



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, April 10, 2017

- 1.0 CALL TO ORDER – 7:00 P.M. – Barbara Somogyi, President**
- 2.0 ROLL CALL – Karen Osmanski, Secretary**
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 STUDENT CELEBRATIONS - Salt Creek**
- 6.0 CONSENT AGENDA**
  - 6.01 Approval of Minutes-Prior Meetings
    - a. Regular Meeting Minutes from March 6, 2017
    - b. Regular Minutes from Special Board Meeting on March 13, 2017
    - c. Closed Meeting Minutes from Special Meeting on March 13, 2017
    - d. Regular Meeting from March 20, 2017
    - e. Closed Meeting Minutes from March 20, 2017
  - 6.02 Disbursements Resolution
    - a. Disbursement Listing for April 10, 2017- FY 2016-17
  - 6.03 Acceptance of Financial Reports Reports
    - a. Detail Balance Sheet as of February 28, 2017
    - b. Combined Revenue and Expense Report as of February 28, 2017
    - c. Investment Report as of February 28, 2017
    - d. Activity Fund Statements as of February 28, 2017
  - 6.04 Acceptance of Recommendations: Human Resources Report
    - a. Certified Contracts
    - b. Certified Temporary Contract
    - c. Certified Retirement
    - d. Certified Resignation
    - e. ESP Contract
    - f. ESP Temporary Contract
    - g. CAMEO Retirements
  - 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.0 REPORTS OF THE BOARD OF EDUCATION**
- 8.0 SPECIAL INTEREST TOPICS**
  - 8.01 FOIA Requests
- 9.0 ACTION ITEMS**
  - 9.01 Proclamation for Volunteer Appreciation Week April 17-21, 2017

9.02 Ridge Family Center For Learning Inter-Session Programming Fee Proposal FY 18

**10.0 DISCUSSION ITEMS**

- 10.01 Renewal For Refuse/Recycling Service Final Proposal
- 10.02 2018/19 Traditional School Calendar and Holidays DRAFT Calendar
- 10.03 Board Reorganization
- 10.04 Press Policy Update #94
- 10.05 Devonshire Addition & Renovation, Bid Tab, Letter of Rec
- 10.06 Friendship Jr. High Renovation, Bid Tab, Letter of Rec
- 10.07 Holmes Jr. High Flooring, Bid Tab
- 10.08 Approval of Three Year Contract For Electric Electric Summary
- 10.09 Approval of Two-Year Contract For Natural Gas Gas Summary

**11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**

- 11.01 2016-17 Board Calendar Agenda
- 11.02 Date for Board Self Evaluation

**12.0 REPORTS OF THE SUPERINTENDENT'S TEAM**

**13.0 CLOSED SESSION**- for discussion of "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body", "the placement of individual students in special education programs and other matters relating to individual student", -5ILCS 120/2 (c) (1) (10) of the Open Meetings Act.

**14.0 RECONVENE**

**15.0 ADJOURNMENT**

**Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335. The next regular meeting of the Board of Education will be held on Tuesday, April 25, 2017 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005**  
[www.ccsd59.org](http://www.ccsd59.org)

***School District 59-Preparing Students to be Successful for Life***

# ROLL CALL

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**Roll Call:**  
Meeting of Monday, April 10, 2017

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

# CONSENT AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:      CONSENT AGENDA**

**Background**

A consent agenda consists of items that are, by general agreement, acceptable to all Board Members without discussion and can be approved by a single vote. The Consent Agenda shall include items of a routine nature on which the Board of Education has received sufficient background information to take action on the items presented for approval. Typically, the following routine items are included as part of a Consent Agenda: 1) minutes; 2) bills for payment; 3) periodic reports; 4) personnel; and 5) resolutions that are adopted annually.

If any member of the Board of Education requests removal of any item from the Consent Agenda or a member of the public requests to speak on a Consent Agenda Item, then that item shall be removed from the Consent Agenda and become the first item under the Action Agenda Item Section of the agenda. If an item is so removed from the Consent Agenda and added to the Action Agenda, then with respect to those items only, the Board of Education may take such action as it deems appropriate including the right to vote thereon.

**Recommendation**

Approval of the Consent Agenda as presented.

**Resolution**

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 10th day of April, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 6.01 Approval of Minutes-Prior Meetings
  - a. Regular Meeting Minutes from March 6, 2017
  - b. Regular Minutes from Special Board Meeting on March 13, 2017
  - c. Closed Meeting Minutes from Special Meeting on March 13, 2017
  - d. Regular Meeting from March 20, 2017
  - e. Closed Meeting Minutes from March 20, 2017
  
- 6.02 Disbursements Resolution
  - a. April 10, 2017 Disbursement Listing for FY 2016-17
  
- 6.03 Acceptance of Financial Reports Reports
  - a. Detail Balance Sheet as of February 28, 2017
  - b. Combined Revenue and Expense Report as of February 28, 2017
  - c. Investment Report as of February 28, 2017
  - d. Activity Fund Statements as of February 28, 2017

6.04 Acceptance of Recommendations: Human Resources Report

- a. Certified Contracts
- b. Certified Temporary Contract
- c. Certified Retirement
- d. Certified Resignation
- e. ESP Contract
- f. ESP Temporary Contract
- g. CAMEO Retirements

6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:         -    -    -   

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF MINUTES - PRIOR MEETINGS**

Background

Minutes become the official and legal record of the acts and deliberations of the Board of Education. They reach this status on approval by the Board of Education completed during open session at a school board meeting.

Recommendation

Minutes should be approved as presented or amended by Board action.

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 10th day of April, 2017 the Community Consolidated School District 59 Board of Education approve the minutes of the following meetings (as presented/amended) by Board action:

- 6.01 Approval of Minutes-Prior Meetings
  - a. Regular Meeting Minutes from March 6, 2017
  - b. Regular Minutes from Special Board Meeting on March 13, 2017
  - c. Closed Meeting Minutes from Special Meeting on March 13, 2017
  - d. Regular Meeting from March 20, 2017
  - e. Closed Meeting Minutes from March 20, 2017

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:    -    -    -

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary



**Official Minutes of the Monday, March 6, 2017  
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, March 6, 2017. The meeting was called to order at 7:00PM.

Ms. Janice Krinsky was appointed secretary pro tem for the meeting.

**Roll Call** **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Members: Sunil Bhawe, Tim Burns, Sharon Roberts and Mardell Schumacher joined the meeting via phone due to illness.

**Members Absent:** Karen Osmanski, Secretary

**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 Human Resources, Kelley Zeffahs; Assistant Superintendent for Educational Services, Karen Starr; 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 Russo, Business Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Mike Merritt, Brentwood Principal; Diana Klinkova and Dariya Klinkova, Devonshire; Jayshree Patel, Devonshire parent; Cindy and Brian Keil, Devonshire; Amy Detloff, Devonshire parent; Agnes Stachowski, Devonshire parent; Martina Perez, Assistant Principal, Devonshire.

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

#### **AUDIENCE RECESS**

No one came forward to address the Board of Education.

#### **STUDENT CELEBRATION - DEVONSHIRE FUTURE TEACHERS CLUB**

Devonshire Future Teachers Club sponsors, Mrs. Ann Spangler and Mrs. Diane Johnson, presented information about the Devonshire Future Teachers Club to the Board of Education. The club is new this year and is composed of 52 second and third grade students who meet every week during lunch recess. The goal is to help young students

develop a passion and interest in the field of education. The club collaborates with the students from Elk Grove High School's Educator's Rising Program. The Elk Grove High School club sponsor, Mrs. Kimberly Sander, introduced Thomas Carpenter, current EGHS junior and former Salt Creek student, who shared highlights of the program. On February 21st, the members of the two clubs shared classroom observations and enjoyed lunch together. Both groups are looking forward to future opportunities to collaborate.

Devonshire students who presented to the Board of Education include:

Kaylee Ruettiger  
Kanya Patel  
Hailey Detloff  
Rylee May  
Amelia Mikolajczyk  
Alexander Stachowski  
Sedrick Joseph  
Angelica Dylag

The Board members thanked the students and staff for the presentation.

## **CONSENT AGENDA**

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

BE IT RESOLVED THAT on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented:

- 6.01 Approval of Minutes-Prior Meetings
  - a. February 27, 2017 Regular Meeting Minutes
  - b. February 27, 2017 Closed Meeting Minutes
- 6.02 Disbursements Resolution
  - a. March 6, 2017 Disbursement Listing for FY 2016-17
- 6.03 Acceptance of Financial Reports
  - a. Detail Balance Sheet as of January 31, 2017
  - b. Combined Revenue and Expense Report as of March 31, 2017
  - c. Investment Report as of January 31, 2017
  - d. Activity Fund Statements as of January 31, 2017
- 6.04 Acceptance of Recommendations: Human Resources Report
  - a. Certified Retirement
  - b. ESP Temporary Contract
  - c. Certified Lane Change

- 6.05 2016/17 Non-Renewal Certified Staff Notices
- 6.06 Approval of Job Share Proposals for the 2017-18 School Year
- 6.07 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 6.08 Semi-Annual Review of Closed Session Minutes
- 6.09 Approval To Release Library Grant Funds

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

                     Nays:      0

                     Absent:    1      Osmanski

                     Abstain:   0

Motion carried: 6-0-1-0

## REPORTS OF THE BOARD OF EDUCATION

Dr. Burns shared that he has been selected as the new Executive Director for SEDOM, the Special Education District for McHenry County. He will begin in this leadership role on July 1, 2017. Board members congratulated Dr. Burns.

Ms. Krinsky attended Steven Layne's presentation at the administration center and met with her mentee from the College Bound Opportunities group.

Mrs. Roberts has scheduled classroom visits to have an opportunity to observe the workshop model. She will also be attending future curriculum writing sessions.

Mrs. Somogyi attended We Day at the Allstate Arena. WE Day is a celebration of youth striving to make a difference in their local and global communities.

Dr. Burns, Mrs. Somogyi and Mrs. Roberts attended the Finance Committee meeting on March 2, 2017.

## ACTION ITEMS

### APPROVAL OF CHANGES TO BOARD POLICY 8.80 GIFTS TO THE DISTRICT

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

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education approves the recommended changes to Board Policy 8:80 Gifts to the District (attached to this resolution).

ADOPTED this 6th day of March 2017, by a roll call vote as follows:

**Roll Call**

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

Motion carried: 6-0-1-0

**APPROVAL OF STUDENT TRANSPORTATION SERVICES FOR 2017/18, 2018/19, AND 2019/20**

**MOTION**

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

WHEREAS bids were opened on January 23, 2017 for regular, special education, and early childhood transportation services for District 59;

WHEREAS, two (2) bids were received with the recommended low bid for regular transportation services submitted by First Student, 600 Vine Street, Cincinnati, OH 45202;

WHEREAS, three (3) bids were received with the recommended low bid for special education and early childhood transportation services submitted by Grand Prairie Transit, 1600 James Drive, Mount Prospect, IL 60056;

NOW, THEREFORE, BE IT RESOLVED, on the 6th day of March, 2017, the Board of Education of Community Consolidated School District 59 approves the award for regular student transportation to First Student for an estimated cost of \$9,375,445.04 and special education and early childhood transportation services to Grand Prairie Transit, for an estimated cost of \$6,316,311.57 and a total estimated three-year bid award of \$15,691,756.61.

**Roll Call**

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

Motion carried: 6-0-1-0

**APPROVE RENEWAL OF THREE-YEAR CONTRACT FOR AUDITING FIRM**

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

BE IT RESOLVED THAT on the 6th day of March, 2017 the Community Consolidated School District 59 Board of Education approve a three-year contract renewal with Miller Cooper & Co., Ltd. to perform the fiscal year independent financial audits at the following contracted rates:

- Fiscal Year 2017 - \$33,000
- Fiscal Year 2018 - \$33,500
- Fiscal Year 2019 - \$34,000

The cost includes the preparation of the Comprehensive Annual Financial Report in formats suitable for submission to the Association of School Business Officials International (ASBO). A copy of their February 19, 2016 letter and renewal proposal letter to be included in the minutes of this meeting.

**Roll Call**

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

Motion carried: 6-0-1-0

**ACCEPTANCE OF DONATION TO RUPLEY ELEMENTARY SCHOOL, BUCHANAN ENERGY (N) (LLC)**

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

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of five hundred dollars from Buchanan Energy (N) (LLC), 7315

Mercy Rd. Omaha, Nebraska 68124 through the ExxonMobil Educational Alliance Program Grant.

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of five hundred dollars from Buchanan Energy (N) (LLC), through the ExxonMobil Educational Alliance Program Grant for Rupley Elementary School students. The funds will be used to support a math and science centered field trip to the Museum of Science and Industry. The remaining funds will be used to support student needs in the science curriculum.

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

Motion carried: 6-0-1-0

**ACCEPTANCE OF DONATIONS TO RUPLEY ELEMENTARY SCHOOL, BERNIE’S BOOK BANK, MR. BRIAN FLORIANI**

**MOTION**

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

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of books from Mr. Brian Floriani of Bernie’s Book Bank, 917 N. Shore Drive, Lake Bluff, IL 60044

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of books to Rupley Elementary School Students to be used to increase the variety of books available to the student body. The donation will also serve as a tool to advance student body reading and language skills.

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

Motion carried: 6-0-1-0

**AWARD OF CONTRACTS FOR ADMINISTRATION  
CENTER/PROFESSIONAL DEVELOPMENT/COMMISSARY**

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

WHEREAS, members of the Board of Education completed a review and discussion of proposed Administration and Professional Development Center and Commissary during the February 27, 2017 Board of Education meeting;

WHEREAS, the administration has recommended the lowest responsible base bids be awarded as attached, totalling \$13,097,002;

WHEREAS, the administration has further recommended the acceptance of alternate bids totalling the amount of \$542,411;

NOW, THEREFORE, BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education award trade contracts in the amount of \$13,639,413 including a construction contingency in the amount of \$300,000 for a total of \$13,939,413.

**Roll Call**

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

Motion carried: 6-0-1-0

**DISCUSSION  
ITEMS****2017/18 SCHOOL YEAR PAY BUS FEE**

Each year the Board of Education approves the pay bus fee for the coming year. This is the amount a family will pay to have their child transported if it is determined that the student is non-eligible for free transportation. When the State Transportation Reimbursement Claim is computed, the State performs a weighted cost per pupil of non-eligible pupils. The Pay Bus Fee for 2017/18 is based on this weighted cost per pupil calculation and the estimated regular education transportation costs. The attached spreadsheet shows this calculation.

The “total weighted pupils” calculation involves a formula that adds the average number of regular transportation students in attendance residing more than 1-1/2 miles from school plus the students in attendance who receive transportation because they reside within a Serious Safety Hazard area. This sum is weighted two times. Then the calculation adds the average number of regular education students in attendance living less than 1-1/2 miles and non-special education Pre-K students (weighted at one). The total is divided into the estimated transportation costs for the year, yielding the cost of transportation for non-eligible students. The intent is to establish the cost of providing services for students who are not normally considered eligible for free transportation services.

This resolution proposes the pay bus fee for 2017/18 to be established at \$335. This reflects an approximate 14.8 % increase from the 2016/17 fee of \$290 and is reflective of the higher contracted transportation cost. Currently nine students have chosen to pay for these services, for the 2016/17 school year.

**AUTHORIZING INTERVENTION ON 2017 ASSESSMENT APPEALS  
AT THE PROPERTY TAX APPEALS BOARD (PTAB)**

The resolution authorizes Community Consolidated School District 59 to intervene on all 2017 assessment appeals, rather than each time a notice is received from the Cook County Board of Review on a newly-filed appeal. Notification of PTAB cases are forwarded to our law firm as received. District 59 intervenes on all cases, sometimes in partnership with District 214, depending on the location of the property and the requested amount of assessed value reduction requested. The law firm may have cases reviewed by appraisers to determine the validity of the case. In most cases, the case is settled prior to further actions. However, in some cases a full appraisal is recommended, or a case can progress to an actual hearing with PTAB. Given the 30-day



time constraint under which any District must intervene and PTAB's requirement that interventions must be filed by an attorney on behalf of the school district, this resolution provides maximum flexibility in responding to newly-filed appeals.

### **CLOSING DATE FOR THE 2016/17 SCHOOL TERM**

Ms. Zerfahs indicated that no emergency days have been used during the 2016/17 school year and the recommended closing date will be June 9, 2017. The Board will take action on March 20, 2017 to approve the closing date.

### **2017.18 - 2018.19 STAFFING PLAN DRAFT**

Mr. Luedloff presented a draft of the proposed staffing plan and corresponding FTE information for 2017/18 & 2018/19 ([attached](#)). He shared that the original draft plan was reviewed by the Finance Committee and their recommendations were taken into consideration.

Mr. Luedloff reinforced the rationale and the 'why' for each of the three main areas of plan:

- SEL
- Coaching
- Early Intervention

Mr. Luedloff pointed out that the leadership team has worked to develop an effective staffing plan aligned to the needs of the students and the organization as a whole. He stressed that the district currently has over 350 teachers in classrooms and that as the team developed staffing plans the last several years, they have avoided reducing the number of classroom teachers or taking teachers out of classrooms in order to support these initiatives.

The 2017/18 and 2018/19 draft staffing plan includes:

2017.18 Staffing Plan (Year 1)					
2017.18 Category	Estimated Admin FTE	Estimated Certified FTE	Estimated ESP FTE	Estimated Convertible FTE/Funds	Total
Coaching (Director of Math, Literacy Coaches & ELC Coach)	1	8	0	-4.0	5
Early Intervention (DK, EC & Low Incidence Admin)	1	3.4	3	-3.4	4.4
SEL (SEL Coordinator & Coach & FT SW)	1	7	0	-2.0	6.0
<b>TOTAL</b>	<b>3</b>	<b>18.4</b>	<b>3</b>	<b>-8.6</b>	<b>15.0</b>

Staffing Plan Presentation: 3.6.17 BOE Meeting 6

2018.19 Staffing Plan (Year 2)					
2018.19 Category	Estimated Admin FTE	Estimated Certified FTE	Estimated ESP FTE	Estimated Convertible FTE/Funds	Total
Coaching (PE Coordinator & Math & Innovative Coaches for K-8 buildings)	1	20	0	-14	7
Early Intervention (DK & EC Year 2 & Internal Behavior Program)	0	8.6	7	-8	7.6
SEL	0	0	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>28.6</b>	<b>7</b>	<b>-22</b>	<b>14.6</b>

Staffing Plan Presentation: 3.6.17 BOE Meeting 7

Mrs. Schumacher expressed concerns about adding any new administrators; she stated that she feels the district is becoming too top heavy with administrators. She indicated that she can support having a social worker and a psychologist in each building.

Dr. Fessler stated that it is his responsibility to bring a recommendation to the Board for a staffing plan. He indicated that the draft of the staffing plan being presented to the Board is the leadership team's recommendation designed to address gaps in key areas that address the needs of our students, staff, and families.

Mrs. Somogyi reminded the group that items can be discussed, but not debated.

Dr. Burns inquired about the timing for hiring the additional social workers and psychologists as many staff have already been hired by other districts.

Dr. Fessler, Mr. Luedloff and Ms. Zerfahs indicated they will post the positions once they are approved by the Board, but agree that hiring should occur as soon as possible.

### **Coaching and Learning Support**

Dr. Kim Barrett and Mr. Ross Vittore shared information about the role that the coaches have in supporting staff. Expanding the district's coaching focus and opportunities will allow for increased

capacity to support teachers, staff and students through in-depth planning, collaboration, reflection and direct support, in addition to a variety of professional learning experiences that impact student success.

Mrs. Schumacher asked for clarification about the recommendation for a math administrator in 2018-19. Dr. Fessler advised that this plan is still in draft form and that position may not be included in the final plan.

### **Early Intervention & Internal Programming**

Mr. Luedloff shared the district's thinking with respect to starting an Early Childhood Low Incidence Program, Developmental Kindergarten and Early Childhood Expansion. The leadership team believes that early intervention leads to improvement in academic success.

Mr. Luedloff indicated that there will still be some modifications to the final recommendation for the staffing plan. Dr. Fessler shared that the Board will receive an updated document later in the week and that the Board will be asked to take action on the final plan during the March 20, 2017 meeting.

Mr. Luedloff stressed that approving the recommended staffing plan will not prevent the district from adding staff in individual cases to address staffing issues that may occur throughout the school year.

### **NEW/CONTINUING BUSINESS**

8th grade graduation ceremonies will be held on June 7, 2017. Members of the Board and SLT were asked to sign up to attend one of the ceremonies.

Dr. Fessler indicated that the District will work to come up with a solution for spanish translation for the graduation ceremonies.

### **REPORTS OF THE SUPERINTENDENT'S TEAM**

Mr. Grey and Mrs. McAbee provided the Board with an overview of the District 59 Learning Lab and the Learning Map development process. The Board viewed one of the science learning experiences in a demo through the Learning Lab. The district currently has a science experience for each grade level, which includes checkpoints and opportunities for feedback. The teams continue to develop, implement, and refine the learning experiences.

Dr. Fessler shared that he had applied and was accepted to join the AASA National Cohort on Early Learning. He will bring additional information back to the Board as it becomes available about this opportunity.

**ADJOURNMENT**

**MOTION** at 9:08 PM by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

**Roll Call**

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

Motion carried: 6-0-1-0



# **Preparing Students to be Successful for Life: 2017.18 & 2018.19 Staffing Plan Draft**

Board of Education Presentation

March 6, 2017



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

## Resource Allocation

Outcome: The goal of this presentation is to provide the Board with the administration's proposed staffing plan and corresponding FTE information for 2017.18 & 2018.19.

### Presentation Preview

- 2017.18 Plan Focus & Staffing Review
  - Social-Emotional Learning & Support
  - Coaching & Learning Support
  - Early Intervention & Internal Programming
  - Summary
- 2018.19 Plan Overview and FTE Allocation
- Feedback & Questions
- Next Steps & Timeline



## Resource Allocation

# Social-Emotional Learning & Support

Why: Strong social and emotional instruction is correlated to adult outcomes in employment, criminal activity, education level, mental health, and substance use. Research has indicated that SEL programming in schools can provide up to an 11:1 benefit-cost ratio, meaning for every \$1 spent, there was an \$11 return. As we continue to enhance our SEL based programming and support, we recognize the need to continue to provide direct student SEL assistance and to facilitate training & modeling in research-based structures and strategies for staff.

- SEL Administrative Coordinator = 1.0 FTE
- SEL Certified Coach = 1.0 FTE
- Full-time Social Worker/Psychologist in all schools = 6.0 FTEs
- Converted / Reallocated FTE/Funds = -2.0 FTEs
- SEL Request Total = 6.0 FTEs



# Resource Allocation

## Coaching & Learning Support

Why: The overwhelmingly positive research on instructional coaching mirrors what we have experienced in District 59. When teachers and coaches have the opportunity to partner in full coaching cycles, instructional knowledge and practice can be transformed. Expanding our coaching focus and opportunities will allow for increased capacity to support teachers, staff and students through in-depth planning, collaboration, reflection and direct support, in addition to a variety of professional learning experiences that impact student success.

- **Director of Math = 1.0 FTE**
- **Full Time Coaches in all buildings = 8.0 FTES**
  - 7.0 Literacy focused Coaches @ Elementary & Jr. High (Results in 14.0 LC)
  - 1.0 Instructional Coach @ the ELC
- **Converted / Reallocated FTE/Funds = -4.0 FTES**
- **Coaching & Learning Request Total = 5.0 FTES**





## Resource Allocation

# Early Intervention & Internal Programming

Why: The basic principles of neuroscience indicate that providing supportive conditions for development early in life is more effective and less costly than attempting to address the consequences of early adversity later. In addition, we believe the effects of early disadvantages on children can be reduced through early interventions and lead to improvements in children's survival, health, growth, and cognitive and social development.

- **Developmental Kindergarten = 3.4 FTE**
  - 1.0 Low Incidence (DK, LOP, ELS, CCIP) Program Administrator
  - 2.4 Certified DK Teacher (1.0), SLP (.4) & Teaching Assistant (1.0)
- **Early Childhood Expansion = 4.0 FTE**
  - 2.0 Certified Teacher
  - 2.0 Teaching Assistant
- **Converted / Reallocated FTE/Funds = -3.4 FTEs**
- **Early Intervention Request Total = 4.4 FTEs**



# 2017.18 Staffing Plan (Year 1)

2017.18 Category	Estimated Admin FTE	Estimated Certified FTE	Estimated ESP FTE	Estimated Convertible FTE/Funds	Total
<b>Coaching</b> (Director of Math, Literacy Coaches & ELC Coach)	1	8	0	-4.0	5
<b>Early Intervention</b> (DK, EC & Low Incidence Admin)	1	3.4	3	-3.4	4.4
<b>SEL</b> (SEL Coordinator & Coach & FT SW)	1	7	0	-2.0	6.0
<b>TOTAL</b>	3	18.4	3	-8.6	15.0



# 2018.19 Staffing Plan (Year 2)

2018.19 Category	Estimated Admin FTE	Estimated Certified FTE	Estimated ESP FTE	Estimated Convertible FTE/Funds	Total
<b>Coaching</b> (PE Coordinator & Math & Innovative Coaches for K-8 buildings)	1	20	0	-14	7
<b>Early Intervention</b> (DK & EC Year 2 & Internal Behavior Program)	0	8.6	7	-8	7.6
<b>SEL</b>	0	0	0	0	0
<b>TOTAL</b>	1	28.6	7	-22	14.6



## Timeline & Next Steps

- ~~Overview @ the February 27, 2017 BOE Meeting~~
- ~~Detailed FTE Review @ the March 2, 2017 BOE Finance Committee Meeting~~
- ~~First Draft Staffing Plan for BOE Consideration & Feedback @ the March 6, 2017 BOE Meeting~~
- Year 1 (2017.18) Staffing Recommendation for BOE Action @ the March 20, 2017 BOE Meeting



**Official Minutes of the Monday, March 13, 2017  
Special 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 Special Board of Education 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, March 13, 2017. The meeting was called to order at 6:30 PM.

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

**Members Absent:** none

**Others** None

**AUDIENCE RECESS**

No one came forward to address the Board of Education.

**CLOSED SESSION**

**MOTION** at 6:30 PM by Mrs. Schumacher, seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March 2017, 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”, -5ILCS 120/2 (c) (1) of the Open Meetings Act.

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

**RECONVENE**

**MOTION** at 8:30 PM by Mrs. Schumacher, seconded by Dr. Burns to adopt the following resolution:



**Official Minutes of the Monday, March 20, 2017  
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, March 20, 2017. The meeting was called to order at 7:00PM.

**Roll Call** **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Karen Osmani, Secretary - Members: Sunil Bhawe, Tim Burns, Sharon Roberts and Mardell Schumacher  
**Members Absent:** none

**Others** Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Assistant Superintendent for Human Resources, Kelley Zerfahs; Assistant Superintendent for Educational Services, Karen Starr; 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; Ross Vittore, Director of Innovative Learning; Janet Russo, Business Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Mike Merritt, Brentwood Principal; Mary Beth Niles, John Jay Principal; Griselda Tapia, John Jay Assistant Principal; Andrea Cohn, John Jay; Sara Magnafichi, Byrd; Will Hogan, Assistant Principal Holmes Jr. High; Meg Weickert, Principal Forest View; Melissa Dominguez, Assistant Principal, Forest View; Chrys Castellani, Matt Legg, Nicola Avena - Rupley; Kristy LaCost, Ann Sullivan, Karen Lange - Brentwood; Jodi Briggs, Devonshire; Jill Nadler, Robert Frost; Liz Sullivan, Clearmont; Andrea Lenahan, Salt Creek; Cindy Placko, Administration Center and Ridge; Gary Ofisher, Elk Grove resident; Nick Jahnke, Arlington Heights resident

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

**AUDIENCE RECESS**

Ms. Eydie Cohen addressed the Board of Education on the topic of the 2017-18/2018-19 staffing allocation plan and communication sent to Board members from the staff regarding the plan.

Mrs. Somogyi thanked Ms. Cohen for sharing her thoughts.

## **REPORTS OF THE BOARD OF EDUCATION**

Mrs. Roberts visited Clearmont to see the art that was displayed at the Fine Arts Festival and shared that she was very impressed with the students' work. She also visited classrooms at Jay and Bryd to observe the workshop model. She was very impressed with the writing and vocabulary skills of the students. Mrs. Roberts also attended two Learning Map sessions during the week.

Ms. Krinsky, Dr. Burns, and Mrs. Somogyi also attended the IASB, North Cook division meeting at Buffalo Grove High School. Mrs. Roberts and Ms. Krinsky shared details of Dr. Schuler's address on the Redefining Ready! Initiative.

Mrs. Osmanski has been attending a number of District 59 PTO meetings as the liaison to the District 59 Education Foundation. The Foundation's largest fundraiser, District 59's Got Talent, will be held on April 8, 2017 at Harper College in the "J" Theater. Tickets are \$5.00 each.

Mrs. Schumacher shared that she is thrilled to be attending the Board meeting. Due to a serious injury, she was unable to attend the last two Board of Education meetings and needed to participate via phone conference.

Ms. Krinsky attended an immigration workshop at Robert Frost. The workshop was offered by an immigration attorney.

Dr. Burns shared that he had recently received 75 emails from staff and community members. He highlighted one email that he received from a community member who had concerns about real estate signs in an Arlington Heights neighborhood indicating the home is in District 25. Dr. Fessler said that topic will be brought up under New Business.

Mrs. Somogyi shared that the Character Counts Coalition was recently recognized at an Elk Grove Village Board meeting. She indicated that is very proud she was of the many District 59 students who are involved in giving back to the community.

Mrs. Somogyi recently had the opportunity to hear Representative Prichard and Representative Davis speak. She shared her concerns regarding the possible property tax freeze and the impact this will have on students and programs with the representatives.

## **SPECIAL INTEREST TOPIC**

As part of the Strategic Planning Cycle, the Superintendent's Leadership Team provides the Board of Education with an update three times per year based on a 100 day cycle. The second trimester ended on March 3, 2017. Members of the SLT updated the Board on the



following areas for Trimester 2:

- Learning Maps & Outcomes
- Social-Emotional Learning
- Instructional Practice
- Student Growth & Reporting
- Professional Learning

Mrs. Roberts expressed interest in receiving an overview of the changes and recommendation for classroom management in relation to alignment with requirements from Senate Bill 100.

Mrs. Schumacher suggested that she finds it more difficult to know how students are doing academically. She feels that anything that is being collected with respect to student growth should be made available to the Board of Education. Dr. Fessler responded that currently, the administration shares the spring benchmark, fall benchmark and PARCC scores with the Board. He encouraged the Board to contact him if there is something specific they are interested in seeing that is not currently being provided.

Dr. Burns suggested he would like to see a future presentation about articulation with D214 on how prepared students are for high school. Dr. Fessler shared that Dr. Schuler has agreed to allow D59 to survey the current freshman class from District 59 on preparedness for high school.

Mrs. Schumacher inquired about the average number of days a teacher is out of the classroom. Mr. Luedloff indicated he would pull data and provide that information to the Board in the weekly update.

Mrs. Somogyi thanked the SLT for the comprehensive report.

## **ACTION ITEMS**

### **Approval of 2017/18 School Year Pay Bus Fee**

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

BE IT RESOLVED THAT on the 20th day of March, 2017 the Community Consolidated School District 59 Board of Education establish the 2017/18 school year pay bus fee at \$335.00

**Roll Call**

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

Motion carried: 7-0-0-0

**Authorizing Intervention On 2017 Assessment Appeals At The Property Tax Appeals Board (PTAB)**

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

WHEREAS, an owner or manager of a parcel or parcels of real property located within the boundaries of the State of Illinois has the right to file an appeal challenging the assessed value of a parcel or parcels of real property with the State of Illinois Property Tax Appeal Board (“PTAB”); and

WHEREAS, an appeal before the PTAB seeks a reduction in the assessed value of the parcel or parcels; and

WHEREAS, a reduction in the assessed value of a parcel or parcels granted by the PTAB on property located within the boundaries of the Board of Education of Community Consolidated School District No. 59 will lead to the issuance of a real estate tax refund from the Board; and

WHEREAS, a taxing district has the right to intervene in proceedings before the PTAB in order to protect the taxing district’s revenue interest in the assessed value of a parcel or parcels; and

WHEREAS, the time period during which a taxing district may intervene is within 60 days after the taxing district’s receipt, from the local Board of Review, of notice of the filing of an appeal by an owner or manager of a parcel or parcels of real property; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to defend the Board’s real property tax base by intervening in PTAB appeals filed on parcels within the boundaries of the Board.

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

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

2. The Board hereby authorizes Franczek Radelet P.C., as its legal representative, to: a) file a Request to Intervene in Appeal Proceedings in all 2015-2018 assessment-year appeals filed at the PTAB for which the Board receives notice from the Cook County Board of Review, and b) represent the Board's interests in these proceedings.
3. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.
5. This Resolution shall be in force and effect upon its adoption.

Approved the 20th day of March, 2017, by the following roll call vote of the Community Consolidated School District 59 Board of Education.

**Roll Call**

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

**Approval of Closing Date for the 2016/17 School Term**

**MOTION**

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

WHEREAS, the last day of student attendance for the 2016/17 school year will be June 9, 2017 for the traditional calendar and June 8, 2017 for the balanced calendar; and

WHEREAS, the official calendars for the 2016/17 school year represent the following:

The 2016/17 traditional calendar includes the following:

Five (5) Emergency Days  
June 12, 13, 14, 15, 16, 2017

The 2016/17 balanced calendar includes the following:

Five (5) Emergency Days  
June 9, 12, 13, 14, 15, 2017

One Hundred Seventy-eight (178) Student Attendance Days

NOW, THEREFORE, BE IT RESOLVED on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education approve the final school calendars for the 2016/17 school year based upon the following: 178 student attendance days and five institute days.

BE IT FURTHER RESOLVED THAT the last day of attendance for students and staff following the traditional calendar will be June 9, 2017 and staff and students following the balanced calendar will be June 8, 2017.

**Roll Call**

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

Motion carried: 7-0-0-0

**MOTION** **Approval of Roofing and Mechanical Upgrades**  
 by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

WHEREAS, members of the Board of Education approved the Capital Improvement projects for fiscal year 2018 during the February 27, 2017, Board of Education meeting;

WHEREAS, drawings and specifications were developed by Hutchinson Design Group and put out to bid; three (3) bids were opened on March 13, 2017, for the replacement of roof and mechanical systems;

NOW, THEREFORE, BE IT RESOLVED THAT on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education award the base bid for roofing and mechanical work to Amber Mechanical, Alsip, IL in the amount of \$1,848,000.

**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 The Early Learning Center, Ms. Janice Krinsky and Mr. Stefan Tucker**

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

BE IT RESOLVED THAT on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of twelve hundred dollars from Ms. Janice Krinsky and Mr. Stefan Tucker, Arlington Heights, IL 60005.

BE IT RESOLVED THAT on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of twelve hundred dollars from Ms. Janice Krinsky and Mr. Stefan Tucker, Arlington Heights, IL 60005 to The Early Learning Center. The money donated will assist in funding a soccer coach, tables and chairs for the ELC at Blackhawk, and the cost of snacks and supplies for parent/teacher training classes.

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

The Board thanked Ms. Krinsky and Mr. Tucker for the extreme generosity they have shown to the district.

**Approval of 2017.18 Staffing Plan**

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

BE IT RESOLVED on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education approves the following Staffing Plan for the 2017.18 school year to increase the

staffing allocation by a total of 18.8 FTEs as described below to better meet the needs of our students:

- Social Emotional Learning & Support - 6.4 FTEs
- Coaching and Learning Support - 4.0 FTEs
- Early Intervention & Internal Programming - 4.4 FTEs
- Contingency - 4.0 FTEs

Mrs. Osmanski read a prepared statement:

*"I would like to thank all staff for sharing your passion and commitment to recognizing and addressing the needs of students sitting in your classrooms through your e-mails, letters and conversations. And although board members look from a different perspective or wear a different hat, we share your passion and commitment to doing our best to support the needs of our students, staff, families and communities. It is this shared commitment that requires us to listen, and collaborate work towards common understandings.*

*To this end, I am taking a little different twist on the staffing situation- it's a focus on relationships, and one that truly aligns to my core beliefs and one that aligns to my years of leadership both within the district and currently in my professional work.*

*I would support postponing/pausing action on the staffing plan in order to take more time upfront to build common understandings, highlight shared needs and solutions, ask and answer questions(including questions from the board), make connections and share ideas and suggestions related to staffing. From my perspective, this approach reinforces positive communication and demonstrates our commitment to fostering a collaborative culture. I believe we all support these values in our work.*

*One outcome from these conversations may lead to the plan remaining as it is today-but with more staff sharing an understanding of "why" and "how" the plan supports the mission of the district.*

*There may be numerous outcomes, – but the one shared outcome would be a better understanding. Better understanding leads to greater support and satisfaction. Greater support and satisfaction leads to increased achievement/success.*

*I view taking a little more time upfront, as a positive strategy to increase success and sustainability.*

Mrs. Schumacher indicated she would support taking more time to discuss the Staffing Plan.

Dr. Fessler stated that the Staffing Plan is an administrative function. Discussions began in January with the resource allocation process. The Board presentations have explained the rationale and the why for these recommendations.

Dr. Fessler indicated that the District has 919 staff and the results of DEA survey that was shared with the Board clearly shows that by asking staff what they would like to see in a staffing plan, it clearly pits staff against one another, reinforcing the fact that a staffing plan is an administration function.

Ms. Krinsky acknowledges that staff have expressed discomfort and that they don't have a clear understanding of this plan. She indicated that she fully supports the plan, but agrees that it is important to have clear communication and work toward understanding.

Mr. Bhave stated that he read all of the emails and apologized if he was unable to respond to each one. Mr. Bhave indicated that the role of the Board is to delegate this responsibility to the superintendent and that the discussion to move forward on this plan has occurred over several Board meetings. He assured staff that approving the resolution for the staffing plan does not mean that Dr. Fessler and the administrative team have not heard your concerns about the need to have staff that directly works with students.

Mrs. Roberts indicated that she was surprised that so many concerns came up in the last 72 hours because the discussions on the staffing plan started back in January. She stated that she supports the staffing plan and explained that this plan supports the Strategic Plan. She stressed that there are contingency funds built into the budget for staffing needs that may arise during the school year.

Dr. Fessler indicated that he received no emails expressing concern about the Staffing Plan and pointed out that at least half of the staff members in the audience sent emails supporting the Staffing Plan.

Mrs. Osmanski clarified that she does support the Staffing Plan, but hoped for better understanding for the staff.

**Roll Call**

Ayes: 6 Bhave, Burns, Krinsky, Osmanski, Roberts, and Somogyi

Nays: 1 Schumacher

Absent: 0

Abstain: 0

Motion carried: 6-1-0-0

**Appointment Of And Contract Approval For Elementary Principal**

**MOTION**

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

BE IT RESOLVED THAT on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby appoints Ms. Diana O'Donnell as Elementary Principal effective July 1, 2017.

BE IT FURTHER RESOLVED THAT on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby approves the contract for Ms. Diana O'Donnell for the position of Elementary Principal at a base salary of \$121,000, effective July 1, 2017.

**Roll Call**

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

Mrs. O'Donnell was welcomed by the Board of Education. Mrs. O'Donnell expressed her appreciation and shared that she is looking forward to working in District 59.

**Appointment Of And Contract Approval For Elementary Principal**

**MOTION**

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

BE IT RESOLVED THAT on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby appoints Ms. Susan Savage as Elementary Principal effective July 1, 2017.

BE IT FURTHER RESOLVED THAT on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby approves the contract for Ms. Susan Savage for the position of Elementary Principal at a base salary of \$135,000, effective July 1, 2017.



Dr. Burns indicated that he would be abstaining from the vote. His concern is that the starting salary is higher than the salary of a member of the superintendent's leadership team. Thus, he feels the starting salary is too high.

**Roll Call**

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

Motion carried: 6-0-0-1

## DISCUSSION ITEM

### **Performing Arts Space**

Dr. Burns inquired about what facilities we currently use for Jr. High productions and about the possibility of doing a feasibility study to see if there might be a market for a performing arts center in the district. The full Board did not make any decision to proceed with a study at this time, but expressed that they may be open to looking into this in the future.

### **Ridge Family Center For Learning Inter-Session Programming and Fee Proposal FY 18**

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

The 2017/18 Ridge balanced calendar provides for two inter-sessions: 1) September 25 - October 4, 2017 (8 days); and 2) April 2 - 6, 2018 (5 days).

This resolution authorizes the continuation of the inter-session and the fees to be charged families who choose to participate. The Board of Education will be asked to approve the following fee arrangements for 2017/18:

		<u>Proposed 2017/18</u>	<u>2016/17</u>
Sep/Oct	Inter-session	(8 days) \$160	(8 days) \$160

January	Inter-session	(0 days)	\$ 0	(4 days)	\$ 80
Apr	Inter-session	(5 days)	\$100	(5 days)	\$100

8.02(a) Ridge Inter-Session Fee Proposal 2017/18 3.20.17 - BOE Discussion

Ridge Family Center for Learning Inter-Session Program								
Actual 2015/16		Estimated 2016/17		Proposed for 2017/18				
Budget	Actual	Budget	YTD Actual	October	January	April	Total Year	
all	all	all	after	8 days	0 days	5 days	13 days	
3 sessions	3 sessions	3 sessions	3 sessions					
<b>Fees</b>								
No. of days in Session	18	18	17	17	8	0	5	13
Fee per Day	\$20	\$20	\$20	\$20	\$20	\$20	\$20	\$20
<b>Fee per Session</b>				<b>\$ 160</b>	<b>\$ -</b>	<b>\$ 100</b>	<b>\$ 260</b>	
Anticipated No. of Students	48	47	50	50	40	0	40	
<b>Total Fees</b>	<b>\$17,200</b>	<b>\$16,920</b>	<b>\$17,000</b>	<b>\$17,020</b>	<b>\$6,400</b>	<b>\$0</b>	<b>\$4,000</b>	<b>\$10,400</b>
<b>Expenditures</b>								
Instructor #1	\$3,853		\$3,639		\$1,712	\$0	\$1,070	\$2,783
Instructor #2	3,853	\$9,788	3,639	\$10,584	1,712	0	1,070	2,783
Instructor #3	3,853							
Teacher Assistant		132						
Administrative Supervision			3,639	1,390	0	0	0	0
Nurse		1,344	2,442	2,595	1,149	0	718	1,868
Secretary		1,139	2,040	1,248	1,150 [1]	0	719 [2]	1,869
Lunch Supervisor #1	369	0	0	included above	included above	included above	included above	0
Lunch Supervisor #2	369	0	0	included above	included above	included above	included above	0
Field Trip/Assembly/Consultant	1,800	1,816	1,375	900	500	0	300	800
Supplies	3,102	1,585	226	300	176	0	122	298
<b>Total Expenditures</b>	<b>\$17,200</b>	<b>\$15,804</b>	<b>\$17,000</b>	<b>\$17,017</b>	<b>\$6,400</b>	<b>\$0</b>	<b>\$4,000</b>	<b>\$10,400</b>

Mr. Bhave questioned whether the fee for intercession can be waived for families that cannot afford to pay. Mrs. Prikkel shared that the fee for the Ridge intercession course is not a required fee, so typically the fee would not be 'waivable'. Dr. Fessler felt the district would have discretion to waive the fee if a family was unable to pay. Ms. Nissen will look into whether there has ever been a request for a waiver for a Ridge intercession course and share the information with the Board.

Dr. Fessler indicated that he will ask the Dr. Bohanek to survey parents to measure parent perceptions for participation or nonparticipation in intercession opportunities. Survey results will be shared with the Board once they are available.

## **NEW/CONTINUING BUSINESS**

### **2016-17 Board Calendar Agenda**

#### **Retirement and Recognition Dinner**

May 17, 2017 the District will host the retirement and recognition dinner at the Meridian Banquet Hall beginning at 6:00PM. The event is by invitation only and formal invitations will be going out soon.

#### **Date for Board Reorganization**

Due to the date set by the county clerk to canvass and transmit the election results from the April 4, 2017 Consolidated Election, the Board of Education decided to reschedule the April 24, 2017 Board of Education meeting. The meeting will be rescheduled for Tuesday, April 25, 2017.

### **Board Self Evaluation**

A date will be selected to hold a Special Board of Education meeting for the Board Self Evaluation.

## **NEW AND CONTINUING BUSINESS**

An additional topic was added to New/Continuing Business:

#### **Community Member Concern - Property Values**

Board members received an email from a District 59 taxpayer concerned about property values in her area. The email included a photo of a 'for sale' sign indicating "District 25" on signs in Arlington Heights. Dr. Fessler will get information to the Board members regarding a tour that the Communications Department is planning for local realtors.

Board members requested information for an overview of school boundaries and bussing. Information from the last Cropper Demographic study and reports from the Transportation Department will be shared with the Board in the Board Weekly Update.

## **REPORTS OF THE SUPERINTENDENT'S TEAM**

Mr. Rossi shared that because District 59 has already performed lead testing on drinking water in all district buildings prior to the law being put in place, the district has been granted a waiver.

Ms. Nissen shared that the Insurance and Employee Wellness Committee met earlier in the evening. The district is preparing for open enrollment. There will be a 3.2% increase for PPO insurance with no changes to the plan.

**CLOSED SESSION**

**MOTION** at 9:48PM by Mr. Bhave, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 20th day of March 2017, 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” -5ILCS 120/2 (c) (1) of the Open Meetings Act.

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

Motion carried: 7-0-0-0

**RECONVENE**

**MOTION** at 10:10PM by Ms. Krinsky, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion carried: 7-0-0-0

**ADJOURNMENT**

**MOTION** at 10:11PM by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion carried: 7-0-0-0

---

Barbara Somogyi, President

ATTEST

---

Karen Osmanski, Secretary

# ATTACHMENTS



# Preparing Students to be Successful for Life: District Focus Elements Update - Trimester 2 2016.17

Board of Education Presentation

March 20, 2017



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

2nd Trimester Focus Elements Update: 3.20.17 BOE Meeting

## 2nd Trimester District Focus Update

Outcome: Our goal is to provide the BOE with an update on the status of the District Focus Elements for the 2016.17 school year.

Presentation Preview

- Governance Cycle
- 2016.17 Focus
- SLT members have highlighted information and actions aligned to the main focus elements for 2016.17
  - Learning Maps & Outcomes
  - Social-Emotional Learning
  - Instructional Practice
  - Student Growth & Reporting
  - Professional Learning
- Questions & Comments





PREPARING STUDENTS TO BE SUCCESSFUL FOR LIFE

LEARNING MAPS

LEARNING OUTCOMES

PROFESSIONAL LEARNING



# Learning Map & Learning Outcomes

**Focus:** Continue development of learning maps as detailed in the [learning map timeline](#) in order to ultimately create a PreK-8 curriculum that will support the goal of preparing students to be successful for life. (Strategic Plan Link: 1A, 1B, 2B, 3A, 3C & 4A )

## Pluses

- All work completed to date has been accomplished in direct partnership with classroom teaching staff and coaches
- Learning experiences are blending both necessary skills and understandings for students
- Work completed is resulting in more choice and autonomy for both staff and students with needed support for both
- First Science learning experience is being implemented across the district
- Learning Lab implementation has positively supported the organization, navigation, and implementation of learning experiences

## Deltas

- Revise plan for creating the learning experiences moving forward to include as many staff as interested and increase capacity to complete the work on schedule

## What We've Learned

- Continue to focus on connecting what learning outcomes we are trying to accomplish with each individual lesson in an experience along with the overall experience in general

## Evidence / Measures

- Progress as determined in the timeline, learning map products being produced, feedback from staff implementing experiences

## Next Steps

- Complete first Social Science learning experience and implement in the spring
- Revise plan for learning experience development moving forward
- Explore options for how the learning experiences informs and impacts student reporting and grading



PREPARING STUDENTS TO BE SUCCESSFUL FOR LIFE

LEARNING WAYS

LEARNING OUTCOMES

SOCIAL-EMOTIONAL  
LEARNING

INCREASE SKILLS TO ENHANCE  
CULTURE OF CARING FOR ALL  
STUDENTS & ADULTS

STUDENT LEARNING

TEACHER LEARNING

PROFESSIONAL LEARNING



# Social-Emotional Learning

**Focus:** Our focus this year is to enhance a culture of caring, deepen positive relationships, as well as support students and staff (EVERY child and adult deserves a champion) through; increasing skills and sharing resources to enhance instruction, embedding SEL in learning experiences and strengthening relationships among student, staff, and families. (Strategic Plan Link: 1B, 1C, 1D, 2D, 3A, 3B, 3C & 4A)

## Pluses

- Focused SEL training for staff in the areas of; Orange Frog (happiness), Circle Keeping & Preventing Conflict and De-escalation
- Play n' Learn expansion to additional sessions, including at mobile home parks
- SEL embedded within the MTSS matrix & SEL Applied Outcomes have been created and shared with staff
- Continued alignment and administrative training in behavior management, data collection, & reporting process to SB100 expectations
- Established SEL, FACE, and Behavior Intervention committees focused on self-assessment, resource sharing, and vision
- Community Outreach Specialists created Community Cares Closet and Directory of Services

## Deltas

- Individual capacity building (coaching for behavior change) within classrooms has been minimally fulfilled
- Reaching all staff with consistent learning opportunities at a similar time of year
- Follow up with staff has been challenging with current structure
- No common assessment for social and emotional skill levels- instructional planning is based mostly on opinion.

## What We've Learned

- Defining new roles and consistently updating staff on roles is essential for smooth transitions
- A research-based tool to screen social and emotional skills is needed
- Through Play n' Learn we have identified multiple families in need of Early Intervention and additional supports

## Evidence / Measures

- 92 staff members were trained in Orange Frog - Data is being collected through the evaluation and individual feedback forms
- 9 of our schools have been trained in Circle Keeping, all junior high certified staff have had de-escalation training and 154 certified staff (4 schools) had other building-specific SEL trainings & we have facilitated over 30 individual staff requests for SEL support
- Documented support of building & district administration in planning and facilitating responses to student disciplinary issues

## Next Steps

- Increase understanding of effective discipline strategies, anti-bullying documentation and process
- Create progressions for SEL applied outcomes and utilize the Learning Lab to create SEL lessons
- Continued professional learning- SEL concepts and FACE strategies for teachers
- Exploring options to work one-on-one with staff looking to improve learning environment



PREPARING STUDENTS TO BE SUCCESSFUL FOR LIFE

LEARNING WAYS

LEARNING OUTCOMES

INSTRUCTIONAL PRACTICE

INCREASE LEARNING THROUGH IMPROVED & ALIGNED INSTRUCTIONAL PLANNING & USE OF HIGH IMPACT STRATEGIES

PROFESSIONAL LEARNING



# Instructional Practice

**Focus:** We have devoted time during the first half of the year to allow staff to deepen their understanding of UbD thinking and planning by learning and using our new learning outcomes and applied outcomes and renewing our commitment and practice of the workshop structure. (Strategic Plan Link: 1A, 1B, 1C, 2B, 3A, 3B, 3C & 4A)

## Pluses

- The coaches are growing in visibility and expanding their roles (BLT, Learning Maps, MTSS) to support staff and students
- Staff are requesting the support of coaches in planning and implementing the science learning experiences, and even how to integrate with literacy
- Staff have been allowed more ownership in directing their learning during PLT sessions
- The workshop lesson structure was used in developing most of the learning experience lessons (PE, science, social science, etc.)

## Deltas

- Not able to implement full and repeated coaching cycles due to current coaching assignments
- The demand for coaching appointments exceeds the current capacity

## What We've Learned

- The gaps in instructional practice between teachers who work with coaches and those who do not has become more apparent during classroom visits and walkthroughs
- Variations in teacher instructional practice, which is a Tier 1 element, have a significant impact on Tier 2 needs

## Evidence / Measures

- Classroom visits and observations
- Coaching feedback
- Administrative Feedback and Observation

## Next Steps

- Expansion of coaching teams to allow for: full coaching cycles, to increase the consistency of Tier 1 instructional practices, and to support the design of classroom based Tier 2 supports and interventions



PREPARING STUDENTS TO BE SUCCESSFUL FOR LIFE

LEARNING PLAYS

LEARNING OUTCOMES

STUDENT GROWTH  
& REPORTING

INCREASE MEANINGFUL  
FEEDBACK TO ALL LEARNERS  
THAT PROMOTES POWERFUL  
LEARNING

PROFESSIONAL LEARNING



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

2nd Trimester Focus Elements Update: 3.20.17 BOE Meeting

# Student Growth & Reporting

**Focus:** Our focus this year will be to continuing to build and utilize an MTSS framework for systematically providing differing levels of supports based upon student response to instruction and intervention and developing a deeper understanding of feedback, assessment, and application of information to inform decisions. (Strategic Plan Link: 1A, 1C, 2B, 3A & 4A )

## Pluses

- Scheduled coaching sessions district wide has helped to facilitate various elements of the MTSS process, including a strength-based focus for our students and learning
- Routine data collection and analysis process has impacted system efficiencies and accuracy
- Increased collaboration with Educational Services department through planning of MTSS frameworks and teams
- Implemented newly revised IPF (Instructional Planning Form) across the district
- Intervention and Support continuum developed for math, behavior, reading and writing utilized to facilitate Tier 1 and Tier 2 conversations
- Developments in analysis of Dual Language Spanish data resulted in improved evaluation and instructional planning
- Increased partnership with instructional coaches to support various elements of the MTSS process and instructional commitments

## Deltas

- Ensuring that the unique considerations of our ELL and Dual Language learners are reflected in all aspects of data analysis, intervention design, and IEP development

## What We've Learned

- Given the unique considerations at each site, personalized and embedded professional development for teams and MTSS process is an effective way to systemize our processes

## Evidence / Measures

- MTSS team process and protocol in place and used to guide this work across the district
- Continuum of Interventions and Supports and the One District approach to intervention documentation
- Data analysis tools for evaluating student performance, growth and achievement
- Responsive problem solving at MTSS grade level meetings

## Next Steps

- Creation of a Learning Profile that takes into account multiple indicators reflective of our vision of learning
- Continued refinement of all aspects of the MTSS process to ensure that needs of culturally, linguistically, and academically diverse learners are addressed
- Process to monitor student achievement and growth within our district learning progressions and outcomes
- Increased presence of a strength-based philosophy used during instructional planning and intervention design
- Development of the birth to eight roadmap





PREPARING STUDENTS TO BE SUCCESSFUL FOR LIFE

LEARNING GOALS

LEARNING OUTCOMES

1. ...	2. ...	3. ...
4. ...	5. ...	6. ...
7. ...	8. ...	9. ...
10. ...	11. ...	12. ...

PROFESSIONAL LEARNING



# Professional Learning

**Focus:** We will continue to align our professional learning system to deepen understanding, application, and transfer of key skills, strategies, and beliefs through ongoing learning, collaboration and critical thinking. (Strategic Plan Link: 1B, 1C, 3A, 3B, 3C & 4A)

## Pluses

- Making significant progress, through the Learning Map Teams, in learning experience development, planning and execution
- Collaboration with coaches is growing with the volume of planning, modeling and support. increasing regularly
- District PLTs have been utilized to deepen staff understanding of the learning experiences & to support staff in implementation
- Job-Alikes continue to be a key learning and communication strategy
- Planning for next year underway and we have completed an initial strategy planning session with district and building leaders

## Deltas

- Unplanned and revised learning opportunities have impacted the implementation of the current plan & budget allocation
- Lack of communication and understanding of our plans and priorities amongst staff

## What We've Learned

- Focus and communication to staff needs to improve and occur more consistently
- Need more building based support and flexibility, especially in allowing for full coaching cycles to be completed
- Need some added overall oversight in the initial and ongoing planning process at the building & district level

## Evidence / Measures

- Professional Learning Opportunities: 77 Internal, 11 External & 34 Job-Alike learning opportunities in the 2nd Trimester
- Approximately 2500 support & learning sessions between coaches and staff
- District & Building PLTs continue to provide focused learning opportunities and facilitate collaboration sessions
- Feedback Results: Internal Professional Learning sessions receiving a 3.5 ave. rating (on a 4 pt. scale)
- PL Plan & Budgeting Documents: 2016.17 Professional Learning ([Overview](#)) & Budget ([Summary](#) - 67% expended)

## Next Steps

- Continue to implement the outlined plan for the year, collect feedback, and make necessary adjustments
- Gather organizational feedback from staff to assist in planning of summer learning and school year plans
- Develop Coaching Training Modules & Coaching Plan for 2017.18
- Continue Planning for 2017.18 with a focus on summer and school year learning opportunities





# Questions & Comments

2nd Trimester Focus Elements Update: 3.20.17 BOE Meeting



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**APPROVAL OF DISBURSEMENTS**

**RESOLUTION: April 10, 2017 -- FISCAL YEAR 2016-17 DISBURSEMENTS**

**SPECIAL NOTE:** Board members are encouraged to call the Assistant Superintendent for Business Services on Friday prior to the meeting, should they have questions relative to individual items on the list. Further documentation can then be provided prior to the meeting.

Recommendation

The Administration recommends approval of the list as presented.

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of April 2017, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2016-17 in the amount of \$15,012,792 as presented per the attachments to this resolution.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE:



# COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

DISBURSEMENTS SUMMARY  
April 10, 2017

We, the undersigned officers of the Board of Education of Community Consolidated School District 59, Cook County, Illinois, hereby approve

Bills Payable		Payroll Summary			Combined	
General Account	Activity Account	Insurance Account	Imprest Account	Salaries	Deductions & Benefits Checks	Total
\$ 5,271,272	\$ 250	\$ 1,351,972	\$ 9,365	\$ 5,223,713	\$ 3,156,220	\$ 15,012,792
<b>\$ 5,271,272</b>	<b>\$ 250</b>	<b>\$ 1,351,972</b>	<b>\$ 9,365</b>	<b>\$ 5,223,713</b>	<b>\$ 3,156,220</b>	<b>\$ 15,012,792</b>

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary, Board of Education

\_\_\_\_\_  
Date

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: ACCEPTANCE OF FINANCIAL REPORTS**

Background

Financial statements showing the budget status; Investment Report, Activity Statement, Balance Sheet, and monthly Financial Summary Statement are generally presented to the Board of Education approximately six weeks following the month being reported. It is the method by which the Board is apprised of financial activities for the District.

Recommendation

The Administration recommends acceptance of the monthly financial reports. Because the district's finances are subject to audit, the term "accept" is used rather than "approve."

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution:

**BE IT RESOLVED THAT** on the 10th day of April, 2017 the Community Consolidated School District 59 Board of Education accept the following Financial Reports:

- 5.03 Acceptance of Financial Reports
  - a. Detail Balance Sheet as of February 28, 2017
  - b. Combined Revenue and Expense Report as of February 28, 2017
  - c. Investment Report as of February 28, 2017
  - d. Activity Fund Statements as of February 28, 2017

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:    -    -    -

**MONTHLY  
FINANCIAL STATEMENTS  
FEBRUARY 2017**

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
BALANCE SHEET  
ALL FUNDS  
FEBRUARY 2017

	2016-2017 Beginning Balance	Current Month Activity	Year to Date Activity	2016-2017 Ending Balance
Cash	\$ 11,696,228	\$ 9,771,190	\$ 7,130,453	\$ 18,826,681
Taxes Receivable	37,285,959	-	(27,173,768)	10,112,191
Accounts Receivable	684,576	(176,377)	(676,122)	8,454
Due From Other Govt Units	8,493,722	-	(1,891,866)	6,601,856
Accrued Interest Receivable	249,023	3,042	(155,383)	93,640
Investments	96,296,819	(10,222,794)	(22,724,770)	73,572,049
Prepaid Expenses	709	(2)	(32)	677
<b>TOTAL ASSETS</b>	<b>\$ 154,707,036</b>	<b>\$ (624,941)</b>	<b>\$ (45,491,488)</b>	<b>\$ 109,215,548</b>
Accounts Payable	\$ 3,881,030	\$ 113,508	\$ (1,831,041)	\$ 2,049,989
Due to Other Government Unit	567,393	-	-	567,393
Payroll Withholding	4,627,215	(174,863)	(4,174,346)	452,869
Salary and Wages Payable	5,166,346	-	(5,166,346)	-
Deferred Income	112,431	-	(28,479)	83,952
Due to Activity Funds	47,787	672	(1,064)	46,723
Deferred Revenue	16,714,236	(11,985)	(126,717)	16,587,519
<b>TOTAL LIABILITIES</b>	<b>\$ 31,116,438</b>	<b>\$ (72,668)</b>	<b>\$ (11,327,993)</b>	<b>\$ 19,788,445</b>
<b>TOTAL FUND BALANCE</b>	<b>123,590,598</b>	<b>(552,273)</b>	<b>(34,163,495)</b>	<b>89,427,103</b>
<b>TOTAL LIABILITIES AND FUND BALANCE</b>	<b>\$ 154,707,036</b>	<b>\$ (624,941)</b>	<b>\$ (45,491,488)</b>	<b>\$ 109,215,548</b>

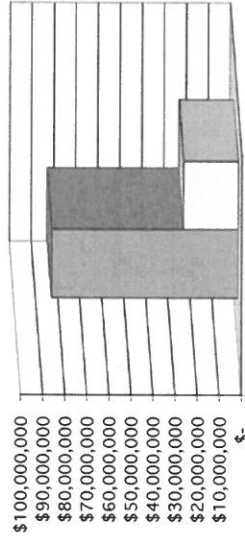


COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
SUMMARY STATEMENT OF REVENUES AND EXPENDITURES  
EDUCATIONAL FUND  
FEBRUARY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
<b>Revenue</b>					
Local	\$ 67,330,078	\$ 7,234,322	\$ 16,681,026	\$ 50,649,052	24.77%
State	11,804,113	805,429	5,942,534	5,861,579	50.34%
Federal	5,462,154	844,957	2,236,920	3,225,234	40.95%
<b>TOTAL REVENUE</b>	<b>\$ 84,596,345</b>	<b>\$ 8,884,708</b>	<b>\$ 24,860,480</b>	<b>\$ 59,735,865</b>	<b>29.39%</b>
<b>Expenditures</b>					
Salaries	\$ 64,834,503	\$ 4,857,022	\$ 35,078,874	\$ 29,755,629	54.11%
Benefits	10,869,760	886,781	6,188,484	4,681,276	56.93%
Purchased Services	6,601,966	297,163	3,638,439	2,963,527	55.11%
Supplies	4,514,054	64,311	1,867,109	2,646,945	41.36%
Capital Outlay	11,470	-	-	11,470	0.00%
Other	3,385,430	26,941	1,666,192	1,719,238	49.22%
Equipment	467,947	6,515	214,073	253,874	45.75%
<b>TOTAL EXPENDITURES</b>	<b>\$ 90,685,130</b>	<b>\$ 6,138,733</b>	<b>\$ 48,653,171</b>	<b>\$ 42,031,959</b>	<b>53.65%</b>

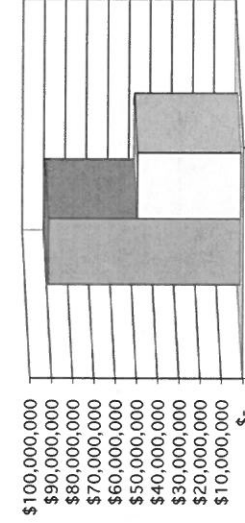
**Revenue Over Expenditures** \$ (6,088,785) \$ 2,745,975 \$ (23,792,691)

REVENUE



BUDGET YTD

EXPENDITURES



BUDGET YTD

The above Revenue and Expense Budget and YTD figures exclude TRS In-Kind and "Other Financing Sources (Uses)."  
The Fiscal Year 2016/17 allocation for both Revenue and Expense for TRS On-Behalf Contribution is \$20,492,304

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
STATEMENT OF REVENUES AND EXPENDITURES  
**OPERATIONS AND MAINTENANCE FUND**  
FEBRUARY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
<b>Revenue</b>					
Local	\$ 7,645,320	\$ 548,425	\$ 2,242,457	\$ 5,402,863	29.33%
<b>TOTAL REVENUE</b>	<b>\$ 7,645,320</b>	<b>\$ 548,425</b>	<b>\$ 2,242,457</b>	<b>\$ 5,402,863</b>	<b>29.33%</b>
<b>Expenditures</b>					
Salaries	\$ 4,052,340	\$ 312,480	\$ 2,562,075	\$ 1,490,265	63.22%
Benefits	795,889	64,922	466,258	329,631	58.58%
Purchased Services	1,175,533	104,658	933,280	242,253	79.39%
Supplies	1,461,703	115,945	941,425	520,278	64.41%
Capital Outlay	3,312,000	23,995	2,373,923	938,077	71.68%
Other	192,500	99	3,525	188,975	1.83%
Equipment	10,000	-	2,931	7,069	29.31%
<b>TOTAL EXPENDITURES</b>	<b>\$ 10,999,965</b>	<b>\$ 622,099</b>	<b>\$ 7,283,417</b>	<b>\$ 3,716,548</b>	<b>66.21%</b>

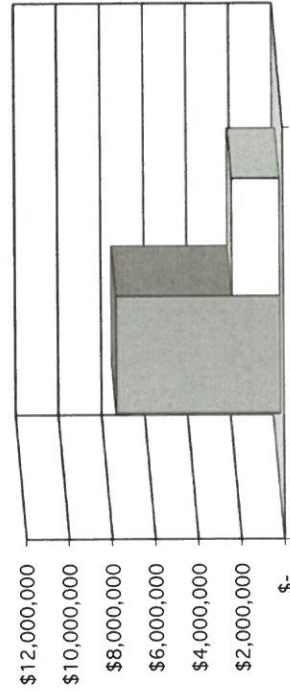
**Revenue Over Expenditures**

**(3,354,645)**

**(73,674)**

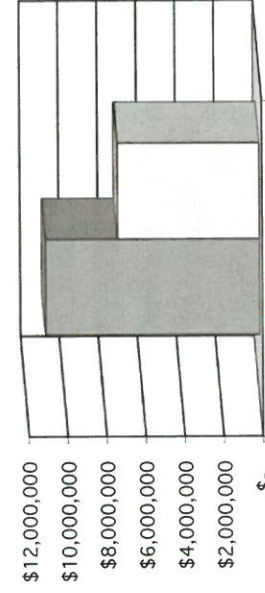
**(5,040,960)**

**REVENUE**



BUDGET YTD

**EXPENDITURE**



BUDGET YTD

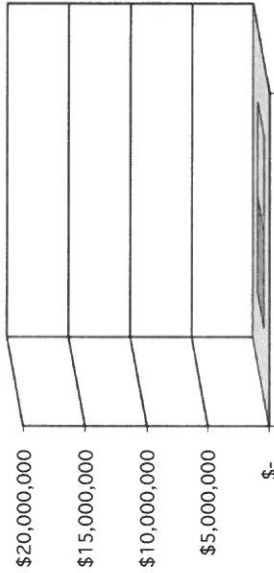
The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
STATEMENT OF REVENUES AND EXPENDITURES  
**CAPITAL PROJECT FUNDS**  
FEBRUARY 2017

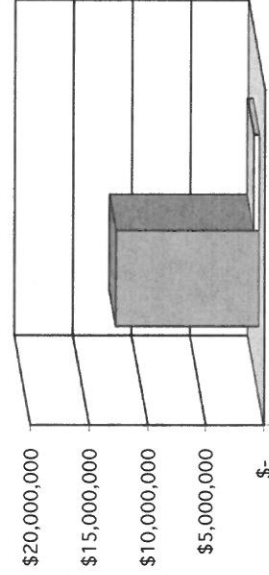
Revenue	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Interest on Investment	\$ -	\$ -	\$ -	\$ -	0.00%
<b>TOTAL REVENUE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>
<b>Expenditures</b>					
Purchased Services	\$ 1,443,500	\$ 188,022	\$ 505,336	\$ 938,164	35.01%
Supplies	400,000	-	-	400,000	0.00%
Equipment	-	-	-	-	0.00%
Capital Outlay	10,500,000	-	-	10,500,000	0.00%
Contingency/Other	-	-	-	-	0.00%
<b>TOTAL EXPENDITURES</b>	<b>\$ 12,343,500</b>	<b>\$ 188,022</b>	<b>\$ 505,336</b>	<b>\$ 11,838,164</b>	<b>4.09%</b>

**Revenue Over Expenditures** (12,343,500) (188,022) (505,336)

REVENUE



EXPENDITURE

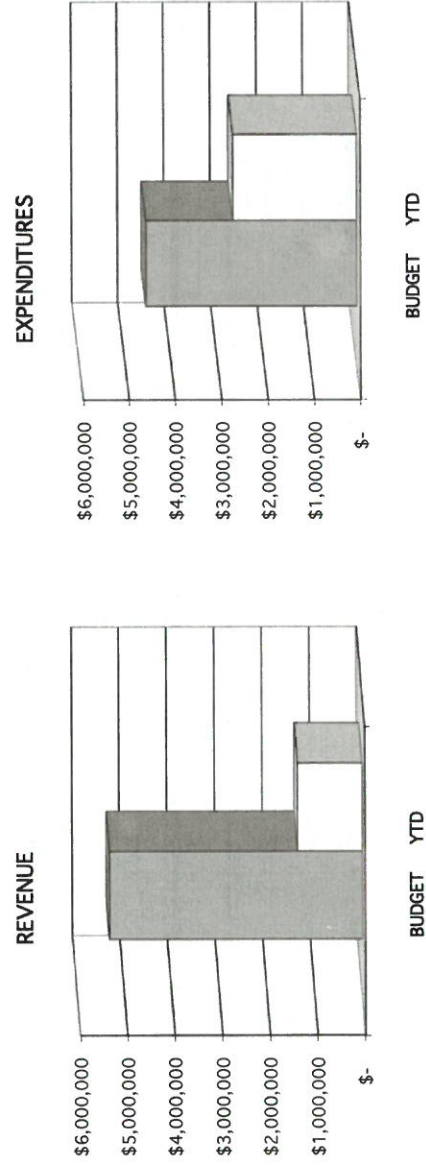


The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
STATEMENT OF REVENUES AND EXPENDITURES  
TRANSPORTATION FUND  
FEBRUARY 2017

Revenue	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Local	\$ 3,596,105	\$ 381,516	\$ 852,092	\$ 2,744,013	23.69%
State	1,728,982	-	514,415	1,214,567	29.75%
<b>TOTAL REVENUE</b>	<b>\$ 5,325,087</b>	<b>\$ 381,516</b>	<b>\$ 1,366,507</b>	<b>\$ 3,958,580</b>	<b>25.66%</b>
<b>Expenditures</b>					
Salaries	\$ 244,150	\$ 11,857	\$ 118,287	\$ 125,863	48.45%
Benefits	41,905	3,899	28,101	13,804	67.06%
Purchased Services	4,013,007	590,151	2,417,047	1,595,960	60.23%
Supplies	164,000	21,746	96,020	67,980	58.55%
Capital Outlay	50,500	-	-	50,500	0.00%
Other	15,300	-	311	14,989	2.03%
Equipment	30,000	-	17,997	12,003	59.99%
<b>TOTAL EXPENDITURES</b>	<b>\$ 4,558,862</b>	<b>\$ 627,653</b>	<b>\$ 2,677,763</b>	<b>\$ 1,881,099</b>	<b>58.74%</b>

**Revenue Over Expenditures** 766,225 (246,137) (1,311,256)

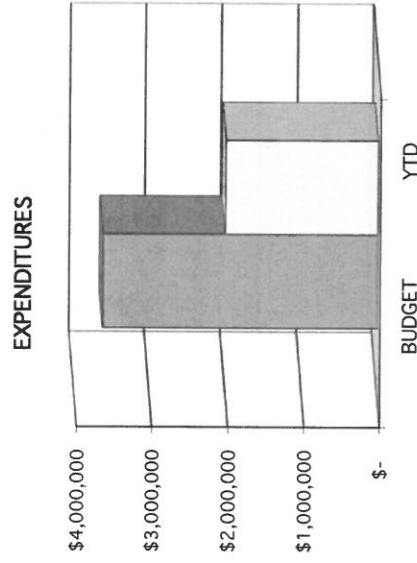
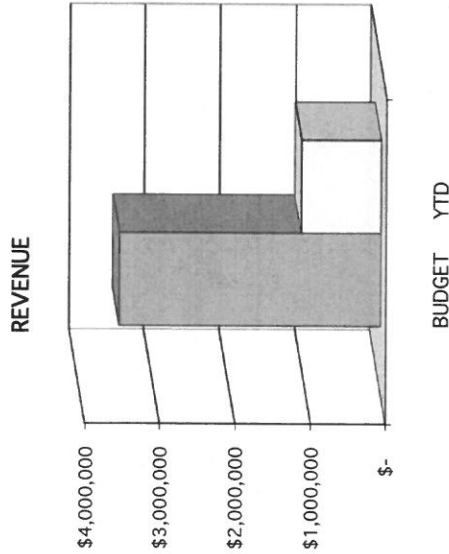


The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
 STATEMENT OF REVENUES AND EXPENDITURES  
 ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY FUND  
 FEBRUARY 2017

Revenue	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Local	\$ 3,476,916	\$ 197,562	\$ 1,070,359	\$ 2,406,557	30.78%
<b>TOTAL REVENUE</b>	<b>\$ 3,476,916</b>	<b>\$ 197,562</b>	<b>\$ 1,070,359</b>	<b>\$ 2,406,557</b>	<b>30.78%</b>
<b>Expenditures</b>					
Benefits	\$ 3,605,108	\$ 264,415	\$ 2,011,689	\$ 1,593,419	55.80%
Other	20,000	-	-	20,000	0.00%
<b>TOTAL EXPENDITURES</b>	<b>\$ 3,625,108</b>	<b>\$ 264,415</b>	<b>\$ 2,011,689</b>	<b>\$ 1,613,419</b>	<b>55.49%</b>

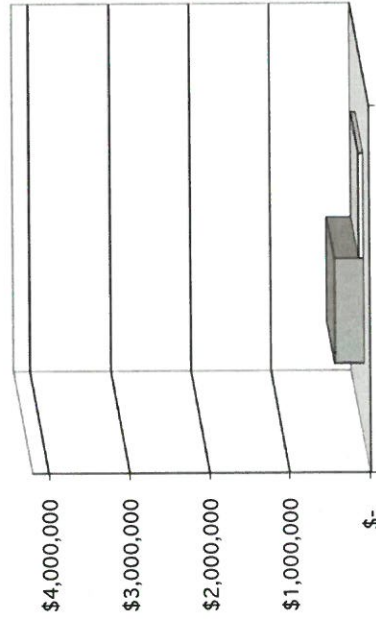
**Revenue Over Expenditures** (148,192) (66,853) (941,330)



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
 STATEMENT OF REVENUES AND EXPENDITURES  
**WORKING CASH FUND**  
 FEBRUARY 2017

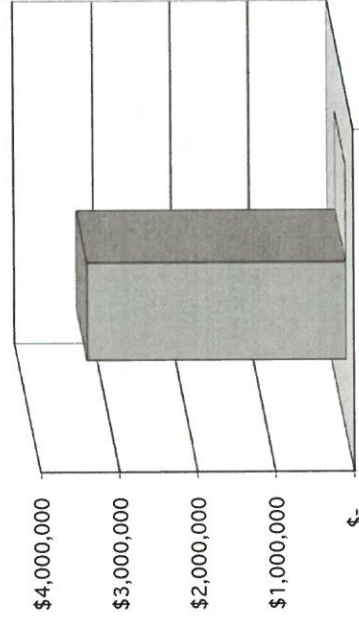
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
<b>Revenue</b>					
Local	\$ 365,133	\$ 29,481	\$ 62,766	\$ 302,367	17.19%
<b>TOTAL REVENUE</b>	<b>\$ 365,133</b>	<b>\$ 29,481</b>	<b>\$ 62,766</b>	<b>\$ 302,367</b>	<b>17.19%</b>
<b>Expenditures</b>					
Inter-Fund Transfer	\$ 3,309,000	-	-	\$ 3,309,000	0.00%
<b>TOTAL EXPENDITURES</b>	<b>\$ 3,309,000</b>	<b>-</b>	<b>-</b>	<b>\$ 3,309,000</b>	<b>0.00%</b>
<b>Revenue Over Expenditures</b>	<b>\$ (2,943,867)</b>	<b>\$ 29,481</b>	<b>\$ 62,766</b>		

REVENUE



BUDGET YTD

EXPENDITURES

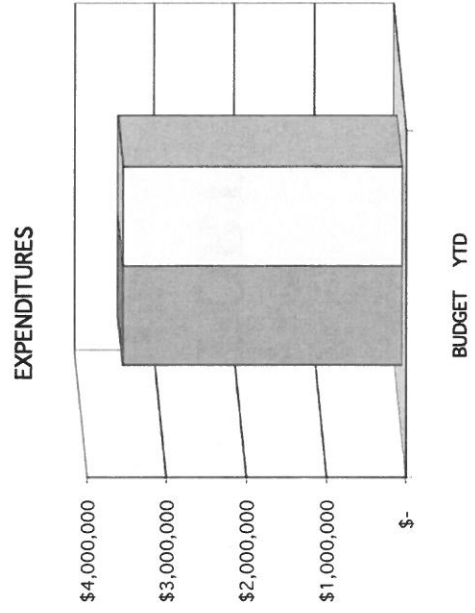
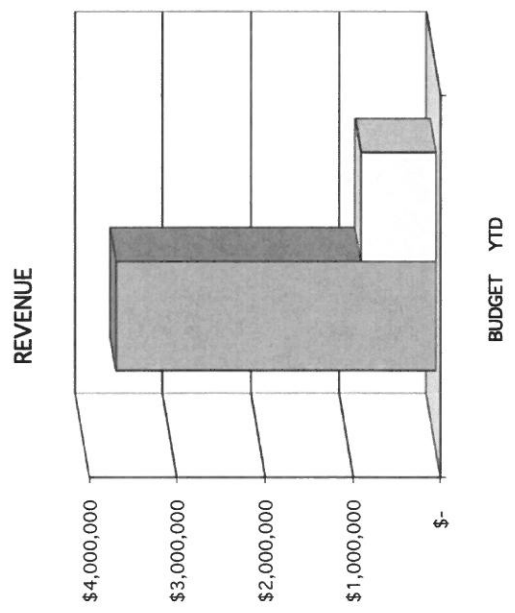


BUDGET YTD

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
**STATEMENT OF REVENUES AND EXPENDITURES**  
**DEBT SERVICE FUND**  
**FEBRUARY 2017**

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
<b>Revenue</b>					
Local	\$ 3,645,021	\$ 382,113	\$ 865,626	\$ 2,779,395	23.75%
<b>TOTAL REVENUE</b>	<b>\$ 3,645,021</b>	<b>\$ 382,113</b>	<b>\$ 865,626</b>	<b>\$ 2,779,395</b>	<b>23.75%</b>
<b>Expenditures</b>					
Bond Interest Payment	\$ 729,400	\$ 364,700	\$ 729,400	\$ -	100.00%
Bond Principal Payment	2,770,000	2,770,000	2,770,000	-	100.00%
Bank Fees	3,500	475	950	2,550	27.14%
<b>TOTAL EXPENDITURES</b>	<b>\$ 3,502,900</b>	<b>\$ 3,135,175</b>	<b>\$ 3,500,350</b>	<b>\$ 2,550</b>	<b>99.93%</b>

**Revenue Over Expenditures**      **142,121**      **(2,753,062)**      **(2,634,724)**



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

**INVESTMENT REPORT  
FEBRUARY 2017**



**Community Consolidated School District 59**  
**Investment Summary Report**  
**at February 28, 2017**

Average Interest Rate of Investments at Month End	2.85%
Average Days to Maturity from Month End	2,447
Interest Received Year to Date	\$590,315

<u>Investment Totals by Type</u>	Original Cost	Market Value at Feb 28, 2017
Certificates of Deposit	\$1,500,000	\$1,500,335
Commercial Paper	3,046,039	3,048,323
Government Agencies	54,709,053	53,938,118
Treasuries	5,248,898	5,196,987
Money Market	8,961,938	8,961,938
<b>Total Investments</b>	<b>\$73,465,928</b>	<b>\$72,645,701</b>
Accumulated amortization as of Feb 28, 2017	(237,067)	
<b>Market Valuation at Jun 30, 2016</b>	<b>343,187</b>	

**Investments as recorded in the Financial Statements at Feb 28, 2017**

\$73,572,049

<u>Interest Percentage Allocation by Fund</u>	
Educational Fund	75%
Operations and Maintenance Fund	5%
Transportation Fund	5%
IMRF Fund	1%
Bond & Interest	3%
Capital Project	0%
Working Cash Fund	12%
	100%

Investment Detail February 2017		Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3800742012	Money Mkt.						4,711,750.48	0.00	4,711,750.48
Northern Trust 4325	31385W3G2	FNMA	555299	10/6/2009	11/1/2017	7.000%	4.99		0.00	4.71
Northern Trust 4325	31402YC69	FNMA	741793	10/6/2009	10/1/2018	5.500%	68,976.41		0.00	66,035.64
Northern Trust 4325	31403LXA4	FNMA	752273	10/6/2009	11/1/2018	5.500%	5,608.03		0.00	5,362.72
Northern Trust 4325	31403JZ41	FNMA	750563	10/6/2009	12/1/2018	5.500%	9,940.32		0.00	9,523.74
Northern Trust 4325	31404FT45	FNMA	767471	10/6/2009	1/1/2019	5.500%	7,386.22		0.00	7,090.74
Total Asset Backed Securities							91,915.97		0.00	88,017.55
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.600%	250,000.00		0.00	250,047.50
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.600%	250,000.00		0.00	250,047.50
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.650%	250,000.00		0.00	250,065.00
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.650%	250,000.00		0.00	250,065.00
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.650%	250,000.00		0.00	250,065.00
Northern Trust 4325		CD		1/25/2017	5/24/2017	0.650%	250,000.00		0.00	250,045.00
Total CDs							1,500,000.00		0.00	1,500,335.00
Northern Trust 4325	3136GZU2	FNMA		7/27/2016	7/27/2018	0.940%	725,000.00		0.00	720,316.50
Northern Trust 4325	3133ECNS9	FFCB		6/23/2016	11/6/2018	1.100%	658,000.00		0.00	652,025.36
Northern Trust 4325	3134G9JV0	FHLMC		6/6/2016	11/23/2018	1.000%	800,000.00		0.00	797,160.00
Northern Trust 4325	3133EFV38	FFCB		11/22/2016	3/29/2019	1.250%	1,000,000.00		0.00	997,220.00
Northern Trust 4325	3130A8P72	FHLB		7/12/2016	7/12/2019	1.030%	1,500,000.00		0.00	1,484,895.00
Northern Trust 4325	3134G9AP2	FHLMC		8/22/2016	7/26/2019	1.200%	1,001,300.00		230.13	987,880.00
Northern Trust 4325	3134G3JM3	FHLMC		7/31/2012	7/30/2019	2.000%	1,271,475.00		13,757.82	1,267,025.00
Northern Trust 4325	3130A8NR0	FHLB		11/1/2016	10/11/2019	1.125%	19,950.00		0.00	19,766.20
Northern Trust 4325	3130A7QP3	FHLB		4/29/2016	10/25/2019	1.350%	1,000,000.00		0.00	988,410.00
Northern Trust 4325	3136G2SD0	FNMA		4/27/2016	10/29/2019	1.400%	500,000.00		0.00	494,580.00
Northern Trust 4325	3133EGBK0	FFCB		8/15/2016	11/25/2019	1.300%	250,225.00		36.78	248,037.50
Northern Trust 4325	313381G82	FHLB		7/19/2016	12/19/2019	1.385%	715,000.00		0.00	711,875.45
Northern Trust 4325	3136G16G9	FNMA		7/7/2016	12/27/2019	1.400%	100,200.00		36.76	99,131.00

Investment Detail February 2017			Security		Purchase (Settlement)		Original Cost		Market Value	
	Identifier	Type	Holding	Date	Maturity Date	Interest Rate	Basis	Acc Amort		
Northern Trust 4325	3133ECE59	FFCB		9/19/2016	1/30/2020	1.420%	1,000,000.00	0.00	0.00	986,070.00
Northern Trust 4325	3136G3MG7	FNMA		10/25/2016	5/18/2020	1.500%	1,000,570.00	54.76	54.76	998,500.00
Northern Trust 4325	3130A87E7	FHLB		6/8/2016	5/28/2020	1.500%	500,000.00	0.00	0.00	495,280.00
Northern Trust 4325	3134G9ZN0	FHLMC		6/30/2016	6/30/2020	1.000%	668,668.00	110.04	110.04	659,035.44
Northern Trust 4325	3133EGLF0	FFCB		7/18/2016	7/13/2020	1.290%	970,000.00	0.00	0.00	945,158.30
Northern Trust 4325	3134G94W4	FHLMC		9/1/2016	8/24/2020	0.750%	274,862.50	0.00	0.00	273,284.00
Northern Trust 4325	3135G0SY0	FNMA		11/1/2016	12/24/2020	1.600%	4,987.50	0.00	0.00	4,942.80
Northern Trust 4325	3130A7JS5	FHLB		3/30/2016	12/30/2020	1.000%	500,000.00	0.00	0.00	498,355.00
Northern Trust 4325	3134G8LH0	FHLMC		6/10/2016	2/26/2021	1.000%	335,000.00	0.00	0.00	331,656.70
Northern Trust 4325	3130A7EG6	FHLB		3/15/2016	3/15/2021	1.000%	750,000.00	0.00	0.00	748,372.50
Northern Trust 4325	3130A83Q4	FHLB		6/1/2016	5/25/2021	1.000%	499,750.00	0.00	0.00	496,765.00
Northern Trust 4325	3130A8BA0	FHLB		6/23/2016	6/23/2021	1.000%	550,797.50	107.61	107.61	548,031.00
Northern Trust 4325	3134G9ZQ3	FHLMC		6/30/2016	6/30/2021	1.000%	1,460,000.00	0.00	0.00	1,441,326.60
Northern Trust 4325	3133EGLU7	FFCB		11/1/2016	7/14/2021	1.480%	19,950.00	0.00	0.00	19,364.00
Northern Trust 4325	3134G9Q26	FHLMC		8/17/2016	8/17/2021	0.750%	500,000.00	0.00	0.00	496,585.00
Northern Trust 4325	3134G93N5	FHLMC		9/9/2016	8/24/2021	1.000%	700,000.00	0.00	0.00	694,400.00
Northern Trust 4325	3136G3X34	FNMA		8/24/2016	8/24/2021	1.000%	1,000,000.00	0.00	0.00	992,220.00
Northern Trust 4325	3130A96Y2	FHLB		9/15/2016	9/15/2021	1.000%	750,000.00	0.00	0.00	742,102.50
Northern Trust 4325	3130AAMH8	FHLB		2/8/2017	1/27/2022	1.000%	900,000.00	0.00	0.00	898,443.00
Northern Trust 4325	3133EGTA3	FFCB		9/8/2016	3/1/2022	1.620%	690,000.00	0.00	0.00	677,628.30
Northern Trust 4325	3130A8JS3	FHLB		6/30/2016	6/30/2022	1.000%	500,000.00	0.00	0.00	493,925.00
Northern Trust 4325	3136G3Z81	FNMA		8/24/2016	8/24/2022	1.000%	550,000.00	0.00	0.00	543,972.00
Northern Trust 4325	3134G9F51	FHLMC		7/6/2016	12/30/2022	1.000%	1,251,250.00	121.96	121.96	1,223,650.00
Northern Trust 4325	3133EGXA8	FFCB		10/13/2016	1/4/2023	1.730%	1,999,000.00	0.00	0.00	1,935,120.00
Northern Trust 4325	3134G8NG0	FHLMC		3/22/2017	3/22/2023	1.000%	1,050,000.00	0.00	0.00	1,048,509.00
Northern Trust 4325	3130A8EP4	FHLB		11/17/2016	6/13/2023	2.000%	1,500,000.00	44.45	44.45	1,465,020.00
Northern Trust 4325	3134G95V5	FHLMC		8/29/2016	8/23/2023	1.250%	605,000.00	0.00	0.00	592,313.15
Northern Trust 4325	3130A9FC0	FHLB		9/22/2016	9/22/2023	1.830%	500,000.00	0.00	0.00	477,815.00
Northern Trust 4325	3133EGXP5	FFCB		10/5/2016	10/5/2023	1.820%	1,000,000.00	0.00	0.00	969,710.00

Investment Detail February 2017									
	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3134GARC0	FHLMC		10/31/2016	10/27/2023	1.000%	1,500,000.00	0.00	1,482,930.00
Northern Trust 4325	3130A95N7	FHLB		9/21/2016	12/15/2023	2.000%	1,250,000.00	0.00	1,207,337.50
Northern Trust 4325	3134G9YK7	FHLMC		6/29/2016	12/29/2023	1.500%	1,750,750.00	63.91	1,696,275.00
Northern Trust 4325	3133EGTK1	FFCB		9/26/2016	3/6/2024	1.930%	500,000.00	0.00	477,525.00
Northern Trust 4325	3134G8ZT9	FHLMC		5/24/2016	4/26/2024	1.500%	312,000.00	0.00	303,638.40
Northern Trust 4325	3130A7PJ8	FHLB		4/29/2016	4/29/2024	1.500%	750,000.00	0.00	746,542.50
Northern Trust 4325	3134G9H91	FHLB		10/20/2016	7/26/2024	1.500%	750,000.00	0.00	723,840.00
Northern Trust 4325	3130A8UZ4	FHLB		8/16/2016	8/16/2024	1.500%	1,000,000.00	0.00	961,100.00
Northern Trust 4325	3134GADY7	FHLMC		9/2/2016	8/28/2024	1.500%	469,000.00	0.00	450,905.98
Northern Trust 4325	3133EGVP7	FFCB		9/30/2016	9/23/2024	2.000%	1,002,000.00	97.57	954,060.00
Northern Trust 4325	3134G9UZ8	FHLMC		6/30/2016	12/30/2024	1.500%	1,000,000.00	0.00	964,780.00
Northern Trust 4325	3130AEH63	FHLB		6/30/2016	12/30/2024	1.500%	300,000.00	0.00	290,904.00
Northern Trust 4325	3133EGWP6	FFCB		10/4/2016	6/30/2025	2.000%	250,000.00	0.00	236,300.00
Northern Trust 4325	3130A8GG2	FHLB		7/12/2016	6/30/2025	1.500%	635,635.00	42.36	614,502.20
Northern Trust 4325	3130A7ZP3	FHLB		10/14/2016	5/18/2026	2.600%	166,958.37	0.00	161,343.17
Total US Treasury/Agency Securities							43,207,328.87	14,704.15	42,437,860.05
Total Fixed Income							44,799,244.84	14,704.15	44,026,212.60
Market Value with MM							49,510,995.32	14,704.15	48,737,963.08
William Blair	HNDAF	CP		12/16/2016	3/16/2017	1.750%	349,265.00	(612.50)	349,877.50
William Blair	APPINC	CP		12/16/2016	2/21/2017	1.750%	0.00	0.00	
William Blair	CVXPP	CP		1/20/2017	3/13/2017	1.757%	349,686.56	(72.33)	349,927.67
William Blair	KOPP	CP		12/16/2016	3/17/2017	1.750%	349,336.46	(342.71)	349,883.33
William Blair	PFEPF	CP		2/27/2017	4/7/2017	1.500%	299,788.75	(10.83)	299,799.58
William Blair	PEPP	CP		1/25/2017	3/3/2017	1.500%	299,811.92	(35.58)	299,989.83
William Blair	Phillip Morris	CP		2/11/2017	3/27/2017	1.750%	349,616.75	(198.72)	349,815.47
William Blair	ROCHOL	CP		2/22/2017	4/11/2017	1.750%	349,692.00	(45.00)	349,736.92
William Blair	SPGCP	CP		2/7/2017	4/10/2017	1.750%	349,517.78	(171.22)	349,688.89
William Blair	WALTPP	CP		1/20/2017	4/21/2017	1.750%	349,323.33	(62.22)	349,603.33

Investment Detail February 2017									
	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Acc Amort	Market Value
Total Commercial Paper									
William Blair	71-0146-01-01	Money Mkt.					3,046,038.55	(1,551.11)	3,048,322.52
							287,056.91	0.00	287,056.91
William Blair	3128KXS85	FHLMC	A66843	12/30/2013	10/1/2037	6.500%	44,791.69	850.70	44,536.43
William Blair	3129277L4	FHLMC	A81799	12/30/2013	9/1/2038	6.500%	42,505.07	774.30	42,066.40
William Blair	3129405F2	FHLMC	A92646	8/30/2013	6/1/2040	5.500%	35,369.12	508.83	36,607.00
William Blair	312964DG1	FHLMC	B11903	8/28/2013	1/1/2019	4.500%	108,210.54	5,524.08	104,210.22
William Blair	312966VJ0	FHLMC	B14217	8/28/2013	5/1/2019	4.500%	22,376.48	1,102.48	21,549.25
William Blair	31292LCA1	FHLMC	C03665	12/30/2013	4/1/2041	9.000%	59,525.42	1,034.79	59,416.10
William Blair	3128H7N99	FHLMC	E99416	10/19/2015	9/1/2018	5.000%	51,792.18	1,539.45	50,912.59
William Blair	3128LXHN3	FHLMC	G02037	8/28/2013	1/1/2036	6.500%	76,916.27	1,477.17	81,858.30
William Blair	3128M5ZS2	FHLMC	G04053	8/30/2013	3/1/2038	5.500%	336,789.06	5,138.19	346,749.96
William Blair	3128M54K3	FHLMC	G04053	6/27/2016	6/1/2037	6.000%	186,731.43	1,090.30	187,537.11
William Blair	3128M6JK5	FHLMC	G04466	8/25/2015	7/1/2038	5.500%	181,281.93	1,944.37	183,172.22
William Blair	3128M9B92	FHLMC	G06964	6/27/2014	11/1/2038	5.500%	272,147.78	4,642.38	277,246.52
William Blair	3128M9NR9	FHLMC	G07300	6/13/2016	4/1/2040	6.000%	708,801.80	4,007.57	704,628.54
William Blair	31283K3E6	FHLMC	G11697	7/19/2016	4/1/2020	5.500%	61,331.04	806.85	60,638.82
William Blair	3128MC4V4	FHLMC	G14236	1/28/2015	6/1/2026	4.500%	83,232.93	2,017.81	81,345.63
William Blair	31335AMP0	FHLMC	G60366	2/15/2017	9/15/2036	6.000%	108,563.24	37.24	108,366.74
William Blair	3128PPUZ4	FHLMC	J10600	8/30/2013	8/1/2024	4.000%	104,004.22	2,742.22	105,007.23
William Blair	3128PSLB1	FHLMC	J13022	12/30/2013	9/1/2025	4.000%	67,508.80	2,037.19	65,603.99
Total Gold Mortgage-Backed							2,551,879.00	37,275.92	2,561,453.05
William Blair	31400JFD6	FNMA	688764	12/26/2013	2/1/2018	5.500%	19,635.90	1,198.64	18,567.38
William Blair	31402Q5S6	FNMA	735357	12/30/2013	5/1/2018	5.500%	15,709.78	949.47	14,872.62
William Blair	31403DUA5	FNMA	745877	5/14/2014	1/1/2020	5.000%	84,746.86	4,112.35	82,089.23

Investment Detail February 2017				Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Acc Amort	Market Value
Security Identifier	Type	Holding							
William Blair	FNMA	785259	11/18/2013	8/1/2019	5.000%	25,431.40	1,320.26	24,464.07	
William Blair	FNMA	845514	8/30/2013	7/1/2021	6.000%	173,334.51	10,079.60	167,265.75	
William Blair	FNMA	886220	12/30/2013	7/1/2036	6.000%	70,825.30	1,435.37	73,092.60	
William Blair	FHMA	888703	2/17/2015	8/1/2037	6.500%	460,543.82	9,243.81	455,685.79	
William Blair	FNMA	991911	12/30/2013	11/1/2038	7.000%	104,523.70	1,707.63	106,739.78	
William Blair	FNMA	AC1619	8/30/2013	8/1/2039	5.500%	559,248.00	9,051.96	572,623.90	
William Blair	FNMA	AL0957	8/25/2015	7/1/2021	4.000%	64,381.42	1,319.70	63,274.79	
William Blair	FNMA	AL1125	8/30/2013	9/1/2026	4.500%	79,308.42	2,130.45	78,915.39	
William Blair	FNMA	AL3449	7/25/2014	7/1/2036	6.000%	793,197.79	16,638.98	803,993.87	
William Blair	FNMA	AL5815	3/12/2015	4/1/2041	5.500%	178,077.78	2,214.14	178,474.47	
William Blair	FNMA	AL8529	11/29/2016	11/1/2024	6.000%	193,365.92	693.46	192,666.17	
William Blair	FNMA	AL9730	1/25/2017	2/1/2027	4.500%	1,047,363.74	1,172.04	1,047,092.35	
William Blair	FNMA	AL9225	10/14/2016	1/1/2042	6.000%	816,955.86	2,320.61	808,557.67	
William Blair	FNMA	AL9226	10/14/2016	12/1/2041	5.500%	546,294.76	1,504.16	540,512.47	
William Blair	FNMA	AL9857	2/17/2017	6/25/2025	4.000%	3,624,984.38	1,264.68	3,621,899.37	
Total Mortgage Backed						8,857,929.34	68,357.31	8,850,787.67	
William Blair	Treasury	912828K41	6/24/2015	4/30/2017	0.890%	1,000,018.75	18.75	1,000,119.00	
William Blair	Treasury	912828XN5	8/2/2016	7/31/2017	7.520%	1,500,663.99	398.99	1,500,421.50	
William Blair	Treasury	912828V64	2/1/2017	01/31/2019	0.670%	899,999.98	(0.02)	900,042.30	
US Treasury Bonds/Notes Total						3,400,682.72	417.72	3,400,582.80	
William Blair	Treasury	912828HN3	8/29/2013	1/15/2018	1.625%	852,613.53	57,219.66	829,102.21	
William Blair	Treasury	912828LA6	5/23/2014	7/15/2019	1.875%	995,602.00	60,642.94	967,301.52	
Us Treasury Tips Total						1,848,215.53	117,862.60	1,796,403.73	
Fixed Income Total						16,658,706.59	223,913.55	16,609,227.25	
Total Securities						19,991,802.05	222,362.44	19,944,606.68	
American Community Bank & Trust	XXXXXXX143	Money Mkt.				243,398.85	0.00	243,398.85	
BMO Harris Bank	204-181-2	Money Mkt.				2,808,132.27	0.00	2,808,132.27	
First Merit Bank	0020 0010	Money Mkt.				123,928.53	0.00	123,928.53	

Investment Detail February 2017		Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Acc Amort	Market Value
ISDLAF+		10209-101	Money Mkt.					293,264.57	0.00	293,264.57
ISDLAF+		10209-102	Money Mkt.					0.00	0.00	0.00
ISDLAF+		10209-203	Money Mkt.					646.59	0.00	646.59
MB Financial Bank		5070022489	Money Mkt.					249,260.33	0.00	249,260.33
Mount Prospect State Bank		107502716	Money Mkt.					244,499.75	0.00	244,499.75
<b>Total</b>								<b>\$73,465,928.26</b>	<b>\$237,066.59</b>	<b>\$72,645,700.65</b>

**ACTIVITY FUND STATEMENTS  
FEBRUARY 2017**



Activity Funds Statement  
Detail for the Month of February 2017

80L002	4800	Mobile Home Back To School	
		Current Month Beginning Balance	1,314.96
<hr/>			1,314.96
80 L006	4800	Educational Services Special Needs Trust Activity Fund	
		Current Month Beginning Balance	2,170.33
	2/27/17 AP	BMO Financial Group	
		Webste,Dennis, Eye Care, Eye exam and glasses for student in need	161701539
		Ending Balance	(175.00)
80L 006	4810	Educational Services Sarbaugh Trust Activity Fund	1,995.33
		Current Month Beginning Balance	105.05
<hr/>			105.05
80L 063	4800	Gifted and Talented Association	
		Current Month Beginning Balance	587.71
<hr/>			587.71
80L 121	4800	Brentwood Student Store	
		Current Month Beginning Balance	366.47
<hr/>			366.47
80L 128	4800	Frost Jan Gram Memorial Fund	
		Current Month Beginning Balance	30.63
<hr/>			30.63
80L 128	4810	Frost Jayleen Fund	
		Current Month Beginning Balance	848.01
<hr/>			848.01
80L 131	4800	John Jay Children's Fund	
		Current Month Beginning Balance	2,485.36
<hr/>			2,485.36
80L 131	4801	John Jay Student Store	
		Current Month Beginning Balance	5.85
<hr/>			5.85

<b>80 L132 4800</b>	<b>Low Student Store</b>		
	Current Month Beginning Balance		0.99
	<b>Ending Balance</b>		<b>0.99</b>
<b>80L 133 4800</b>	<b>Ecology Club</b>		
	Current Month Beginning Balance		413.67
	<b>Ending Balance</b>		<b>413.67</b>
<b>80L 134 4800</b>	<b>Rupley Trust Activity Fund</b>		
	Current Month Beginning Balance		3,269.76
	<b>Ending Balance</b>		<b>3,269.76</b>
<b>80L 134 4801</b>	<b>Rupley Patrol</b>		
	Current Month Beginning Balance		338.04
	<b>Ending Balance</b>		<b>338.04</b>
<b>80L 134 4802</b>	<b>Rupley Student Council</b>		
	Current Month Beginning Balance		1,098.61
	<b>Ending Balance</b>		<b>1,098.61</b>
<b>80L 135 4801</b>	<b>Salt Creek Forum Activity Fund</b>		
	Current Month Beginning Balance		1,718.99
	2/21/17 AP Sally F Lowder	161701501	(83.98)
	2/21/17 AP Sally F Lowder	161701501	(14.00)
	Supplies for student council after school event		
	Supplies for student council after school event		
	<b>Ending Balance</b>		<b>1,621.01</b>
<b>80L 242 4800</b>	<b>Grove Activity Fund</b>		
	Current Month Beginning Balance		3,356.66
	2/10/17 SB Yearbook		25.00
	2/10/17 CR Grove Jr High School	50907	140.00
	2/10/17 CR Grove Jr High School	50906	605.00
	2/15/17 SB Yearbook		25.00
	2/15/17 SB Yearbook		25.00
	2/15/17 SB Yearbook		25.00
	2/24/17 CR Grove Jr High School	50908	80.00
	2/28/17 SB Yearbook		25.00
	2/28/17 SB Yearbook		25.00
	School Store student council		
	Wrestling tourney receipts		
	Basketball Tourney fees		
	<b>Ending Balance</b>		<b>4,331.66</b>
<b>80L 242 4810</b>	<b>Grove Jack (Hayden) Keen Trust Activity Fund</b>		
	Current Month Beginning Balance		5,730.30
	<b>Ending Balance</b>		<b>5,730.30</b>

80L 242 4820 Grove Cahill Brown Scholarship

Current Month Beginning Balance

983.20

Ending Balance

983.20

80L 243 4800 Holmes Junior High Activity Fund

Current Month Beginning Balance

14,177.52

2/10/17 CR	Holmes Jr High School	Opera House Field trip	50874	660.00
2/10/17 CR	Holmes Jr High School	Opera House Field trip	55207	500.00
2/17/17 CR	Holmes Jr High School	Donation for Choir	50863	100.00
2/22/17 AP	Amazon (PO#2431700110)	Candy grams		(87.96)
2/24/17 SB	Yearbook			25.00
2/24/17 CR	Holmes Jr High School	Candy Gram sales	50864	274.00
2/24/17 CR	Holmes Jr High School	Lyric Opera House field trip	50861	90.00
2/28/17 AP	Lyric Opera Of Chicago	Field Trip	26705	(2,280.00)
2/28/17 AP	Amazon (PO#2431700110)	Candy grams		87.96
2/28/17 AP	Amazon (PO#2431700110)	Candy grams		(87.96)
2/28/17 SB	Yearbook		161701532	25.00
2/28/17 JE	Move T Shirt Funds for Choir to Activity Account			68.00

Ending Balance

13,551.56

80L 243 4810 Grove Cahill Brown Scholarship

Current Month Beginning Balance

5,227.61

Ending Balance

5,227.61

80L 245 4800 Friendship Junior High Activity Fund

Current Month Beginning Balance

1,819.59

2/16/17 AP	Sam's Club Direct	6th Grade Super Stars Activity	26706	(76.64)
2/23/17 AP	Stumps	Payment for graduation dance decorations	26707	(21.92)
2/24/17 CR	Friendship Jr High School	School Lanyards	42243	125.00
2/24/17 CR	Friendship Jr High School	School Dance	42242	465.00
2/28/17 SB	Yearbook			25.00
2/28/17 SB	Yearbook			25.00
2/28/17 SB	Yearbook			5.00
2/28/17 SB	Yearbook			25.00
2/28/17 SB	Yearbook			25.00

Ending Balance

2,416.03



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
Elk Grove Township Schools

**RESOLUTION: HUMAN RESOURCES**

Recommendation  
Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the following resolution be adopted:

BE IT RESOLVED THAT on the 10th day of April, 2017 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

**a. Certified Contracts**

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Vivian Armenian	Teacher / TBD	B/BA Step 2	\$44,812	08/14/2017
Daisy Ayala	Teacher / TBD	B/BA Step 3	\$45,708	08/14/2017
Allison Hicks	Psychologist / Frost & Jay	B/MA Step 2	\$50,655	08/14/2017
Melissa Lottich	Psychologist / Rupley	B/MA30 Step 2	\$54,968	08/14/2017

**b. Certified Temporary Contract**

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Olivia Nall	Teacher (.5 FTE) / ELC	B/BA Step 1	\$43,498*	04/03-06/09/17

\* Prorated

**c. Certified Retirement**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Christine Baldini	Teacher / Rupley	06/16/2017

**d. Certified Resignation**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Brittany Snyder	Literacy Coach / Instruction	06/16/2017

**e. ESP Contract**

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Mildred Abreu	Translator/Interpreter/Ad Ctr	AAL3 Step 4	\$21.60	04/04/2017

**f. ESP Temporary Contract**

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Maria Ortiz	Assistant Secretary/Friendship	AAL2 Step 1	\$16.92	04/17/2017

**g. CAMEO Retirements**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Michael Cios	Night Custodian / Holmes	08/03/2017
James Hayes	Night Custodian / Devonshire	04/21/2017

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:    -    -    -

\_\_\_\_\_

President

ATTEST:

\_\_\_\_\_

Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: APPROVAL TO DESTROY 18 MONTH OLD OR OLDER AUDIO RECORDINGS OF CLOSED MEETING SESSIONS**

Background The State Law requires the Board of Education to audio-record all Board of Education Closed Meeting Sessions.

Recommendation

Approval to destroy certain closed meeting session audio files.

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, the Community Consolidated School District 59 Board of Education has determined that a need no longer exists to keep audio recordings of closed meeting sessions that are 18 months old or older;

WHEREAS, the Community Consolidated School District 59 Board of Education has previously approved written minutes of such closed meeting sessions that meet the standard for written minutes required by the Illinois Open Meetings Act (5 ILCS 120/2.06);

BE IT RESOLVED THAT on the 10th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the destruction of closed session audio recordings prepared by the Board 18 months or more prior to the date of this meeting and authorizes the Board's Secretary to destroy such recordings.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:    -    -    -

SPECIAL  
INTEREST



# ACTION ITEMS

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: SCHOOL VOLUNTEER APPRECIATION WEEK --  
APRIL 17-21, 2017**

Background

Public School Volunteer Appreciation Week will be celebrated throughout Community Consolidated School District 59 during the week of April 17-21 2017. In recognition of the hours of volunteer service provided by volunteers who assist the children and staff of our school system, members of the District 59 Board of Education are asked to adopt a proclamation recognizing volunteers for their service to the children, staff, and school district.

Recommendation

Adoption

Proclamation

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following:

WHEREAS, Community Consolidated School District 59 has the good fortune of many dedicated community and parent volunteers who regularly provide support and assistance to children and staff;

WHEREAS, Volunteers give unselfishly of their time and talents to assist children and staff in meeting the district's mission;

WHEREAS, National School Volunteer Week is a time to say "thank you" to our volunteers who make outstanding contributions to our school district; and

WHEREAS, members of the Community Consolidated School District 59 Board of Education desire to recognize those who have contributed during a school year to help Community Consolidated School District 59 *Prepare Students to be Successful for Life*;

NOW, THEREFORE, BE IT RESOLVED THAT April 17-21 2017 is hereby proclaimed as Public School Volunteer Appreciation Week within Community Consolidated School District 59 in recognition of the contributions provided by volunteers working throughout the 20156- 2017 school year for the benefit of our children and staff.

BE IT FURTHER RESOLVED THAT the President and Secretary of the Board of Education will sign the proclamation attached hereto and a certified copy of the proclamation will be sent to each school within Community Consolidated School District 59.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:         -    -    -   

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
*Elk Grove Township Schools*

## ***PROCLAMATION***

**WHEREAS:** the mission of Community Consolidated School District 59 is *Preparing Students to be Successful for Life;*

**WHEREAS:** the future success and well-being of our children largely depends on a quality public education;

**WHEREAS:** volunteers give unselfishly of their time and talents throughout District 59 schools to provide assistance to students and staff; and

**WHEREAS:** District 59 school volunteers are advocates for children, partnering with schools, parents, educators, and business leaders in support of the educational process and student success;

**NOW, THEREFORE, BE IT RESOLVED THAT** April 17-21, 2017 is hereby proclaimed Public School Volunteer Appreciation Week within Community Consolidated School District 59 in recognition of the contributions made by volunteers working throughout our school district during the 2016/2017 school year for the benefit of students, staff, and our community.

Approved this 10th day of April, 2017.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

Attest

\_\_\_\_\_  
Secretary, Board of Education

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: RIDGE FAMILY CENTER FOR LEARNING**  
**INTER-SESSION PROGRAMMING**

**Background**

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

The 2017/18 Ridge balanced calendar provides for two inter-sessions: 1) September 25 - October 4, 2017 (8 days); and 2) April 2 - 6, 2018 (5 days).

This resolution authorizes the continuation of the inter-session and the fees to be charged families who choose to participate. The Board of Education will be asked to approve the following fee arrangements for 2017/18:

		<u>Proposed 2017/18</u>	<u>2016/17</u>
Sep/Oct	Inter-session	(8 days) \$160	(8 days) \$160
January	Inter-session	(0 days) \$ 0	(4 days) \$ 80
Apr	Inter-session	(5 days) \$100	(5 days) \$100

**Recommendation**

Approval

**Resolution**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**WHEREAS**, the 2017/18 balanced calendar for the Ridge Family Center for Learning Elementary Program provides time during the school year for two inter-sessions: 1) September 25 - October 4, 2017 (8 days); and 2) April 2 - 6, 2018 (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 2017/18 school year:

Sep/Oct 2017	Inter-session	(8 days)	\$160
Apr 2018	Inter-session	(5 days)	\$100

Adopted this 10th day of April 2017, by the following roll call vote:

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYES:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE:

ATTEST:

\_\_\_\_\_  
Barbara Somogyi, President

\_\_\_\_\_  
Karen Osmanski, Secretary

9.02(a) Rldge Inter-Session Fee Proposal FY 18 4.10.17

Ridge Family Center for Learning								
Inter-Session Program								
	Actual 2015/16		Estimated 2016/17		Proposed for 2017/18			
	Budget	Actual	Budget	YTD Actual	October	January	April	Total Year
	all	all	all	after				
	3 sessions	3 sessions	3 sessions	3 sessions	8 days	0 days	5 days	13 days
<b>Fees</b>								
No. of days in Session	18	18	17	17	8	0	5	13
Fee per Day	\$20	\$20	\$20	\$20	\$20	\$20	\$20	\$20
<b>Fee per Session</b>					<b>\$ 160</b>	<b>\$ -</b>	<b>\$ 100</b>	<b>\$ 260</b>
Anticipated No. of Students	48	47	50	50	40	0	40	
<b>Total Fees</b>	<b>\$17,200</b>	<b>\$16,920</b>	<b>\$17,000</b>	<b>\$17,020</b>	<b>\$6,400</b>	<b>\$0</b>	<b>\$4,000</b>	<b>\$10,400</b>
<b>Expenditures</b>								
Instructor #1	\$3,853	\$9,788	\$3,639	\$10,584	\$1,712	\$0	\$1,070	\$2,783
Instructor #2	3,853		3,639		1,712	0	1,070	2,783
Instructor #3	3,853							
Teacher Assistant		132						
Administrative Supervision			3,639	1,390	0	0	0	0
Nurse		1,344	2,442	2,595	1,149	0	718	1,868
Secretary		1,139	2,040	1,248	1,150 [1]	0	719 [2]	1,869
Lunch Supervisor #1	369	0	0	included above	Included above	included above	Included above	0
Lunch Supervisor #2	369		0		included above	included above	included above	0
Field Trip/Assembly/Consultant	1,800	1,816	1,375	900	500	0	300	800
Supplies	3,102	1,585	226	300	176	0	122	298
<b>Total Expenditures</b>	<b>\$17,200</b>	<b>\$15,804</b>	<b>\$17,000</b>	<b>\$17,017</b>	<b>\$6,400</b>	<b>\$0</b>	<b>\$4,000</b>	<b>\$10,400</b>

# DISCUSSION ITEMS



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:     RENEWAL FOR REFUSE/RECYCLING SERVICE**

Background

The terms of the original agreement for refuse and recycling service were from July 1, 2015 through June 30, 2016. The contract was for a one-year term with an option for two additional one-year renewals upon School District 59’s satisfaction and acceptance of the vendor’s prior year’s performance and service.

According to the bid specifications the refuse is picked up daily, Tuesday through Saturday, and the recycling is picked up once a week. The vendor also provides 90-gallon recycling containers, a size that best meets the schools’ recycling needs.

School year 2017-2018 represents the second and final one-year term renewal and Republic Services has agreed to maintain the current rates. The District Administration continues to be satisfied with the level of performance and service provided by the vendor and is therefore recommending the contract for refuse/recycling service be renewed with Republic Services from July 1, 2017 through June 30, 2018.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

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

WHEREAS, Republic Services has agreed to keep rates the same for 2017-2018;

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of April, 2017, the Board of Education of Community Consolidated School District 59 approve the renewal for refuse/recycling service to Republic Services, 2101 South Busse Road, Mount Prospect, Illinois 60056, for the 2017-2018 school year at an estimated monthly rate of \$4,894.10 and an approximate annual cost of \$58,729.20.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYES:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE:

**ATTEST:**

---

**Barbara Somogyi, President**

---

**Karen Osmanski, Secretary**

**RES Board Summary - Refuse & Recycle FINAL - Proposal Page**

**Community Consolidated School District 59  
REPUBLIC SERVICES RENEWAL 2017-2018  
Refuse and Recycling Service**

BASE BID						2015-2016			2016-2017			2017-2018 Proposal		
Locations	Qty	Size	Type	Freq	Days	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup
Administration Ctr 2123 S. Arlington Hts Rd. Arlington Hts 60005	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	1	2 yd	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Brentwood School 260 Dulles Des Plaines 60016	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 39.00	\$ 246.81	\$ 9.00 /yd	\$ 39.00
	1	90 gal	Recycle	1x/week	TBD	\$ 15.00	\$ 3.00 /yd	\$ 15.00	\$ 15.00	\$ 3.00 /yd	\$ 15.00	\$ 15.00	\$ 3.00 /yd	\$ 15.00
Byrd School 265 Wellington Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	2	90 gal	Recycle	1x/week	TBD	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00
Clearmont School 280 Clearmont Dr. Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Devonshire School 1401 S. Pennsylvania Ave. Des Plaines 60018	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Forest View School 1901 W. Estates Mt. Prospect 60056	1	4/6* yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
John Jay School 1835 W. Pheasant Trail Mt. Prospect 60056	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Juliette Low School 1530 S. Highland Arlington Hts 60005	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Robert Frost 1308 S. Cypress Drive Mt. Prospect 60056	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Ridge Family Ctr 650 Ridge Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Rupley School 305 E. Oakton Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	6	90 gal	Recycle	1x/week	TBD	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00
Salt Creek School 65 Kennedy Blvd Elk Grove Village 60007	1	6 yd	Trash	5x/week	Tue-Sat	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Friendship Jr High 550 Elizabeth Des Plaines 60018	1	6 yd	Trash	5x/week	Tue-Sat	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	1	2 yd	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
	2	90 gal	Recycle	1x/week	TBD	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00

\*. 4 yards for 2015-2016 and 6 yards for 2016-2017 and 2017-2018.

BASE BID						2015-2016			2016-2017			2017-2018 Proposal		
Locations	Qty	Size	Type	Freq	Days	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup
Grove Jr High 777 Elk Grove Blvd. Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	1	6 yd	Trash	5x/week	Tue-Sat	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	6	90 gal	Recycle	1x/week	TBD	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00
Holmes Jr High/ELC 1900 W. Lonnquist Blvd. Mt Prospect 60056	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	6	90 gal	Recycle	1x/week	TBD	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00
	6	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00

	2015-16
Monthly Total for Trash Removal	\$ 4,319.19
Monthly Total for Recycle Removal	\$ 420.00
Fuel Surcharge Fee	\$ -
Environment Recovery Fee	\$ -
Recycling Fee	\$ -
Franchise Fee (Elk Grove Village Fee \$5.25 per Location)	\$ 31.50
Municipality or Village License Fee	\$ -
Other Fees	\$ -
Cost Per 20 Yd On-Call Roll Off Container	\$165/haul \$50/ton
Cost Per 30 Yd On-Call Roll Off Container	\$165/haul \$50/ton
<b>MONTHLY TOTAL BID</b>	<b>\$ 4,770.69</b>

	2016-17
Monthly Total for Trash Removal	\$ 4,442.60
Monthly Total for Recycle Removal	\$ 420.00
Fuel Surcharge Fee	\$ -
Environment Recovery Fee	\$ -
Recycling Fee	\$ -
Franchise Fee (Elk Grove Village Fee \$5.25 per Location)	\$ 31.50
Municipality or Village License Fee	\$ -
Other Fees	\$ -
Cost Per 20 Yd On-Call Roll Off Container	\$165/haul \$50/ton
Cost Per 30 Yd On-Call Roll Off Container	\$165/haul \$50/ton
<b>MONTHLY TOTAL BID</b>	<b>\$ 4,894.10</b>

	2017-18
Monthly Total for Trash Removal	\$ 4,442.60
Monthly Total for Recycle Removal	\$ 420.00
Fuel Surcharge Fee	\$ -
Environment Recovery Fee	\$ -
Recycling Fee	\$ -
Franchise Fee (Elk Grove Village Fee \$5.25 per Location)	\$ 31.50
Municipality or Village License Fee	\$ -
Other Fees	\$ -
Cost Per 20 Yd On-Call Roll Off Container	\$165/haul \$50/ton
Cost Per 30 Yd On-Call Roll Off Container	\$165/haul \$50/ton
<b>MONTHLY TOTAL BID</b>	<b>\$ 4,894.10</b>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
**Elk Grove Township Schools**

**RESOLUTION:     2018/2019 TRADITIONAL CALENDAR**

Background

Members of the Board of Education are being presented with a recommendation for the 2018/2019 school calendar. This calendar is being submitted to the Superintendent as a recommendation for the 2018/2019 school year.

Highlights of the 2018/2019 traditional calendar include:

- an opening day for staff on Monday, August 13, 2018, and students on Wednesday, August 15, 2018;
- teacher Institute Day on Tuesday, November 6, 2018;
- winter and spring vacation dates are similar to that of Township High School District 214;
- an ending date for students for the 2018/2019 school year will be Thursday, June 6 2019, which includes five (5) emergency days;
- the calendar is based upon 178 student attendance days; and
- 184 staff work days with a total of 198 calendar days.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution:

**BE IT RESOLVED THAT** on the 25th day of April 2017, the Community Consolidated School District 59 Board of Education hereby approves the 2018/2019 traditional school year calendar with a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the April 25, 2017 school board meeting.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:

NAYS:

ABSENT:

ABSTAIN:

MOTION (approved/defeated) VOTE:

\_\_\_\_\_  
Sharon Roberts, President

ATTEST:

\_\_\_\_\_  
Karen Osmanski, Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: HOLIDAYS FOR 2018/2019 FISCAL YEAR**

Background

Each year the Board of Education is asked to adopt a resolution establishing official holidays for the next fiscal year. The adopted holiday schedule serves as a guide for implementing negotiated contracts with employee groups and establishing holidays for twelve-month administrative and non-administrative and non-negotiated employees.

The list of holidays is consistent with the school calendar recommended to the Board of Education on April 10, 2017. Members will be asked to designate President's Day for Lincoln's Birthday holiday (Public Hearing) and November 21, 2018 for Veteran's Day holiday (Public Hearing).

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April 2017, the Community Consolidated School District 59 Board of Education, in accordance with the provisions of the Illinois School code, designates the following days as holidays for negotiated contracts and administrative/non-negotiated employees for the 2018/2019 fiscal year:

July 4	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday October 8, 2018
Veterans Day	Observed Wednesday, November 21, 2018
Thanksgiving Day	Thursday, November 22, 2018
Day-After Thanksgiving	Friday, November 23, 2018
Christmas Eve	Monday, December 24, 2018
Christmas Day	Tuesday, December 25, 2018
New Year's Eve	Monday, December 31, 2018
New Year's Day	Tuesday, January 1, 2019
Martin Luther King's Birthday	Monday January 21, 2019
President's Day	Monday, February 18, 2019
Memorial Day	Monday, May 27, 2019
Floating Holiday (1)	

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:

NAYS:

ABSENT:

ABSTAIN:

MOTION (approved/defeated) VOTE:

---

Sharon Roberts, President

ATTEST:

---

Karen Osmanski, Secretary



**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 10, 2017

Monday, August 14, 2017

Monday, August 28, 2017

Monday, September 11, 2017

Monday September 25, 2017

**Tuesday, October 10, 2017**

Monday, October 23, 2017

Monday, November 13, 2017

Monday, November 27, 2017

Monday, December 11, 2017

Monday, January 8, 2018

Monday, January 22, 2018

Monday, February 12, 2018

Monday, February 26, 2018

**Monday, March 5, 2018 (back to back meeting with 2/26)**

**Monday, March 19, 2018 (spring break is 3/26-3/30)**

**Monday, April 9, 2018 (April 7- 9, 2018 NSBA Conf.)**

Monday, April 23, 2018

Monday, May 14, 2018

**Tuesday, May 29, 2018 (Memorial Day on 5/28)**

Monday, June 11, 2018

Monday, June 25, 2018

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

DATED this 25th day of April, 2017, at Arlington Heights, Illinois.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

copies: News media so requesting, DEA, CAMEO, Presidents' Council



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:      AWARD OF BIDS FOR RENOVATIONS AND ADDITION AT  
DEVONSHIRE ELEMENTARY**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 35

DATE OF BID OPENING: March 23, 2017

Background Devonshire Elementary school has a less than adequate main office space. The current space is the smallest of all main office spaces in the District. The health/nurse's office, while functional, does not serve the needs of the students in an effective and efficient way. Working with ARCON and Associates, a workable solution was developed that creates a new main office addition to the front of the school. This will provide an area that brings Devonshire's office in line with the District's other schools. By moving the office to the front of the building, it also creates a secure entrance for visitor screening. The interior area of the current main office will be renovated to create larger classroom spaces and Devonshire will gain an additional classroom from this renovation.

At the October 24, 2016 BOE meeting, a resolution was approved to proceed with drawings and specifications to go out to bid for the aforementioned work.

New HVAC units, flooring, and glazing which were part of the approved district wide annual capital improvement projects are included in this total and will be completed in conjunction with this project.

On March 23, 2017, thirty-five (35) bids were opened for 11 bid packages representing the various trades resulting in base bids that total \$3,086,248. Work will commence at the end of this school year with substantial completion scheduled prior to the start of the 2017-2018 school year.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, members of the Board of Education approved moving forward with an addition and interior renovations at Devonshire Elementary School during the October 24, 2016, Board of Education meeting;

WHEREAS, the administration has recommended the lowest responsible base bids be awarded as attached, totalling \$3,086,248;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education award trade contracts in the amount of \$3,086,248. including a construction contingency in the amount of \$100,000 for a total of \$3,186,248.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:         -       -       -      

\_\_\_\_\_  
Barbara Somogyi, resident

ATTEST:

\_\_\_\_\_  
Karen Osmanski, Secretary



**Community Consolidated School District 59**  
**Addition and Remodeling at Devonshire and Friendship**

March 23, 2017 at 2:00pm

Bid Tabulation

BID PACKAGE #1 - SITE WORK & CONCRETE		Add		ALT NO. 1		ALT NO. 2		Comments	
Contractor	Bid Bond	1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2			
Abnatch Enterprises	✓	✓	\$277,540.00						
Eagle Concrete	✓	✓	\$389,314.00						
Remer Engineering & Land Development	✓	✓	\$245,820.00						
Chalkline Concrete	✓	✓	\$359,475.00						
<b>Low Bid</b>			<b>\$245,820.00</b>						
BID PACKAGE #2 - Masonry		Add		ALT NO. 1		ALT NO. 2		Comments	
Contractor	Bid Bond	1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2			
JAC Masonry	✓	✓	\$229,200.00		\$9,600.00				
Midwest Masonry	✓	✓	\$384,600.00		\$5,900.00				
J&E Duff	✓	✓	\$273,700.00		\$8,500.00				
A. Horn, Inc.	✓	✓	\$344,700.00		\$7,650.00				
<b>Low Bid</b>			<b>\$229,200.00</b>						
BID PACKAGE #3 - Structural Steel & Miscellaneous Steel		Add		ALT NO. 1		ALT NO. 2		Comments	
Contractor	Bid Bond	1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2			
Guardian Construction	✓	✓	\$170,400.00		\$1,000.00				
Shel Fab, Inc.	✓	✓	\$163,600.00		\$900.00				
MM Steel	✓	✓	\$175,000.00		\$750.00				
<b>Low Bid</b>			<b>\$175,000.00</b>						
BID PACKAGE #4 - General Trades		Add		ALT NO. 1		ALT NO. 2		Comments	
Contractor	Bid Bond	1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2			
R.B. Construction	✓	✓	\$492,000.00		\$71,000.00				
Monarch Construction	✓	✓	\$531,000.00		\$74,000.00				
Lump	✓	✓	\$557,300.00		\$23,600.00				
<b>Low Bid</b>			<b>\$492,000.00</b>						
BID PACKAGE #5 - Roofing		Add		ALT NO. 1		ALT NO. 2		Comments	
Contractor	Bid Bond	1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2			
Elms & Mashin Roofing	✓	✓	\$198,430.00						
Oleson Roofing	✓	✓	\$217,870.00						
Bennett & Bossseau	✓	✓	\$216,800.00						
Metalmaster Roofmaster	✓	✓	\$297,757.00						
Redford Roofing	✓	✓	\$258,400.00						
<b>Low Bid</b>			<b>\$198,430.00</b>						
BID PACKAGE #6 - Aluminum & Glazing		Add		ALT NO. 1		ALT NO. 2		Comments	
Contractor	Bid Bond	1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2			
Rock Valley Glass	✓	✓	\$47,900.00		\$1,290.00				
Madden Glass	✓	✓	\$51,700.00		\$1,300.00				
<b>Low Bid</b>			<b>\$47,900.00</b>						
BID PACKAGE #7 - Framing/Drywall/Acoustical/Painting & Flooring		Add		ALT NO. 1		ALT NO. 2		Comments	
Contractor	Bid Bond	1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2			
Monarch Construction	✓	✓	\$788,000.00		\$2,500.00				
R.B. Construction	✓	✓	\$760,000.00		\$2,300.00				
Lump	✓	✓	\$648,224.00		\$7,751.00				
<b>Low Bid</b>			<b>\$760,000.00</b>						



**Community Consolidated School District 59**  
**Addition and Remodeling at Devonshire and Friendship**

March 23, 2017 at 2:00pm

Bid Tabulation

<b>BID PACKAGE #8 - Fire Protection</b>									
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT. NO. 1	ALT. NO. 2	Comments		
Nelson Fire Protection	✓	✓	\$70,161.00	\$71,345.00	\$1,600.00				
C.L. Doucette	✓	✓	\$36,400.00	\$53,100.00	\$1,600.00				
			<b>\$20,161.00</b>	<b>\$13,100.00</b>					
<b>Low Bid</b>									
<b>BID PACKAGE #9 - Plumbing</b>									
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT. NO. 1	ALT. NO. 2	Comments		
Del Franco Plumbing	✓	✓	\$92,167.00						
Hartwig Plumbing & Heating	✓	✓	\$96,000.00						
Chas A. Buckner & Son	✓	✓	\$77,970.00						
			<b>\$82,767.00</b>						
<b>Low Bid</b>									
<b>BID PACKAGE #10 - HVAC</b>									
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT. NO. 1	ALT. NO. 2	Comments		
DeKlab Mechanical	✓	✓	\$55,000.00	\$9,900.00					
Amber Mechanical	✓	✓	\$85,500.00	\$17,500.00					
Accomplish Mechanical	✓	✓	\$50,000.00	\$11,000.00					
			<b>\$825,000.00</b>	<b>\$9,200.00</b>					
<b>Low Bid</b>									
<b>BID PACKAGE #11 - Electrical</b>									
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT. NO. 1	ALT. NO. 2	Comments		
Shoreline Electric	✓	✓	\$349,000.00	\$140,000.00	\$3,000.00				
Criley Electric	✓	✓	\$330,895.00	\$153,970.00	\$3,145.00				
Prospect Electric	✓	✓	\$354,700.00	\$174,600.00	\$3,900.00				
			<b>\$330,895.00</b>	<b>\$140,000.00</b>					
<b>Low Bid</b>									



# NICHOLAS & ASSOCIATES, INC.

1001 Feehanville Drive  
Mt. Prospect, IL 60056

Phone 847.394.6200  
Fax 847.394.6205

April 3, 2017

Tony Rossi  
Executive Director of Facilities &  
Operations  
Community Consolidated School  
District 59  
2123 S. Arlington Heights Road  
Arlington Heights, IL 60005

**Re: Recommendation on Construction Contract Award for:  
Addition and Remodeling at Devonshire Elementary School**

Dear Mr. Rossi,

Bids for the above-referenced project were received at the District Office, 2123 S. Arlington Heights Road Arlington Heights, Illinois. Bids were publicly opened and read aloud on Thursday, March 23, 2017 at 2:00pm local time.

Enclosed for your information is a copy of the bid tabulation sheet outlining the bids received from the contractors and applicable bid package.

Nicholas & Associates, Inc. affirms that the apparent low bidders for each bid package have reviewed and understand the bid documents for the Addition and Remodeling at Devonshire Elementary School and intend to perform the work as specified.

Therefore, we recommend that an award for construction be made as follows:

<b>Contractors</b>	<b>Contract Value Amount</b>
<b><u>Bid Package #1:</u></b> <b>Riemer Eng.</b> 6N360 Crane Rd. St. Charles, IL	<b>\$243,020.00</b>
<b><u>Bid Package #2:</u></b> <b>JAC Masonry</b> 242 Park Ave. Lake Villa, IL	<b>\$226,900.00</b>
<b><u>Bid Package #3:</u></b> <b>Mechanical &amp; Industrial Steel</b> 24226 S. Northern Illinois Dr. Channahon, IL	<b>\$173,000.00</b>
<b><u>Bid Package #4:</u></b> <b>RB Construction</b> 600 N. Villa Avenue Villa Park, IL	<b>\$486,000.00</b>

<b>Bid Package #5:</b> <b>Elens &amp; Maichin</b> 1621 Manhattan Road Joliet, IL	<b>\$196,860.00</b>
<b>Bid Package #6:</b> <b>Rock Valley Glass</b> 1398 Huntwood Dr. Cherry Valley, IL	<b>\$47,335.00</b>
<b>Bid Package #7:</b> <b>RB Construction</b> 600 N. Villa Avenue Villa Park, IL	<b>\$752,000.00</b>
<b>Bid Package #8:</b> <b>Nelson Fire Protection</b> 11028 Raleigh Court Rockford, IL	<b>\$19,961.00</b>
<b>Bid Package #9:</b> <b>DeFranco Plumbing</b> 20330 N. Rand Rd. Palatine, IL	<b>\$92,067.00</b>
<b>Bid Package #10:</b> <b>DeKalb Mechanical</b> 339 Wurlitzer Dr. DeKalb, IL	<b>\$520,000.00</b>
<b>Bid Package #11:</b> <b>Carey Electric Contractors</b> 3407 Waukegan Rd McHenry, IL	<b>\$329,105.00</b>

**Total Value of Assigned Contracts: \$3,086,248.00**

The preceding recommendation represents our interpretation and understanding of the bids submitted. The contract values listed above represent **Base Bids** as accepted by the School District.

**Note: Identified Bond Premiums have been deducted from submitted Bid Values.**

If you have questions regarding the above or you need additional information, please do not hesitate to contact our office.

Sincerely,

Joe Papanicholas  
**Nicholas & Associates, Inc.**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:      AWARD OF BIDS FOR INTERIOR RENOVATIONS AT  
FRIENDSHIP JUNIOR HIGH**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 35  
DATE OF BID OPENING: March 23, 2017

Background

Friendship Junior High has a majority of classroom configurations which require students to pass through one room to gain access to another. The construction of the current classrooms also lacks insulation to prevent sound permeation between spaces. Working with ARCON and Associates, a plan to add hallways to create individual classroom entrances and rebuild classroom walls will eliminate these distractions.

At the October 24, 2016 BOE meeting, a resolution was approved to proceed with drawings and specifications to go out to bid for the aforementioned work.

On March 23, 2017, thirty-five (35) bids were opened for 11 bid packages representing the various trades resulting in base bids that total \$655,568. Work will commence at the end of this school year with substantial completion scheduled prior to the start of the 2017-2018 school year.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, members of the Board of Education approved moving forward with interior renovations at Friendship Junior High during the October 24, 2016, Board of Education meeting;

WHEREAS, 35 bids were opened on March 23, 2017 for interior renovations at Friendship Junior High;



NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education award trade contracts in the amount of \$655,568 including a construction contingency in the amount of \$50,000 for a total of \$705,568.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE:           -       -       -

\_\_\_\_\_  
Barbara Somogyi, President

ATTEST:

\_\_\_\_\_  
Karen Osmanski, Secretary



**Community Consolidated School District 59**  
**Addition and Remodeling at Devonshire and Friendship**

March 23, 2017 at 2:00pm

Bid Tabulation

BID PACKAGE #1 - SITE WORK & CONCRETE		Alt.	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3					
Abstract Enterprises	✓	✓	\$277,640.00				
Elite Concrete	✓	✓	\$295,314.00				
Excavating & Land Development	✓	✓	\$245,970.00				
Chalko Concrete	✓	✓	\$259,475.00				
<b>Low Bid</b>			<b>\$245,970.00</b>				
BID PACKAGE #2 - Masonry		Alt.	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3					
JAC Masonry	✓	✓	\$229,200.00	\$2,200.00	\$3,600.00		
Mikwest Masonry	✓	✓	\$204,600.00	\$4,000.00	\$6,000.00		
J.R.E. Duff	✓	✓	\$273,700.00	\$4,000.00	\$6,600.00		
A. Horn, Inc.	✓	✓	\$244,700.00	\$3,400.00	\$7,650.00		
<b>Low Bid</b>			<b>\$229,200.00</b>	<b>\$2,200.00</b>			
BID PACKAGE #3 - Structural Steel & Miscellaneous Steel		Alt.	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3					
Guardian Construction	✓	✓	\$176,400.00		\$1,000.00		
Steel Fab. Inc.	✓	✓	\$163,600.00		\$300.00		
M&L Steel	✓	✓	\$176,000.00		\$750.00		
<b>Low Bid</b>			<b>\$175,000.00</b>				
BID PACKAGE #4 - General Trades		Alt.	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3					
R. B. Construction	✓	✓	\$492,000.00	\$11,000.00	\$11,000.00		
Monarch Construction	✓	✓	\$531,000.00	\$72,000.00	\$24,000.00		
Lump	✓	✓	\$557,309.00	\$158,430.00	\$23,600.00		
<b>Low Bid</b>			<b>\$492,000.00</b>	<b>\$171,000.00</b>			
BID PACKAGE #5 - Roofing		Alt.	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3					
Elms & Machine Roofing	✓	✓	\$198,430.00				
Gibson Roofing	✓	✓	\$217,870.00				
Bennett & Brossau	✓	✓	\$219,000.00				
Walshwater Roofmaster	✓	✓	\$202,727.00				
Riddford Roofing	✓	✓	\$258,400.00				
<b>Low Bid</b>			<b>\$198,430.00</b>				
BID PACKAGE #6 - Aluminum & Glazing		Alt.	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3					
Rock Valley Glass	✓	✓	\$47,900.00	\$16,100.00	\$1,200.00		
Madden Glass	✓	✓	\$61,700.00	\$13,900.00	\$1,200.00		
<b>Low Bid</b>			<b>\$47,900.00</b>	<b>\$13,900.00</b>			
BID PACKAGE #7 - Framing/Drywall - Acoustical - Painting, & Flooring		Alt.	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3					
Monarch Construction	✓	✓	\$796,000.00	\$384,000.00	\$2,600.00		
R. B. Construction	✓	✓	\$760,000.00	\$314,000.00	\$2,300.00		
Lump	✓	✓	\$846,214.00	\$438,987.00	\$71,251.00		
<b>Low Bid</b>			<b>\$760,000.00</b>	<b>\$374,000.00</b>			



**Community Consolidated School District 59**  
**Addition and Remodeling at Devonshire and Friendship**

March 23, 2017 at 2:00pm

Bid Tabulation

BID PACKAGE #8 - Fire Protection		Add	Base Bid 1 (Devonshire Elementary School)		Base Bid 2 (Friendship Junior High School)		ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3							
Nelson Fire Protection	✓	✓	\$20,161.00	\$21,345.00	\$1,500.00				
C. L. Doucette	✓	✓	\$39,400.00	\$13,100.00	\$1,500.00				
	<b>Low Bid</b>		<b>\$20,161.00</b>	<b>\$13,100.00</b>					
BID PACKAGE #9 - Plumbing		Add	Base Bid 1 (Devonshire Elementary School)		Base Bid 2 (Friendship Junior High School)		ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3							
DeFranco Plumbing	✓	✓	\$92,767.00						
Hartwig Plumbing & Heating	✓	✓	\$99,000.00						
Chris A. Buckner & Son	✓	✓	\$97,870.00						
	<b>Low Bid</b>		<b>\$92,767.00</b>						
BID PACKAGE #10 - HVAC		Add	Base Bid 1 (Devonshire Elementary School)		Base Bid 2 (Friendship Junior High School)		ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3							
DuKals Mechanical	✓	✓	\$25,000.00	\$9,200.00					
Arber Mechanical	✓	✓	\$26,500.00	\$17,500.00					
Accomplished Mechanical	✓	✓	\$90,000.00	\$11,000.00					
	<b>Low Bid</b>		<b>\$525,000.00</b>	<b>\$9,200.00</b>					
BID PACKAGE #11 - Electrical		Add	Base Bid 1 (Devonshire Elementary School)		Base Bid 2 (Friendship Junior High School)		ALT NO. 1	ALT NO. 2	Comments
Contractor	Bid Bond	1, 2, & 3							
Shogline Electric	✓	✓	\$340,000.00	\$140,000.00	\$3,000.00				
Carry Electric	✓	✓	\$330,855.00	\$183,870.00	\$3,145.00				
Prospect Electric	✓	✓	\$354,700.00	\$174,500.00	\$3,900.00				
	<b>Low Bid</b>		<b>\$330,855.00</b>	<b>\$140,000.00</b>					



# NICHOLAS & ASSOCIATES, INC.

---

1001 Feehanville Drive  
Mt. Prospect, IL 60056

Phone 847.394.6200  
Fax 847.394.6205

April 3, 2017

Tony Rossi  
Executive Director of Facilities &  
Operations  
Community Consolidated School  
District 59  
2123 S. Arlington Heights Road  
Arlington Heights, IL 60005

**Re: Recommendation on Construction Contract Award for:  
Remodeling at Friendship Junior High**

Dear Mr. Rossi,

Bids for the above-referenced project were received at the District Office, 2123 S. Arlington Heights Road Arlington Heights, Illinois. Bids were publicly opened and read aloud on Thursday, March 23, 2017 at 2:00pm local time.

Enclosed for your information is a copy of the bid tabulation sheet outlining the bids received from the contractors and applicable bid package.

Nicholas & Associates, Inc. affirms that the apparent low bidders for each bid package have reviewed and understand the bid documents for the Remodeling at Friendship Junior High and intend to perform the work as specified.

Therefore, we recommend that an award for construction be made as follows:

<b>Contractors</b>	<b>Contract Value Amount</b>
<b><u>Bid Package #1:</u></b> N/A	
<b><u>Bid Package #2:</u></b> <b>JAC Masonry</b> 242 Park Ave. Lake Villa, IL	<b>\$2,178.00</b>
<b><u>Bid Package #3:</u></b> N/A	
<b><u>Bid Package #4:</u></b> <b>RB Construction</b> 600 N. Villa Avenue Villa Park, IL	<b>\$169,000.00</b>
<b><u>Bid Package #5:</u></b> N/A	

**Bid Package #6:**

**Madden Glass**

60 N. Gordon Avenue  
Elk Grove Village, IL

**\$13,500.00**

**Bid Package #7:**

**RB Construction**

600 N. Villa Avenue  
Villa Park, IL

**\$310,500.00**

**Bid Package #8:**

**CL Doucette**

3610 S. Morgan St.  
Chicago, IL

**\$12,900.00**

**Bid Package #9:**

N/A

**Bid Package #10:**

**DeKalb Mechanical**

339 Wurlitzer Dr.  
DeKalb, IL

**\$9,100.00**

**Bid Package #11:**

**Shoreline Electric**

515 N Wolf Rd.  
Wheeling, IL

**\$138,390.00**

**Total Value of Assigned Contracts: \$655,568.00**

The preceding recommendation represents our interpretation and understanding of the bids submitted. The contract values listed above represent **Base Bids** as accepted by the School District.

**Note: Identified Bond Premiums have been deducted from submitted Bid Values.**

If you have questions regarding the above or you need additional information, please do not hesitate to contact our office.

Sincerely,

Joe Papanicholas  
**Nicholas & Associates, Inc.**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:      AWARD OF FLOORING REPLACEMENT AT HOLMES JUNIOR HIGH**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 2

DATE OF BID OPENING: March 23, 2017

Background

Flooring replacements for designated spaces at Holmes were included in the 2017-2018 capital improvement projects resolution and approved at the February 27, 2017 Board of Education meeting.

A mandatory pre-bid meeting on March 9, 2017 was held on site to explain the scope of work. Bids were received, opened, and reviewed on March 23, 2017. A scope review was held with the lowest responsible bidder Johnson Floor Company, ARCON and Associates, and representatives of the District.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, floor replacement drawings and specifications were developed by ARCON and Associates and the District and put out to bid;

WHEREAS, two (2) bids were opened on March 23, 2017 for flooring replacement at Holmes Junior High;

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of April, 2017, the Board of Education of Community Consolidated School District 59 approve the award for flooring replacement work at Holmes Junior High to Johnson Floor Company, Countryside, IL, for base bid \$631,979.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:         -    -    -   

AYES:

NAYS:

ABSENT:

ABSTAIN:

MOTION (approved/defeated)    VOTE:

\_\_\_\_\_  
Barbara Somogyi, President

ATTEST:

\_\_\_\_\_  
Karen Osmanski, Secretary



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

## HOLMES FLOORING REPLACEMENT BID SUMMARY

Bid Opening - March 23, 2017 1:30 PM

BIDDER	BASE BID	UNIT COST: SURFACE APPLIED VAPOR REDUCATION SYSTEM	TOTAL AWARDED BY VENDOR
Johnson Floor Company, Inc.	\$631,979.00	\$4.95	\$631,979.00
Vortex Commercial Flooring Inc.	\$662,577.00	\$5.15	\$0.00
<b>TOTAL BID AWARDED</b>			<b>\$631,979.00</b>



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF THREE-YEAR CONTRACT FOR ELECTRIC**

Background

Our current contract for electric expires on May 31, 2017. A Request For Proposal (RFP) was sent out to seven providers on March 24, 2017. Four providers and one broker representing eight providers responded with a quote on April 4, 2017.

The RFP provided three term options (12, 24 and 36 months) for a fixed rate contract to provide the District with electric. The RFP included all costs, fees and discounts associated with the purchase of electric, but not the delivery costs. These delivery services charges are billed by ComEd and include: customer charges, standard metering charges, distribution facilities charges and IL electricity distribution charges.

It is recommended that the Board of Education approve the electric quote provided by AEP Energy in the amount of \$.0625200 for 36 months.

Recommendation

Approval

Resolution

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

**BE IT RESOLVED THAT** on the 25th day of April, 2017 the Community Consolidated School District 59 Board of Education approve a 36 month contract with AEP Energy to provide the District with electric at a cost of \$.0625200.

The proposal summary sheet is attached.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYES:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE:

**ATTEST:**

\_\_\_\_\_  
**Barbara Somogyi, President**

\_\_\_\_\_  
**Karen Osmanski, Secretary**



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

Board of Education and Administrative Offices  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005

RFP Tabulation Form

Name of RFP: Electric Supply

Date: April 4, 2017

RATES QUOTED	AEP Energy (current provider)			MidAmerican Energy Services			MC Squared Energy Services			IEC			Save Wave Energy (Broker)			
	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	
SUPPLY COST	\$0.0333	\$0.03216	\$0.03146	\$0.03384	\$0.03241	\$0.03157	\$0.03217	\$0.03110	\$0.03037	\$0.03284	\$0.03168	\$0.03087	Constellation	\$0.06443	\$0.06720	\$0.06737
LINE LOSS	\$0.0019	\$0.00184	\$0.0018	\$0.00222	\$0.00213	\$0.00207	\$0.00208	\$0.00201	\$0.00197	\$0.00264	\$0.00253	\$0.00247	US Gas & Electric	\$0.06480	\$0.06650	\$0.06650
CAPACITY	\$0.01771	\$0.02134	\$0.02201	\$0.01730	\$0.02122	\$0.02187	\$0.01674	\$0.02012	\$0.02101	\$0.01666	\$0.02008	\$0.02084	Santanna Energy	\$0.06589	\$0.06871	\$0.06913
TRANSMISSION	\$0.00697	\$0.00709	\$0.00725	\$0.00698	\$0.00698	\$0.00698	\$0.00718	\$0.00754	\$0.00793	\$0.00075	\$0.00075	\$0.00075	IGS	\$0.06520	\$0.06940	\$0.06790
RENEWABLE PORTFOLIO STANDARD (RPS)	In transmission	In transmission	In transmission	\$0.00034	\$0.00026	\$0.00017	\$0.00030	\$0.00022	\$0.00015	\$0.00065	\$0.00078	\$0.00078	Chius Energy	\$0.06488	\$0.06723	\$0.06717
ANCILLARY SVCS	In transmission	In transmission	In transmission	\$0.00265	\$0.00265	\$0.00265	\$0.00235	\$0.00235	\$0.00234	\$0.00135	\$0.00149	\$0.00159	Direct Energy	\$0.05243	\$0.06578	\$0.06567
NETWORK INTEGRATION TRANSMISSION (NITS)	In transmission	In transmission	In transmission	\$0.00	\$0.00	\$0.00	In transmission	In transmission	In transmission	\$0.00653	\$0.00654	\$0.00653	Champion	\$0.05264	\$0.06488	\$0.06489
SPECIAL DISCOUNTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Source Power & Gas	\$0.06460	\$0.06684	\$0.06645
OTHER FEES:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00329	\$0.00360	\$0.00367				
SERVICE FEE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
ADMIN FEE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
BILLING FEE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
ANY OTHER FEES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
<b>TOTAL - ALL INCLUSIVE</b>	<b>\$0.0598800</b>	<b>\$0.0624300</b>	<b>\$0.0625200</b>	<b>\$0.06333</b>	<b>\$0.06565</b>	<b>\$0.06531</b>	<b>\$0.06082</b>	<b>\$0.06334</b>	<b>\$0.06377</b>	<b>\$0.06471</b>	<b>\$0.06745</b>	<b>\$0.06760</b>				

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
**Elk Grove Township Schools**

**RESOLUTION:     APPROVAL OF TWO-YEAR CONTRACT FOR NATURAL GAS**

Background

The current contract for natural gas expires on June 30, 2017. A Request For Proposal (RFP) was sent out to five providers on March 24, 2017. On April 4, 2017, the District received four responses. Three of the responses were from suppliers and one was from a natural gas broker representing three suppliers.

To ensure that the District partners with the best supplier for our upcoming natural gas needs the RFP was divided into four options. The options addressed the length of the contract, (12 or 24 months), and natural gas storage options. One type of natural gas storage option is to have the District “own” the natural gas purchased but not used. This option allows for the District to bank the unused natural gas in anticipation of future natural gas price increases. The other option is for the District to return, or sell back, the unused natural gas for a cost credit at a lower rate than purchased.

There were some responses which were outside the District’s RFP. One response included a 36 month option, which was not in the District’s RFP. Another was to include the total cost of natural gas and basis costs in the event the District would to agree to a fixed cost/therm, which was not in the District’s RFP.

Per the commodities market, many of the costs incurred for natural gas are based on natural gas pricing. This RFP included commodity cost comparisons as a part of the quote to compare the costs that are passed along to the consumer. National Gas Intelligence (NGI) and New York Mercantile Exchange (NYMEX) comparisons were included in the RFP.

It is recommended that the Board of Education approve the quote provided by Centerpoint for Option 2 at \$0.001 for NGI Index and \$0.0029 for Basis to NYMEX for 24 months with the District owning the natural gas storage. Since Centerpoint is our current provider, the District would not need to incur any additional expenses for changing providers or be forced to return for a credit our current natural gas inventory of 179,000 therms.

Recommendation

Approval

Resolution

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017 the Community Consolidated School District 59 Board of Education approve Option 2 for a 24 month contract with Centerpoint to provide the District with natural gas at a cost of \$0.001 for NGI Index and \$.0029 for Basis to NYMEX and the District owning the natural gas storage.

The proposal summary sheet is attached.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYES:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE:

**ATTEST:**

\_\_\_\_\_  
**Barbara Somogyi, President**

\_\_\_\_\_  
**Karen Osmanski, Secretary**



RFP Tabulation Form

Date: April 1, 2017

Name of RFP: Natural Gas

RATES QUOTED	OPTION 1 12 MONTH JULY 2017 - JUNE 2018 Direct Terms Storage					OPTION 2 24 MONTH JULY 2017 - JUNE 2019 Direct Terms Storage					OPTION 3 36 MONTH JULY 2017 - JUNE 2018 Direct Terms Storage					OPTION 4 60 MONTH JULY 2017 - JUNE 2019 Direct Terms Storage				
	Net Enrichment	Commodity (Current Provider)	Contribution	Saratoga Direct Energy	Save View Direct Energy	Net Enrichment	Commodity (Current Provider)	Contribution	Saratoga Direct Energy	Save View Direct Energy	Net Enrichment	Commodity (Current Provider)	Contribution	Saratoga Direct Energy	Save View Direct Energy	Net Enrichment	Commodity (Current Provider)	Contribution	Saratoga Direct Energy	Save View Direct Energy
MO INDEX PLUS ADDER	\$0.00840	\$0.00100	\$0.00940	\$0.00000	\$0.00000	\$0.00810	\$0.00100	\$0.00910	\$0.00000	\$0.00000	\$0.00790	\$0.00100	\$0.00890	\$0.00000	\$0.00000	\$0.00760	\$0.00100	\$0.00860	\$0.00000	\$0.00000
BASES TO NYMEX	\$0.00580	\$0.00970	\$0.00200	\$0.00000	\$0.00000	\$0.01040	\$0.00000	\$0.01040	\$0.00000	\$0.00000	\$0.00550	\$0.00000	\$0.00550	\$0.00000	\$0.00000	\$0.01370	\$0.00000	\$0.01370	\$0.00000	\$0.00000
RATES TO NYMEX BASIS (IF WE LOCKER IN)	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000
TRUE-UP PRICE FOR OVER USAGE	none administered from storage	\$0.00100	\$0.00200			none administered from storage	\$0.00100	\$0.00200			monthly avg. CCO for 12 mos	\$0.00100	\$0.00200			monthly avg. CCO for 24 mos	\$0.00100	\$0.00200		
TRUE-UP PRICE FOR UNDER USAGE	none	\$0.00000	\$0.00000			none	\$0.00000	\$0.00000			monthly avg. CCO for 12 mos	\$0.00000	\$0.00000			monthly avg. CCO for 24 mos	\$0.00000	\$0.00000		
STORAGE CREDIT	\$0.00000	\$0.00000	\$0.00000			\$0.00000	\$0.00000	\$0.00000			\$0.00000	\$0.00000	\$0.00000			\$0.00000	\$0.00000	\$0.00000		
ALL OTHER FEES:	\$0.00	\$10.00	\$45.00			\$0.00	\$10.00	\$45.00			\$0.00	\$10.00	\$45.00			\$0.00	\$10.00	\$45.00		
STORAGE DISCOUNT	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00	\$0.00			\$0.00	\$0.00	\$0.00			\$0.00	\$0.00	\$0.00		
CHANGE IN PROVIDER COSTS	\$0.00	\$0.00	\$1,210.00			\$0.00	\$0.00	\$3,210.00			\$0.00	\$0.00	\$3,210.00			\$0.00	\$0.00	\$3,210.00		
TOTAL VOL. * ADDER	\$2,899.40	\$321.00	\$2,901.64	\$0.00	\$0.00	\$2,860.10	\$321.00	\$2,840.39	\$0.00	\$0.00	\$1,165.60	\$2,888.00	\$2,115.39	\$0.00	\$0.00	\$1,893.90	\$2,889.00	\$2,173.17	\$0.00	\$0.00
TOTAL VOL. * BASIS	\$1,891.80	\$2,150.70	\$842.00	\$0.00	\$0.00	\$2,151.80	\$3,238.40	\$0.00	\$0.00	\$0.00	\$1,792.50	\$5,649.90	\$0.00	\$0.00	\$0.00	\$4,397.70	\$321.00	\$4,474.40	\$0.00	\$0.00
TOTAL	\$4,891.20	\$5,371.70	\$3,743.64	\$0.00	\$0.00	\$5,012.60	\$8,877.30	\$0.00	\$0.00	\$0.00	\$3,958.10	\$8,538.30	\$2,115.39	\$0.00	\$0.00	\$6,291.80	\$3,210.00	\$6,847.87	\$0.00	\$0.00

NEW/OLD  
BUSINESS

&

ANNOUNCEMENTS

CLOSED SESSION



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
Elk Grove Township Schools

**RESOLUTION:      CLOSED MEETING**

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 10th day of April 2017, 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”, “the placement of individual students in special education programs and other matters relating to individual student” -5ILCS 120/2 (c) (1) (10) of the Open Meetings Act.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_      NAYS: \_\_\_\_\_      ABSENT: \_\_\_\_\_      ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated)      VOTE:

RECONVENE

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:     RECONVENE MEETING**

Time: \_\_\_\_\_

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 10th day of April 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_     NAYS: \_\_\_\_\_     ABSENT: \_\_\_\_\_     ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated)     VOTE:

ADJOURN

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION**

Time: \_\_\_\_\_

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of April, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: