

**Official Minutes of the Monday, August 3, 2015
Board of Education Special Meeting - PE Waiver Hearing**

- Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a special 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, August 3, 2015. President Roberts called the meeting to order at 6:00 p.m.
- Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Sunil Bhave, Mardell Schumacher and Barbara Somogyi.
Members Absent: *Mr. Burns*
- Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant; Maureen McAbee; Veronica Lake, Assistant Superintendent for Educational Services; Josh Carpenter, Executive Director of Student Growth and Accountability; Will Hogan, Assistant Principal Holmes Jr. High
- Also Present Chris Placek, Daily Herald
- Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was completed.

MOTION TO MOVE TO A PUBLIC HEARING FOR A PE WAIVER

Motion was made by Mrs. Schumacher, seconded by Mrs. Roberts that the Community Consolidated School District 59 Board of Education special meeting be opened on this date, August 3, 2015 for a public hearing on the District’s application for a PE Waiver, and that the secretary shall record the time as 6:04p.m.

Roll Call	Ayes: 7	Bhave, Krinsky, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0		
Absent: 1	Burns	
Abstain: 0		Motion Carried: 6-0-1-0

DISCUSSION: Mrs. McAbee reviewed the purpose of the waiver, in addition to how the District is working to increase physical activity during the school day. There is a commitment to plan moving forward to full compliance of students participating in physical education daily.

MOTION at 6:14 p.m. by Mrs. Schumacher, seconded by Mr. Bhave, to close the public hearing.

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

Nays: 0

Absent: 1 Burns

Abstain: 0

Motion Carried: 6-0-1-0

ACTION ITEM

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

BE IT RESOLVED THAT on the 3rd day of August, 2015, the Community Consolidated School District 59 Board of Education approves the submission of the waiver for daily physical education for students in grades K-5.

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

Nays: 0

Absent: 1 Burns

Abstain: 0

Motion Carried: 6-0-1-0

MOTION at 6:15 p.m. by Mrs. Schumacher, seconded by Mr. Bhave, to adopt the following resolution:

BE IT RESOLVED THAT on the 3rd day of August, 2015, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Nays: 0

Absent: 1 Burns

Abstain: 0

Motion Carried: 6-0-1-0

Acting President Pro Tempore

ATTEST:

Karen Osmanski, Secretary