

**Official Minutes of the Monday, June 13, 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, June 13, 2016.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Karen Osmani, Secretary - Members: Sunil Bhave, Tim Burns, Sharon Roberts and Mardell Schumacher (left at 11:09 PM)

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; Assistant Superintendent of Human Resources, Kelley Zarfahs; 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; Friendship Jr. High staff members: Ryan Nickisch, Suzie Metcalf, Laurie Dubrow, Jennifer Halman, Anne Fleming, Jessica Zolmierski, Cammy Christoff, Wendy K. Rizzo, Jim Andresen, Diane Ferguson, Bonnie Roller, Cassie Davis; John Jay staff - Mary Beth Niles, Principal, Griselda Tapia, Asst. Principal; Colleen Ambrosia; Julie Gallagher; Jessica McCormick, Robert Frost Principal; Mary Ellen Esser, Byrd Principal; Megan Landry, Byrd and Clearmont; Michael Merritt, Brentwood Principal; Janet Chang, Brentwood/Robert Frost; Jodi Briggs, Devonshire; Tom, Sharon & Clare Duffy; Michele & Olivia Britto; Ray & Samantha Szull, Byrd parents; Kathy, Michael and Olivia Henkelman, Byrd School; Chinara Mambetova & Bilal Ibrahim, Robert Frost School; Iliana, Rafael and Ana Vega, John Jay School; Mrs. Seana McPherson, Ridge and Friendship parent; Colleen Carlberg, Ridge parent

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

**AUDIENCE
RECESS**

Ann Wing, teacher at Friendship Jr. High, addressed the Board. She requested that her colleague, Mary Jo Long, finish her career at

Friendship. She stressed Ms. Long's attributes, impact and dedication as a teacher at Friendship.

Jessica Zolmierski, teacher at Friendship Jr. High, addressed the Board. She stressed Ms. Mary Jo Long's involvement in the FJHS Musical. She requested that Ms. Long's return to FJHS in the fall.

Doug Ishikawa, PE teacher at Friendship Jr. High, addressed the Board. He shared that Mary Jo Long had mentored him and has done the same for many new teachers at Friendship. He requested that Mary Jo Long finish her career at Friendship Jr. High.

Mrs. Somogyi thanked those who addressed the Board. She indicated that all Board members received email and written correspondence from staff and students regarding Ms. Long's tenure at Friendship. She indicated that the Board cannot give those who addressed the Board any answers at this time. She shared that the Board has one employee, the superintendent, and that the Board does not control programs or assignment of staff. Mrs. Somogyi stated that decisions of that nature are made under the direction of the superintendent and that the Board supports the District's recommendations.

Mrs. Somogyi stated that she appreciates every comment and assured those in the attendance that the Board members have similar sentiments about the work and dedication of Mary Jo Long.

CONSENT AGENDA

Mr. Bhave requested to pull items 5.01(c), 5.01(d), 5.0(e), 5.01 (f). He was unable to attend the Board meetings on those dates and would like to abstain from the vote on the minutes.

Dr. Burn requested to pull item 5.02 for a question. Ms. Krinsky stated she would also like to make a comment on 5.02.

MOTION

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

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

- 5.01 Approval of Minutes-Prior Meetings
 - a. May 9, 2016 Regular Meeting Minutes
 - b. May 9, 2016 Closed Meeting Minutes
 - c. ~~May 23, 2016 Regular Meeting Minutes~~
 - d. ~~May 23, 2016 Closed Meeting Minutes~~
 - e. ~~May 25, 2016 Special Meeting Minutes~~
 - f. ~~May 25, 2016 Special Closed Meeting Minutes~~

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

Nays: 0

Absent: 0

Abstain: 1 Bhave

Motion carried: 6-0-0-1

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

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2015-16 in the amount of \$10,897,535 as presented per the attachments to this resolution.

Dr. Burns asked for clarification on the charges for lodging for three individuals who attended a conference held in North Carolina. Ms. Nissen and Ms. Zerbahs explained that the attendees were originally scheduled to stay at the Hilton and then were switched to the Holiday Inn as it was less expensive. The District will be fully reimbursed for the three rooms at the Hilton. Dr. Burns was comfortable with the explanation.

Ms. Krinsky shared that she wanted to make the Board aware that she had purchased a number of books from Books del Sur, which she donated to John Jay. She also purchased a number of books from Books del Sur and asked Ms. Griselda Pirtle to review them for content and quality. Since that time, District 59 has purchased books from Books del Sur and the purchases are listed in the Disbursement Report.

For the sake of transparency, Ms. Krinsky stated that she was in contact with Heather Robertson from Books del Sur and there may be a future opportunity for Ms. Krinsky to work with Ms. Robertson. Ms. Krinsky stated that she was not involved in any sales between Books del Sur and District 59, nor would she be involved in any sales in the future if she does decide to work with the Books del Sur company.

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

REPORTS OF THE BOARD OF EDUCATION

Ms. Osmanski reported that she visited Robert Frost Elementary School to listen to the 4th grade students' reflections on their visit to Feed My Starving Children.

Mrs. Osmanski gave the commencement speech at the Grove Jr. High graduation ceremony.

Ms. Krinsky was attended the following events since the last meeting:

- The STEAM Fair at Ridge Family Center for Learning.
- Reading to a high school class at Kirk School (NSSEO).
- NSSEO retirement reception on behalf of the NSSEO Governing Board. She shared that due to Maryville closing, NSSEO has picked up 18 new students.
- NSSEA negotiations.
- Ms. Krinsky gave three commencement speeches for NSSEO graduations.
- Holmes graduation ceremony. She thanked Mr. Bhave for the excellent commencement speech he gave during the Holmes graduation ceremony.

Ms. Krinsky shared that Salvation Army will be providing the hot dogs for the Oasis Back to School event on August 13, 2016.

Dr. Burns attended the Friendship Jr. High graduation ceremony along with Mrs. Schumacher.

Mrs. Schumacher gave the commencement speech at the Friendship Jr. High School graduation.

Mrs. Somogyi shared that she, Dr. Burns and Mrs. Schumacher attended the Facilities Advisory and Planning Committee meeting. She stated that the Board will be pleased with the changes that have been made to the plan for the new building based on the feedback from the Board.

Mrs. Somogyi also attended the Audit Planning Committee session with Ms. Nilssen, Mrs. Prikkel and the auditors.

Mrs. Schumacher shared information from the articles being run in the Daily Herald about the history of Elk Grove Village.

Dr. Fessler thanked all Board members for their attendance at the Jr. High School graduations and for the excellent speeches they gave.

SPECIAL INTEREST TOPIC

Mrs. Briggs, Devonshire TDP teacher introduced 5th grade student James Sehata and 3rd grade student, Clare Duffy. On May 9, 2016, six Devonshire TDP students shared the process they were following to being their Problem-based Learning Projects. The Board had asked they they return to share their finished projects.

James shared his final project: The Story About Stories

Clare shared her final project: Girl Scouts Help in District 59

The Board thanked the students for returning and presenting to the Board.

Dr. Fessler shared that the Problem-based Learning Challenge was a huge success and expressed how proud he was of the students' work. He shared that it was difficult to select only four winners.

Dr. Josh Carpenter introduced the four winners of the PBL Challenge:

- Olivia Britto, 3rd Grade at Brentwood was recognized for her video – *Girls Empowerment Group Helps Girls*
- Olivia Henkelman, 3rd Grade at Byrd was recognized for her video – Elk Grove Village Park District - *Spotlight Theater*
- Bilal Ibrahim, 3rd Grade at Frost was recognized for his video – *Super Readers!*
- Ana Vega, 4th Grader at John Jay was recognized for her vide – *Mr. Rich*

The students' final projects are linked to the District 59 website. The Board presented each of the four students with a Certificate of Excellence and thanked them for coming to present to the Board.

FOIA REQUESTS

Ms. Zerfahs shared that she received 15 FOIA requests since the last Board meeting.

Mrs. Roberts asked for an update on money spent on attorney fees related to FOIA requests from Concerned Citizen 60007. Dr. Fessler indicated that he has shared a document with the Board and that it will continue to be updated as attorney fees come through for those FOIA requests.

BOND DISCLOSURE COMPLIANCE

Ms. Nissen shared that in June 2015, upon the recommendation of Chapman and Cutler, the former Assistant Superintendent for Business Services requested that the Board of Education adopt a Disclosure Compliance Policy. This Disclosure Policy formalizes the review of

official statements for initial debt offerings and speaks to the Board's obligations regarding continuing disclosure annual filings on EMMA (Electronic Municipal Market Access) as well.

In 2011, the previous Assistant Superintendent for Business Services requested that the Board of Education approve a separate Post Issuance Compliance and Record Keeping Policy naming the Assistant Superintendent for Business Services as the Compliance Officer. Pursuant to this policy, the Compliance Officer will annually review the Post Issuance Compliance checklist for each bond issue and present the Post Issuance Compliance Tax Report to the Board of Education.

These reports do not need to be approved by the Board of Education. The purpose is to let the Board know that the Post Issuance Compliance and Record Keeping Policy and the Disclosure Policy are being followed.

Mrs. Schumacher stepped out of the meeting at 8:20PM.

ACTION ITEMS

AGREEMENT FOR THE NEIGHBORHOOD RESOURCE CENTER BETWEEN THE VILLAGE OF MOUNT PROSPECT AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

MOTION

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

BE IT RESOLVED THAT on the 13th day of June, 2016, the District 59 Board of Education approve the [Intergovernmental Agreement attached](#) to this resolution between the Village of Mount Prospect and Community Consolidated School District 59, commencing July 1, 2016 through June 30, 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

Mrs. Schumacher returned to the meeting at 8:24 PM.

MOTION

ADOPTION OF AMENDED BUDGET: 2015/16 FISCAL YEAR
 by Ms. Krinsky, seconded by Mrs. Roberts to adopt the following resolution:

WHEREAS, the Board of Education of Community Consolidated School District 59, Cook County, Illinois, has caused to be prepared in tentative form a budget for the fiscal year commencing July 1, 2015 and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and,

WHEREAS, due notice that said tentative budget was available for public inspection, has been given in full compliance with the law; and

WHEREAS, a public hearing was held as to such budget on the 23rd day of May, 2016, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements complied with; and

BE IT RESOLVED THAT on the 13th day of June, 2016 the Community Consolidated School District 59 Board of Education does authorize:

Section 1. That the fiscal year of this district be and the same is hereby fixed and declared to begin on the 1st day of July, 2015, and end on the 30th day of June, 2016.

Section 2. That the budget, copy of which is inserted in the official minutes of this meeting immediately following the last page hereof, containing an estimate of amounts available in the Educational, Operations and Maintenance, and other funds, each separately, and of expenditures for each of the aforementioned funds, be and the same is hereby adopted as the budget of this district for said fiscal year.

Roll Call

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

ABATEMENT OF \$1.5M IN WORKING CASH FUNDS TO OPERATIONS & MAINTENANCE FUND

MOTION

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

WHEREAS, the Working Cash Fund of Community Consolidated School District No. 59, Cook County, Illinois (the "School District"), was created for the purpose of enabling the School District to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes; and

WHEREAS, the Working Cash Fund was funded by the issuance and sale of bonds of the School District and/or by levy and extension of taxes pursuant to Article 20 of the School Code of Illinois (the “School Code”); and

WHEREAS, the Working Cash Fund presently has on hand a balance of at least \$17 million; and

WHEREAS, Sections 20-5, 20-9, and 20-10 of the School Code provide that the Board of Education has the power to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to any fund or funds of the School District most in need of the money, provided that the School District maintains an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to Section 20-4 and to be reimbursed to the Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District; and

WHEREAS, the Board has determined that the Operations and Maintenance Fund of the School District is one of the funds most in need of moneys to be permanently transferred from the Working Cash Fund to provide money with which to meet the ordinary and necessary disbursements consistent with the purposes of that fund; and

WHEREAS, it is in the best interest of the School District that the Board of Education direct the School Treasurer to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to the Operations and Maintenance Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the School Treasurer of the School District be and is hereby directed, pursuant to Sections 20-5, 20-9, and 20-10 of the School Code, to partially abate and permanently transfer \$1.5 million of the moneys in the Working Cash Fund to the Operations and Maintenance Fund, such transfer to be made effective June 30, 2016.

Section 3. That following the aforementioned transfer, the School District shall maintain an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to Section 20-4 and to be

reimbursed to the Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

Mrs. Schumacher asked if this money was earmarked for any specific project, such as the new administration building. Ms. Nissen responded that the money was not earmarked for any specific 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

ABATEMENT OF \$2,990,120 IN WORKING CASH FUNDS TO THE CAPITAL PROJECTS FUND

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

WHEREAS, the Working Cash Fund of Community Consolidated School District No. 59, Cook County, Illinois (the "School District"), was created for the purpose of enabling the School District to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes; and

WHEREAS, the Working Cash Fund was funded by the issuance and sale of bonds of the School District and/or by levy and extension of taxes pursuant to Article 20 of the School Code of Illinois (the "School Code"); and

WHEREAS, the Working Cash Fund presently has on hand a balance of at least \$17 million; and

WHEREAS, Sections 20-5, 20-9, and 20-10 of the School Code provide that the Board of Education has the power to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to any fund or funds of the School District most in need of the money, provided that the School District maintains an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to

Section 20-4 and to be reimbursed to the Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District; and

WHEREAS, the Board has determined that the Capital Projects Fund of the School District is one of the funds most in need of moneys to be permanently transferred from the Working Cash Fund to provide money with which to meet the ordinary and necessary disbursements consistent with the purposes of that fund; and

WHEREAS, it is in the best interest of the School District that the Board of Education direct the School Treasurer to partially abate and permanently transfer a portion of the fund balance in the Working Cash Fund to the Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the School Treasurer of the School District be and is hereby directed, pursuant to Sections 20-5, 20-9, and 20-10 of the School Code, to partially abate and permanently transfer \$2,990,120 million of the moneys in the Working Cash Fund to the Capital Projects Fund, such transfer to be made effective June 30, 2016.

Section 3. That following the aforementioned transfer, the School District shall maintain an amount to the credit of the Working Cash Fund, including taxes levied pursuant to Section 20-3 and not yet collected and amounts transferred pursuant to Section 20-4 and to be reimbursed to the Working Cash Fund, at least equal to 0.05% of the then current equalized assessed value of the taxable property in the School District

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

Section 3. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

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

Motion carried: 7-0-0-0

DETERMINATION OF SERIOUS SAFETY HAZARDS RELATED TO STUDENT TRANSPORTATION SERVICES

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

BE IT RESOLVED THAT on the 13th day of June, 2016 the Community Consolidated School District 59 Board of Education in accordance with school code (105ILCS 5/29-3) determines the following areas as Serious Safety Hazards in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

<u>Number</u>	<u>School</u>	<u>Location</u>
59-00-1	Salt Creek	Arlington Heights Road at Biesterfield Road
59-00-2	Friendship	Oakton Street at Pennsylvania Avenue
59-00-3	Friendship	Elmhurst Road at Oakton Street
59-00-4	Friendship	Dempster Street at Marshall Drive
59-00-5	Forest View	Golf Road at Meier Road
59-00-6	Forest View	Busse Road at Lonquist Blvd.
59-00-7	John Jay	Algonquin Road at Briarwood Drive
59-00-8	Grove	Landmeier Road at Ridge Avenue
59-00-9	Admiral Byrd	Biesterfield Road from Martha Street to Leicester Road
59-00-10	Brentwood	Mt. Prospect Rd. from Golf Road to 350' south of Golf Rd.
59-00-11	Friendship	Elmhurst Road from Holiday Lane to Algonquin Road
59-00-12	Grove	Devon Avenue from Ridge Avenue to 350' west of Ridge Ave.
59-00-13	Admiral Byrd	Devon Avenue from Park Blvd. to Berkenshire Lane
59-00-14	Devonshire	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-01-1	Holmes	Golf Road at Meier Road
59-01-2	Holmes	Busse Road at Lonquist Blvd.
59-01-3	Friendship	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-05-1	Holmes	Arlington Heights Road at Council Trail
59-05-2	Grove	Arlington Heights Rd from Meadows Ct. to Elk Grove Blvd.

59-05-3	Salt Creek	Arlington Heights Rd. from Meadows Ct. to Kennedy Blvd
59-05-4	Clearmont	Tonne Road at North Pkwy. and Center Street
59-05-5	Low	Arlington Heights Road at Council Trail
59-05-7	Devonshire	Algonquin Rd from Koplín Avenue to Pennsylvania Avenue
59-05-8	Grove	Tonne Road at North Pkwy and Center Street
59-05-10	Grove	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-05-11	Clearmont	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-06-1	Ridge	Elk Grove Blvd. at Ridge Avenue
59-06-2	Clearmont	Elk Grove Blvd. at Ridge Avenue
59-06-3	Salt Creek	Elk Grove Blvd. at J.F. Kennedy Blvd.
59-10-1	Frost	Crossing Dempster Street
59-10-2	Brentwood	Crossing Elmhurst Road

APPROVAL OF CONTRACTED RATES FOR TAXICAB SERVICES FOR TRANSPORTING STUDENTS

MOTION

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

WHEREAS proposals were received for taxi cab service rates for the 2016/17 school year; and

WHEREAS the District has stipulated not all services will be awarded to one company;

NOW, THEREFORE, BE IT RESOLVED, on the 13th day of June, 2016, the Board of Education of Community Consolidated School District 59 approves the following rates for taxicab services:

Vendor	Citicare 1576 Barclay Bd Buffalo Grove IL 60089	303 Taxi 9696 W. Foster, Chicago IL 60656	Universal 201 S 7th St St Charles IL 60101	American Taxi 834 E Rand Rd Mt Prospect IL 60056
Min. Trip Charge	\$22.00 (includes 10 miles)	\$22.00	\$25.00	\$14.00
Per Mile	\$2.20	\$9.97 base pick-up plus \$2.68/mile	\$3.50	\$2.40

Roll Call

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

**ACCEPTANCE OF DONATIONS TO ROBERT FROST
ELEMENTARY SCHOOL, HALF PRICE BOOKS**

MOTION

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

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of 620 new or gently used books from Half Price Books Store 1075 E. Golf Road Schaumburg, IL 60173.

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of 620 new or gently used books to be used in reading incentive programs.

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

**ACCEPTANCE OF DONATION TO ROBERT FROST ELEMENTARY
SCHOOL, THE KIDS IN NEED FOUNDATION**

MOTION

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

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of five hundred dollar Ignite The Passion To Read grant from The Kids In Need Foundation 3305 Kettering Blvd., Suite 119, Dayton, OH 45439.

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of five hundred dollar Ignite The Passion To Read grant to to fund the purchase of 161 brand new books which benefited the school’s reading incentive programs and helped to drive the amount of students interested in checking out books from the school’s library.

ACCEPTANCE OF DONATION TO THE EARLY LEARNING CENTER, MS. JANICE KRINSKY AND MR. STEFAN TUCKER

MOTION

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

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of one thousand dollars from Ms. Janice Krinsky and Mr. Stefan Tucker Arlington Heights, IL 60005.

BE IT RESOLVED THAT on the 13th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of one thousand dollars to be used to help purchase new parent resource materials such as books, DVD’s and birth to three materials.

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.

Ms. Krinsky shared that she and her husband have a strong commitment to help families in need. She had heard that the ELC had started a Care Closet for families.

Dr. Fessler and the Board thanked Ms. Krinsky and Mr. Tucker for their generosity.

Roll Call

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

PLACE 2016/17 TENTATIVE BUDGET ON PUBLIC DISPLAY, AND SET DATE FOR PUBLIC HEARING

MOTION

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

BE IT RESOLVED that the public hearing on the Tentative 2016/17 Budget for the fiscal year beginning July 1, 2016 be set for 7:00 p.m., Monday, August 8, 2016, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois, and that proper notice of said hearing and of the availability of the budget for public inspection be given by the Secretary of this Board of Education by

publishing notice thereof at least thirty days prior to August 8, 2016 in the Journal & Topics, a newspaper published in this district, which notice shall be substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, that commencing at 9:00 a.m., on July 1, 2016 a Tentative 2016/17 Budget for said school district for the fiscal year beginning July 1, 2016 will be on file and conveniently available for public inspection at the reception desk of said school district at 2123 South Arlington Heights Road, Arlington Heights, Illinois, during usual and customary business hours, and will also be placed on the District’s website.

PUBLIC NOTICE IS FURTHER HEREBY GIVEN that a public hearing will be held on said budget at 7:00 p.m., on the 8th day of August 2016, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois.

Dated at Arlington Heights, Illinois, this 13th day of June, 2016.

Roll Call

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

Motion carried: 7-0-0-0

SUPPORT FOR D214 SUBMISSION OF IASB RESOLUTION - REDEFINING READY!

MOTION

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

WHEREAS Township High School District 214 is submitting the following resolution to the 2016 IASB Delegate Assembly by the June 22, 2016 deadline:

Statement of Resolution:

Be it resolved that the Illinois Association of School Boards shall:
 Endorse and urge local boards of education to adopt the framework of researched-based metrics and multiple readiness indicators proposed in the national Redefining Ready! Campaign to more authentically and appropriately assess and demonstrate high school graduates' readiness to succeed in college, career and life; encourage the Illinois State Board of Education to use these metrics to meet the requirements of the Every Student Succeeds Act; and work with Illinois legislature to codify these metrics in the Illinois School Code.

THEREFORE, BE IT RESOLVED, that the COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59 BOARD OF EDUCATION agrees to partner with Township High School District 214 in support of the submission of this resolution to the 2016 IASB Delegate Assembly.

Adopted this 13th day of June, 2016.

Dr. Fessler indicated that on March 14, 2016, COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59 adopted the framework of multiple readiness indicators proposed in the *Redefining Ready!* campaign to more accurately assess students' readiness to succeed in college, career and life.

Board members expressed that they are happy to support this initiative as they realize cut scores are not the only way to assess college readiness.

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 ITEM

D214 Partnership for STEM/Robotics Program

Dr. Fessler shared that District 214 approached the District to discuss the possibility of using four empty classrooms at Ridge Family Center for Learning to house their afterschool STEM/Robotics Program.

Mrs. Schumacher and Dr. Burns inquired about the impact this partnership would have on the other ideas which were presented to the Board during the March Board meeting for use of empty classrooms at Ridge.

Dr. Fessler stated that no decisions had been made regarding use of the classrooms at this time.

Dr. Fessler stated that there are several unanswered questions related to liability, staffing and costs with the D214 proposal. Once he has more information on those details, he will bring a recommendation to the Board.

Approval Of District Wide Copier Lease Solution

Ms. Jan Fisher shared that as part of the overall effort to use technology as efficiently and effectively as possible, a significant amount of time has been spent studying how the District currently uses its copiers and printers. Information was gathered through surveys, discussion with school administrators and staff, a review of the current print data, and input from vendors. It is clear that the use of multi-function devices (MFDs) assist in reducing the total cost of ownership associated with inkjet and laser printers while also offering enhanced capabilities to print, scan and copy.

The District has made a concerted effort, over the past several years, to align all of the copier contracts so that they would expire at the same time. This is the first year that the District is able to address the expiring contracts simultaneously and as a result, negotiate the best price and manage the fleet more efficiently.

As a result, an RFP was issued for a total of 55 MFDs. Three devices at the schools are located in the main office (color), the Learning Resource Center (color) and the teacher workroom (B&W). The Early Learning Center (ELC) houses two MFDs in the main office and one in the teacher workroom. All printers across the District will default to B&W, with the option to select color if necessary.

The devices at the Administration Center are located strategically throughout the building and assigned to seven (7) departments. The Print Room and the two high production machines will be eliminated effective June 30, 2016. The anticipation is that this production will continue to decline as it has each year. The remaining volume will be produced by the school/department copiers. The District will also have the option to use Office Depot and other vendors to outsource major projects.

Konica Minolta extended the lowest cost for the monthly lease. In addition, the monthly maintenance charge is based on the per-print costs of \$.0035 for B&W and \$.044 for color. The proposal includes all equipment, material, training, labor and service necessary for complete implementation and ongoing maintenance and repair. The contract is also all-inclusive including unlimited copies, all toner, staples and supplies (except paper). All parts and supplies are guaranteed to be

originally manufactured equipment throughout the duration of the contract,

After checking several references, it was determined that Konica Minolta would not only be the best financial option but would also be the best strategic partner as the District continues to evaluate and address copy and print needs.

Given past experience, the District determined that a three-year lease, as opposed to a four-year lease, will improve overall productivity and satisfaction. In addition, the shorter time frame will permit the District to be more flexible as print needs continue to change and the Administration Building is moved to a new location. The installation will be scheduled to begin on July 1, 2016.

It is recommended that the Board of Education approve a three-year lease and maintenance agreement with Konica Minolta, 1701 W. Golf Road, Rolling Meadows, IL 60008 for 55 multi-functional devices for an approximate monthly rate of \$7,775.96 for all devices, a per black and white copy charge of \$.0035, and a per color charge of \$.044.

Dr. Burns asked for a copy of the RFP. Ms. Nissen will share in the Board Update.

Ms. Nissen indicated that the recommendation is for a 3-year contract. The effectiveness of eliminating the print room will continue to be evaluated during that time.

NEW/CONTINUING BUSINESS

2016-17 BOARD COMMITTEE ASSIGNMENTS

Board members reviewed the Board Committees Assignments and chose to remain on the same committees as they served on during 2015-16.

Committee	2016-17 Board Member Assignment
Finance Planning Team	<i>Burns, Roberts and Somogyi</i>
Insurance and Employee Wellness	<i>Bhave and Somogyi</i>
Audit Committee	<i>Burns and Somogyi</i>
Facilities Planning and Advisory	<i>Burns and Somogyi</i>
Safety and Discipline	<i>Osmanski and Schumacher</i>
Board Policy	<i>Roberts, Schumacher and Somogyi</i>
Curriculum Resources	<i>Osmanski and Bhave</i>
Family and Community Engagement	<i>Krinsky and Roberts</i>

Mrs. Schumacher mentioned that she would also be interested in continuing to serve on two Administrative Committees when they meet - Transportation Committee and the Healthy Snack/Food Committee.

MASTER SCHOOL BOARD MEMBER ACTIVITIES SUMMARY

The IL Association of School Boards recognizes and honors Board members for the time and effort they devote to self-improvement and leadership activities. Mrs. Somogyi encouraged Board members to the complete a summary form indicating the activities they have participated in during the 2015-16.

BOARD POLICY CONSIDERATIONS

The District will contact Press to see if there are any recent recommendations related to transgender issues. Dr. Fessler will get back to the Board after conferring with the attorney and contacting Press Plus.

O'HARE NOISE COMPATIBILITY COMMISSION

ONCC meets once per month and Mr. Rossi attends each meeting. Dr. Fessler shared that the District will remove Mr. Brian Gilligan as an alternate on the ONCC and add Ms. Vickie Nissen as an alternate.

IASB GOVERNANCE RECOGNITION

The Board agreed that Mrs. Roberts will create draft of the Application for IASB Governance Recognition and bring it to the Board for input.

REPORTS OF THE SUPERINTENDENT'S TEAM

2015.16 TRIMESTER 3 UPDATE

Members of the SLT provided the Board with an update on Trimester 3. A copy of the presentation will be filed with the minutes from this meeting.

A few questions came up regarding F&P Assessment and subjectivity. Dr. Fessler indicated that in terms of the fidelity piece, Dr. Barrett and the Literacy Coaching staff have been working with staff. Dr. Fessler will get confirmation on District 59 practices from Dr. Barrett and report back to the Board.

Board members stated that they are please with the alignment and appreciate the progress that the Superintendent's Leadership Team has made in terms for moving the District forward.

Dr. Fessler asked the Board to continue to review the Strategic Plan and provide feedback/recommendations for any areas of change.

The Board requested that the scorecard be updated.

NORTH COOK YOUNG ADULT ACADEMY INTERGOVERNMENTAL AGREEMENT

Mr. Luedloff shared information about the North Cook Intermediate Service Center. The NCYAA provides a Regional Safe School Program serving students from grades 6 through 12. Community Consolidated School District 59 has made consistent use of The North Cook Young Adult Academy (NCYAA) during the past several years as an alternate placement site for students struggling within a traditional educational system. NCYAA uses the home school curriculum customized to the student to maximize the student's opportunity for success.

School District 59 provides tuition and transportation to students assigned to NCYAA. School District 59 and North Cook Intermediate Service Center are both looking to hold down costs while providing the very best services to our students. During the 2016.17 school year, two students were placed at NCYAA for a total of 75 days.

The following outlines the North Cook Intermediate Service Center/North Cook Young Adult Academy services fees for the 2016.17 school year.

Intake Assessment and Case Management Fee (This is a one-time fee, billed immediately following a student's participation in the referral and intake process.):

- \$2,652.91 per student (new referrals only)

Instructional Services:

- \$79.35 per day for additional or non-contractual services.

After the initial intake and case management fees, services are billed on a monthly basis.

The Board will vote on approval of the Intergovernmental Agreement with the NCYAA at the next meeting.

CLOSED SESSION

MOTION

at 10:19 PM by Mrs. Roberts, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of June 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 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

information on this concern prior to listening to the parent’s concern.

ADJOURNMENT

MOTION at 12:10 AM by Mr. Bhave, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of June, 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

Barbara Somogyi, President

ATTEST

Karen Osmanski, Secretary