of furniture was rotated through for student and staff feedback. During the prototype, surveys were administered to students and staff to collect data to better understand student and staff needs. Through the process, support was very strong for addressing and updating student furniture, writeable surfaces, display technology, and paint colors.

The process also yielded important data regarding student and staff choice on what furniture would be selected for a classroom. The proposed solution for the junior high school learning spaces below allows for staff to select from a variety of options, and the options also allow for potential student choice within a given classroom.

With the research and prototyping phases complete at the junior high school level, it is now the recommendation to proceed with offering staff the choice of either an integrated chair with tablet arm, nesting table which accommodates two students, or multi-configurable individual desks. Staff may also choose a combination of the items above.

Each classroom would also receive an upgraded display with multiple options for wireless connections, updated writeable surfaces where possible, and updated paint schemes.

The total projected cost for updating all classroom learning spaces at the three junior high schools is \$2,268,000. This process is projected to be completed over the next two school years as staff choice will also include the option to wait one year before implementation if desired.

Mrs. Schumacher stated that she feels the District is moving too quickly with implementing the new Learning Spaces. She also stated that she does not believe that new rubber floors in every building is a necessity.

Ms. Krinsky stated that she is torn because she is hesitant to spend money on new furniture when we have good furniture.

Mrs. Kimberly Shaffer, Assistant Principal at Grove Jr. High shared that from her perspective, teachers want and need furniture that is more flexible.

STUDENT REPORT CARDS

Mrs. McAbee and Dr. Barrett shared an update about student report cards.

A copy of the presentation will be attached to the minutes of this meeting.

Dr. Burns posed questions about the use of 'NA - Not Applicable' on students' report cards. He stated he would be more comfortable if there was an audit performed after each report card to see how many NAs are being used on report cards.

Mrs. McAbee felt that would something that could easily be tracked through Student Skyward.

BOARD POLICY

Recent legislation (SB 100, P.A. 99-456) significantly amended student discipline statutes. While the legislation is effective beginning September 15, 2016, school personnel and Boards are already preparing to comply with the new requirements. Members of the Board completed a review of the Press recommendations during the April 25, 2016 Board of Education meeting and will consider action at the May 9, 2016 Board of Education meeting.

The Board reviewed the template which contained questions from Board members and responses from SLT members. The Board will take action on the following policy changes on May 9, 2016.

SECTION 7 - Students

- a. 7:150 Agency and Police Interviews
- b. 7:190 Student Behavior
- c. 7:200 Suspension Procedure
- d. 7:210 Expulsion Procedures
- e. 7:220 Bus Conduct
- f. 7:240 Conduct Code for Participants in Extracurricular Activities
- g. 7:305 Student Athlete Concussions and Head Injuries

Ms. Krinsky had shared an email with Dr. Fessler regarding questions she had on 7:150 - Agency and Police Interviews with regard to undocumented families and fears they have expressed related to U.S. Immigration and Customs Enforcement (ICE).

Dr. Fessler will check with the Board attorney on this concern.

NEW/CONTINUING BUSINESS

BOARD REORGANIZATION: DECLARATION OF INTEREST IN OFFICES OF PRESIDENT, VICE-PRESIDENT AND SECRETARY

Mrs. Roberts declared she has interest in serving as president again.

Ms. Krinsky declared she has interest in serving as vice-president.
Mrs. Osmanski declared she has interest in serving as secretary.

Election of Board officers will be held on May 9, 2016.

FUNDING PROJECTS

Dr. Fessler would like to have discussion about funding future projects at May 9, 2016 Board meeting. Topics could include:

- Levels of spending
- Specific projects
- Using fund balance dollars
- Sell bonds
- Property tax freeze

Dr. Fessler suggested that Ms. Nissen will provide information about some of the possibilities down the road with Illinois funding related to pension reform and the possibility of seizing of fund balance dollars in districts that have substantial fund balances.

Dr. Burns asked if Ms. Nissen would be able to provide an updated 5-year projection for the May 9th meeting in order to better prepare for the discussion.

GRADUATION SPEAKERS

Mrs. Roberts requested a volunteer to be the speaker at Grove Jr. High School's graduation ceremony. The speaker will be announced at the next meeting.

REPORTS OF THE SUPERINTENDENT'S TEAM

2016.17 RESOURCE ALLOCATION

Mr. Luedloff shared details of the 2016.17 Resource Allocation. The plan does not call for any new FTEs, but provides for reallocation of harvested FTEs for the 2016/17 school year. The following positions are included in the plan:

- LBS Itinerant Staff - 2.0 Certified FTE
- Itinerant Nurse and/or Health Clerk - 1.0 ESP FTE
- Leadership support for specialized programming (LOP, ELS & CCIP) - 1.5 Certified FTE
- Family/Community Outreach Staff - 3.0 ESP FTE
- Jr. High Interventionist - 1.5 Certified FTE
- Data Manager - 1.0 ESP FTE

Mrs. Roberts asked Ms. Zerfahs for information on multi-grade classrooms.

Ms. Zerfahs indicated that multi-grade classrooms would be one of 5 or 6 options available to building principals when looking at staffing needs. It is up to the building administrator to decide how to best utilize their staff. She indicated that nothing has been decided at this point, but the decision is made at the building level.

Ms. Zerfahs shared that the two-way Dual Language classrooms start out at 24 students and that the average class size is 20.1.

Mrs. Schumacher expressed concern about the Dual Language program. She feels that a 50/50 model would be better for students rather than an 80/20 model.

CLOSED SESSION

MOTION

at 10:40 PM by Mr. Bhave, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 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”, as mandated by Section 2.06” -5ILCS 120/2 (c) (1, 2, 8,10, 11) of the Open Meetings Act.

Roll Call

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

Closed session began at 10:48PM.

RECONVENE

MOTION

at 11:34PM by Mr. Bhave seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call

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

Motion carried: 7-0-0-0

Dr. Burns asked Mrs. Roberts to explain or rescind a comment she made during closed session. Mrs. Roberts rescinded her comment.

ADJOURNMENT

MOTION at 11:36 PM by Mr. Bhave seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

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

Motion carried: 7-0-0-0

President

ATTEST:

Secretary

