

**Official Minutes of the Monday, January 23, 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, January 23, 2017. The meeting was called to order at 7:00PM.

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

Members Absent: Sharon Roberts

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 Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; Janet Fisher, Purchasing/School Nutrition Coordinator; Randy Steinkamp, Devonshire Principal; Mike Merritt, Brentwood Principal; Dr. Kim Barrett, Director of Literacy, John Navickas, Friendship Jr. High Assistant Principal; Eric Swanson, Director for Maintenance; Matt Legg, Rupley; Carrie Abrams, Robert Frost;

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.

REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky attended the Women's March in Washington, DC and NSSEO Negotiations Team meetings.

Mrs. Osmanski read to students at Robert Frost. She will also be attending Rupley Elementary School's carnival fundraiser for Feed My Starving Children sponsored by the 4th grade students and teachers.

Mrs. Somogyi met with Dr. Fessler and members of the Village of Elk Grove to discuss the new Administration Center. She also attended the Community Advisory Committee meeting hosted by Dr. Fessler earlier in the evening.

ACTION ITEMS

ADOPTION OF NEW BOARD BELIEF STATEMENTS

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

BE IT RESOLVED THAT on the 23rd day of January 2017, the Community Consolidated School District 59 Board of Education adopts the [Board Belief Statements](#) as modified.

Roll Call

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

Motion carried: 6-0-1-0

APPROVAL OF BOARD POLICY CHANGES

Mrs. Schumacher asked for clarification the term 'highly qualified' related to changes suggested in 5:190 - Teacher Qualifications. Dr. Fessler provided additional information to explain the changes suggested by IASB Press.

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

BE IT RESOLVED THAT on the 23rd day of January 2017, the Community Consolidated School District 59 Board of Education approves the following updates to the Community Consolidated School District 59 Board of Education Policy Manual. ([Policies are attached to this resolution](#)).

2:120 - Board Member Development

2:200 - Types of School Board Meetings

2:220 - School Board Meeting Procedure

4:60 - Purchases and Contracts

4:175 - Convicted Child Sex Offender; Screening; Notifications

5:10 - Equal Employment Opportunity and Minority Recruitment

5:100 - Staff Development Program

5:125 - Personal Technology and Social Media; Usage and Conduct (Optional Policy - New for D59)

5:190 - Teacher Qualifications

5:250 - Leaves of Absence

- 5:260 - Student Teachers
- 5:280 - Duties and Qualifications
- 5:330 - Sick Days, Vacation, Holidays , and Leaves
- 6:15 - School Accountability
- 6:50 - School Wellness
- 6:60 - Curriculum Content
- 6:145 - Migrant Students
- 6:160 - English Learners
- 6:340 - Student Testing and Assessment Program
- 7:30 - Student Assignment and Intra-District Transfer
- 7:60 - Residence
- 7:70 - Attendance and Truancy
- 7:250 - Student Support Services
- 7:260 - Exemption from Physical Education
- 7:305 - Student Athlete Concussions and Head Injuries
- 7:310 - Restrictions on Publication; Elementary Schools (Renamed)
- 8:70 - Accommodating Individuals with Disabilities

ADOPTED this 23rd day of January 2017, by a roll call vote as follows:

Roll Call

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

Motion carried: 6-0-1-0

APPOINTMENT OF SUPERINTENDENT TO CAUSE A BUDGET TO BE PREPARED FOR FISCAL YEAR 2018

MOTION

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

WHEREAS, Section 5/17-1 of the Illinois School Code requires an annual budget to be prepared by some person or persons designated by the Board of Education,

WHEREAS, members of the Board of Education desire to have a tentative budget to be prepared and available for public inspection for at least 30 days prior to final action,

WHEREAS, members of the Board of Education desire to review the Maximum Allowable Reimbursement Amount (MARA) to be the amount budgeted for travel expenditures,

BE IT RESOLVED THAT on the 23 day of January, 2017 the Community Consolidated School District 59 Board of Education designate the Superintendent to cause a tentative budget to be prepared for the fiscal year beginning July 1, 2017 and concluding June 30, 2018. Said budget to be presented to the Board of Education no later than the first regular meeting in July 2017.

Roll Call

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

Motion carried: 6-0-1-0

AWARD OF BID FOR PURCHASE OF REPLACEMENT SCHOOL BUS BIDS BIDS SUMMARY SHEET

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

WHEREAS bids were opened on December 21, 2016 for the purchase of a thirty (30)-passenger bus;

WHEREAS three bids were received with the recommended low bid submitted by Midwest Transit Equipment, 146 W. Issert Drive, Kankakee, Illinois 60901;

NOW, THEREFORE, BE IT RESOLVED, on the 23rd day of January, 2017, the Board of Education of Community Consolidated School District 59 approve the award of bid to Midwest Transit Equipment for a total award of \$49,717.00.

Roll Call

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

Motion carried: 6-0-1-0

ACCEPTANCE OF DONATION TO RUPLEY ELEMENTARY SCHOOL, THE ELK GROVE VILLAGE FIRE DEPARTMENT ADMINISTRATION

MOTION by Mrs. Osmanski, seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of January, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of more than fifty winter coats from The Elk Grove Village Fire Department Administration, 901 Wellington, Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 23rd day of January, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of more than fifty winter coats to Rupley Elementary School's students in need.

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

Motion carried: 6-0-1-0

Mr. Bhave had a question regarding the timing of the donation being received at the school and the Board of Education taking action to accept the donation. Dr. Fessler indicated that he will be meeting with Mrs. Schumacher and Mrs. Roberts to continue to discuss the policy and procedures for donations to the District.

DISCUSSION ITEM

2017-2018 CAPITAL IMPROVEMENT PROJECTS

Members of the Board of Education completed a review of the proposed capital improvement projects for fiscal year 2017/2018 during the January 23, 2017 Board of Education meeting.

The Board of Education has agreed to support an estimated \$4,136,000 in district-wide capital improvement projects to be charged to the Operation and Maintenance Fund, scheduled for completion during the 2017/2018 fiscal year.

A copy of the summary document covering capital improvements scheduled for completion during the 2017/2018 fiscal year is attached. ([Summary](#))

REPORTS OF THE SUPERINTENDENT’S TEAM

Mr. Ben Grey presented information related to technology use in the District. The goal is to use technology to amplify student learning to prepare students for life and the modern workplace.

ADJOURNMENT

MOTION at 7:58PM by Mrs. Schumacher, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of January, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

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

Motion carried: 6-0-1-0

Barbara Somogyi, President

ATTEST

Karen Osmanski, Secretary