

**Official Minutes of the Monday, May 9, 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 May 9, 2016. The meeting was called to order at 7:00PM.

Roll Call ***Members Present:*** President Sharon Roberts, Vice President Janice Krinsky (arrived at 8:10PM), Secretary Karen Osmanski - ***Members:*** Sunil Bhawe, Tim Burns and Barbara Somogyi

Members Absent: 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; 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; Michele Lara, Salt Creek; David Pohlmeier, Director of Communications and Design; Christy Prikket, Director of Fiscal Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Jane Carstens, Inge Zurowski, Mrs. Kathy Beach - Brentwood Assistant Principal; Mr. Eric Swanson - Director of Maintenance; Ms. Jodi Briggs - Devonshire; Mrs. Jessica McCormick - Principal Robert Frost; Kathy Tentler, Ceres Food Group; Mr. Chris Placek - Daily Herald; Sara Magnafichi - Admiral Byrd; Maddie Redding - Devonshire; Danetta Hanitula, Devonshire; John Redding, Devonshire; Sandra Kowalik - Friendship; Mrs. Seana McPherson, Ridge and Friendship parent, Natalie McPherson, Friendship Jr. High student

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. No one came forward to address the Board of Education.

CONSENT AGENDA

MOTION by Mrs. Somogyi seconded by Mr. Bhawe to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of May 2016, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented:

Dr. Burns requested to pull items 5.02 and 5.04.

MOTION by Mrs. Somogyi seconded by Mr. Bhavé to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of May 2016, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

5.01 Approval of Minutes-Prior Meetings

- a. April 14, 2016 Work Session
- b. April 14, 2016 Regular Meeting Minutes
- c. April 14, 2016 Closed Meeting Minutes
- d. April 25, 2016 Regular Meeting Minutes
- e. April 25, 2016 Closed Meeting Minutes
- f. April 28, 2016 Special Meeting Minutes
- g. April 28, 2016 Closed Meeting Minutes

~~5.02 Disbursements Resolution~~

- ~~a. May 9, 2016 Disbursement Listing for FY 2015-16~~

5.03 Acceptance of Financial Reports Reports

- a. Detail Balance Sheet as of March 31, 2016
- b. Combined Revenue and Expense Report as of March 31, 2016
- c. Investment Report as of March 31, 2016
- d. Activity Fund Statements as of March 31, 2016

~~5.04 Acceptance of Recommendations: Human Resources Report~~

- ~~a. Certified Contracts~~
- ~~b. Certified Retirement~~
- ~~c. Certified Resignation~~
- ~~d. ESP Resignations~~
- ~~e. ESP Leave of Absence~~
- ~~f. Summer Program Contracts~~
- ~~g. Non-Negotiated Elimination of Position~~

5.05 Board Policy

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

Roll Call Ayes: 5 Bhavé, Burns, Osmanski, Roberts, and Somogyi

Nays: 0
Absent: 2 Krinsky and Schumacher
Abstain: 0

Motion carried: 5-0-2-0

Dr. Burns had a question about an item on the Financial Report related to an employee needing to reimburse the District for an expense.

Mrs. Roberts suggested that because it involved an employee, they could discuss the item in closed session. The Board agreed. Action may be taken when the Board reconvenes in open session.

MOTION

by Mrs. Somogyi, seconded by Mrs. Osmanski to adopt 5.04 Acceptance of Recommendations: Human Resource Report:

BE IT RESOLVED THAT on the 9th day of May, 2016 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

- a. Certified Contracts
- b. Certified Retirement
- c. Certified Resignation
- d. ESP Resignations
- e. ESP Leave of Absence
- f. Summer Program Contracts
- g. Non-Negotiated Elimination of Position

Dr. Burns questioned why eight contracts listed “To Be Determined” rather than a specific building assignment. He stated that he would be more comfortable if he knew where the newly hired employees would be assigned.

Roll Call Ayes: 4 Bhave, Osmanski, Roberts and Somogyi
 Nays: 1 Burns
 Absent: 2 Krinsky and Schumacher
 Abstain: 0

Motion carried: 4-1-2-0

REPORTS OF THE BOARD OF EDUCATION

No reports.

SPECIAL INTEREST TOPIC

DEVONSHIRE ELEMENTARY PRESENTATION

Mr. Randy Steinkamp introduced Ms. Jodi Briggs, TDP teacher from Devonshire. Ms. Briggs shared that her TDP students accepted the challenge Dr. Fessler had given to students to tell an interesting story that shows how District 59 is one of the best school districts in the

nation.

Devonshire students - Eric, Syriana, Clare, Sam, James and Max explained their work on the project-based learning unit. The students had the opportunity to work with several experts in the field including Mr. David Pohlmeier - District 59's Coordinator of Communications and Design, Mrs. Carolyn Whitson - District 59's Public Relations Coordinator and and Mr. Chris Placek - Daily Herald reporter.

The Board thanked the students for their presentation and invited the students to return to give an update when they have finished their projects.

RECYCLING

Friendship Jr. High student, Natalie McPherson, thanked the Board of Education for the invitation to attend the Board meeting. She had written an essay on recycling that she had shared with the Board and Dr. Fessler and was invited to attend and hear the presentation from Mr. Andy Skic on the recycling efforts in District 59.

Mr. Skic, District 59 Coordinator for Safety and Custodial Operations provided the Board with an update on current District 59 practices related to recycling. Republic Services provides recyclable removal once each week. The program is 'single stream' meaning that there is no need for separate containers.

Mr. Skic indicated that cafeteria program recyclables would require staff supervision and student involvement/education.

Websites that provide student and staff education include:

www.republicservices.com

www.swancc.org

www.earthday.org

www.americarecyclesday.org

FOIA REQUESTS

Mr. Luedloff indicated that five FOIA requests had been received since the last report to the Board. Four of the five have been responded to, but due to one request coming in on May 6, 2016, the District is still pulling the information needed to respond to that request.

Ms. Krinsky arrived at 8:10 p.m.

ACTION ITEMS

RIDGE FAMILY CENTER INTERSESSION FEES

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

WHEREAS, the 2016/17 balanced calendar for the Ridge Family Center for Learning Elementary Program provides time during the school year 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);

WHEREAS, attendance at an inter-session is an addition to the school year calendar and families are required to pay a fee to participate in an inter-session;

NOW, THEREFORE, BE IT RESOLVED, that the Community Consolidated School District 59 Board of Education approve the following fee arrangements at the Ridge Family Center for Learning for the 2016/17 school year:

Sep/Oct 2016 Inter-session	(8 days)	\$160
January 2017 Inter-session	(4 days)	\$ 80
Apr 2017 Inter-session	(5 days)	\$100

Mr. Bhavé indicated that he is comfortable with the fees for Ridge intersession as this is an optional program and parents have a choice as to enroll their students.

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

Motion carried: 6-0-1-0

LEARNING SPACES

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

WHEREAS, members of the Board of Education completed a review and discussion of proposed learning space upgrades at the three Junior Highs;

WHEREAS, the administration has recommended the updating of all classroom learning spaces at each of the three junior high schools;

NOW, THEREFORE, BE IT RESOLVED THAT on the 9th day of May, 2016, the Community Consolidated School District 59 Board of Education authorize the administration to proceed with updating all classroom learning spaces at each of the three junior high schools for a projected cost of \$2,268,000.

Motion carried: 6-0-1-0

WHEREAS, the Board desires to authorize that written notice be provided to the Township Treasurer and the Trustees of Schools that at a meeting to be held on July 11, 2016, the Board shall consider and vote upon the question of whether there shall be submitted to the electors of the School District a proposition to abolish the offices of Township Treasurer and Trustee of Schools.

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 hereby authorizes and directs the President and Secretary of the Board to execute the written notice to the Township Treasurer and the Trustees of Schools for Township 41 North, Range 11, commonly known as Elk Grove Township, attached to this Resolution as Exhibit A, that at its meeting at 7:00 p.m. on July 11, 2016, at 2123 S. Arlington Heights Road, Arlington Heights, Illinois, the Board shall consider and vote upon the question of whether there shall be submitted to the electors of the School District at the next consolidated election, on November 8, 2016, a proposition to abolish the offices of Township Treasurer and Trustee of Schools.

Section 3. The Board hereby directs that said written notice be provided to the Township Treasurer and Township Trustees of Schools by certified mail, return receipt requested.

Section 4. This Resolution shall be in full force and effect upon its passage.

Dr. Burns indicated that he feels maintaining these positions allows for oversight of the District's investments and provides a benefit at a small cost to the District (\$50,000).

Roll Call	Ayes:	5	Bhave, Krinsky, Osmanski, Roberts, and Somogyi
	Nays:	1	Burns
	Absent:	1	Schumacher
	Abstain:	0	

Motion carried: 5-1-1-0

DETERMINATION OF LENGTH OF OFFICE -- PRESIDENT, VICE PRESIDENT AND SECRETARY TO THE BOARD OF EDUCATION

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

BE IT RESOLVED THAT on the 9th day of May, 2016, the Community Consolidated School District 59 Board of Education establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers to be held in 2017.

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

Motion carried: 6-0-1-0

ESTABLISHMENT OF STIPEND FOR THE BOARD SECRETARY

There was no motion to move this Action Item; no action was taken.

NOMINATION AND ELECTION OF PRESIDENT

Mrs. Roberts shared that she has decided not to seek re-election as president of the Board of Education at this time. She nominated Mrs. Somogyi for the position of president. Mrs. Somogyi accepted the nomination.

MOTION

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

BE IT RESOLVED THAT on the 9th day of May 2016, Mrs. Barbara Somogyi is elected President of the Community Consolidated School District 59 Board of Education.

Dr. Burns indicated that he was very please that Mrs. Somogyi accepted the nomination.

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

Motion carried: 6-0-1-0

Board members expressed their appreciation for the leadership that Mrs. Roberts has provided during her tenure as Board President.

NOMINATION AND ELECTION OF VICE-PRESIDENT

MOTION

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

BE IT RESOLVED THAT on the 9th day of May 2016, Ms. Janice Krinsky is elected Vice-President of the Community Consolidated School District 59 Board of Education.

Roll Call	Ayes:	5	Bhave, Krinsky, Osmanski, Roberts, and Somogyi
	Nays:	0	
	Absent:	1	Schumacher
	Abstain:	1	Burns

Motion carried: 5-0-1-1

NOMINATION AND ELECTION OF SECRETARY

MOTION

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

BE IT RESOLVED THAT on the 9th day of May 2016, Mrs. Karen Osmanski is elected Secretary of the Community Consolidated School District 59 Board of Education.

Roll Call

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

Motion carried: 6-0-1-0

MOTION

by Mrs. Roberts seconded by Mrs. Osmanski seconded by Mr. Bhavé to adopt the following Notice of 2016-17 Board Meeting dates:

NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, Illinois that regular meetings will be held on the following dates:

Monday, July 11, 2016

Monday, August 8, 2016

Monday, August 22, 2016

Monday, September 12, 2016

Monday September 26, 2016

Tuesday, October 11, 2016

Monday, October 24, 2016

Monday, November 14, 2016

Monday, November 28, 2016

Monday, December 12, 2016

Monday, January 9, 2017

Monday, January 23, 2017

Monday, February 13, 2017

Monday, February 27, 2017

Monday, March 6, 2017

Monday, March 20, 2017

Monday, April 10, 2017

Monday, April 24, 2017

Monday, May 8, 2017

Monday, May 22, 2017

Monday, June 12, 2017

Monday, June 26, 2017

Regular Board Meetings will normally begin at 7:00 p.m. and are held in the Boardroom of the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois 60005.

DATED this 9th day of May 2016, at Arlington Heights, Illinois.

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

Motion carried: 6-0-1-0

REJECTION OF BID FOR ALUMINUM FRAME STOREFRONTS

MOTION

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

WHEREAS, an advertisement for bid was issued for replacement of aluminum storefronts;

WHEREAS, only one bid was received and opened on April 25, 2016 which exceeded the budgeted amount;

NOW, THEREFORE, BE IT RESOLVED, on the 9th day of May, 2016, the Board of Education of Community Consolidated School District 59 reject the bid for award as attached.

BID SUMMARY		
Aluminum-Framed Storefronts		
BID OPENING: Monday, April 25, 2016		
Illinois Architectural Glass & Aluminum, LLC		
28457 N. Ballard Drive Unit D		
Lake Forest, IL 60045		
BYRD- BASE BID (Materials Only)	\$2,418.00	
ALT 1 - Contractor Install Selected Doors	\$0.00	
ALT 2 - Contractor Intall All Doors	\$6,688.00	
ROBERT FROST- BASE BID (Materials Only)	\$11,822.00	
ALT 1 - Contractor Install Selected Doors	\$0.00	
ALT 2 - Contractor Intall All Doors	\$28,149.00	
FOREST VIEW- BASE BID (Materials Only)	\$3,973.00	
ALT 1 - Contractor Install Selected Doors	\$0.00	
ALT 2 - Contractor Intall All Doors	\$11,732.00	
JULIETTE LOW- BASE BID (Materials Only)	\$13,983.00	
ALT 1 - Contractor Install Selected Doors	\$24,444.00	
ALT 2 - Contractor Intall All Doors	\$31,120.00	
SALT CREEK- BASE BID (Materials Only)	\$29,740.00	
ALT 1 - Contractor Install Selected Doors	\$42,408.00	
ALT 2 - Contractor Intall All Doors	\$55,996.00	
GRAND TOTAL - BASE BID	\$ 61,936.00	\$ -
GRAND TOTAL - ALT 1	\$ 66,852.00	\$ -
GRAND TOTAL ALT 2	\$ 133,685.00	\$ -

Roll Call Ayes: 6 Bhavé, Burns, Krinsky, Osmanski, Roberts, and Somogyi

Nays: 0

Absent: 1 Schumacher

Abstain: 0

Motion carried: 6-0-1-0

APPOINTMENT AND CONTRACT APPROVAL FOR THE DIRECTOR OF SOCIAL-EMOTIONAL LEARNING & FAMILY COMMUNITY ENGAGEMENT

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

BE IT RESOLVED THAT on the 9th day of May 2016, the Community Consolidated School District 59 Board of Education hereby appoints Ms. Catherine Ahsell as the Director of Social-Emotional Learning and Family & Community Engagement effective July 1, 2016.

BE IT FURTHER RESOLVED THAT on the 9th day of May 2016, the Community Consolidated School District 59 Board of Education hereby approves the contract for Mrs. Catherine Ahsell for the position of Director of Social-Emotional Learning and Family & Community Engagement at a base salary of \$95,000, effective July 1, 2016.

Motion carried: 6-0-1-0

THEREFORE, BE IT RESOLVED on the 9th day of May, 2016, that the Community Consolidated School District 59 Board of Education set a compensation increase at 3% for Non-Negotiated personnel.

Dr. Burns stated that he cannot support this increase. He indicated that the CPI is a 0.2%, taxes are going up and municipalities are getting 2%.

Roll Call	Ayes:	5	Bhave, Krinsky, Osmanski, Roberts, and Somogyi
	Nays:	1	Burns
	Absent:	1	Schumacher
	Abstain:	0	

Motion carried: 5-1-1-0

APPOINTMENT OF AND CONTRACT APPROVAL FOR THE ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES

MOTION at 11:05PM by Mrs. Osmanski, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of May 2016, the Community Consolidated School District 59 Board of Education hereby appoints Ms. Kelley Zurfahs as the Assistant Superintendent of Human Resources effective May 10, 2016 and approves a multi-year contract for the years 2015.16 through 2019.20.

BE IT FURTHER RESOLVED THAT on the 9th day of May 2016, the Community Consolidated School District 59 Board of Education accepts the irrevocable letter of intent for retirement on June 30, 2020.

Dr. Burns stated he could not support this contract unless it included a 3% 'give back' of the retirement increase.

Roll Call	Ayes:	5	Bhave, Krinsky, Osmanski, Roberts, and Somogyi
	Nays:	1	Burns
	Absent:	1	Schumacher
	Abstain:	0	

Motion carried: 5-1-1-0

Mrs. Somogyi expressed that Ms. Zurfahs is a very respected and valued long time employee of the District.

DISCUSSION ITEMS

RESOLUTION NSSEO 2016/17

Dr. Judith Hackett and Mrs. Julie Jilek provided the Board with an overview of the 2016/17 NSSEO Budget .

The NSSEO Governing Board has prepared a proposed budget for 2016/17. This budget is the culmination of broad and inclusive discussions over the past several months. A directed vote will be taken at the NSSEO Governing Board meeting on June 1, 2016. Therefore, the School District 59 Board of Education is asked to take action on this proposed budget at their regular meeting on May 23, 2016.

Comparing the 16/17 NSSEO proposed budget to the prior year's estimated actuals of like programs, the budget is set to increase \$269,729 for a total of \$47,365,542. This represents a .6% increase over the prior year's estimated actuals. This expenditure budget includes the flow-through of Federal IDEA funds passed along to the participating school districts as well as funds used directly by NSSEO to offset their operating expenditures. Excluding federal funds the 2016/17 budget reflects a .7% increase over the prior year's estimated actuals.

District 59's share of the proposed Education and Building Fund budgets is \$4,273,946, a 3.1% decrease (\$138,807) over the prior year's estimated actual. The FY15/16 actual expenditures are expected to exceed budget by \$20,373.

This budget assumes \$1,166,597 in federal IDEA funds distributed directly to District 59 to be used to offset the cost of NSSEO tuition and \$53,031 to offset the cost of the special education Preschool program.

Dr. Burns asked about the 3% increase for Timber Ridge fees. Dr. Hackett explained that the increase was due to pending retirements and the impact of collective bargaining.

FOOD SERVICE MANAGEMENT COMPANY BID FOOD SERVICE SUMMARY

Illinois State law allows a school district to bid food service management for a one-year period of time with the annual renewal of the contract for four additional years. School year 2015-2016 is the second year for Sodexo to serve as the District's food service provider.

On February 1, 2016 and pursuant to Paragraph 16.4 of the current Contract, Sodexo provided the required notice to terminate the contract due to financial losses, effective April 30, 2016. The District requested proposals from other food service management companies to provide meals until the end of the school year but discovered only cold lunches could be provided. Upon further

negotiations and final approval by the Illinois State Board of Education (ISBE), Sodexo agreed to serve meals for the remainder of the 2016 year for a meal rate of \$1.95 for breakfast (previously \$1.26) and \$3.00 for lunch (previously \$2.4091).

Due to Sodexo's election to terminate the Contract at the end of the 2015-2016 school year, the District is required to issue a Call to Bid for food service management for the 2016-17 school year.

Prior to the Bid issuance, the Illinois State Board of Education must approve the bid document. The State's approval was provided on March 16, 2016 and a Call to Bid was issued to six (6) vendors. The Bid requested vendors to provide nutritionally balanced meals of high quality to our diverse student body at an economical price in an attractive, appealing and friendly environment. The intent of the bid and contract is to provide a bulk-satellite, offer vs. serve program consistent with the District's current program. The program must also meet all of the requirements of the National School Lunch and Breakfast Programs.

There was a required pre-bid meeting on March 21, 2016 and five (5) vendors attended including Aramark, Arbor Management, Inc., Ceres Food Group, Inc., Organic Life and Preferred Meals. The meeting provided detailed information regarding District 59's program requirements, the bidding process, and the opportunity for vendors to ask questions. In addition, a tour was conducted at Byrd Elementary School and Grove Junior High.

Two contractors, including Ceres Food Group and Organic Life submitted bids on April 11, 2016. A No-Bid was submitted by Aramark, Arbor Management Incorporated, and Preferred Meals.

The evaluation of the bid results included not only cost, but also the food service contractor's ability to meet the bid specifications. Organic Life was the apparent low bidder and also met all bid criteria. District representatives met with Organic Life representatives to confirm details, checked references, and toured their kitchen facilities in Wheeling.

A second submission, including bid results was provided to the Illinois State Board of Education, which was approved on April 20, 2016. Therefore, the Administration recommends that District 59's Food Service Management contract be awarded to Organic Life for the estimated cost of \$ 1,988,956.15.

BID SUMMARY			
Company Name: ARAMARK			NO BID
Company Name: ARBOR			NO BID
Company Name: CERES	Projected Annual Units	Rate Per Unit	Total
Reimbursable Breakfasts	161,393	\$ 1.42	\$ 229,178.06
Management Fee Per School Breakfast	161,393	\$ -	\$ -
Reimbursable Lunches	592,019	\$ 2.88	\$ 1,704,422.70
Management Fee Per School Lunch	592,019	\$ -	\$ -
A la Carte Equivalents Fee	58,650	\$ 2.88	\$ 168,853.35
Management Fee		\$ -	\$ -
Summer Breakfast	4,954	\$ 1.42	\$ 7,034.68
		Total Bid	\$ 2,109,488.79
Company Name: ORGANIC LIFE	Projected Annual Units	Rate Per Unit	Total
Reimbursable Breakfasts	161,393	\$ 1.20	\$ 193,671.60
Management Fee Per School Breakfast	161,393	\$ -	\$ -
Reimbursable Lunches	592,019	\$ 2.75	\$ 1,628,052.25
Management Fee Per School Lunch	592,019	\$ -	\$ -
A la Carte Equivalents Fee	58,650	\$ 2.75	\$ 161,287.50
Management Fee		\$ -	\$ -
Summer Breakfast	4,954	\$ 1.20	\$ 5,944.80
		Total Bid	\$ 1,988,956.15
Company Name: PREFERRED MEALS			NO BID

Ms. Jan Fisher indicated that the Board attorney reviewed the bid.

SETTING OF STUDENT MEAL FEES FOR THE 2016-17 SCHOOL YEAR

The per meal fees charged to students who do not qualify for free or reduced price meals are set annually by the Board of Education. The fees charged for a reduced-price meal are established by the National School Lunch Program (currently \$.40 for lunch and \$.30 for breakfast). The current lunch fee for a full-priced meal is \$2.50 for both elementary and junior high students.

Paid Lunch Equity (PLE) is a requirement under Section 205 of the Healthy, Hunger-Free Kids Act of 2010 for all School Food Authorities (SFAs) participating in the National School Lunch Program. The purpose of PLE is to increase PAID meal prices to be more equitable with funds brought in from free and reduced-priced meal reimbursements.

SFAs must annually review their paid lunch revenue to ensure compliance with the Paid Lunch Equity (PLE) requirement. When the average paid lunch price is less than the difference between the free (\$3.15) and paid (\$0.37) Federal reimbursement rates, the SFA must determine how they will meet the requirement (\$2.78),

either by increasing their average paid lunch price or providing funds from nonfederal sources.

The Illinois State Board of Education has developed a PLE Tool to assist school districts in calculating paid lunch fees. Districts may elect to only increase \$0.10 each year however, we are recommending to increase the paid lunch fees from \$2.50 to \$2.75 to align more closely with the requirement and to eliminate the need to increase rates every year. The last time there was a meal rate increase was 2012-2013 when prices went from \$2.00 (elem) and \$2.15 (junior high) to the current price of \$2.50.

Since the established calorie ranges, for both elementary and junior high fall into the same range, the Administration is recommending that we continue to charge the same rate (\$2.75) for one full-priced lunch at both the elementary and the junior high level.

The Administration recommends maintaining the breakfast fee at \$1.30 per full priced meal and the cost of a carton of milk at \$0.40 at both the elementary and junior high levels.

Meal fees, along with state and federal reimbursements for both the lunch and breakfast programs, help to offset the costs of paying the contractor and other costs associated with operating the program. The 2016-17 federal and state reimbursement rates will be released in July.

2015-2016 Meal Price Comparison

DISTRICT	MILK	BREAKFAST ELEMENTARY	BREAKFAST JUNIOR HIGH	LUNCH ELEMENTARY	LUNCH JUNIOR HIGH
15 – Palatine	.45	1.30	1.30	2.40	2.50
21 – Wheeling	.55	\$1.30	\$1.30	2.50	2.75
25 – Arlington Heights	.50	-	-	2.65	\$2.65 - \$3.00 - \$3.30
57 – Mt. Prospect	.50	-	-	\$2.75 - \$3.00 - \$3.30	\$2.75 - \$3.00 - \$3.30
59 – Elk Grove Township	.40	\$1.30	\$1.30	\$2.50	\$2.50
62 – Des Plaines	.60	\$1.30	\$1.30	\$2.55	\$2.55
63 – East Maine	-	\$1.50	\$1.50	\$2.65	\$2.65

Dr. Burns indicated that he felt \$2.75 is high for a student lunch.

AWARD OF BID FOR SEALCOATING AND RE-STRIPING AT VARIOUS DISTRICT 59 FACILITIES

Community Consolidated School District 59 operates a blacktop maintenance program requiring the sealcoating of approximately one-third of the parking lots and playground areas be done each year. This ensures each area receives an application every three years. The Call to Bid for this work also includes the re-striping of

all district parking lots. This program is designed to prolong the life of the blacktop areas.

This year, asphalt is scheduled to be sealcoated and re-stripped at Forest View, John Jay, Juliette Low, and Robert Frost. The Administration Center will be restriped and all remaining school sites will have all lines, games arrows, numbers, letters, stop bars, curbs, and handicap areas re-painted.

The Call to Bid states that the bidder is required to submit a quote on each project for budgetary purposes. However, the bid also states that it is the intent of the school district to award all projects to one bidder. The total low bid for completing the work specified was submitted by Patriot Maintenance, Inc. in the amount of \$21,388.00. The bid submitted has been reviewed, references checked, and a discussion with Patriot Maintenance confirmed their commitment to completing the project according to the required specifications and schedule.

Community Consolidated School District 59			
Food Service Management Bid			
Bid Opening 4/11/16			
BID SUMMARY			
Company Name: ARAMARK			NO BID
Company Name: ARBOR			NO BID
Company Name: CERES	Projected Annual Units	Rate Per Unit	Total
Reimbursable Breakfasts	161,393	\$ 1.42	\$ 229,178.06
Management Fee Per School Breakfast	161,393	\$ -	\$ -
Reimbursable Lunches	592,019	\$ 2.88	\$ 1,704,422.70
Management Fee Per School Lunch	592,019	\$ -	\$ -
A la Carte Equivalents Fee	58,650	\$ 2.88	\$ 168,853.35
Management Fee		\$ -	\$ -
Summer Breakfast	4,954	\$ 1.42	\$ 7,034.68
		Total Bid	\$ 2,109,488.79
Company Name: ORGANIC LIFE	Projected Annual Units	Rate Per Unit	Total
Reimbursable Breakfasts	161,393	\$ 1.20	\$ 193,671.60
Management Fee Per School Breakfast	161,393	\$ -	\$ -
Reimbursable Lunches	592,019	\$ 2.75	\$ 1,628,052.25
Management Fee Per School Lunch	592,019	\$ -	\$ -
A la Carte Equivalents Fee	58,650	\$ 2.75	\$ 161,287.50
Management Fee		\$ -	\$ -
Summer Breakfast	4,954	\$ 1.20	\$ 5,944.80
		Total Bid	\$ 1,988,956.15
Company Name: PREFERRED MEALS			NO BID

AWARD OF ROOF REPLACEMENT PROJECT AT BRENTWOOD ELEMENTARY SCHOOL

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED: 6

NUMBER OF BIDS RECEIVED: 4

DATE OF BID OPENING: April 19, 2016

Phase I roof replacement at Brentwood Elementary School was included in the 2016-2017 capital improvement projects resolution and presented at the March 14, 2016 Board of Education meeting. Hutchinson Design Group, the District's roofing and masonry consultant, prepared drawings and bid specifications for the project.

A mandatory pre-bid walk through on April 7, 2016 was held on site to explain the scope of work. Four (4) bids were received, opened, and reviewed on April 19, 2016. A scope review was held with the lowest responsible bidder Sullivan Roofing, along with Hutchinson Design, and the District. An investigation revealed that the existing insulation and vapor retarder to be in good condition and we opted for a sustainable solution that reuses the existing insulation, creating a substantial savings and maintaining the 20 year watertight warranty. This roof system design will permit the project to be completed in one summer instead of phasing it over two summers.

Based on the extremely aggressive bid by this contractor, we are recommending accepting both phases to be completed this summer.

BID TAB
SD 59 Brentwood Elementary School
Project No. 2016-022
April 19, 2016
11:00 A.M.

BIDDER	Bid Bond	Addenda #1	Phase 1 BASE BID	Phase 2 BASE BID	TOTAL
<i>A-1 Roofing Company</i> 1425 Chase Ave. Elk Grove Village, IL 60007	—	—	NO BID \$	NO BID \$	NO BID \$
<i>All American Exterior Solutions</i> 150 Oakwood Road Lake Zurich, 60047-1517	X	X	\$542,000.00	\$545,000.00	\$1,087,000.00
<i>Bennett & Brosseau Roofing</i> 535 Anderson Drive Romeoville, IL 60446	X	X	\$525,400.00	\$505,900.00	\$1,031,300.00
<i>Olsson Roofing</i> 740 S. Lake Street Aurora, IL 60506	—	—	NO BID \$	NO BID \$	NO BID \$
<i>Sullivan Roofing Inc.</i> 60 E State Parkway Schaumburg, IL 60173	X	X	\$489,000.00	\$440,000.00	\$929,000.00
<i>Knickerbocker Roofing</i> 16851 S. Lathrop Avenue Harvey, IL 60426	X	X	\$593,600.00	\$549,250.00	\$1,142,850.00

AWARD OF FLOORING REPLACEMENT AT RIDGE, FRIENDSHIP, GROVE, HOLMES, AND JOHN JAY

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED: 3

NUMBER OF BIDS RECEIVED: 2

DATE OF BID OPENING: May 3, 2016

Flooring replacements for designated spaces at Ridge, Friendship, Grove, Holmes, and John Jay were included in the 2016-2017 capital improvement projects resolution and presented at the March 14, 2016 Board of Education meeting.

A mandatory pre-bid walk through on April 20, 2016 was held on site to explain the scope of work. Bids were received, opened, and reviewed on May 3, 2016. A scope review was held with the lowest responsible bidder Johnson Floor Company, ARCON and Associates, and representatives of the District.

Project: Flooring Replacement @ Multiple Sites

Owner: Community Consolidated School District 59

Project No.: 16031

Bid Date/Time: Tuesday, May 3, 2016 @ 10:00 A.M.



	CONTRACTOR	BASE BID NO. 1	BASE BID NO. 2	UNIT COST NO. 1	TOTAL
1	Johnson Floor Company	\$349,407.00	\$444,603.00	\$4.55	
2	Vortex Commercial	\$368,775.00	\$467,554.00	\$4.75	
3					
4					
5					
6					
7					
8					
9					

AWARD OF MECHANICAL WORK AT MULTI-DISTRICT SITES

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED: 6
 NUMBER OF BIDS RECEIVED: 5
 DATE OF BID OPENING: April 19, 2016

Mechanical work at multiple sites within the District were included in the 2016-2017 capital improvement projects resolution and presented at the March 14, 2016 Board of Education meeting. ARCON and Associates, the District's consultant, prepared drawings and bid specifications for the project.

A mandatory pre-bid walk through was held on April 5, 2016 on-site to explain the scope of work. Five (5) bids were received,

opened, and reviewed on April 19, 2016. A scope review was held with the lowest responsible bidder Amber Mechanical, along with ARCON and Associates, and representatives of the District.



Project: Mechanical Work @ Multiple Sites

Owner: Community Consolidated School District 59

Project No.: 16032

Bid Date/Time: Tuesday, April 19, 2016 @ 10:00 A.M.

	CONTRACTOR	BASE BID	ALTERNATE NO. 1	TOTAL	COMMENTS
1	Amber Mechanical Contractors	\$459,000.00	\$27,900.00	\$486,900.00	
2	Hayes Mechanical	No bid			
3	MG Mechanical Contracting, Inc.	\$633,000.00	\$28,300.00	\$661,300.00	
4	Oak Brook Mechanical Services, Inc.	\$583,000.00	\$14,800.00	\$597,800.00	
5	Pro-Temp of Illinois	\$466,000.00	\$23,500.00	\$489,500.00	
6	Quality Control Systems	\$788,440.00	\$29,136.00	\$817,576.00	
7					
8					
9					

AWARD OF ASPHALT REPAIR AT MULTIDISTRICT SITES

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED:	12
NUMBER OF BIDS RECEIVED:	7
DATE OF BID OPENING:	April 29, 2016

Asphalt repair work at multiple sites within the District was included in the 2016-2017 capital improvement projects resolution and presented at the March 14, 2016 Board of Education meeting.

Contractors were given the opportunity to walk the designated buildings and measure needed repair areas. Seven (7) bids were received, opened, and reviewed on April 29, 2016. District representative conducted a successful scope review with the lowest responsible bidder,

Name of Bid: ASPHALT REPAIR				Date: April 29, 2016 - 10:00 AM			
	Accu-Paving 2665 S. 25th Avenue Broadview, IL	Advantage Paving 19148 S. 104th Avenue Mokena, IL	Allstar Asphalt 165 W. Hintz Road Wheeling, IL	Chadwick Contracting 12 Prosper Court Lake in the Hills, IL	Chicagoland Paving 225 Telser Road Lake Zurich, IL	E Hoffman 21W448 North Avenue Lombard, IL	Prime Construction 10 N 860 Tower Road Hampshire, IL
BYRD	\$ 21,987.80	\$ 21,599.78	\$ 21,341.10	\$ 17,654.91	\$ 18,430.95	\$ 18,107.60	\$ 19,401.00
DEVONSHIRE	\$ 6,417.20	\$ 4,144.88	\$ 3,471.60	\$ 2,871.96	\$ 2,998.20	\$ 3,156.00	\$ 5,260.00
FROST	\$ 10,639.20	\$ 9,929.92	\$ 9,002.40	\$ 7,447.44	\$ 7,774.80	\$ 8,184.00	\$ 10,912.00
GROVE	\$ 4,343.40	\$ 6,275.07	\$ 3,771.90	\$ 3,120.39	\$ 3,257.55	\$ 3,429.00	\$ 4,572.00
JOHN JAY	\$ 4,911.50	\$ 2,674.30	\$ 1,551.00	\$ 1,283.10	\$ 1,339.50	\$ 1,504.00	\$ 2,820.00
LOW	\$ 6,102.00	\$ 3,790.02	\$ 2,237.40	\$ 1,850.94	\$ 1,932.30	\$ 2,169.60	\$ 4,068.00
GRAND TOTAL	\$ 54,401.10	\$ 48,413.97	\$ 41,375.40	\$ 34,228.74	\$ 35,733.30	\$ 36,550.20	\$ 47,033.00

AWARD OF CONCRETE/SIDEWALKS REPLACEMENT AT MULTI-DISTRICT SITES

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED: 9
 NUMBER OF BIDS RECEIVED: 5
 DATE OF BID OPENING: April 25, 2016

Background

Concrete/sidewalk replacement at multiple sites within the District were included in the 2016-2017 capital improvement projects resolution and presented at the March 14, 2016 Board of Education meeting.

Contractors were given the opportunity to walk the properties to measure and review designated areas. Five (5) bids were received, opened, and reviewed on April 25, 2016. District representatives conducted a successful scope review with the apparent lowest responsible bidder, F & F Cement Construction Company.

Bid Summary Form

Name of Bid: CONCRETE REPLACEMENT				Date: APRIL 25, 2015 - 10:00 A.M.	
	A Lamp Concrete Contractors, Inc.	American Grading, Inc.	Chadwick Contracting Co.	Continental Construction Company, Inc.	F & F Cement Construction, Co.
	1900 Wright Blvd.,	1345 Wiley Road, Suite 108	12 Prosper Court	1919 Greenwood Street	1344 Normandy Lane
	Schaumburg, IL 60193	Schaumburg, IL 60173	Lake in the Hills, IL 60156	Evanston IL 60201	Bartlett, IL 60103
BRENTWOOD	\$ 25,315.00	\$ 18,469.00	\$ 21,423.50	\$ 35,263.00	\$ 14,684.30
BYRD	\$ 27,585.00	\$ 24,279.00	\$ 28,846.80	\$ 28,855.00	\$ 19,252.40
DEVONSHIRE	\$ 7,900.00	\$ 5,314.00	\$ 4,926.70	\$ 6,000.00	\$ 3,751.00
FRIENDSHIP JR HIGH	\$ 23,987.50	\$ 22,811.25	\$ 23,178.75	\$ 26,757.00	\$ 16,323.60
FROST	\$ 3,750.00	\$ 2,660.00	\$ 5,320.10	\$ 2,085.00	\$ 1,100.00
GROVE	\$ 48,950.00	\$ 41,232.25	\$ 47,035.38	\$ 54,509.00	\$ 34,078.88
JOHN JAY	\$ 21,510.00	\$ 18,704.00	\$ 20,617.39	\$ 24,038.00	\$ 16,441.50
LOW	\$ 11,830.00	\$ 10,878.00	\$ 8,123.60	\$ 6,318.00	\$ 7,610.50
RIDGE	\$ 15,825.00	\$ 9,296.28	\$ 8,767.69	\$ 12,856.00	\$ 7,468.00
SALT CREEK	\$ 4,080.00	\$ 4,140.00	\$ 3,753.40	\$ 3,789.00	\$ 2,244.00
GRAND TOTAL	\$ 190,732.50	\$ 157,783.78	\$ 171,993.31	\$ 200,470.00	\$ 122,954.18

APPROVAL OF SCHOOL PHOTOGRAPHY AND SERVICES CONTRACTS FOR JUNIOR HIGH SCHOOLS

Pursuant to the provisions of P.A. 94 – 0714, all school districts are required to file a report regarding vendor contracts and agreements that pertain to goods and services that were intended to generate additional revenue and other remunerations for the school district in excess of \$1,000, such as photographic services. Any such contracts executed on or after July 1, 2006 must be approved by the school board. In addition, the 2016/17 state budget document must include a listing of those contracts which generated more than \$1,000 revenue during the previous fiscal year.

It has been determined that agreements for school photography services for Holmes, Grove and Friendship Junior Highs may generate more than \$1,000 revenue for the District, with the revenue used to offset school site-based expenditures. The portrait agreements for Grove is with Lifetouch; for Holmes with Premier School Photography, and with Friendship is with Stuart-Rodgers, Ltd. Copies of these agreements have been included as an attachment to this resolution.

LONG-TERM CONSTRUCTION PLANNING AND SPENDING STRATEGIES

The next Finance Committee meeting will be held on May 16, 2016.

FUNDING FOR FACILITY PLANNING - MULTI YEARS

Summary of Facility Projects Pending:		Estimated Funding Sources:	
Administration Building w/ Commissary	\$12,343,500	Est. Fund Balance @ 6/30/16- Ed Fund	\$92,598,059
Soccer Field/Running Track	\$1,500,000	Est. Fund Balance @ 6/30/16- WC Fund	\$13,552,982
Capital Improvements	\$23,911,000	Total Ed Fund + WC Fund (only) Balance	\$106,151,041
Learning Spaces - all locations	\$7,985,000		
Total all pending projects	\$45,739,500	WC Debt Issue	\$59,000,000

Facility Projects		Recommendations:	PRO	CON	Other Considerations
Administration Building w/ Commissary	\$12,343,500	Ed Fund Balance	Decrease Fund Balance, One time non-recurring expense, Lessening the occurrence of a tax objection, Lessening potential of a fund balance raid by State, Maintains Fund Balance Policy	Decrease Fund Balance, DEA "push back" from using Ed Fund Balance?	Est. Ed Fund Balance would be = \$78.2 M, Would need to formally abate funds from Ed Fund to O&M Fund, Proceeds from Wellington will lessen net cost amount of project
Soccer Field/Running Track	\$1,500,000	TBD			
Capital Improvements	\$23,911,000	WC Debt Issue	Good interest rates (under 2%), No reduction in fund balances, currently low outstanding debt and debt tax rate for a district our size, 50%+ capacity to again borrow if needed	Assuming more debt	Alternate financing option - no referendum needed, Will need to go through the BINA process, Can issue periodically as needed
Learning Spaces - all locations	\$7,985,000	WC Fund Balance	Decrease Fund Balance, One time non-recurring expense, Lessening the occurrence of a tax objection, Lessening potential of a fund balance raid by State, Maintains Fund Balance Policy	Decrease Fund Balance	Est WC Fund Balance would be = \$8.3 M, Would need to formally abate funds from WC Fund to O&M Fund.

NEW AND CONTINUING BUSINESS

Mr. Bhavé and his family noticed there was a lot of trash at the park area adjacent to Juliette Low and the Heritage Park building. Other community members that were at the park shared that this is frequently the case over the weekend. Mr. Bhavé noticed that there is only one trash can available.

Dr. Burns asked for clarification on the process to add topics to an agenda for discussion or action and whether the topic can be researched prior to the meeting. He feels that in order to be informed it would be necessary to investigate a topic prior to the discussion.

Dr. Fessler explained that any Board member can send questions directly to the superintendent, he will research it and send the information to the whole Board. He added that the process for how a discussion topic a Board member request to be added, could come to a resolution and ultimately Board action could be something the Board would like to pursue.

Mrs. Roberts added that Board members can do much research on their own, but before contacting another governmental agency as a Board member, they should go through the superintendent.

Dr. Burns asked if the Board would be willing to contact the Board attorney to get clarification and reassurance about the Board's ability to decide between two bids with respect to selling property. The Board agreed. Dr. Burns will send Dr. Fessler his questions for the attorney and any other Board member with question should also send the questions.

Tim will send an email with the question. If any other Board members have questions, please send them.

CLOSED SESSION

MOTION at 10:08PM by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of May 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.

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

Motion carried: 6-0-1-0

**RECONVENE
MOTION**

at 10:49AM by Mr. Bhave seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of May, 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call

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

Motion carried: 6-0-1-0

ACTION

MOTION by Dr. Burns, seconded by Mrs. Roberts to approve the following resolution:

BE IT RESOLVED THAT on the 9th day of May, 2016, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2015-16 in the amount of \$10,461,107 as presented per the attachments to this resolution.

Roll Call

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

Motion carried: 6-0-1-0

Dr. Burns will ask Mr. Luedloff to amend Closed Session documents to reflect current costs for Health Insurance.

ADJOURNMENT

MOTION at 10:52PM by Mrs. Roberts seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of May, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

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

Motion carried: 6-0-1-0

President

ATTEST:

Secretary