

**Official Minutes of the Monday, June 27, 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 27, 2016.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky,, Secretary - Members: Sunil Bhave and Sharon Roberts

Members Absent: Karen Osmanski, Tim Burns (arrived at 7:25 p.m.) and Mardell Schumacher (arrived at 8:32 p.m.)

Mrs. Roberts was appointment Secretary Pro-Tempore

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Assistant Superintendent of Human Resources, Kelley Zerbahs; 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; Chris Placek, Daily Herald Newspaper Reporter

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

AUDIENCE RECESS

No one came to address the Board of Education.

REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky attended the National Family and Community Engagement Conference in Pittsburgh and found it to be a valuable experience.

Mrs. Roberts attended the PE Outcomes meeting. She plans to stop in to visit one of the summer school sessions.

Mr. Bhave attended the Elk Grove Founder's Day parade.

Mrs. Somogyi attended the Facilities Planning and Advisory Committee meeting earlier in the evening. She stated the committee will be bringing an updated version of the plan for the new Administration Center to the Board at the July 11, 2016 meeting. Mrs. Somogyi added

that some recommendations related to the addition for Devonshire were postponed as the decisions are not time sensitive.

ACTION ITEMS

APPROVAL OF DISTRICT WIDE COPIER LEASE SOLUTION

MOTION

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

WHEREAS four proposals were received providing a print solution for School District 59’s schools and administration building; and

WHEREAS the lowest monthly cost was submitted by Konica Minolta, 1701 W. Golf Road, Rolling Meadows, Illinois;

NOW, THEREFORE, BE IT RESOLVED, on the 27th day of June 2016, the Board of Education of Community Consolidated School District 59 approve the leasing of 55 multi-functional devices from Konica Minolta for a three-year lease and maintenance agreement for an approximate monthly rate of \$7,775.96 and a per copy charge for black and white of \$.0035 and a per copy color charge of \$.044.

Roll Call

Ayes:	4	Bhave, Krinsky, Roberts and Somogyi
Nays:	0	
Absent:	3	Burns, Osmani and Schumacher
Abstain:	0	

Motion carried: 4-0-3-0

ADOPTION OF PREVAILING WAGE RATES

MOTION

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

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

WHEREAS, the aforesaid Act requires that the Board of Education of the Community Consolidated School District 59 (District 59) investigate and ascertain the prevailing rate of wages as defined in said ACT for laborers, mechanics and other workers in the locality of said District 59 employed in performing construction of public works, for said District 59; and

NOW THEREFORE, BE IT RESOLVED, by the President and the Board of Education of Community Consolidated School District 59:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of

public works coming under the jurisdiction of this District 59 is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2016, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this District 59 to the extent required by the aforesaid Act.

SECTION 3: The Board of Education Secretary shall publicly post or keep available for inspection by any interested party in the main office of this District 59 this determination of such prevailing rate of wage.

SECTION 4: The Board of Education Secretary shall mail a copy of this determination to any employer and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Board of Education Secretary shall promptly file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

SECTION 6: The Board of Education Secretary shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wage has been made. Such publication shall constitute notice that this is the determination of District 59 and is effective.

PASSED THIS 27th day of June 2016.

Roll Call	Ayes:	4	Bhave, Krinsky, Roberts and Somogyi
	Nays:	0	
	Absent:	3	Burns, Osmani and Schumacher
	Abstain:	0	

Motion carried: 4-0-3-0

NORTH COOK YOUNG ADULT ACADEMY

MOTION

by Mrs. Roberts seconded by Mr. Bhave to adopt the following resolution:
WHEREAS the District 59 Board of Education, in an effort to provide the necessary support and assistance for students has made consistent use of the North Cook Young Adult Academy as an alternative learning site during the past several school years; and

WHEREAS the Academy has asked the District to renew the Intergovernmental Agreement for the 2016.17 school year.

NOW, THEREFORE, BE IT RESOLVED that on this 27th day of June, 2016 the School District 59 Board of Education hereby enters into the attached intergovernmental agreement for the 2016-17 school year with North Cook Intermediate Service Center, in accordance with the terms identified in the agreement.

Approved this 27th day of June, 2016 by the following roll call vote:

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

Motion carried: 4-0-3-0

ACCEPTANCE OF DONATIONS TO RIDGE FAMILY CENTER FOR LEARNING, MS. JANICE KRINSKY AND MR. STEFAN TUCKER

MOTION

by Ms. Krinsky, seconded by Mr. Bhave to adopt the following resolution:
BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of classroom library books from Ms. Janice Krinsky and Mr. Stefan Tucker Arlington Heights, IL 60005.

BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of classroom library books to be used to enhance student literacy.

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:	4	Bhave, Krinsky, Roberts and Somogyi
	Nays:	0	
	Absent:	3	Burns, Osmanski and Schumacher
	Abstain:	0	

Motion carried: 4-0-3-0

ACCEPTANCE OF DONATION TO THE AUGUST 13, 2016 BACK TO SCHOOL EVENT AT THE DES PLAINES MOBILE HOME OASIS, MR. JOE LIU FLOODLIGHT DESIGN

MOTION

by Ms. Krinsky, seconded by Mr. Bhave to adopt the following resolution:
BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of one hundred eighty five dollars and seventy cents from Mr. Joe Liu, Floodlight Design 25 South Grove Avenue Ste 100 Elgin, IL 60120.

BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of

one hundred eighty five dollars and seventy cents to be used to purchase a Nexus 7 Tablet for a raffle at the event.

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:	4	Bhave, Krinsky, Roberts and Somogyi
	Nays:	0	
	Absent:	3	Burns, Osmanski and Schumacher
	Abstain:	0	

Motion carried: 4-0-3-0

ACCEPTANCE OF DONATION TO THE AUGUST 13, 2016 BACK TO SCHOOL EVENT AT THE DES PLAINES MOBILE HOME OASIS, MR. RICH STOBART K&M PRINTING

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

BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of one hundred eighty five dollars and seventy cents from Mr. Rich Stobart, K&M Printing Company 1410 North Meacham Road Schaumburg, IL 60173.

BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of one hundred eighty five dollars and seventy cents to be used to purchase a Nexus 7 Tablet for a raffle at the event.

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:	4	Bhave, Krinsky, Roberts and Somogyi
	Nays:	0	
	Absent:	3	Burns, Osmanski and Schumacher
	Abstain:	0	

Motion carried: 4-0-3-0

ACCEPTANCE OF DONATION TO THE AUGUST 13, 2016 BACK TO SCHOOL EVENT AT THE DES PLAINES MOBILE HOME OASIS, MR. RIC CLIFTON THE LOCKER SHOP

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

BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of

five hundred dollars worth of fifty dollar gift cards from Mr. Ric Clifton, The Locker Shop 2201 Lively Blvd. Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 27th day of June, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of five hundred dollars worth of fifty dollar gift cards to be used to purchase school spirit wear to give away at the event.

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:	4	Bhave, Krinsky, Roberts and Somogyi
	Nays:	0	
	Absent:	3	Burns, Osmanski and Schumacher
	Abstain:	0	

Motion carried: 4-0-3-0

Dr. Burns arrived at 7:25 PM.

DISCUSSION ITEM

Ridge Space Considerations

Dr. Fessler led the Board through an updated presentation on Ridge Space Considerations which included the seven original options presented in March plus the District 214 STEM/ROBOTICS Program.

Dr. Fessler shared that District 214 sent a draft proposal for using four empty classrooms at Ridge. They would like a 5-year commitment.

Dr. Fessler stated that he feels the partnership should be cost negative for District 59 and that there should be a 6-month ‘out-clause’. He also stated that if any conflict should arise for use of space, he would suggest that Ridge should have first choice,

The Board narrowed down their top choices for Ridge Family Center for Learning space considerations down to:

- District 214 Partnership for STEM/Robotics Program
- HB100 Discipline & Restorative Justice
- New Families/Student Services 3-4
- Newcomer Center

Dr. Fessler will share the draft of the D214 proposal with the Board and seek feedback from the Board attorney.

NEW/CONTINUING BUSINESS

Board Feedback for Strategic Plan - 2016.17 Focus

Dr. Fessler is looking from feedback from the Board on gaps that exist. Mr. Luedloff shared the [presentation](#) which will be attached to the minutes from this meeting. Each section was broken out by department.

Dr. Fessler indicated that the SLT will update the scorecard. Board members were asked to review the information in the presentation and provide feedback.

REPORTS OF THE SUPERINTENDENT'S TEAM

Ms. Zerfahs shared that feedback on the Happiness Advantage initiative has been very positive.

The Administrative Retreat will be held on August 2, 2016. There is a full agenda for the morning; the afternoon will be spent volunteering at Feed My Starving Children.

Ms. Zerfahs acknowledged Ms. Veronica Lake for the work she has done in District 59. Her last day in the District will be June 30, 2016. The Board and other SLT members thanked Ms. Lake. Ms. Lake indicated that she appreciated the experience she gained by working in District 59.

Onboard training will be held on July 27-28, 2016 for new leaders. The focus will be to walk through the Strategic Plan and District 59 initiatives.

Dr. Fessler will not be in attendance at the July 11, 2016 Board meeting. He serves on the Governing Board of the American Association of School Administrators and will be in Washington, DC for the AASA Advocacy Conference.

The District 59 Staff Symposium will begin on Friday, August 12, 2016 and run Monday-Thursday August 15-18, 2016. New staff and Board members are invited to the Fessler home on August 18th 4:30 - 7:30pm.

Mrs. Schumacher arrived at 8:32 PM.

CLOSED SESSION

MOTION at 8:38 PM by Mr. Bhave, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 27th 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 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.

