



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, June 12, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Sunil Bhave, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 STUDENT CELEBRATIONS**
 - 5.01 Robert Frost Student Presentation
- 6.0 CONSENT AGENDA**
 - 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of May 8, 2017
 - b. Closed Meeting Minutes Session I of May 8, 2017
 - c. Closed Meeting Minutes Session II of May 8, 2017
 - d. Regular Meeting Minutes of May 22, 2017
 - e. Closed Meeting Minutes of May 22, 2017
 - f. Special Meeting Minutes of June 5, 2017
 - g. Closed Meeting Minutes of June 5, 2017
 - 6.02 Disbursements Resolution
 - a. Disbursement Listing for June 12, 2017 FY 2016-17
 - 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of April 30, 2017
 - b. Combined Revenue and Expense Report as of April 30, 2017
 - c. Investment Report as of April 30, 2017
 - d. Activity Fund Statements as of April 30, 2017
 - 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Retirement
 - c. Certified Resignation
 - d. Certified Leave of Absence
 - e. ESP Resignations
 - f. ESP Retirement
 - g. ESP Unpaid Leave of Absence
 - h. Temporary Summer Workers
 - i. Summer Programs Staff
 - 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
- 8.02 Bond Disclosure Compliance

9.0 ACTION ITEMS

- 9.01 To Adopt Fiscal Year, Place 2017/18 Tentative Budget On Public Display And Set Date For Public Hearing
- 9.02 Determination of Serious Safety Hazards Related To Student Transportation Services
- 9.03 Grove Junior High School Request To Accept Donation Award, PTO
- 9.04 Administration Recommends The Acceptance of Donation, National Football League (NFL) And Midwest Dairy Council Partnership

10.0 DISCUSSION ITEMS

- 10.01 Setting Student Meal Fees For The 2017-2018 School Year
- 10.02 Food Service Contract Renewal For 2017-18 Lunch And Breakfast Programs
- 10.03 Adoption of Prevailing Wage Rates
- 10.04 Appointment Of School Treasurer
- 10.05 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2016/17
- 10.06 Abatement of \$350,000 In Working Cash Funds To The Operations And Maintenance Fund
- 10.07 Abatement Of \$1,027,000 In Working Cash Funds To The Education Fund
- 10.08 Approval of IGA Between North Cook Academy and CCSD59 2017-18 Intergovernmental Agreement
- 10.09 Approval of School-Wide Title I Plans

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 11.01 2016-17 Board Calendar Agenda
- 11.02 Board Committees (May possibly be postponed until June 26, 2017)

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 12:01 Strategic Plan Goals for 2017-18

13.0 CLOSED SESSION - for discussion of "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c), amended by P.A. 99-646:." and "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. " -5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.

14.0 RECONVENE

15.0 ACTION ITEM

15.01 Ratification of Collective Bargaining Agreement For Educational Support Personnel

16.0 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 June 26, 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, June 12, 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 12th day of June, 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 of May 8, 2017
- b. Closed Meeting Minutes Session I of May 8, 2017
- c. Closed Meeting Minutes Session II of May 8, 2017
- d. Regular Meeting Minutes of May 22, 2017
- e. Closed Meeting Minutes of May 22, 2017
- f. Special Meeting Minutes of June 5, 2017
- g. Closed Meeting Minutes of June 5, 2017

6.02 Disbursements Resolution

- a. Disbursement Listing for June 12, 2017 FY 2016-17

6.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of April 30, 2017
- b. Combined Revenue and Expense Report as of April 30, 2017
- c. Investment Report as of April 30, 2017
- d. Activity Fund Statements as of April 30, 2017

6.04 Acceptance of Recommendations: Human Resources Report

- a. Certified Contracts
- b. Certified Retirement
- c. Certified Resignation
- d. Certified Leave of Absence
- e. ESP Resignations
- f. ESP Retirement
- g. ESP Unpaid Leave of Absence
- h. Temporary Summer Workers
- i. Summer Programs Staff

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 12th day of June, 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 of May 8, 2017
 - b. Closed Meeting Minutes Session I of May 8, 2017
 - c. Closed Meeting Minutes Session II of May 8, 2017
 - d. Regular Meeting Minutes of May 22, 2017
 - e. Closed Meeting Minutes of May 22, 2017
 - f. Special Meeting Minutes of June 5, 2017
 - g. Closed Meeting Minutes of June 5, 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, May 8, 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, May 8, 2017. The meeting was called to order at 7:00PM.

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

Members Absent: none

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Ben Grey, Assistant Superintendent for Innovation and Communications; Assistant Superintendent for Human Resources, Kelley Zerfahs; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Student Growth and Accountability, and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; Janet Fisher, Purchasing/School Nutrition Coordinator; Melissa Ward, Ed Services/ELC; Eric Swanson, Director for Maintenance; Jorge Canto - Juliette Low; Mayra Lezanci - Juliette Low; Joselyn Canto - Juliette Low; Courtney Lang - Juliette Low; Rosann Murray - Juliette Low; Michele Ramsey, ELC Principal; Meg Weickert, Forest View Principal; Mary Beth Niles, John Jay Principal; Crystal Jimenez, John Jay; Janny Holloman, Forest View; Kathleen & Zoe Dessimoz, Forest View; Tanya & Jelena Jovanvic, Forest View; Lynn Kudla, Forest View; Nicole Robinson, 1485 E. Lincoln Ave, Des Plaines, IL 60018; Christin Burikas, Juliette Low, Heather Sukow, Juliette Low; Nibal Kawalil, Juliette Low; Johanna Urban 1635 S. Surrey Ridge Dr. Arlington Heights, IL; Ameishi Lindley 1409 W. Cottonwood Lane, Arlington Heights

Pledge of Allegiance

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

AUDIENCE RECESS

Ms. Eydie Cohen thanked the Board of Education for the work they do on behalf of students and staff. She expressed her gratitude for the relationships she built with the Board and Superintendent's Leadership

Team during her tenure as president of the District 59 Education Association.

Board members thanked Ms. Cohen and wished her well in the future.

STUDENT CELEBRATIONS

COMMUNITY CONNECTIONS - JOHN JAY, JULIETTE LOW AND FOREST VIEW ELEMENTARY SCHOOLS

Juliette Low, Forest View, and John Jay Elementary Schools shared a presentation with the Board of Education celebrating community connections.

Juliette Low's Global Community Committee includes parents, students and staff. The committee focus has been:

- Breaking down barriers & building bridges
- Celebrating cultural and linguistic diversity
- Finding points of unity
- Working together to meet community needs
- Creating opportunities to interact

Forest View's Student Service Project this year included the student senate members working to find ways to help the community. Projects have included:

- Holding drives to assist those less fortunate with socks, dental health supplies, and books
- Assisting Forest View families during the holiday season with gift shopping, gift wrapping, and purchasing books for PTO holiday baskets
- Sponsoring the District 59 "Souper Bowl" food drive and decorated trees with purple ribbons for the Mount Prospect Centennial Celebration

John Jay's Family and Community Engagement Committee goal is to bring the school, family, and community together. The committee has hosted multiple family literacy and math nights where students can show parents what they are focusing on at school and what tools are available to help parents support their child.

Board members thanked the students and staff for their efforts in connecting with the community and helping families. They expressed how proud they are of the work that has been done.

CONSENT AGENDA

Requests were made to pull the following items from the Consent Agenda:

- 6.02 (a)
- 6.03 (c)
- 6.04 (a)
- 6.04 (c)
- 6.04 (d)
- 6.04 (e)

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

BE IT RESOLVED THAT on the 8th day of May, 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 of April 10, 2017
- b. Closed Meeting Minutes of April 10, 2017
- c. Regular Meeting Minutes of April 25, 2017
- d. Closed Meeting Minutes of April 25, 2017

~~6.02 Disbursements Resolution~~

- ~~a. May 8, 2017 Disbursement Listing for 2016-17~~

6.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of March 31, 2017
- b. Combined Revenue and Expense Report as of March 31, 2017
- ~~c. Investment Report as of March 31, 2017~~
- d. Activity Fund Statements as of March 31, 2017

6.04 Acceptance of Recommendations: Human Resources Report

- ~~a. Administrator Contracts~~
- b. Administrator Retirement
- ~~c. Certified Contracts~~
- ~~d. Certified Temporary Contract~~
- ~~e. Certified Resignations~~
- f. ESP Temporary Contract
- g. ESP Contract
- h. ESP Resignation
- i. ESP Retirement
- j. CAMEO Contract

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

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

6.02 (a) May 8, 2017 Disbursement Listing for 2016-17

MOTION by Mr. Bhave, second by Ms. Krinsky to accept 6.02 (a) Disbursement Report.

Dr. Burns expressed concerns about \$800.00 in fraudulent P-Card charges. He requested that the District have a conversation with BMO about charges that come from other countries and the timeliness of catching such charges.

Ms. Nissen will follow up on this request.

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

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

6.03 (c) Investment Report as of March 31, 2017

MOTION by Mrs. Schumacher to accept 6.03 (c) Investment Reports as of March 31, 2017, second by Mrs. Roberts.

Mrs. Schumacher questioned what type of investment accounts were yielding 4-7% investment returns. Ms. Nissen explained that the District has some long-term investments that have higher returns.

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

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

6.04 (a) Acceptance of Recommendations: Human Resources Report - Administrator Contracts

MOTION by Dr. Burns, second by Mrs. Schumacher to accept 6.04 (a) Acceptance of Recommendations: Human Resources Report - Administrator Contracts

Dr. Burns expressed a desire to have a conversation at another time, possibly in closed session, about starting salaries for administrators.

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

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Ms. Zerfahs introduced Dr. Nicole Robinson who will be the new principal at Salt Creek Elementary School in the 2017-18 school year. Board members welcomed Dr. Robinson.

Dr. Robinson thanked the Board of Education and shared that she is very excited about the opportunity to serve as the Salt Creek Principal.

Ms. Zerfahs noted that Ms. Ashley Robertson, 2017-18 Social-Emotional Coordinator, is in Champaign, IL and was unable to attend the Board meeting. She is looking forward to meeting the Board of Education and working in District 59.

HUMAN RESOURCES REPORT

MOTION by Mrs. Schumacher, second by Mrs. Osmanski to accept 6.04(c), 6.04(d), and 6.04(e)

Mrs. Schumacher asked for clarification on 6.04 (c) Certified Contracts 6.04 (d) Certified Temporary Contract.

Ms. Zerfahs provided an explanation.

6.04 (e) Certified Resignations

Mrs. Schumacher indicated she is sorry to see that Mrs. Mary Beth Niles has submitted a notification for retirement in three years and that Mrs. Niles will be missed.

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

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

REPORTS OF THE BOARD OF EDUCATION

Mrs. Roberts attended the Family and Community Engagement Committee meeting last week. She suggested that Dr. Katie Ahsell present the committee's assessment survey results to the Board of Education at a future Board meeting.

Mrs. Roberts is will be attending an event to plant trees and release raptors with students who attend an alternative high school in the Galena area.

Mrs. Schumacher shared information from a recent newspaper article highlighting students from the District 59's Got Talent event. The article also highlighted the Festival Chorus which was started by a former District 59 employee, Tony Mostardo.

Mrs. Osmanski had attended the Character Counts Coalition meeting. She shared that Dr. Katie Ahsell, District 59 liaison serving on the committee, led the group through an excellent activity on the difference between 'fair and equal'.

The Character Counts Coalition Education Team plans to use this activity in future.

SPECIAL INTEREST TOPIC

FOIA REQUESTS

Ms. Zerfahs shared that there was one FOIA request and the information was provided to Smart Procure.

ACTION ITEMS

APPROVAL OF THE 2018/19 TRADITIONAL SCHOOL CALENDAR

MOTION

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

BE IT RESOLVED THAT on the 8th day of May 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 May 8, 2017 school board meeting.

2018-2019 Comm Cons SD 59 as of 5/10/2017

Calendar Legend - Totals for the Year

Calendar Code	Code Description	No. of Days	Totals
	Pupil Attendance Day	178	
XED	Emergency Day-Proposed	5	
			Total Attendance Days: 183
FPT	Full-Day Parent/Teacher Conference	2	
TI	Teacher Institute/Workshop	1	
			Total Calendar Days: 186
HOL	Holiday	9	
NIA	Not in Attendance	19	

PT /In-Service/School Improv./Act of God/Interrupted Days/Delayed Start-Explanations

School Begin Date: 08/15/2018

School End Date: 06/06/2019

Regular Day: 8:45AM - 3:35PM

Instruct. Day Lgth: 6 Hrs. 30 Mins.

Cal. Date	Cal. Code	Code Descr.	Student Attend.	Activity Time	Brief Explanation for Activity or School Closing
10/04/2018	FPT	Full-Day Parent/Teacher Conference		12:00PM 8:00PM	evening conference held on 10/3 after school
02/14/2019	FPT	Full-Day Parent/Teacher Conference		12:00PM 8:00PM	evening conference held on 2/13

2018-2019 Proposed Public School Calendar for Comm Cons SD 59, Draft, as of 5/10/2017

Codes: X = attendance day; XH, XHPT, XID, XDS, XHS, XHSW, XHII, XHPH, XHSH = half attendance day; XH = holiday attendance waiver; FPT, FPTH, WFPT = full day parent teacher conference; FI, WFI, FIIH = teacher inservice; PI, TI, TIH = parent/teacher institute; ED = emergency day; XED = proposed emergency day; HOL = holiday; NIA = not in attendance

Total Days of Attendance: 183 Regular Day: 8:45AM - 3:35PM Instruct. Day Lgth: Hrs. 30 Mins.

July 2018							August 2018							September 2018						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
29	30	31					30	31	1	2	3	4	5	27	28	29	30	31	1	2
2	3	HOL	5	6	7	8	6	7	8	9	10	11	12	HOL	4 X	5 X	6 X	7 X	8	9
9	10	11	12	13	14	15	13	14	15 X	16 X	17 X	18	19	10 X	11 X	12 X	13 X	14 X	15	16
16	17	18	19	20	21	22	20 X	21 X	22 X	23 X	24 X	25	26	17 X	18 X	19 X	20 X	21 X	22	23
23	24	25	26	27	28	29	27 X	28 X	29 X	30 X	31 X	1	2	24 X	25 X	26 X	27 X	28 X	29	30
30	31						3	4	5	6	7	8	9	1	2	3	4	5	6	7
July Atnd: 0 Accum: 0							Aug Atnd: 13 Accum: 13							Sept Atnd: 19 Accum: 32						
October 2018							November 2018							December 2018						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
24	25	26	27	28	29	30	25	26	27	28 X	29 X	30	1	26	27	28	29	30	1	2
1 X	2 X	3 X	4 FPT	5 NIA	6	7	5 X	6 TI	7 X	8 X	9 X	10	11 HOL	3 X	4 X	5 X	6 X	7 X	8	9
8	9	10 X	11 X	12 X	13	14	12 X	13 X	14 X	15 X	16 X	17	18	10 X	11 X	12 X	13 X	14 X	15	16
15 X	16 X	17 X	18 X	19 X	20	21	19 X	20 X	21 NIA	22 HOL	23 NIA	24	25	17 X	18 X	19 X	20 X	21 X	22	23
22 X	23 X	24 X	25 X	26 X	27	28	26 X	27 X	28 X	29 X	30 X	1	2	24 NIA	25 HOL	26 NIA	27 NIA	28 NIA	29	30
29	30	31 X	1	2	3	4	3	4	5	6	7	8	9	31 NIA	1	2	3	4	5	6
Oct Atnd: 20 Accum: 52							Nov Atnd: 18 Accum: 70							Dec Atnd: 15 Accum: 85						
January 2019							February 2019							March 2019						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
31	1	2 NIA	3 NIA	4 NIA	5	6	28	29	30	31	1 X	2	3	25	26	27	28	1 X	2	3
7 X	8 X	9 X	10 X	11 X	12	13	4 X	5 X	6 X	7 X	8 X	9	10	4 X	5 X	6 X	7 X	8 X	9	10
14 X	15 X	16 X	17 X	18 X	19	20	11 X	12 X	13 X	14 FPT	15 NIA	16	17	11 X	12 X	13 X	14 X	15 X	16	17
21 HOL	22 X	23 X	24 X	25 X	26	27	18 NIA	19 X	20 X	21 X	22 X	23	24	18 X	19 X	20 X	21 X	22 X	23	24
28 X	29 X	30 X	31 X	1	2	3	25 X	26 X	27 X	28 X	1	2	3	25 NIA	26 NIA	27 NIA	28 NIA	29 NIA	30	31
4	5	6	7	8	9	10	4	5	6	7	8	9	10	1	2	3	4	5	6	7
Jan Atnd: 18 Accum: 103							Feb Atnd: 17 Accum: 120							Mar Atnd: 16 Accum: 136						
April 2019							May 2019							June 2019						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
25	26	27	28	29	30	31	25	26	1 X	2 X	3 X	4	5	27	28	29	30	31	1	2
1 X	2 X	3 X	4 X	5 X	6	7	6 X	7 X	8 X	9 X	10 X	11	12	3 XED	4 XED	5 XED	6 XED	7	8	9
8 X	9 X	10 X	11 X	12 X	13	14	13 X	14 X	15 X	16 X	17 X	18	19	10	11	12	13	14	15	16
15 X	16 X	17 X	18 X	19 NIA	20	21	20 X	21 X	22 X	23 X	24 X	25	26	17	18	19	20	21	22	23
22 X	23 X	24 X	25 X	26 X	27	28	27 HOL	28 X	29 X	30 X	31 XED	1	2	24	25	26	27	28	29	30
29	30	31 X	1	2	3	4	3	4	5	6	7	8	9	1	2	3	4	5	6	7
Apr Atnd: 21 Accum: 157							May Atnd: 22 Accum: 179							June Atnd: 4 Accum: 183						

Ms. Krinsky shared that she was contacted by Mrs. Michele Lara, DEA Secretary, with a request to allow more time for the DEA to discuss the 2018-19 calendar.

Dr. Fessler requested that in the future, Board members redirect questions like this to Ms. Zerfahs or members of the Superintendent's Leadership Team.

Ms. Zerfas clarified that she attended a DEA meeting to get feedback from the representatives prior to the Board approving the 2017-18 calendar. She stated that in previous years, the Institute Planning Committee had been part of of the certified contract, but during the last negotiations, the committee had been negotiated out of the contract.

Ms. Zerfahs shared that the results of the community survey on aligning the calendars to District 214 were 60% in favor of the change.

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 THE 2018/19 TRADITIONAL SCHOOL HOLIDAYS

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

WHEREAS, a public hearing was held on April 25, 2017 to meet the requirement in Section 24-2 of the School Code to designate President’s Day for Lincoln’s Birthday holiday and November 21, 2018 for Veteran’s Day holiday and there were no objections;

NOW, THEREFORE, BE IT RESOLVED THAT on the 8th day of May 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 Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Grove Junior High School Request To Accept Grant Award, Illinois Reading Council

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,500 from the Illinois Reading Council’s Literacy Support Grant, 203 Landmark Drive, Suite B, Normal, IL 61761.

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,500 from the Illinois Reading Council’s Literacy Support Grant, 203 Landmark Drive, Suite B, Normal, IL 61761. The grant award is to be used to support students in sixth grade English Language Arts/Literacy Supports Classrooms.

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 this grant award 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

Grove Junior High School Request To Accept Grant Award, Ecolab Foundation Elk Grove Chapter

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,845.24 from the Ecolab Foundation Visions For Learning And Educator Grant, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,845.24 from the Ecolab Foundation Visions For Learning And Educator Grant, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. This project will work to create an environment in which students' cultural background knowledge and personal experiences are valued and celebrated through the study of native and second languages.

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 this grant award shall be listed in the "official" minutes of this meeting.

Roll Call

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

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

FOREST VIEW REQUEST TO ACCEPT DONATION AWARD FROM PTO

MOTION

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Forest View to accept a donation award of \$2,000 from the Forest View PTO, 1901 Estates Drive, Mount Prospect, IL 60056.

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Forest View to accept a donation award of \$2,000 from the Forest View PTO, 1901 Estates Drive, Mount Prospect, IL 60056. This donation award is to be used to support the school's literacy and math programs.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that this donation 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

RIDGE FAMILY CENTER FOR LEARNING REQUEST TO ACCEPT GRANT AWARD, ECOLAB FOUNDATION ELK GROVE VILLAGE CHAPTER

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Ridge Family Center For Learning to accept a grant award of \$2,700 from the Ecolab Foundation Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 8th day of May, 2017 the Community Consolidated School District 59 Board of Education approves the request by Ridge Family Center For Learning to accept a grant award of \$2,700 from the Ecolab Foundation Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The grant will help support the school’s SEL family groups by providing the funds to assist the program in developing team building and positive behaviors.

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 this grant award 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

**DISCUSSION
ITEM**

NSSEO BUDGET ADOPTION: 2017/18 SCHOOL YEAR

Dr. Judy Hackett, NSSEO Superintendent and Ms. Julie Jilek, Assistant Superintendent CSBO presented on the 2017-18 NSSEO budget and responded to questions from the Board of Education.

Background:

The NSSEO Governing Board has prepared a proposed budget for 2017/18. This budget is the culmination of broad and inclusive discussions over the past several months. A directed vote will be taken at the NSSEO Governing Board meeting on May 31, 2017. Therefore, the School District 59 Board of Education is asked to take action on the 2017/18 proposed budget at their regular meeting on May 22, 2017.

Comparing the 17/18 NSSEO proposed budget to the prior year's estimated actuals of like programs, the budget is set to increase \$808,616 for a total of \$48,174,158. This represents a 1.6% increase over the prior year's estimated actuals. This expenditure budget includes the flow-through of Federal IDEA funds passed along to the participating school districts as well as funds used directly by NSSEO to offset their operating expenditures. Excluding federal funds the 2017/18 budget reflects a .7% increase over the prior year's estimated actuals.

District 59's share of the proposed Education and Building Fund budgets is \$4,647,793, a 3.2% decrease (\$157,790) over the prior year's estimated actual. The FY16/17 actual expenditures are expected to exceed budget by \$531,637.

This budget assumes \$1,206,784 in federal IDEA funds distributed directly to District 59 to be used to offset the cost of NSSEO tuition and \$53,537 to offset the cost of the special education Pre-School program.

**APPROVAL OF SCHOOL PHOTOGRAPHY AND SERVICES
CONTRACTS FOR JUNIOR HIGH SCHOOLS**

Pursuant to the provisions of P.A. 94 – 0714, all school districts are required to file a report regarding vendor contracts and agreements that pertain to goods and services that were intended to generate additional revenue and other remunerations for the school district in excess of \$1,000, such as photographic services. Any such contracts executed on or after July 1, 2006 must be approved by the School Board. In addition, the 2017/18 state budget document must include a listing of those

contracts which generated more than \$1,000 revenue during the previous fiscal year.

It has been determined that agreements for school photography services for Holmes, Grove and Friendship Junior Highs may generate more than \$1,000 revenue for the District, with the revenue used to offset school site-based expenditures. The portrait agreements for Grove are with Lifetouch; for Holmes with Premier Studio School Photography, and Friendship is with Stuart-Rodgers, Ltd.

Dr. Burns stressed that he feels using one vendor for all three junior high schools would be best financially as the terms could be negotiated based on volume.

Ms. Nissen indicated that currently, the choice of photography services is a building-based decision and that some contracts are multi-year contracts.

Ms. Nissen indicated that yearbooks are optional and that the fees are not waived for students on free and reduced meals.

AWARD OF BID FOR SEALCOATING AND RE-STRIPING OF MULTIPLE DISTRICT 59 LOCATIONS

Community Consolidated School District 59 operates a blacktop maintenance program requiring the sealcoating of approximately one-third of the parking lots and playground areas be done each year. This ensures each area receives an application every three years. The Call to Bid for this work also includes the re-striping of all district parking lots. This program is designed to prolong the life of the blacktop areas.

This year, asphalt is scheduled to be seal coated and re-striped at Byrd, ELC, Forest View, Friendship Junior High, Holmes Junior High, and Rupley. All remaining school sites will have all lines, games arrows, numbers, letters, stop bars, curbs, and handicap areas re-painted.

The Call to Bid states that the bidder is required to submit a quote on each project for budgetary purposes. However, the bid also states that it is the intent of the school district to award all projects to one bidder. The total low bid for completing the work specified was submitted by Patriot Maintenance, Inc. in the amount of \$27,805. The bid submitted has been reviewed, references checked, and a discussion with Patriot Maintenance confirmed their commitment to completing the project according to the required specifications and schedule.

AWARD OF BID FOR LOCKERS AT HOLMES JUNIOR HIGH

A Call to Bid was issued to supply metal lockers for Holmes Junior High. As estimated cost of \$36,000 was determined for locker replacement as part of the approved 2017-2018 Capital improvement projects. The new student lockers will be installed in the hallways and will be replacing existing failing lockers.

Potential bidders had the responsibility to visit the site to verify all measurements. Bids have been evaluated to ensure that they meet specifications. District 59 maintenance staff will be responsible for removing the current lockers and permanently installing the new lockers; locker delivery and installation will occur during the 2017 summer months.

Sealed bids were received from two (2) vendors and opened on Friday, April 28, 2017. The low bid was submitted by Larson Equipment and Furniture Company. The bid was reviewed to ensure that the product meets specifications. It is therefore recommended to award the bid to Larson Equipment in the amount of \$24,875.

RES-PARKING LOT ASPHALT REPLACEMENT GROVE BRENTWOOD AWARD 2017-2018

Parking lot resurfacing at Brentwood and Grove Junior High were included in the 2017-2018 Capital Improvement Projects resolution which was approved at the February 27, 2017 Board of Education meeting. Applied Engineering, the District's Civil engineering firm, prepared drawings and bid specifications for the project.

Eleven (11) bids were received, opened, and reviewed on May 1, 2017. A scope review was held with the lowest responsible bidder Abbey Paving, along with Scott Digilio from Applied Engineering, and representatives of the District.

NEW/CONTINUING BUSINESS

DRAFT 2017-18 Board Committee Assignments

Board members reviewed the committee assignments for the 2017-18 school year. Mr. Bhave volunteered to replace Mrs. Roberts as the alternate representative for NSSEO.

TRANSLATIONS FOR GRADUATION SPEECHES

The date for Board members to submit speeches for translation was extended to June 1st. Speeches will be translated in both Spanish and Polish.

Mrs. Schumacher shared that she had recently found an article about Palatine School District 15. She quoted District 15's Board Goal #4 - "Accelerate the acquisition of English for all non-fluent English-speaking students." She agrees with this goal and feels that District 59 should be helping parents to learn to speak English. She is opposed to having her speech translated.

Mrs. Osmanski and Ms. Krinsky stated that they feel it is important for parents to have the opportunity to have the translations of the speeches.

After more discussion, Dr. Fessler requested that in the future the Board of Education determine if having board member's speeches translated will be optional or required.

COMMUNITY FORUM FOR MODERN LEARNING

Dr. Fessler indicated that he has reached out to the lead member from the group of Juliette Low community members asking for dates to with the group to respond to questions that were sent to Dr. Fessler.

Mrs. Schumacher stated that she has heard the complaints about property values in Elk Grove Village and questioned whether in an effort to be transparent, this meeting should be open to all communities.

Mrs. Roberts stated that in all of the years that she has served on the District 59 Board of Education, she has always found the Board to be completely transparent. The question before the Board is how to most effectively respond to a group of community members who brought forward a concern and requested a response to their specific questions.

Mrs. Somogyi stated that the plan Dr. Fessler suggested aligns with the process that is followed anytime a community member speaks to the Board during *Comments and Suggestions From the Audience*.

Mrs. Somogyi shared that she was approached by a board member who was upset that a board member had spoken with an elected official individually and not with the Board president and the superintendent.

Dr. Burns clarified that during open session at the April 10, 2017 Board of Education meeting, he indicated that he would contact Mayor Tom Hayes. He stated that he met with the mayor 10 days after he stated he would do so and questioned why, if a board member had concerns,

they did not express their concern on April 10th or in the week and a half before the meeting took place.

Ms. Krinsky expressed that she recalled that in a previous conversation it was decided that the Board President would represent the Board in these types of conversations.

Mrs. Somogyi suggested that this is something that can be clarified during the Board Self-Evaluation in the fall.

Dr. Fessler suggested that in the future perhaps having a private conversation about these concerns would be in the best interest of the Board.

REPORTS OF THE SUPERINTENDENT’S TEAM

STRATEGIC PLANNING FOCUS 2017-18

Mr. Tom Luedloff shared the Strategic Planning Focus for 2017-18 with the Board of Education. The document will be attached to the minutes from this meeting.

CLOSED SESSION I

MOTION at 10.01 PM by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2017, 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

Aye	6	Bhave, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	1	Burns

Motion Carried: 6-0-0-1

RECONVENE MOTION

at 10:08PM by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Dr. Burns noted that the Board had moved into closed session to discuss, in part, a topic that was not identified on the Agenda “Potential Litigation.” Potential Litigation was orally added to the Agenda as a closed session topic, and the Board proceeded to move back into Closed Session.

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

CLOSED SESSION II

MOTION at 10:08 PM by Dr. Burns, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2017, for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which the case the basis for the finding shall be recorded and entered into the closed meeting minutes.” -5ILCS 120/2 (c) (1, 11) of the Open Meetings Act

RECONVENE

MOTION at 10:25PM by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 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 10:25PM by Mrs. Osmanski, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call 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

Sunil Bhave, Secretary

**Official Minutes of the Monday, May 22, 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, May 22, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi; Vice-President Janice Krinsky; Sunil Bhave, Secretary - Members: Tim Burns (arrived at 8:24 p.m.), Karen Osmanski, 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 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 Ann Wing, DEA President; Ms. Linda Johnson, DEA Vice President; David Pohlmeier, Director of Communications and Design; Christy Prikkel, Director of Fiscal Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Ms. Janet Russo, Business Services; Mrs. Linda Buniak, Coordinator of Special Ed Services; Mrs. Jodi Briggs, Juliette Low; Mrs. Emily Woemmel, Assistant Principal Byrd Elementary; Mr. Larry Ganan, Assistant Principal Salt Creek; Ms. Kim Schaffer, Assistant Principal, Grove Jr. High; Ms. Maribel Gonzalez, Transportation Coordinator; Dr. Rob Bohanek, Principal Ridge Family Center for Learning;

Pledge of Allegiance

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

STUDENT CELEBRATION

JULIETTE LOW STUDENT PRESENTATION

Mrs. Ejma, Principal at Juliette Low, introduced Marco Hervas, a 4th grade student from Juliette Low. Marco shared a presentation with the

Board of Education about the importance of providing ‘hands-on’ science experiences to CCSD59 students.

In his presentation, Marco included reasons why he feels ‘hands-on’ science experiments are important, suggestions on how to implement them, different categories of lessons, and resources for sample experiments. He included lesson plans with goals, student objectives, and learning activities.

Marco’s goal is to have the district include hands-on science exploration days for students each month.

Board members thanked Marco for his presentation.

Dr. Fessler invited Marco to teach a hands-on science class during summer school.

AUDIENCE RECESS

Mrs. Ann Wing, DEA President, introduced herself to members of the Board of Education. She is looking forward to building a positive relationship with the Board of Education and administration.

Board members welcomed Mrs. Wing.

CONSENT AGENDA

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

6.01 Acceptance of Recommendations: Human Resources Report

a. <u>Administrator Contracts</u>			
<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Marjorie Bottari	Assistant Principal/Brentwood	\$80,000	07/01/2017
Lisa Welch	Assistant Principal/Holmes	\$87,000	07/01/2017

b. <u>Administrator Resignation</u>		
<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Heidi Thomas	Assistant Principal/Rupley	06/20/2017

Roll Call Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi
 Nays: 0
 Absent: 2 Burns, Roberts
 Abstain: 0

Motion Carried: 5-0-2-0

Ms. Zerfahs read statements from Mrs. Bottari and Mrs. Welch, who unable to attend the Board of Education meeting due to an out of state conference.

REPORTS OF THE BOARD OF EDUCATION

Mr. Bhave and Mrs. Osmanski attended the Curriculum Committee Meeting.

Mrs. Osmanski and Mrs. Schumacher will be visiting Dual Language classrooms on Tuesday, May 23, 2017.

Mrs. Schumacher attended the SEL Committee Meeting, the District 59 Retirement and Recognition Dinner, and the Grove JHS Band Concert.

Mrs. Somogyi attended the Aladdin production at Grove JHS and the IASB Board of Directors meeting in Springfield.

SPECIAL INTEREST TOPIC

3RD TRIMESTER UPDATE - STRATEGIC PLANNING CYCLE

SLT members highlighted information and actions aligned to the elements of the 2016 -2017 strategic plan including the following areas:

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

The [3rd Trimester Update Presentation](#) will be attached to the minutes of the meeting.

ACTION ITEMS

NSSEO BUDGET ADOPTION: 2017/18 SCHOOL YEAR

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

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education agrees to participate in the programs and activities of the Northwest Suburban Special Education Organization during the fiscal year 2017/18, approves of the FY 2017/18 budget for this organization as presented by the NSSEO Governing Board, and agrees to pay the District's pro-rata share of the organization's budgeted revenues.

Roll Call Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi
Nays: 0
Absent: 2 Burns, Roberts
Abstain: 0 **Motion Carried: 5-0-2-0**

APPROVAL OF CONTRACTS FOR \$1,000 IN REVENUE (SCHOOL PORTRAITS)

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

WHEREAS it is estimated that more than \$1,000 may be received in revenue as a result of each of these contracts; and

WHEREAS the purpose of these revenue funds is to offset expenditures incurred by the schools' site-based budgets;

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education approves the contractual agreements with Lifetouch National School Studios, Inc. for Grove Junior High, with Premier Studio School Photography for Holmes, and with Stuart-Rodgers, Ltd. for Friendship Junior High.

Roll Call Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi
Nays: 0
Absent: 2 Burns, Roberts
Abstain: 0 **Motion Carried: 5-0-2-0**

AWARD OF BID FOR SEALCOAT AND RE-STRIPING AWARD

MOTION

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

WHEREAS bids were opened on April 25, 2017 for sealcoating and parking lot striping at District 59 sites;

WHEREAS four (4) bids were received with the recommended low bid submitted by Patriot Maintenance, Inc., 1405 Washington Blvd, Mundelein, IL 60060;

NOW, THEREFORE, BE IT RESOLVED THAT on the 22nd day of May 2017, the Board of Education of Community Consolidated School District 59 approve the contract award for sealcoating and re-striping to Patriot Maintenance, Inc. in the amount of \$27,805.

Roll Call

Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi

Nays: 0

Absent: 2 Burns, Roberts

Abstain: 0

Motion Carried: 5-0-2-0

AWARD OF BID FOR LOCKER REPLACEMENT FOR HOLMES JR HIGH

MOTION

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

WHEREAS, bids were opened on April 28, 2017 for new lockers at Holmes Junior High;

WHEREAS, two (2) bids were received, with the qualified low bid meeting specifications;

NOW, THEREFORE, BE IT RESOLVED on the 22nd day of May 2017 the Board of Education of Community Consolidated School District 59 approved the award for lockers to Larson Equipment and Furniture Company, 403 South Vermont, Palatine, IL in the amount of \$24,875.

Roll Call

Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi

Nays: 0

Absent: 2 Burns, Roberts

Abstain: 0

Motion Carried: 5-0-2-0

AWARD OF BID FOR PARKING LOT RESURFACING AT BRENTWOOD AND GROVE

MOTION

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

WHEREAS parking lot resurfacing drawings and specifications were developed by Applied Engineering and the District and put out to bid;

WHEREAS 11 bids were received and opened on May 1, 2017 with the qualified low bid meeting specifications;

NOW, THEREFORE, BE IT RESOLVED THAT on the 22nd day of May 2017, the Board of Education of Community Consolidated School District 59 approve the contract award for parking lot asphalt resurfacing at Grove Junior High and Brentwood Elementary to Abbey Paving and Sealcoating, 1949 County Line Road, Aurora, IL 60502 in the amount of \$237,500.

Roll Call

Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi

Nays: 0

Absent: 2 Burns, Roberts

Abstain: 0

Motion Carried: 5-0-2-0

APPROVAL OF SALT CREEK ELEMENTARY SCHOOL REQUEST TO ACCEPT DONATION AWARD, SCHOLASTIC, INC.

MOTION

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

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Salt Creek Elementary School to accept a donation award of \$15,000 for Spanish short-read books from Scholastic Inc., 557 Broadway New York, New York 10012.

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Salt Creek Elementary School to accept a donation award of \$15,000 for Spanish short-read books from Scholastic Inc., 557 Broadway New York, New York 10012. The donation award is to be used to assist the District in the building of book rooms for all students.

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 this donation award shall be listed in the “official” minutes of this meeting.

Dr. Burns arrived at 8:24 p.m.

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 JOHN JAY ELEMENTARY SCHOOL REQUEST TO ACCEPT DONATION, PTO

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

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by John Jay Elementary School to accept a donation of \$1,000 from the John Jay PTO, 1835 Pheasant Trail, Mount Prospect, IL 60056.

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by John Jay Elementary School to accept a donation of \$1,000 from the John Jay PTO, 1835 Pheasant Trail, Mount Prospect, IL 60056. The donation is to be used to cover the cost of student entrance fees on field trips to support student learning experiences.

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 this donation 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**

**DISCUSSION
ITEM**

**TO ADOPT FISCAL YEAR, PLACE 2017/18 TENTATIVE BUDGET
ON PUBLIC DISPLAY, AND SET DATE FOR PUBLIC HEARING**

2017/18 Tentative Budget And Long-Term Financial Plan and
Presentation will be attached to the minutes of this meeting.

Ms. Nissen shared a presentation on the 2017/18 Tentative Budget and Long-Term Financial Plan.

Board of Education will need to approve a resolution to accomplish the following:

- Establish the dates for fiscal year 2017/18.
- Establish the date and time for the public hearing concerning the 2017/18 Budget.
- Direct the administration to display the Tentative Budget for a period of at least 30 days prior to the public hearing.
- Direct the administration to publish a notice of the hearing date and the availability of the Tentative 2017/18 Budget for review by interested individuals.

Any suggestions or changes to the Tentative 2017/18 Budget will be reflected in the Final 2017/18 Budget to be presented for approval at the August 28, 2017 Board of Education meeting.

The budget includes many considerations for the upcoming fiscal year:

- Various school construction projects, including a new addition to Devonshire School designed to promote safety and the addition of classrooms.
- Construction of a new Administration Building/Commissary at the old Lively School site will commence in August.
- Friendship classrooms will be remodeled this summer, to provide individual entries to the classrooms and lessen sound disruptions inside the classrooms.

These projects, combined with the normal, routine capital improvement projects, will cost an estimated \$24.7 million in the 2017/18 fiscal year.

Student transportation contracts will increase 35% for regular education services and 10% for special education services during the 2017/18 school year.

Administration is recommending the issuance of \$20 million dollars in Working Cash Fund bonds.

Mrs. Schumacher expressed concerns about the suggestion to issue bonds without a plan to first reduce the budget. She asked Ms. Nissen about the amount of the 2014 and 2015 debt issue and what the impact would be if the district only issued \$10 million in Working Cash bonds as opposed to \$20 million. Ms. Nissen indicated that she will provide that information to the Board in the weekly update.

Dr. Burns stated he does not question the District's spending, but expressed reservations about issuing more debt. He feels the District should take money from the reserve fund and then look at ways to reduce spending in the future rather than issuing bonds.

Ms. Krinsky stated she has concerns when fixed costs are higher than revenue, but supports the idea of issuing bonds that will not increase any costs for taxpayers. She agrees that the Board should look at ways to reign in expenses.

Mrs. Osmanski stated that she feels positive about the financial decisions the Board has made as the initiatives align to the Board's vision. Her suggestion is that Board members work together to come up with a common message to explain the 'why' behind the Board's financial decisions that will help guide the community in their understanding with respect to the budget.

Mr. Bhave stated that he feels the Board has an obligation to refresh schools. He can support the idea of issuing bonds and believes that the fund balance is a protection for the District. He agrees the District should continue to use caution when looking at future spending.

Mrs. Somogyi summarized the discussion and felt that many of the comments she heard during the discussion supported the suggestion to issue working cash bonds that will not increase costs for taxpayers, while continuing to look at future expenses. She thanked Ms. Nissen for the presentation.

On June 12, 2017, the Board of Education will take action to allow Administration to put the Fiscal Year 18 Tentative Budget on display.

DETERMINATION OF SERIOUS SAFETY HAZARDS RELATED TO STUDENT TRANSPORTATION SERVICES

Ms. Maribel Gonzalez presented background information related to the District 59 Serious Safety Hazard areas.

According to Illinois School Code (105ILCS 5/29-3), a school board may provide free transportation for any pupil residing within one and one-half miles from school where conditions are such that walking constitutes a serious hazard to pupils due to vehicular traffic. Students who live within these Serious Safety Hazard areas are claimable on the State Transportation Reimbursement Claim. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

The following is a list of the Serious Safety Hazards that have been approved by IDOT. As part of preparations for 2017/18 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged.

<u>Number</u>	<u>School</u>	<u>Location</u>
59-00-1	Salt Creek	Arlington Heights Road at Biesterfield Road
59-00-2	Friendship	Oakton Street at Pennsylvania Avenue
59-00-3	Friendship	Elmhurst Road at Oakton Street
59-00-4	Friendship	Dempster Street at Marshall Drive
59-00-5	Forest View	Golf Road at Meier Road
59-00-6	Forest View	Busse Road at Lonquist Blvd.
59-00-7	John Jay	Algonquin Road at Briarwood Drive
59-00-8	Grove	Landmeier Road at Ridge Avenue
59-00-9	Admiral Byrd	Biesterfield Road from Martha Street to Leicester Road
59-00-10	Brentwood	Mt. Prospect Road from Golf Road to 350' south of Golf Road
59-00-11	Friendship	Elmhurst Road from Holiday Lane to Algonquin Road
59-00-12	Grove	Devon Avenue from Ridge Avenue to 350' west of Ridge Ave.
59-00-13	Admiral Byrd	Devon Avenue from Park Blvd. to Berkshire Lane
59-00-14	Devonshire	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-01-1	Holmes	Golf Road at Meier Road
59-01-2	Holmes	Busse Road at Lonquist Blvd.
59-01-3	Friendship	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-05-1	Holmes	Arlington Heights Road at Council Trail
59-05-2	Grove	Arlington Heights Road from Meadows Ct. to Elk Grove Blvd.
59-05-3	Salt Creek	Arlington Heights Rd. from Meadows Ct. to J.F. Kennedy Blvd
59-05-4	Clearmont	Tonne Road at North Pkwy. and Center Street
59-05-5	Low	Arlington Heights Road at Council Trail
59-05-7	Devonshire	Algonquin Road from Koplins Avenue to Pennsylvania Avenue
59-05-8	Grove	Tonne Road at North Pkwy and Center Street
59-05-10	Grove	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-05-11	Clearmont	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-06-1	Ridge	Elk Grove Blvd. at Ridge Avenue
59-06-2	Clearmont	Elk Grove Blvd. at Ridge Avenue
59-06-3	Salt Creek	Elk Grove Blvd. at J.F. Kennedy Blvd.
59-10-1	Frost	Crossing Dempster Street
59-10-2	Brentwood	Crossing Elmhurst Road

Board members had questions about specific areas listed. In response to questions from Board members, Dr. Fessler stated that he is open to looking at boundaries if that is the pleasure of the Board.

NEW/CONTINUING BUSINESS

Final 2017-18 Board Committee Assignments

Dr. Burns suggested that the Board should have discussion to consider the effectiveness of the committees. He questioned why the Finance Planning Committee did not meet to review the proposed 2017-18 budget prior to the budget being presented this evening.

Mrs. Somogyi stated that Board Committees can be discussed during the Board Self Evaluation in September.

REPORTS OF THE SUPERINTENDENT’S TEAM

LEARNING SPACES UPDATE

Mr. Grey updated the Board on the district’s Learning Spaces. The District is on track with implementation and working within the budget.

PLANNING FOR THE STRATEGIC PLAN

Dr. Fessler reminded the Board that during the course of the next school year, the Board will begin discussions on what the process will be to develop the strategic plan moving forward.

MISCELLANEOUS

Dr. Burns asked for clarification on when the Board will look at committee work and the purpose/effectiveness of the committees.

Mrs. Somogyi stated that Board Committees will be added as a Discussion Item at the June 12, 2017 meeting.

Mrs. Schumacher also asked that the Board consider another opportunity for Board members to tour schools.

Mrs. Somogyi stated that additional tours could be looked at for next school year.

CLOSED SESSION

MOTION

at 9:55 PM by Ms. Krinsky, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of May 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”, “Collective negotiating matters...”, “Student disciplinary cases”, “The placement of individual students in special education programs and other matters relating to individual students”, -5ILCS 120/2 (c) (1, 8, 9, and 10) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

Roll Call Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi
 Nays: 0
 Absent: 1 Roberts
 Abstain: 1 Burns

Motion Carried: 5-0-1-1

**RECONVENE
MOTION**

at 10:50 PM by Mrs. Schumacher, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion Carried: 6-0-1-0

ACTION ITEM

DECISION REGARDING STUDENT RESIDENCY MATTER

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

WHEREAS the Board of Education has considered the Hearing Officer's written report/findings (and the exhibits) from the residency hearing conducted on May 8, 2017, and has considered the parent's written objections (if any);

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education determines as follows:

- (1) that the two students identified in closed session are non-residents of School District 59 and have been non-residents of School District 59 throughout the 2015-2016 school year and the 2016-2017 school year, and
- (2) that the amount of tuition to be charged is \$15,287.71 per student for the 2015-2016 school year and \$11,209.96 per student for the relevant portion of the 2016-2017 school year for a total of \$52,995.34.

Roll Call Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher and Somogyi
 Nays: 1 Burns
 Absent: 1 Roberts
 Abstain: 0
Motion Carried: 5-1-1-0

ADJOURNMENT

MOTION at 10:55PM by Mrs. Osmanski, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of May, 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

Sunil Bhave, Secretary

**Official Minutes of the Monday, June 5, 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 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, May 22, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** Vice-President Janice Krinsky; Sunil Bhave, Secretary - Members: Sharon Roberts , Karen Osmanski, and Mardell Schumacher

Members Absent: President Barbara Somogyi, Tim Burns and Mardell Schumacher

Others: Superintendent, Dr. Arthur Fessler; Assistant Superintendent for Educational Services, Karen Starr; Grove Jr. High Principal, John Harrington

Pledge of Allegiance

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

MOTION by Mrs. Roberts, seconded by Mrs. Osmanski to appoint Ms. Krinsky President Pro Tempore.

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

Motion Carried: 4-0-3-0

AUDIENCE RECESS

No one came forward to address the Board of Education.

CLOSED SESSION

MOTION at 7:00 PM by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 5th day of June 2017, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “Student disciplinary cases” -5ILCS 120/2 (c) (9) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

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

**RECONVENE
MOTION**

at 7:50 PM by Mrs. Schumacher, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

ACTION ITEM

**DECISION STUDENT DISCIPLINARY RECOMMENDATION -
STUDENT 1**

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

BE IT RESOLVED on the 5th day of June 2017, by the Community Consolidated School District 59 Board of Education, that:

Student 1 is hereby expelled from school for the remainder of the 2016-2017 school year and all of the 2017-2018 school year; and

Student 1 is to be placed in an alternative education program during the expulsion period; and

A written decision will be issued.

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

Motion Carried: 4-0-3-0

**DECISION STUDENT DISCIPLINARY RECOMMENDATION -
STUDENT 2**

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

BE IT RESOLVED on the 5th day of June 2017, by the Community Consolidated School District 59 Board of Education, that:

Student 2 is hereby expelled from school for the remainder of the 2016-2017 school year and all of the 2017-2018 school year; and

Student 2 is to be placed in an alternative education program during the expulsion period; and

A written decision will be issued.

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

Motion Carried: 4-0-3-0

ADJOURNMENT

MOTION at 7:53PM by Mrs. Osmanski, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 5TH day of June, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion Carried: 4-0-3-0

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

APPROVAL OF DISBURSEMENTS

RESOLUTION: June 12, 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 12th day of June 2017, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2016-17 in the amount of \$11,558,655 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 June 12, 2017

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

Bills Payable		Payroll Summary			Combined
General Account	Insurance Account	Imprest Account	Salaries	Deductions & Benefits Checks	Total
\$ 2,105,179	\$ 1,071,615	\$ 17,045	\$ 5,202,163	\$ 3,162,653	\$ 11,558,655
\$ 2,105,179	\$ 1,071,615	\$ 17,045	\$ 5,202,163	\$ 3,162,653	\$ 11,558,655

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 12th day of June, 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 April 30, 2017
 - b. Combined Revenue and Expense Report as of April 30, 2017
 - c. Investment Report as of April 30, 2017
 - d. Activity Fund Statements as of April 30, 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
APRIL 2017**

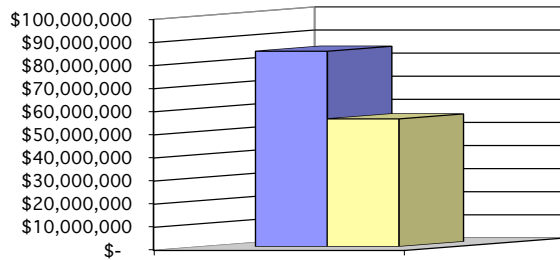
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
BALANCE SHEET
ALL FUNDS
APRIL 2017

	2016-2017 Beginning Balance	Current Month Activity	Year to Date Activity	2016-2017 Ending Balance
Cash	\$ 11,696,228	\$ 881,677	\$ (2,077,413)	\$ 9,618,815
Taxes Receivable	37,285,959	-	(27,173,768)	10,112,191
Accounts Receivable	684,576	(191)	(683,534)	1,042
Due From Other Govt Units	8,493,722	-	(1,891,866)	6,601,856
Accrued Interest Receivable	249,023	5,214	(159,415)	89,608
Investments	96,296,819	(8,532,114)	5,194,129	101,490,948
Prepaid Expenses	709		(32)	677
<i>TOTAL ASSETS</i>	<i>\$ 154,707,036</i>	<i>\$ (7,645,414)</i>	<i>\$ (26,791,899)</i>	<i>\$ 127,915,137</i>
Accounts Payable	\$ 3,881,030	\$ (3,302,057)	\$ (1,416,376)	\$ 2,464,654
Due to Other Government Unit	567,393	-	-	567,393
Payroll Withholding	4,627,215	72,904	(4,271,561)	355,654
Salary and Wages Payable	5,166,346	-	(5,166,346)	-
Deferred Income	112,431	-	(28,479)	83,952
Due to Activity Funds	47,787	(7,697)	(10,480)	37,307
Deferred Revenue	16,714,236	(17,944)	(187,271)	16,526,965
<i>TOTAL LIABILITIES</i>	<i>\$ 31,116,438</i>	<i>\$ (3,254,794)</i>	<i>\$ (11,080,513)</i>	<i>\$ 20,035,925</i>
TOTAL FUND BALANCE	123,590,598	(4,390,620)	(15,711,386)	107,879,212
<i>TOTAL LIABILITIES AND FUND BALANCE</i>	<i>\$ 154,707,036</i>	<i>\$ (7,645,414)</i>	<i>\$ (26,791,899)</i>	<i>\$ 127,915,137</i>

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

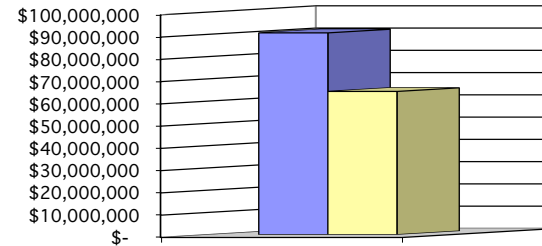
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 67,330,078	\$ 259,033	\$ 43,707,478	\$ 23,622,600	64.92%
State	11,804,113	1,420,955	8,453,889	3,350,224	71.62%
Federal	5,462,154	384,696	3,152,479	2,309,675	57.71%
TOTAL REVENUE	\$ 84,596,345	\$ 2,064,684	\$ 55,313,846	\$ 29,282,499	65.39%
Expenditures					
Salaries	\$ 64,834,503	\$ 4,802,814	\$ 44,722,978	\$ 20,111,525	68.98%
Benefits	10,869,760	911,301	8,028,352	2,841,408	73.86%
Purchased Services	6,601,966	338,425	5,544,659	1,057,307	83.98%
Supplies	4,514,054	454,023	2,542,822	1,971,232	56.33%
Capital Outlay	11,470	10,096	10,096	1,374	88.02%
Other	3,385,430	63,076	3,198,610	186,820	94.48%
Equipment	467,947	38,262	328,894	139,053	70.28%
TOTAL EXPENDITURES	\$ 90,685,130	\$ 6,617,997	\$ 64,376,411	\$ 26,308,719	70.99%
Revenue Over Expenditures	\$ (6,088,785)	\$ (4,553,313)	\$ (9,062,565)		

REVENUE



BUDGET YTD

EXPENDITURES



BUDGET YTD

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

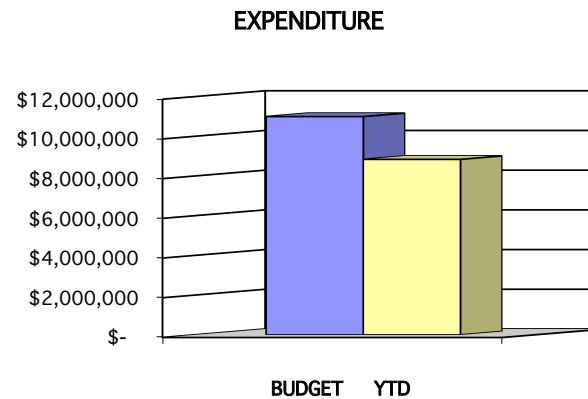
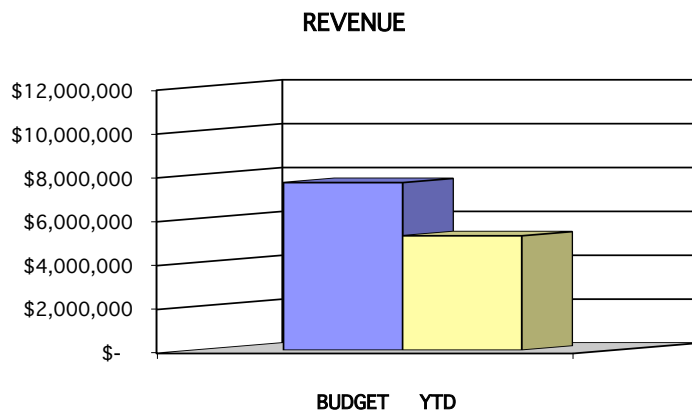
The Fiscal Year 2016/17 allocation for both Revenue and Expense for TRS On-Behalf Contribution is \$20,492,304

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

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 7,645,320	\$ 710,226	\$ 5,196,375	\$ 2,448,945	67.97%
State	-	-	23,627	(23,627)	0.00%
TOTAL REVENUE	\$ 7,645,320	\$ 710,226	\$ 5,220,002	\$ 2,425,318	68.28%

Expenditures					
Salaries	\$ 4,052,340	\$ 311,513	\$ 3,183,231	\$ 869,109	78.55%
Benefits	795,889	62,851	594,053	201,836	74.64%
Purchased Services	1,175,533	78,353	1,262,070	(86,537)	107.36%
Supplies	1,461,703	121,826	1,211,332	250,371	82.87%
Capital Outlay	3,312,000	9,889	2,585,619	726,381	78.07%
Other	192,500	-	4,715	187,785	2.45%
Equipment	10,000	-	2,931	7,069	29.31%
TOTAL EXPENDITURES	\$ 10,999,965	\$ 584,432	\$ 8,843,951	\$ 2,156,014	80.40%

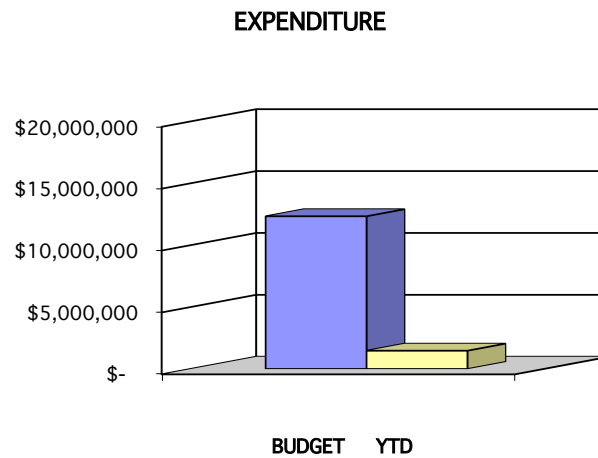
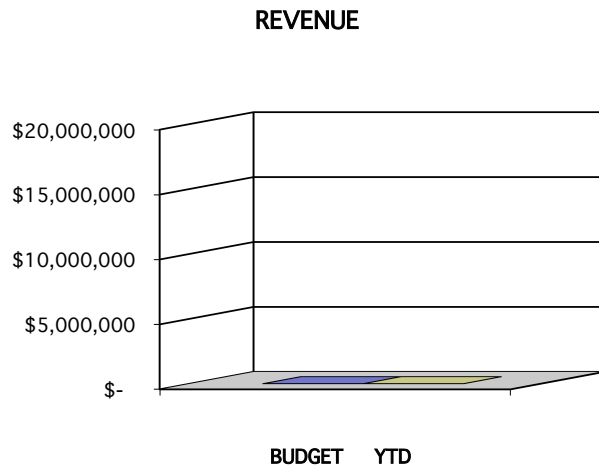
Revenue Over Expenditures (3,354,645) 125,794 (3,623,949)



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
APRIL 2017

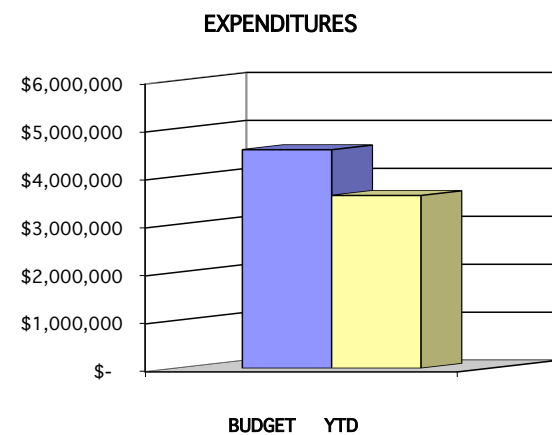
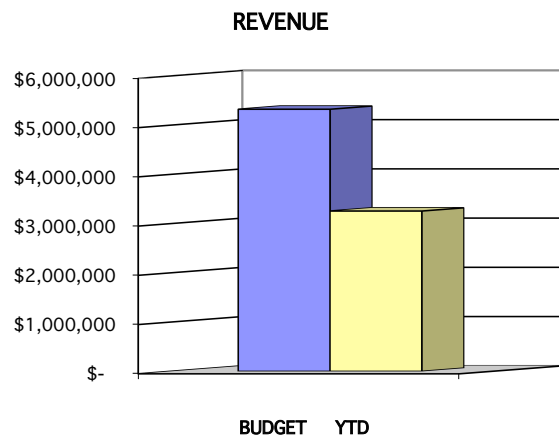
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Interest on Investment	\$ -	\$ -	\$ -	\$ -	0.00%
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -	0.00%
Expenditures					
Purchased Services	\$ 1,443,500	\$ 390	\$ 1,274,561	\$ 168,939	88.30%
Supplies	400,000	-	-	400,000	0.00%
Equipment	-	-	-	-	0.00%
Capital Outlay	10,500,000	206,634	206,634	10,293,366	1.97%
Contingency/Other	-	-	-	-	0.00%
TOTAL EXPENDITURES	\$ 12,343,500	\$ 207,024	\$ 1,481,195	\$ 10,862,305	12.00%
Revenue Over Expenditures	(12,343,500)	(207,024)	(1,481,195)		



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
APRIL 2017

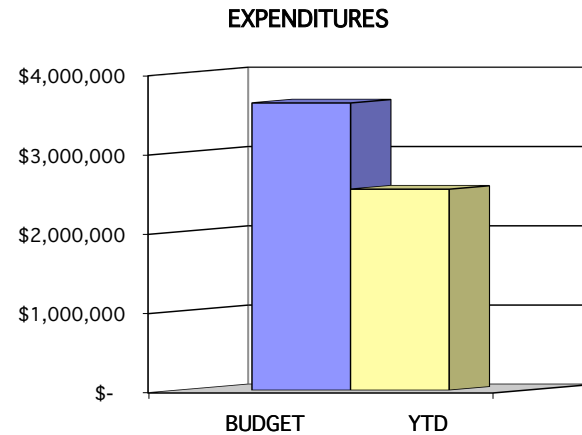
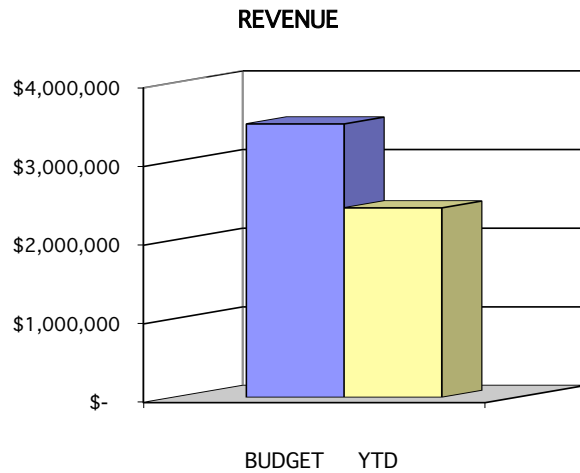
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,596,105	\$ 9,435	\$ 2,271,847	\$ 1,324,258	63.18%
State	1,728,982	470,866	985,281	743,701	56.99%
TOTAL REVENUE	\$ 5,325,087	\$ 480,301	\$ 3,257,128	\$ 2,067,959	61.17%
Expenditures					
Salaries	\$ 244,150	\$ 11,462	\$ 141,028	\$ 103,122	57.76%
Benefits	41,905	3,894	35,887	6,018	85.64%
Purchased Services	4,013,007	388,223	3,272,008	740,999	81.54%
Supplies	164,000	20,167	138,027	25,973	84.16%
Capital Outlay	50,500	-	-	50,500	0.00%
Other	15,300	10	321	14,979	2.10%
Equipment	30,000	-	17,997	12,003	59.99%
TOTAL EXPENDITURES	\$ 4,558,862	\$ 423,756	\$ 3,605,268	\$ 953,594	79.08%
Revenue Over Expenditures	766,225	56,545	(348,140)		



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

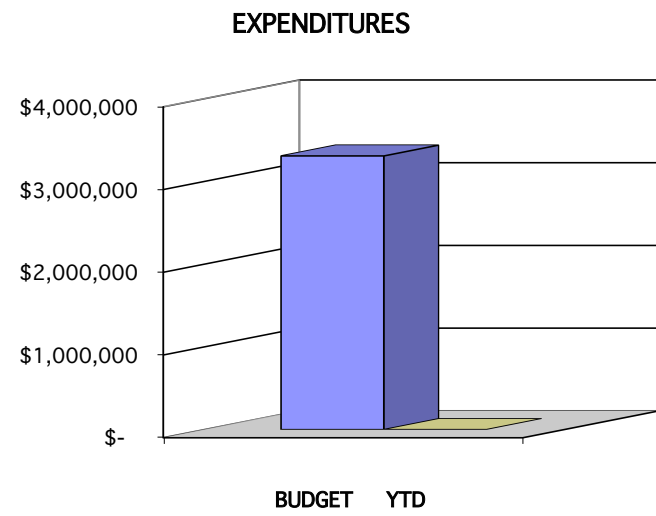
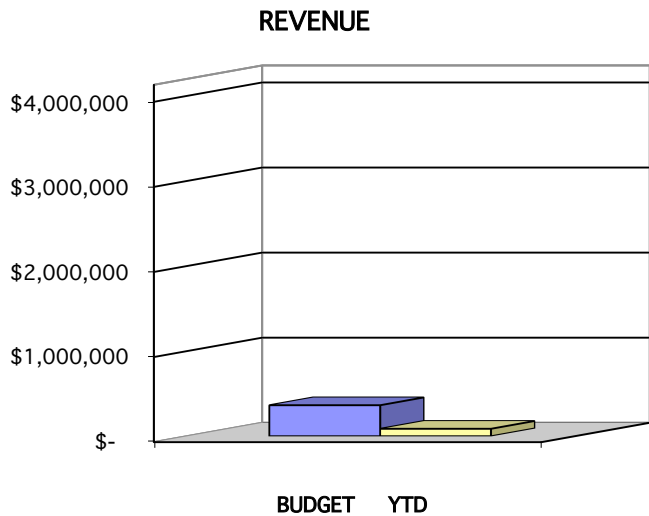
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY FUND
APRIL 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,476,916	\$ 429,404	\$ 2,409,995	\$ 1,066,921	69.31%
TOTAL REVENUE	\$ 3,476,916	\$ 429,404	\$ 2,409,995	\$ 1,066,921	69.31%
Expenditures					
Benefits	\$ 3,605,108	\$ 262,491	\$ 2,537,522	\$ 1,067,586	70.39%
Other	20,000	-	-	20,000	0.00%
TOTAL EXPENDITURES	\$ 3,625,108	\$ 262,491	\$ 2,537,522	\$ 1,087,586	70.00%
Revenue Over Expenditures	(148,192)	166,913	(127,527)		



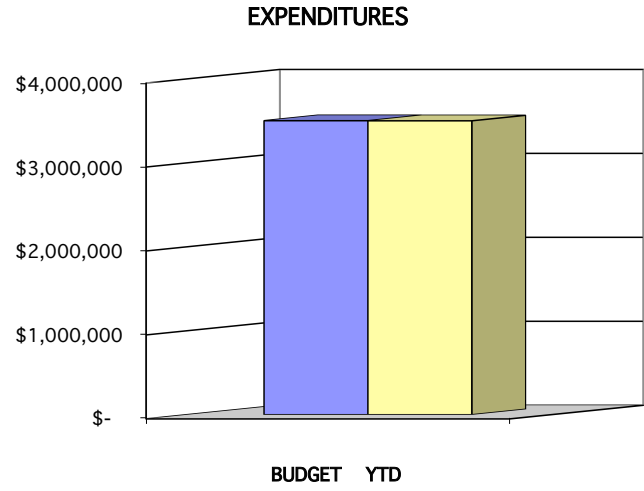
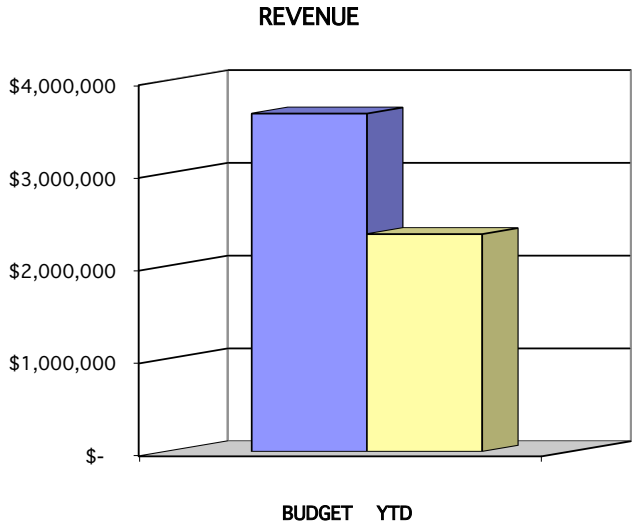
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
WORKING CASH FUND
APRIL 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 365,133	\$ 16,183	\$ 88,079	\$ 277,054	24.12%
TOTAL REVENUE	\$ 365,133	\$ 16,183	\$ 88,079	\$ 277,054	24.12%
Expenditures					
Inter-Fund Transfer	\$ 3,309,000	\$ -	\$ -	\$ 3,309,000	0.00%
TOTAL EXPENDITURES	\$ 3,309,000	\$ -	\$ -	\$ 3,309,000	0.00%
Revenue Over Expenditures	\$ (2,943,867)	\$ 16,183	\$ 88,079		



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

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,645,021	\$ 5,765	\$ 2,345,770	\$ 2,345,770	64.36%
TOTAL REVENUE	\$ 3,645,021	\$ 5,765	\$ 2,345,770	\$ 2,345,770	64.36%
Expenditures					
Bond Interest Payment	\$ 729,400	\$ -	\$ 729,400	\$ -	100.00%
Bond Principal Payment	2,770,000	-	2,770,000	-	100.00%
Bank Fees	3,500	1,500	2,450	1,050	70.00%
TOTAL EXPENDITURES	\$ 3,502,900	\$ 1,500	\$ 3,501,850	\$ 1,050	99.97%
Revenue Over Expenditures	142,121	4,265	(1,156,080)		



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

INVESTMENT REPORT
APRIL 2017

Community Consolidated School District 59
Investment Summary Report
at April 30, 2017

Average Interest Rate of Investments at Month End	2.92%
Average Days to Maturity from Month End	2,394
Interest Received Year to Date	\$784,517

<u>Investment Totals by Type</u>	Original Cost		Market Value at April 30, 2017
Certificates of Deposit	\$998,500	0.99%	\$998,495
Commercial Paper	\$3,686,738	3.64%	\$3,688,643
Government Agencies	\$56,169,989	55.46%	\$55,515,065
Treasuries	\$2,400,664	2.37%	\$2,401,979
Money Market	\$38,022,028	37.54%	38,022,028
Total Investments	\$101,277,919	100.00%	\$100,626,211
Accumulated amortization as of April 30, 2017	130,158		
Market Valuation at Jun 30, 2016	343,187		
Investments as recorded in the Financial Statements at April 30, 2017	\$101,751,264		

<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 April 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3800742012	Money Mkt.					6,058,237.99	6,058,237.99	0.00	6,058,237.99
Northern Trust 4325	31385W3G2	FNMA	555299	10/6/2009	11/1/2017	7.000%	1.71	1.71	0.00	1.63
Northern Trust 4325	31402YC69	FNMA	741793	10/6/2009	10/1/2018	5.500%	62,384.13	62,384.13	0.00	59,483.37
Northern Trust 4325	31403LXA4	FNMA	752273	10/6/2009	11/1/2018	5.500%	5,067.43	5,067.43	0.00	4,827.66
Northern Trust 4325	31403JZ41	FNMA	750563	10/6/2009	12/1/2018	5.500%	9,040.51	9,040.51	0.00	8,626.70
Northern Trust 4325	31404FT45	FNMA	767471	10/6/2009	1/1/2019	5.500%	6,752.97	6,752.97	0.00	6,455.85
Total Asset Backed Securities							83,246.75	83,246.75	0.00	79,395.21
Northern Trust 4325		CD		1/25/2017	5/24/2017	0.650%	250,000.00	250,000.00	0.00	249,995.00
Total CDs							250,000.00	250,000.00	0.00	249,995.00
Northern Trust 4325	3136GZU2	FNMA		7/27/2016	7/27/2018	0.940%	725,000.00	725,000.00	0.00	720,512.25
Northern Trust 4325	3133ECNS9	FFCB		6/23/2016	11/6/2018	1.100%	658,000.00	658,000.00	0.00	652,255.66
Northern Trust 4325	3134G9JV0	FHLMC		6/6/2016	11/23/2018	1.000%	800,000.00	800,000.00	0.00	797,200.00
Northern Trust 4325	3133EFV38	FFCB		11/22/2016	3/29/2019	1.250%	1,000,000.00	1,000,000.00	0.00	996,620.00
Northern Trust 4325	3130A8P72	FHLB		7/12/2016	7/12/2019	1.030%	1,500,000.00	1,500,000.00	0.00	1,485,330.00
Northern Trust 4325	3134G9AP2	FHLMC		8/22/2016	7/26/2019	1.200%	1,001,300.00	1,000,999.19	300.81	988,160.00
Northern Trust 4325	3134G3JM3	FHLMC		7/31/2012	7/30/2019	2.000%	1,271,475.00	1,257,211.29	14,263.71	1,264,387.50
Northern Trust 4325	3130A8NR0	FHLB		11/1/2016	10/11/2019	1.125%	19,950.00	19,950.00	0.00	19,801.80
Northern Trust 4325	3130A7QP3	FHLB		4/29/2016	10/25/2019	1.350%	1,000,000.00	1,000,000.00	0.00	990,660.00
Northern Trust 4325	3136G2SD0	FNMA		4/27/2016	10/29/2019	1.400%	500,000.00	500,000.00	0.00	495,320.00
Northern Trust 4325	3133EGBK0	FFCB		8/15/2016	11/25/2019	1.300%	250,225.00	250,177.32	47.68	248,227.50
Northern Trust 4325	313381G82	FHLB		7/19/2016	12/19/2019	1.385%	715,000.00	715,000.00	0.00	710,395.40
Northern Trust 4325	3136G16G9	FNMA		7/7/2016	12/27/2019	1.400%	100,200.00	100,154.08	45.92	99,331.00
Northern Trust 4325	3133ECE59	FFCB		9/19/2016	1/30/2020	1.420%	1,000,000.00	1,000,000.00	0.00	988,530.00
Northern Trust 4325	3136G3MG7	FNMA		10/25/2016	5/18/2020	1.500%	1,000,570.00	1,000,490.03	79.97	993,580.00
Northern Trust 4325	3130A87E7	FHLB		6/8/2016	5/28/2020	1.500%	500,000.00	500,000.00	0.00	496,465.00
Northern Trust 4325	3134G9ZN0	FHLMC		6/30/2016	6/30/2020	1.000%	668,668.00	668,531.38	136.62	661,173.04
Northern Trust 4325	3133EGLF0	FFCB		7/18/2016	7/13/2020	1.290%	970,000.00	970,000.00	0.00	956,429.70
Northern Trust 4325	3134G94W4	FHLMC		9/1/2016	8/24/2020	0.750%	274,862.50	274,862.50	0.00	273,880.75
Northern Trust 4325	3135G0SY0	FNMA		11/1/2016	12/24/2020	1.600%	4,987.50	4,987.50	0.00	4,956.05
Northern Trust 4325	3130A7JS5	FHLB		3/30/2016	12/30/2020	1.000%	500,000.00	500,000.00	0.00	499,030.00
Northern Trust 4325	3134G8LH0	FHLMC		6/10/2016	2/26/2021	1.000%	335,000.00	335,000.00	0.00	332,447.30
Northern Trust 4325	3130A7EG6	FHLB		3/15/2016	3/15/2021	1.000%	750,000.00	750,000.00	0.00	749,422.50

Investment Detail April 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3130A83Q4	FHLB		6/1/2016	5/25/2021	1.000%	499,750.00	499,750.00	0.00	498,180.00
Northern Trust 4325	3130A8BA0	FHLB		6/23/2016	6/23/2021	1.000%	550,797.50	550,664.63	132.87	549,048.50
Northern Trust 4325	3134G9ZQ3	FHLMC		6/30/2016	6/30/2021	1.000%	1,460,000.00	1,460,000.00	0.00	1,445,443.80
Northern Trust 4325	3133EGLU7	FFCB		11/1/2016	7/14/2021	1.480%	19,950.00	19,950.00	0.00	19,673.60
Northern Trust 4325	3134G9Q26	FHLMC		8/17/2016	8/17/2021	0.750%	500,000.00	500,000.00	0.00	497,760.00
Northern Trust 4325	3134G93N5	FHLMC		9/9/2016	8/24/2021	1.000%	700,000.00	700,000.00	0.00	695,807.00
Northern Trust 4325	3136G3X34	FNMA		8/24/2016	8/24/2021	1.000%	1,000,000.00	1,000,000.00	0.00	993,960.00
Northern Trust 4325	3130A96Y2	FHLB		9/15/2016	9/15/2021	1.000%	750,000.00	750,000.00	0.00	744,570.00
Northern Trust 4325	3130AAMH8	FHLB		2/8/2017	1/27/2022	1.000%	900,000.00	900,000.00	0.00	899,226.00
Northern Trust 4325	3133EGTA3	FFCB		9/8/2016	3/1/2022	1.620%	690,000.00	690,000.00	0.00	679,753.50
Northern Trust 4325	3130A8JS3	FHLB		6/30/2016	6/30/2022	1.000%	500,000.00	500,000.00	0.00	495,845.00
Northern Trust 4325	3136G3Z81	FNMA		8/24/2016	8/24/2022	1.000%	550,000.00	550,000.00	0.00	545,737.50
Northern Trust 4325	3134G9F51	FHLMC		7/6/2016	12/30/2022	1.000%	1,251,250.00	1,251,097.72	152.28	1,228,525.00
Northern Trust 4325	3133EGXA8	FFCB		10/13/2016	1/4/2023	1.730%	1,999,000.00	1,999,000.00	0.00	1,942,860.00
Northern Trust 4325	3134G8NG0	FHLMC		3/22/2017	3/22/2023	1.000%	1,050,000.00	1,050,000.00	0.00	1,049,527.50
Northern Trust 4325	3130A8EP4	FHLB		11/17/2016	6/13/2023	2.000%	1,500,000.00	1,499,932.52	67.48	1,474,995.00
Northern Trust 4325	3134G95V5	FHLMC		8/29/2016	8/23/2023	1.250%	605,000.00	605,000.00	0.00	595,017.50
Northern Trust 4325	3130A9FC0	FHLB		9/22/2016	9/22/2023	1.830%	500,000.00	500,000.00	0.00	481,870.00
Northern Trust 4325	3133EGXP5	FFCB		10/5/2016	10/5/2023	1.820%	1,000,000.00	1,000,000.00	0.00	975,170.00
Northern Trust 4325	3134GARC0	FHLMC		10/31/2016	10/27/2023	1.000%	1,500,000.00	1,500,000.00	0.00	1,490,640.00
Northern Trust 4325	3130A95N7	FHLB		9/21/2016	12/15/2023	2.000%	1,250,000.00	1,250,000.00	0.00	1,217,362.50
Northern Trust 4325	3134G9YK7	FHLMC		6/29/2016	12/29/2023	1.500%	1,750,750.00	1,750,670.68	79.32	1,707,002.50
Northern Trust 4325	3133EGTK1	FFCB		9/26/2016	3/6/2024	1.930%	500,000.00	500,000.00	0.00	481,165.00
Northern Trust 4325	3134G8ZT9	FHLMC		5/24/2016	4/26/2024	1.500%	312,000.00	312,000.00	0.00	304,867.88
Northern Trust 4325	3130A7PJ8	FHLB		4/29/2016	4/29/2024	1.500%	750,000.00	750,000.00	0.00	747,592.50
Northern Trust 4325	3134G9H91	FHLB		10/20/2016	7/26/2024	1.500%	750,000.00	750,000.00	0.00	727,515.00
Northern Trust 4325	3130A8UZ4	FHLB		8/16/2016	8/16/2024	1.500%	1,000,000.00	1,000,000.00	0.00	966,080.00
Northern Trust 4325	3134GADY7	FHLMC		9/2/2016	8/28/2024	1.500%	469,000.00	469,000.00	0.00	453,236.91
Northern Trust 4325	3133EGVP7	FFCB		9/30/2016	9/23/2024	2.000%	1,002,000.00	1,001,864.73	135.27	959,910.00
Northern Trust 4325	3134G9UZ8	FHLMC		6/30/2016	12/30/2024	1.500%	1,000,000.00	1,000,000.00	0.00	966,200.00
Northern Trust 4325	3130AEH63	FHLB		6/30/2016	12/30/2024	1.500%	300,000.00	300,000.00	0.00	292,218.00
Northern Trust 4325	3133EGWP6	FFCB		10/4/2016	6/30/2025	2.000%	250,000.00	250,000.00	0.00	237,885.00
Northern Trust 4325	3130A8GG2	FHLB		7/12/2016	6/30/2025	1.500%	635,635.00	635,581.86	53.14	617,423.20
Northern Trust 4325	3130A7ZP3	FHLB		10/14/2016	5/18/2026	2.600%	166,958.37	166,958.37	0.00	162,409.84

Investment Detail April 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Total US Treasury/Agency Securities							43,207,328.87	43,191,833.80	15,495.07	42,568,593.68
Total Fixed Income							43,540,575.62	43,525,080.55	15,495.07	42,897,983.89
Market Value with MM							49,598,813.61	49,583,318.54	15,495.07	48,956,221.88
								43,525,080.55		
PMA	10209-101	Money Mkt.					27,280,781.90	27,280,781.90	0.00	27,280,781.90
PMA		CD		3/13/2017	6/12/2017	0.701%	249,500.00	249,500.00	0.00	249,500.00
PMA		CD		3/13/2017	6/12/2017	0.701%	249,500.00	249,500.00	0.00	249,500.00
PMA		CD		3/16/2017	6/26/2017	0.693%	249,500.00	249,500.00	0.00	249,500.00
Total CDs							748,500.00	748,500.00	0.00	748,500.00
Total CDs & MM							28,029,281.90	28,029,281.90	0.00	28,029,281.90
William Blair	ICEPP	CP		3/17/2017	5/5/2017	1.750%	349,537.90	349,961.92	(424.02)	349,962.28
William Blair	APPINC	CP		3/20/2017	5/2/2017	1.700%	339,654.81	339,991.83	(337.02)	339,991.97
William Blair	KOPP	CP		3/28/2017	5/4/2017	1.250%	249,820.14	249,985.84	(165.70)	249,985.42
William Blair	MSFT	CP		3/28/2017	5/2/2017	1.250%	249,803.13	249,994.75	(191.62)	249,994.38
William Blair	JPMSCC	CP		4/13/2017	5/12/2017	1.500%	299,758.33	299,908.33	(150.00)	299,908.33
William Blair	MRKCPP	CP		4/13/2017	6/13/2017	1.500%	299,562.83	299,691.83	(129.00)	299,691.83
William Blair	PHMORR	CP		4/13/2017	5/22/2017	1.500%	299,697.75	299,837.25	(139.50)	299,837.25
William Blair	PX	CP		4/13/2017	5/15/2017	1.500%	299,784.00	299,905.50	(121.50)	299,905.50
William Blair	WMTTP	CP		4/13/2017	5/8/2017	1.500%	299,829.17	299,952.17	(123.00)	299,952.17
William Blair	PEPPP	CP		4/25/2017	5/26/2017	1.750%	349,749.85	349,798.27	(48.42)	349,798.27
William Blair	XON	CP		4/25/2017	5/31/2017	1.750%	349,713.00	349,760.83	(47.83)	349,760.83
William Blair	JDCCPP	CP		4/27/2017	5/22/2017	1.500%	299,827.08	299,854.75	(27.67)	299,854.75
Total Commercial Paper							3,686,737.99	3,688,643.27	(1,905.28)	3,688,642.98
William Blair	71-0146-01-01	Money Mkt.					1,011,918.65	1,011,918.65	0.00	1,011,918.65
William Blair	3128KXS85	FHLMC	A66843	12/30/2013	10/1/2037	6.500%	43,800.14	42,923.46	876.68	43,577.14
William Blair	3129277L4	FHLMC	A81799	12/30/2013	9/1/2038	6.500%	42,346.45	41,533.33	813.12	41,692.26
William Blair	3129405F2	FHLMC	A92646	8/30/2013	6/1/2040	5.500%	34,295.17	33,777.74	517.43	35,448.14
William Blair	312964DG1	FHLMC	B11903	8/28/2013	1/1/2019	4.500%	93,191.26	88,313.56	4,877.70	90,040.36
William Blair	312966VJ0	FHLMC	B14217	8/28/2013	5/1/2019	4.500%	19,850.24	18,845.34	1,004.90	19,201.99
William Blair	31292LCA1	FHLMC	C03665	12/30/2013	4/1/2041	9.000%	57,447.09	56,391.94	1,055.15	57,330.74
William Blair	3128H7N99	FHLMC	E99416	10/19/2015	9/1/2018	5.000%	42,748.31	41,373.09	1,375.22	42,050.32

Investment Detail April 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
William Blair	3128LXHN3	FHLMC	G02037	8/28/2013	1/1/2036	6.500%	72,113.10	70,660.98	1,452.12	73,488.87
William Blair	3128M5ZS2	FHLMC	G04053	8/30/2013	3/1/2038	5.500%	329,520.36	324,250.03	5,270.33	340,410.69
William Blair	3128M54K3	FHLMC	G04126	6/27/2016	6/1/2037	6.000%	176,813.22	175,526.81	1,286.41	177,427.61
William Blair	3128M6JK5	FHLMC	G04466	8/25/2015	7/1/2038	5.500%	177,127.95	175,019.24	2,108.71	178,803.99
William Blair	3128M9B92	FHLMC	G06964	6/27/2014	11/1/2038	5.500%	266,670.79	261,852.87	4,817.92	271,279.55
William Blair	3128M9NR9	FHLMC	G07300	6/13/2016	4/1/2040	6.000%	689,911.93	685,101.02	4,810.91	686,292.73
William Blair	31283K3E6	FHLMC	G11697	7/19/2016	4/1/2020	5.500%	51,045.76	50,210.88	834.88	50,220.04
William Blair	3128MC4V4	FHLMC	G14236	1/28/2015	6/1/2026	4.500%	79,805.61	77,727.80	2,077.81	78,258.71
William Blair	31335AMP0	FHLMC	G60366	2/15/2017	9/15/2036	6.000%	103,234.36	103,065.38	168.98	102,817.49
William Blair	3128PPUZ4	FHLMC	J10600	8/30/2013	8/1/2024	4.000%	101,025.93	98,253.51	2,772.42	101,484.46
William Blair	3128PSLB1	FHLMC	J13022	12/30/2013	9/1/2025	4.000%	65,295.18	63,232.99	2,062.19	64,464.58
Total Gold Motgage-Backed							2,446,242.85	2,408,059.97	38,182.88	2,454,289.67
William Blair	31400JFD6	FNMA	688764	12/26/2013	2/1/2018	5.500%	14,985.13	14,052.52	932.61	14,125.06
William Blair	31402Q5S6	FNMA	735357	12/30/2013	5/1/2018	5.500%	12,459.04	11,688.72	770.32	11,749.73
William Blair	31403DUA5	FNMA	745877	5/14/2014	1/1/2020	5.000%	76,552.10	72,683.58	3,868.52	73,963.61
William Blair	31405CMG1	FNMA	785259	11/18/2013	8/1/2019	5.000%	23,012.24	21,779.71	1,232.53	22,160.70
William Blair	31408AK33	FNMA	845514	8/30/2013	7/1/2021	6.000%	161,585.00	151,844.13	9,740.87	154,956.58
William Blair	31410DSH4	FNMA	886220	12/30/2013	7/1/2036	6.000%	64,899.72	63,514.51	1,385.21	66,960.25
William Blair	31410GKQ5	FHMA	888703	2/17/2015	8/1/2037	6.500%	445,400.28	435,780.98	9,619.30	436,815.75
William Blair	31415W3U5	FNMA	991911	12/30/2013	11/1/2038	7.000%	92,050.80	90,464.74	1,586.06	91,174.82
William Blair	31416VNW0	FNMA	AB0404	4/3/2017	4/1/2018	5.500%	1,533,929.33	1,533,090.24	839.09	1,532,235.79
William Blair	31416VNX8	FNMA	AB0405	4/3/2017	1/1/2020	5.500%	438,512.81	438,209.52	303.29	437,674.60
William Blair	31417KYR2	FNMA	AC1619	8/30/2013	8/1/2039	5.500%	532,213.86	523,181.62	9,032.24	542,744.29
William Blair	3138EHB35	FNMA	AL0957	8/25/2015	7/1/2021	4.000%	60,330.51	58,977.16	1,353.35	59,635.44
William Blair	3138EHHB1	FNMA	AL1125	8/30/2013	9/1/2026	4.500%	76,046.14	73,915.44	2,130.70	75,754.50
William Blair	3138EKZP3	FNMA	AL3449	7/25/2014	7/1/2036	6.000%	759,358.32	742,407.16	16,951.16	769,429.55
William Blair	3138ENN96	FNMA	AL5815	3/12/2015	4/1/2041	5.500%	172,205.92	169,882.36	2,323.56	172,091.45
William Blair	3138ETPP5	FNMA	AL8529	11/29/2016	11/1/2024	6.000%	182,199.78	181,010.07	1,189.71	180,660.69
William Blair	3138ERHB9	FNMA	AL9225	10/14/2016	1/1/2042	6.000%	791,141.95	787,907.17	3,234.78	783,273.33
William Blair	3138ERHC7	FNMA	AL9226	10/14/2016	12/1/2041	5.500%	530,677.74	528,575.47	2,102.27	523,374.22
William Blair	3138ERY46	FNMA	AL9730	1/25/2017	2/1/2027	4.500%	991,880.34	988,936.61	2,943.73	990,307.00
William Blair	3138ER5T3	FNMA	AL9857	2/17/2017	6/25/2025	4.000%	3,473,729.04	3,467,347.95	6,381.09	3,473,699.37

Investment Detail April 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Total Mortgage Backed							10,433,170.05	10,355,249.66	77,920.39	10,412,786.73
William Blair	912828XN5	Treasury		8/2/2016	7/31/2017	7.520%	1,500,663.99	1,500,199.42	464.57	1,500,354.00
William Blair	912828V64	Treasury		2/1/2017	01/31/2019	0.670%	899,999.98	900,000.00	(0.02)	901,625.40
US Treasury Bonds/Notes Total							2,400,663.97	2,400,199.42	464.55	2,401,979.40
Us Treasury Tips Total							0.00	0.00	0.00	0.00
Fixed Income Total							15,280,076.87	15,163,509.05	116,567.82	15,269,055.80
Total Securities							19,978,733.51	19,864,070.97	114,662.54	19,969,617.43
American Community Bank & Trust	XXXXXXXX143	Money Mkt.					243,503.23	243,503.23	0.00	243,503.23
BMO Harris Bank	204-181-2	Money Mkt.					2,809,112.95	2,809,112.95	0.00	2,809,112.95
Huntington National Bank	1068302671	Money Mkt.					123,965.20	123,965.20	0.00	123,965.20
PMA	10209-102	Money Mkt.					0.00	0.00	0.00	0.00
PMA	10209-203	Money Mkt.					647.20	647.20	0.00	647.20
Illinois Fund	0 071 3914 3189	Money Mkt.					0.00	0.00	0.00	0.00
MB Financial Bank	5070022489	Money Mkt.					249,301.99	249,301.99	0.00	249,301.99
Mount Prospect State Bank	107502716	Money Mkt.					244,559.03	244,559.03	0.00	244,559.03
Total							\$101,277,918.62	\$101,147,761.01	\$130,157.61	\$100,626,210.81

ACTIVITY FUND STATEMENTS
APRIL 2017

Activity Funds Statement
Detail for the Month of April 2017

80L002	4800	Mobile Home Back To School	
		Current Month Beginning Balance	1,314.96
		Ending Balance	1,314.96
80 L006	4800	Educational Services Special Needs Trust Activity Fund	
		Current Month Beginning Balance	1,995.33
		Ending Balance	1,995.33
80L 006	4810	Educational Services Sarbaugh Trust Activity Fund	
		Current Month Beginning Balance	105.05
		Ending Balance	105.05
80L 063	4800	Gifted and Talented Association	
		Current Month Beginning Balance	587.71
		Ending Balance	587.71
80L 121	4800	Brentwood Student Store	
		Current Month Beginning Balance	366.47
		Ending Balance	366.47
80L 128	4800	Frost Jan Gram Memorial Fund	
		Current Month Beginning Balance	30.63
		Ending Balance	30.63
80L 128	4810	Frost Jayleen Fund	
		Current Month Beginning Balance	848.01
		Ending Balance	848.01
80L 131	4800	John Jay Children's Fund	
		Current Month Beginning Balance	2,485.36
		Ending Balance	2,485.36
80L 131	4801	John Jay Student Store	
		Current Month Beginning Balance	5.85
		Ending Balance	5.85

80 L132 4800	Low Student Store				
	Current Month Beginning Balance				0.99
	Ending Balance				0.99
80L 133 4800	Ecology Club				
	Current Month Beginning Balance				413.67
	Ending Balance				413.67
80L 134 4800	Rupley Trust Activity Fund				
	Current Month Beginning Balance				3,269.76
	Ending Balance				3,269.76
80L 134 4801	Rupley Patrol				
	Current Month Beginning Balance				338.04
	4/19/13 AP	Legoland Discovery Centre	Patrol Field Trip Admission	179648	(330.00)
	Ending Balance				8.04
80L 134 4802	Rupley Student Council				
	Current Month Beginning Balance				1,098.61
	Ending Balance				1,098.61
80L 135 4801	Salt Creek Forum Activity Fund				
	Current Month Beginning Balance				1,600.05
	Ending Balance				1,600.05
80L 242 4800	Grove Activity Fund				
	Current Month Beginning Balance				4,438.43
	4/12/17 AP	Spirit Cruises	Deposit for boat cruise	179717	(3,134.51)
	4/21/17 SB	Yearbook			15.00
	4/27/17 AP	Ildefonso Chavez	Payment for DJ for Dance	179550	(400.00)
	4/28/17 SB	Yearbook			30.00
	4/30/17 SB	Yearbook			25.00
	4/30/17 SB	Yearbook			25.00
	4/30/17 SB	Yearbook			25.00
	Ending Balance				1,023.92
80L 242 4810	Grove Jack (Hayden) Keen Trust Activity Fund				
	Current Month Beginning Balance				5,730.30
	Ending Balance				5,730.30
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			14,247.36
4/12/17 AP	Jostens Inc	Final 2016/2017 yearbook	179638 (2,160.00)
4/14/17 SB	Yearbook		25.00
4/14/17 SB	Yearbook		25.00
4/14/17 SB	Yearbook		25.00
4/17/17 AP	Dominos Pizza	Chorus Event	179592 (60.00)
4/21/17 CR	Holmes Jr High	8th gr trip	50888 960.00
4/21/17 CR	Holmes Jr High	Paint party deposit - Art	50887 265.00
4/21/17 SB	Yearbook		25.00
4/27/17 AP	Mystic Blue Cruises	Final payment for 8th grade trip	179664 (5,115.48)
4/27/17 CR	Holmes Jr High	music Field trip	50895 40.00
4/27/17 CR	Holmes Jr High	Mystic Blue	50892 720.00
4/28/17 CR	Holmes Jr High School	Lyric Opera	50896 172.00
4/28/17 CR	Holmes Jr High	Music field trip	50890 140.00
4/28/17 CR	Holmes Jr High	Mystic Blue	50891 1,090.00
4/28/17 SB			25.00
4/28/17 AP	Amazon	Paint Night(PO#2431700143)	161701961 (178.64)
			10,245.24
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			(83.63)
4/28/17 SB	Yearbook		25.00
4/30/17 SB	Yearbook		25.00
Ending Balance			(33.63)

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 12th day of June, 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>
Moriah Berry	Social Worker / Rupley	B/MA Step 3	\$51,668	2017-2018
Jennifer Browning	Teacher / Frost	B/MA30 Step 8	\$61,903	2017-2018
Megan Bryk	Social Worker / Clearmont	B/MA Step 2	\$50,655	2017-2018
Lexie Millburg	Spch/Lang Path / Grove	B/MA Step 2	\$50,655	2017-2018
Anna Neri	Spch/Lang Path / Clearmont	B/MA Step 2	\$50,655	2017-2018

b. Certified Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Lisa Richardson	Teacher / Ridge	6/15/2017

c. Certified Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Cynthia DiLeonardo	Certified Nurse / Holmes	6/16/2017
Amber Gartzke	Teacher / LOA-Holmes	5/31/2017
Carmelo Morales	Teacher / Devonshire	6/16/2017
Marissa Ristich	Psychologist / Friendship	6/16/2017
Heather Winters	Teacher / Grove	6/16/2017

d. Certified Leave of Absence

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Valerie Black	Teacher / Jay	2017-2018
Sarah Faherty	Teacher / Jay	2017-2018

e. ESP Resignations

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Haley Sachs	Nurse / Forest View	7/14/2017

f. ESP Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Rhonda Mueller	Early Childhood Asst / ELC	6/9/2017
Marianne Ostrowski	Student Resource Asst / Forest View	6/30/2018

g. ESP Unpaid Leave of Absence

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Karem Nava	Office Manager/ELC	7/26/2017 - 1/31/2018

h. Temporary Summer Workers

<u>Name</u>	<u>Position</u>	<u>Wage</u>	<u>Effective</u>
Eric Ball	Custodian	\$10.00	6/12/2017
Gerald Bianchi	Maintenance	\$10.00	6/12/2017
Vito Cale	Custodian	\$10.00	6/12/2017
Connor Emmerich	Custodian	\$10.00	6/12/2017
Nicholas Franco	Custodian	\$10.00	6/12/2017
Matthew Freedman	Custodian	\$10.00	6/12/2017
Metsnanat Haile	Custodian	\$10.00	6/12/2017
Jordan Kiel	Custodian	\$10.00	6/12/2017
Noah Kiel	Custodian	\$10.00	6/12/2017
Paul Kiel	Custodian	\$10.00	6/12/2017
Quentin Lange	Custodian	\$10.00	6/12/2017
Michael Lombard	Maintenance	\$10.00	6/12/2017
Caleb Manwell	Custodian	\$10.00	6/12/2017
Benjamin Mnichowicz	Custodian	\$10.00	6/12/2017
Beatriz Perez Toche	Custodian	\$10.00	6/12/2017
Tom Pilger	Maintenance	\$10.00	6/12/2017
Daniel Roberts	Maintenance	\$10.00	6/12/2017
Collin Rogers	Maintenance	\$10.00	6/12/2017
Andrew Skic Jr	Maintenance	\$10.00	6/12/2017
Jacob Sullivan	Custodian	\$10.00	6/12/2017
Karl Swanson	Maintenance	\$10.00	6/12/2017
Kirk Swanson	Maintenance	\$10.00	6/12/2017
Dalia Torres	Custodian	\$10.00	6/12/2017
Eric Weber	Maintenance	\$10.00	6/12/2017
Patrick Weber	Maintenance	\$10.00	6/12/2017

i. Summer Programs Staff

Employee	Building	Assignment	Cap Hours	Hourly Rate	Total Pay
Mariette Marrero Velazquez	Grove	Office Manager	86.50	22.27	1,926.36
Tracy Christensen	Grove	Nurse	77.50	34.37	2,663.68
Jamie Luhan	Grove	LRC & Technology Assistant	77.50	20.99	1,626.73
Susannah Brown	Grove	SEL Facilitator	77.50	34.75	2,693.13
Cassie Davis	Grove	5th Grade Literacy Teacher	77.50	34.75	2,693.13
Julie Lannert	Grove	5th Grade Literacy Teacher	77.50	34.75	2,693.13
Dawn Pantazis	Grove	5th Grade STEM Teacher	77.50	34.75	2,693.13
Megan Watterlohn	Grove	5th Grade STEM Teacher	77.50	34.75	2,693.13
Michael Consolazio	Grove	6th/7th Grade Literacy Teacher	77.50	34.75	2,693.13
Angie Blasevich	Grove	6th/7th Grade STEM Teacher	77.50	34.75	2,693.13

Chloe Wells	Grove	Enrichment: Master Chef Teacher	77.50	34.75	2,693.13
Hector Rivera	Grove	Enrichment: Computer Sheets Teacher	77.50	34.75	2,693.13
John Uvegas	Grove	Enrichment: Advanced Soccer Teacher	77.50	34.75	2,693.13
Diane Orlick	Grove	Crossing Guard	22.50	22.62	508.95
Maria E Perez	Forest View	Office Manager	86.50	29.51	2,552.62
Haley Sachs	Forest View	Nurse	77.50	23.54	1,824.35
Enrique Medina	Forest View	LRC & Technology Assistant	77.50	19.16	1,484.90
Melissa Diaz Viera	Forest View	SEL Facilitator	77.50	34.75	2,693.13
Tracy Templeton	Forest View	Kindergarten Teacher	77.50	34.75	2,693.13
Mayra Nava-Marquez	Forest View	Kindergarten Dual Language Teacher	77.50	34.75	2,693.13
Roselyn Govostis	Forest View	1st/2nd Grade Literacy Dual Language Teacher	77.50	34.75	2,693.13
Eliana Cardenas	Forest View	1st/2nd Grade STEM Dual Language Teacher	77.50	34.75	2,693.13
Jenny Smith	Forest View	1st/2nd Grade Literacy Teacher	77.50	34.75	2,693.13
Alanna Zawlocki	Forest View	1st/2nd Grade STEM Teacher	77.50	34.75	2,693.13
Lluvia Cruz	Forest View	1st/2nd Grade Literacy and STEM Dual Language Teacher	77.50	34.75	2,693.13
Lauren Booth	Forest View	3rd/4th Grade Literacy Dual Language Teacher	77.50	34.75	2,693.13
Raegan Larberg	Forest View	3rd/4th Grade STEM Dual Language Teacher	77.50	34.75	2,693.13
Debora Morton	Forest View	3rd/4th Grade Literacy Teacher	77.50	34.75	2,693.13
Natalie Castro	Forest View	3rd/4th Grade STEM Teacher	77.50	34.75	2,693.13
Elizabeth Kryca	Forest View	Enrichment: Greenhouse Teacher	77.50	34.75	2,693.13
Constance Lee	Forest View	Enrichment: Instrument Explorers Teacher	77.50	34.75	2,693.13
Amanda Hager	Forest View	Enrichment: Cardboard Challenge Teacher	41.50	34.75	1,442.13
Erick Luna	Forest View	Enrichment: Cardboard Challenge Teacher	25.50	34.75	886.13
Leticia Abrego	Frost	Office Manager	86.50	29.51	2,552.62
Pamela Biasco	Frost	Nurse	77.50	34.75	2,693.13
Rebecca Schuman	Frost	LRC & Technology Assistant	77.50	26.98	2,090.95
Anna Szczesik	Frost	SEL Facilitator	77.50	34.75	2,693.13
Felix Medina	Frost	Kindergarten/1st Grade Literacy Spanish Teacher & Kindergarten Literacy English Teacher	77.50	34.75	2,693.13
Katie DeGraw	Frost	Kindergarten STEM Teacher	77.50	34.75	2,693.13

Daisy Ayala	Frost	1st Grade Literacy English Teacher & 2nd/3rd Grade Literacy Spanish Teacher	77.50	34.75	2,693.13
Sofia Gonzalez	Frost	1st Grade STEM Teacher & 2nd/3rd Grade STEM Teacher	77.50	34.75	2,693.13
Anna Ostrogorska	Frost	2nd/3rd Grade Literacy Teacher	77.50	34.75	2,693.13
Laura Gordon	Frost	2nd/3rd Grade STEM Teacher	77.50	34.75	2,693.13
Pam Schakowsky	Frost	4th Grade Literacy Teacher	77.50	34.75	2,693.13
Cindy Czarnik	Frost	4th Grade STEM Teacher	77.50	34.75	2,693.13
Joanne Young	Frost	Enrichment: Greenhouse Teacher	77.50	34.75	2,693.13
Tim Prikkel	Frost	Enrichment: Instrument Explorers Teacher	77.50	34.75	2,693.13
Christine DiGangi	Frost	Enrichment: Cardboard Challenge Teacher	77.50	34.75	2,693.13
Ileana Sarti	Rupley	Office Manager	86.50	29.51	2,552.62
Lynn Nicoara	Rupley	Nurse	77.50	34.37	2,663.68
Deanna Bavaro Hernandez	Rupley	LRC & Technology Assistant	77.50	21.64	1,677.10
Lauren White	Rupley	SEL Facilitator	77.50	34.75	2,693.13
Jordan Witter	Rupley	Kindergarten/1st Grade Dual Language STEM Teacher	77.50	34.75	2,693.13
Evelia Sotelo	Rupley	Kindergarten/1st Grade Dual Language Literacy Teacher	77.50	34.75	2,693.13
Kathryn Bocek	Rupley	Kindergarten STEM Teacher	77.50	34.75	2,693.13
Olga Wiatr	Rupley	Kindergarten Literacy Teacher	77.50	34.75	2,693.13
Ellen Corcoran	Rupley	1st Grade STEM Teacher	77.50	34.75	2,693.13
Julie Vater	Rupley	1st Grade Literacy Teacher	77.50	34.75	2,693.13
Sarah Jones	Rupley	2nd Grade Dual Language STEM Teacher	77.50	34.75	2,693.13
Madalyn Rivera	Rupley	2nd Grade Dual Language Literacy Teacher	77.50	34.75	2,693.13
Heather Sherwood	Rupley	2nd Grade STEM Teacher	77.50	34.75	2,693.13
Nicola Avena	Rupley	2nd Grade Literacy Teacher	77.50	34.75	2,693.13
Debbie Friel	Rupley	3rd/4th Grade Dual Language STEM Teacher	77.50	34.75	2,693.13
Jeffery Tadelman	Rupley	3rd/4th Grade Dual Language Literacy Teacher	77.50	34.75	2,693.13
Lisa Browning	Rupley	3rd Grade STEM Teacher	77.50	34.75	2,693.13
Kelly Linsner	Rupley	3rd Grade Literacy Teacher	77.50	34.75	2,693.13
Cynthia Wiggins	Rupley	4th Grade STEM Teacher	77.50	34.75	2,693.13
Amanda Pollert	Rupley	4th Grade Literacy Teacher	77.50	34.75	2,693.13
Erin Trunda	Rupley	Enrichment: Cardboard Box Challenge Teacher	77.50	34.75	2,693.13
Trisha Masella	Rupley	Enrichment: Greenhouse Teacher	77.50	34.75	2,693.13
James Kolbuk	Rupley	Enrichment: Instrument Explorers Teacher	77.50	34.75	2,693.13

Ron Lavine	Grove	Advanced Math Teacher	77.50	34.75	2,693.13
Kelly Lamorena	Grove	Band Teacher	55.00	34.75	1,911.25
Craig Sunken	Grove	Band Teacher	55.00	34.75	1,911.25
Christina Hoblin	Grove	Orchestra Teacher	55.00	34.75	1,911.25
Susan Mocarski	Grove	Orchestra Teacher	55.00	34.75	1,911.25
Eleanor Euker	Rupley	ESY Teacher	75.00	34.75	2,606.25
Shannon Evans	Rupley	ESY Teacher	75.00	34.75	2,606.25
Patricia Henry	Rupley	ESY Teacher	75.00	34.75	2,606.25
Lisa Hess	Rupley	ESY Teacher	75.00	34.75	2,606.25
Sarah Hrdina	Rupley	ESY Teacher	75.00	34.75	2,606.25
Cassidy King	Rupley	ESY Teacher	75.00	34.75	2,606.25
Richard Kosinski	Rupley	ESY Teacher	75.00	34.75	2,606.25
Megan Spencer	Rupley	ESY Teacher	75.00	34.75	2,606.25
Amy Story	Rupley	ESY Teacher	75.00	34.75	2,606.25
Katarzyna Turek	Rupley	ESY Teacher	75.00	34.75	2,606.25
Veronica Zikmund	Rupley	ESY Teacher	75.00	34.75	2,606.25
Christyn Castellani	Rupley	Social Worker	75.00	34.75	2,606.25
Cathy Ciarmello	Rupley	Speech/Lang Pathologist	75.00	34.75	2,606.25
Anna Neri	Rupley	Speech/Lang Pathologist	75.00	34.75	2,606.25
Daisy Perez	Rupley	ESY Teacher Assistant	75.00	17.50	1,312.50
Leslie Johnson	Rupley	ESY Teacher Assistant	75.00	26.20	1,965.00
Deana Schragger	Rupley	ESY Teacher Assistant	75.00	19.18	1,438.50
Sheila Starr	Rupley	ESY Teacher Assistant	75.00	24.33	1,824.75
Anna Schiavone	Rupley	ESY Teacher Assistant	75.00	19.18	1,438.50
Leyla Ray	Rupley	ESY Teacher Assistant	75.00	19.77	1,482.75
Marie Rosenorn	Rupley	ESY Teacher Assistant	75.00	22.33	1,674.75
Marlene Hernandez	Rupley	ESY Teacher Assistant	75.00	24.94	1,870.50
Oscar Perez	Rupley	ESY Teacher Assistant	75.00	18.04	1,353.00
Medina M. Susana	Rupley	ESY Teacher Assistant	75.00	26.20	1,965.00
Lauren Ritondale	Rupley	ESY Teacher Assistant	75.00	20.38	1,528.50
Carmen Valentin	Rupley	ESY Teacher Assistant	75.00	18.04	1,353.00
Denise Byrne	Rupley	ESY Teacher Assistant	75.00	21.65	1,623.75
Izabella Gawel	Rupley	ESY Teacher Assistant	75.00	17.50	1,312.50
Dina Shaw	Rupley	ESY Teacher Assistant	75.00	18.04	1,353.00
Wanda Ramierez	Rupley	ESY Teacher Assistant	75.00	26.20	1,965.00
Diane Reddinger	Rupley	ESY Teacher Assistant	75.00	17.50	1,312.50
Kelsey Owen	Rupley	ESY Teacher Assistant	75.00	17.50	1,312.50
Lisa Berlinger-Zimmer	Rupley	ESY Teacher Assistant	75.00	18.04	1,353.00
Courtney Lindfors	Rupley	ESY Teacher Assistant	75.00	18.04	1,353.00
Anna Boczar	Rupley	ESY Teacher Assistant	75.00	26.20	1,965.00

Ann Clifford	Rupley	ESY Teacher Assistant	75.00	17.50	1,312.50
Kimberly Tadelman	Rupley	ESY Teacher Assistant	75.00	18.04	1,353.00
Heather Soskin	ELC	EC ESY Teacher	53.00	34.75	1,841.75
Deborah Hallman	ELC	EC ESY Assistant	53.00	21.01	1,113.53
Priscilla Napholz	ELC	EC ESY Assistant	53.00	18.60	985.80
Miriam Rodriguez	ELC	EC ESY Assistant	53.00	19.18	1,016.54
Lisa Albarello	ELC	(.5) EC ESY Teacher	27.00	34.75	938.25
Claudia Apiguian	ELC	(.5) EC ESY Teacher	27.00	34.75	938.25
Olivia Nall	ELC	(.5) EC ESY Assistant	27.00	17.50	472.50
Madelyn Rivera	ELC	(.5) EC ESY Assistant	27.00	18.04	487.08
Kaylee Webster	ELC	(.5) EC ESY Assistant	27.00	17.50	472.50
Cynthia Wess	ELC	(.5) EC ESY Assistant	27.00	22.33	602.91
Gloria Leon	ELC	(.5) EC ESY Assistant	24.00	25.56	613.44
Monica Shelegda	ELC	(.5) EC ESY Assistant	27.00	26.20	707.40
Pam Biasco	ELC	Nurse/RN	53.00	34.75	1,841.75
Trina Young	ELC	Speech/Lang Pathologist	53.00	34.75	1,841.75
Noreida Garcia	ELC	Social Worker	53.00	34.75	1,841.75
Susan Jozwiak	ELC	KinderQuest Teacher	56.00	34.75	1,946.00
Claudia Apiguian	ELC	(.5) KinderQuest Teacher	30.00	34.75	1,042.50
Claudia Gonzalez	ELC	(.5) KinderQuest Teacher	30.00	34.75	1,042.50

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 June 12, 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: - - -

ACTION ITEMS

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

RESOLUTION: TO ADOPT FISCAL YEAR, PLACE 2017/18 TENTATIVE BUDGET ON PUBLIC DISPLAY, AND SET DATE FOR PUBLIC HEARING

Background

Discussion of the Tentative 2017/18 Budget, the Board of Education will need to approve a resolution to accomplish the following:

1. Establish the dates for fiscal year 2017/18.
2. Establish the date and time for the public hearing concerning the 2017/18 Budget.
3. Direct the administration to display the Tentative Budget for a period of at least 30 days prior to the public hearing.
4. Direct the administration to publish a notice of the hearing date and the availability of the Tentative 2017/18 Budget for review by interested individuals.

Any suggestions or changes to the Tentative 2017/18 Budget will be reflected in the Final 2017/18 Budget to be presented for approval at the August 14, 2017 Board of Education meeting.

Recommendation

The Administration recommends adoption of the resolution and publication of the notice as written.

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED that on the 12th day of June, 2017 the Community Consolidated School District 59 Board of Education resolves that the fiscal year for Community Consolidated School District 59, Cook County, Illinois, be and hereby is established as commencing July 1, 2017 and ending June 30, 2018.

BE IT FURTHER RESOLVED that the public hearing on the Tentative Budget for the fiscal year beginning July 1, 2017 be set for 7:00 p.m., Monday, August 14, 2017, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois, and that proper notice of said hearing and of the availability of the budget for public inspection be given by the Secretary of this Board of Education by publishing notice thereof at least thirty days prior to August 14, 2017 in the Journal & Topics, a newspaper published in this district, which notice shall be substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, that commencing at 9:00 a.m., on July 1, 2017 a Tentative Budget for said school district for the fiscal year beginning July 1, 2017 will be on file and conveniently available for public inspection at the reception desk of said school district at 2123 South Arlington Heights Road, Arlington Heights, Illinois, during usual and customary business hours, and will also be placed on the District's website.

PUBLIC NOTICE IS FURTHER HEREBY GIVEN that a public hearing will be held on said budget at 7:00 p.m., on the 14th day of August 2017, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois.

Dated at Arlington Heights, Illinois, this 12th day of June, 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: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: DETERMINATION OF SERIOUS SAFETY HAZARDS RELATED
TO STUDENT TRANSPORTATION SERVICES**

Background

According to Illinois School Code (105ILCS 5/29-3), a school board may provide free transportation for any pupil residing within one and one-half miles from school where conditions are such that walking constitutes a serious hazard to pupils due to vehicular traffic. Students who live within these Serious Safety Hazard areas are claimable on the State Transportation Reimbursement Claim. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

The following is a list of the Serious Safety Hazards that have been approved by IDOT. As part of preparations for 2017/18 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of June, 2017 the Community Consolidated School District 59 Board of Education in accordance with school code (105ILCS 5/29-3) determines the following areas as Serious Safety Hazards in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

<u>Number</u>	<u>School</u>	<u>Location</u>
59-00-1	Salt Creek	Arlington Heights Road at Biesterfield Road
59-00-2	Friendship	Oakton Street at Pennsylvania Avenue
59-00-3	Friendship	Elmhurst Road at Oakton Street
59-00-4	Friendship	Dempster Street at Marshall Drive
59-00-5	Forest View	Golf Road at Meier Road
59-00-6	Forest View	Busse Road at Lonquist Blvd.
59-00-7	John Jay	Algonquin Road at Briarwood Drive
59-00-8	Grove	Landmeier Road at Ridge Avenue
59-00-9	Admiral Byrd	Biesterfield Road from Martha Street to Leicester Road
59-00-10	Brentwood	Mt. Prospect Road from Golf Road to 350' south of Golf Road
59-00-11	Friendship	Elmhurst Road from Holiday Lane to Algonquin Road
59-00-12	Grove	Devon Avenue from Ridge Avenue to 350' west of Ridge Ave.
59-00-13	Admiral Byrd	Devon Avenue from Park Blvd. to Berkenshire Lane
59-00-14	Devonshire	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-01-1	Holmes	Golf Road at Meier Road
59-01-2	Holmes	Busse Road at Lonquist Blvd.
59-01-3	Friendship	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-05-1	Holmes	Arlington Heights Road at Council Trail
59-05-2	Grove	Arlington Heights Road from Meadows Ct. to Elk Grove Blvd.
59-05-3	Salt Creek	Arlington Heights Rd. from Meadows Ct. to J.F. Kennedy Blvd
59-05-4	Clearmont	Tonne Road at North Pkwy. and Center Street
59-05-5	Low	Arlington Heights Road at Council Trail
59-05-7	Devonshire	Algonquin Road from Koplins Avenue to Pennsylvania Avenue
59-05-8	Grove	Tonne Road at North Pkwy and Center Street
59-05-10	Grove	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-05-11	Clearmont	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-06-1	Ridge	Elk Grove Blvd. at Ridge Avenue
59-06-2	Clearmont	Elk Grove Blvd. at Ridge Avenue
59-06-3	Salt Creek	Elk Grove Blvd. at J.F. Kennedy Blvd.
59-10-1	Frost	Crossing Dempster Street
59-10-2	Brentwood	Crossing Elmhurst Road

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:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT
DONATION AWARD, PTO**

Background

Grove Junior High School is requesting acceptance of a donation award of \$1,960 from the Grove Junior High School PTO, 777 W. Elk Grove Blvd, Elk Grove Village, IL 60007. The donation will be used to fund the purchase of novels for the Spanish program and to contribute towards the purchase of a new scoreboard.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a donation award of \$1,960 from the Grove Junior High School PTO, 777 W. Elk Grove Blvd, Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a donation award of \$1,960 from the Grove Junior High School PTO, 777 W. Elk Grove Blvd, Elk Grove Village, IL 60007. The donation will be used to fund the purchase of novels for the Spanish program and to contribute towards the purchase of a new scoreboard.

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 this donation award shall be listed in the “official” minutes of this 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: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: ADMINISTRATION RECOMMENDS THE ACCEPTANCE OF
DONATION, NATIONAL FOOTBALL LEAGUE (NFL) AND
MIDWEST DAIRY COUNCIL PARTNERSHIP**

Background

The Administration of School District 59 is requesting acceptance of a donation award of 12 NFL Flag Football Kits, the equivalent of \$3,000, from the National Football League (NFL) and Midwest Dairy Council Partnership, 1920 Football Dr., Lake Forest, IL 60045. The donation will be utilized district wide to supply a kit of athletic curriculum material that aligns with the District's Applied Outcomes. Each kit donated will supply a school with: 10 footballs, 50 flag belts, elementary and middle school curriculum (designed by SHAPE America), a large poster, recognition certificates for students and a welcome letter.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education approves the recommendation by The Administration of School District 59 to accept a donation award of 12 NFL Flag Football Kits, the equivalent of \$3,000, from the National Football League (NFL) and Midwest Dairy Council Partnership, 1920 Football Dr., Lake Forest, IL 60045.

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education approves the request by The Administration of School District 59 to accept a donation award of 12 NFL Flag Football Kits, the equivalent of \$3,000, from the National Football League (NFL) and Midwest Dairy Council Partnership, 1920 Football Dr., Lake Forest, IL 60045. The donation will be utilized district wide to supply a kit of athletic curriculum material that aligns with the District's Applied Outcomes. Each kit donated will supply a school with: 10 footballs, 50 flag belts, elementary and middle school curriculum (designed by SHAPE America), a large poster, recognition certificates for students and a welcome letter.

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 this donation award shall be listed in the “official” minutes of this 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: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

DISCUSSION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: SETTING OF STUDENT MEAL FEES FOR THE 2017/18
SCHOOL YEAR

Background

The per meal fees charged to students who do not qualify for free or reduced price meals are set annually by the Board of Education. The fees charged for a reduced-price meal are established by the National School Lunch Program (currently \$.40 for lunch and \$.30 for breakfast). The current lunch fee for a full-priced meal is \$2.75 for both elementary and junior high students.

Paid Lunch Equity (PLE) is a requirement under Section 205 of the Healthy, Hunger-Free Kids Act of 2010 for all School Food Authorities (SFAs) participating in the National School Lunch Program. The purpose of PLE is to increase PAID meal prices to be more equitable with funds brought in from free and reduced-priced meal reimbursements.

SFAs must annually review their paid lunch revenue to ensure compliance with the Paid Lunch Equity (PLE) requirement. When the average paid lunch price is less than the difference between the free (\$3.24) and paid (\$0.38) Federal reimbursement rates, the SFA must determine how they will meet the requirement (\$2.86), either by increasing their average paid lunch price or providing funds from non-Federal sources.

The Illinois State Board of Education has developed a PLE Tool to assist school districts in calculating paid lunch fees. The PLE Tool indicated that District 59's paid lunch fees do not need to be increased for the 2017-2018 school year.

Since the established calorie ranges, for both elementary and junior high fall into the same range, the Administration is recommending that we continue to charge the same rate (\$2.75) for one full-priced lunch at both the elementary and the junior high level. The Administration also recommends maintaining the breakfast fee at \$1.30 per full priced meal at both the elementary and junior high levels.

The cost of milk has been \$0.40 since 2013-2014. The Administration recommends maintaining the cost of a carton of milk at \$0.40 at both the elementary and junior high levels.

Meal fees, along with state and federal reimbursements for both the lunch and breakfast programs, help to offset the costs of paying the contractor and other costs associated

with operating the program. The 2017-18 federal and state reimbursement rates will be released in July.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of June 2017 the Community Consolidated School District 59 Board of Education establishes the student per meal fees for the 2017-18 school year as follows:

- Full price lunch: \$2.75;
- Full price breakfast: \$1.30;
- Reduced price lunch (currently \$0.40): in accordance with federal guidelines;
- Reduced price breakfast (currently \$0.30): in accordance with federal guidelines;
- Carton of milk price: \$0.50

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:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: FOOD SERVICE CONTRACT RENEWAL FOR 2017/18 LUNCH AND BREAKFAST PROGRAMS

Background

School year 2017-18 represents the first renewal for the District's food service management company, Organic Life. State law allows the District to renew a contract four times before a District is required to bid the service. The current Contract was bid and approved by the Board of Education on May 23, 2016 effective for 2016-17 (Year 1). The District will be required to bid food service effective for the 2020-21 school year; however, a bid will be necessary should there be an operational change in the program such as building a new commissary.

In accordance with the Contract, the reimbursable meal rates and the management fee rates will increase the same percentage as the CPI-All (Dec), which is currently 2.1%. Organic Life has also requested an additional 14.08% increase as a result of the Cook County Minimum Wage Ordinance. In addition to the minimum wage increase, one week of paid wages for sick days is also required. Sick time is accrued gradually so the District will be billed potentially, an additional \$21,853.67 throughout the school year. Organic Life is planning to eliminate one existing position bringing the actual increase attributable to the minimum wage increase down from 14.22% to 14.08% as stated previously.

As a result of the new law, the reimbursable lunch and the a la carte equivalent rates will increase from \$2.75 to \$3.1950 per meal. There is no annual management fee for lunch or the junior high a la carte program.

Regarding the breakfast program, the Childhood Hunger Relief Act, PA093-1086 requires schools that have at least 40% of students eligible for free or reduced-price lunches to offer a school breakfast program. In 2017-18, all District 59 schools will continue to offer breakfast programs.

The per meal rates for the breakfast program will increase from \$1.20 to \$1.3942. There is no annual management fee for breakfast.

Public Act 99-0850 is a new breakfast requirement that must be implemented July 1, 2017. This law requires every public school in which at least 70 percent of the students were eligible for free or reduced-price lunches in October of the preceding year to operate a Breakfast After the Bell Program. Breakfast After the Bell means breakfast is provided to children after the instructional day has officially begun and does not prohibit schools from also providing breakfast before the instructional day

begins.

In 2017-18 Byrd, John Jay and Rupley will implement a Breakfast After the Bell program. Specific procedural plans are currently being developed for the 2017-18 school year.

Organic Life has been a valuable partner in offering quality school nutrition programs to our students. The District recommends renewal at the proposed rates.

Summary of Proposed Meal Rates

	16/17	17/18
Reimbursable Lunches	\$2.75	\$3.1950
Management Fee per Lunch	\$0.00	\$0.00
A la Carte Equivalent Fee	\$2.75	\$3.1950
A la Carte Management Fee	\$0.00	\$0.00
Reimbursable Breakfast	\$1.20	\$1.3942
Management Fee per Breakfast	\$0.00	\$0.00

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of June, 2017 the Community Consolidated School District 59 Board of Education renew the contract with Organic Life, 445 W. Erie, Chicago, Illinois to provide meals for the 2017-18 school year at the following rates:

Reimbursable Lunches	\$3.1950
Management Fee per Lunch	\$0.00
A la Carte Equivalent Fee	\$3.1950
A la Carte Management Fee	\$0.00

Reimbursable Breakfast	\$1.3942
Management Fee per Breakfast	\$0.00

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:

 Sunil Bhave, Secretary

Date of Original Contract			
Year of Renewal (Circle)			
1	2	3	4

**Contract Renewal Agreement for
Food Management Services
Nonprofit Food Service Program**

This document contains the rates and fees for the furnishing of food service management for nonprofit food service programs for the period beginning July 1, 2017, and ending June 30, 2018. The terms and conditions of the original contract are applicable to the contract renewal. Upon acceptance, this document shall constitute the contract renewal between the Food Service Management Company (FSMC) and the School Food Authority.

The FSMC shall not plead misunderstanding or deception because of the character, location, or other conditions pertaining to the contract.

PER MEAL PRICES MUST BE QUOTED AS IF NO USDA
COMMODITIES WILL BE RECEIVED

	2016-2017 Rate	2017-2018 Rate**	Percentage Increase***	Minimum Wage Increase
1. Reimbursable Breakfasts	1. \$1.20	1. \$1.3942	1. 2.1%	\$0.1690
2. Management Fee per School Breakfast	2. \$0.00	2. _____	2. _____	
3. Reimbursable Lunches*	3. \$2.75	3. \$3.1950	3. 2.1%	\$0.3872
4. Management Fee per School Lunches	4. \$0.00	4. _____	4. _____	
5. A la Carte Equivalents Fee*	5. \$2.75	5. \$3.1950	5. 2.1%	\$0.3872
6. A la Carte Management Fee	6. \$0.00	6. _____	6. _____	
7. Reimbursable After-School Snack	7. N/A	7. N/A	7. _____	
8. Special Milk	8. N/A	8. N/A	8. _____	
9. Summer Breakfast	9. \$1.20	9. \$1.3942	9. 2.1%	\$0.1690
10. Summer Lunch	10. N/A	10. N/A	10. _____	

*Rates must be the same.

**Rates must not be rounded up. Do not exceed four decimal places.

***Percentage increase must not exceed the allowable increase established in the original contract.

Organic Life, LLC

Food Service Management Company

445 W. Erie St. Ste. 110

Street Address

Chicago

City

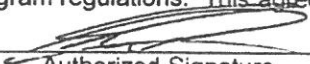
Illinois

State

60654

Zip Code

By submission of this proposed renewal agreement, the FSMC certifies that, in the event they receive a renewal award under this solicitation, the FSMC shall operate in accordance with all applicable current program regulations. This agreement shall not exceed one year.

<u></u>	<u>Vice President</u>	<u>6/7/17</u>
Authorized Signature	Title / e-mail address	Date

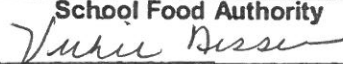
Acceptance of Contract Renewal Agreement

Community Consolidated School District 59

School Food Authority

05016059004

Agreement Number



Authorized Signature

CSBO/ nissen.vickie@ccsd59.org

Title / e-mail address

6/7/17

Date

Contract Renewal Agreement Certification Form 2017–2018

The *Contract Renewal Agreement Certification Form* must be completed and signed by the school food authority's (SFA's) authorized representative. A copy of this form must be submitted by the SFA along with copies of all applicable, required contract renewal documents listed in Section C below.

A. School Food Authority Information

Agreement Number (RCDT Code): 05016059004

School Food Authority: Community Consolidated School District 59

Contractor Name: Organic Life, LLC

B. General Contract Information

Contract Type: FSMC Vended FSMC—Vended Other

Programs: Lunch Breakfast Special Milk Afterschool Snack
 Summer Meals Child and Adult Care Food Program

C. Required Documentation

Submit copies of the following documents.

- *Contract Renewal Agreement*, signed by both parties;
- *Contract Renewal Agreement Certification Form 2016–2017*, signed by the SFA's authorized representative;
- *Food-Based Meal Pattern Contract Amendment*, if applicable, signed by both parties;
- Certification forms, as applicable, signed annually by the contractor
 - If the annual contract is \$25,000 or more—Signed copy of the *Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions*,
 - If the annual contract is over \$100,000—Signed copy of the *Certificate Regarding Lobbying—Contracts, Grants, Loans, and Cooperative Agreements*,
 - If the annual contract is over \$100,000 and any funds other than Federal appropriated funds have been used for lobbying—Signed copy of the *Disclosure of Lobbying Activities*; and
- Any other amendments for non-material allowable contract changes accompanied by written justification for the amendment.

D. Contract Renewal Terms

Per the contract renewal terms stated in the contract, the maximum allowable percentage increase that may be applied to the fixed meal rates and fixed management fees is as follows (refer to the contract for renewal terms; check the appropriate box):

- CPI—Food Away From Home (Dec) 2.3%
- CPI—All (Dec) 2.1%
- CPI—Food (Dec) 0.0%
- Other (specify) _____

E. Certification Statement

Under the provisions of the United States Department of Agriculture, Food and Nutrition Service, I certify as a sponsor in the Child Nutrition Programs all information contained in the executed *Contract Renewal Agreement* and accompanying contract renewal documents is true and accurate.

I understand the nonprofit school food service program account cannot be used to pay for unallowable contract costs. As authorized representative for the school food authority noted above, I will ensure operation of the nonprofit school food service program, including use of nonprofit school food service program account funds, is in compliance with the rules and regulations of the Illinois State Board of Education and the United States Department of Agriculture regarding Child Nutrition Programs.

I understand revisions cannot be made to the executed *Invitation for Bid and Contract* without first submitting proposed revisions to the Illinois State Board of Education for review and receiving written notification the proposed revisions are allowable within the regulatory guidelines. Furthermore, I understand additional documents and/or agreements, including those developed by the contractor, cannot become part of the executed contract.

I understand all contract information provided to the Illinois State Board of Education is being given in connection with the receipt of federal funds and deliberate misrepresentation may subject me to prosecution under applicable state and federal criminal statutes. Further, I understand such misrepresentation could result in the loss of federal and state funding received by the school food authority for School-Based Child Nutrition Programs.

I certify that all contract provisions, including those relating to USDA Foods, including the utilization by the FSMC/Vendor of USDA Foods to the maximum extent possible have been met.

School Year 2016 USDA Foods Entitlement Amount (A) \$ 211,647.5075
Amount of USDA Foods credited to the SFA by the FSMC/Vendor (B) \$ 105,814.0000
USDA Foods Entitlement Utilization Percentage (B / A) % 50.00

 CSBO/ nissen.vickie@ccsd59.org 6/7/17
Authorized Representative Signature Title e-mail Date

Mail, fax, or email to: Nutrition and Wellness Programs
Illinois State Board of Education
100 North First Street W270
Springfield, IL 62777-0001
Fax: 217-524-6124
Email: kshelton@isbe.net

P submit documents only once. For example, do not fax and mail. Only one copy of each set of documents is necessary. **All original documents should be retained in the SFA's files.**

ILLINOIS STATE BOARD OF EDUCATION
100 North First Street
Springfield, IL 62777-0001

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY, AND VOLUNTARY EXCLUSION LOWER
TIER COVERED TRANSACTIONS

This certification is required by the regulations implementing Executive Orders 12549 and 12689, Debarment and Suspension, 2 CFR part 3485, including Subpart C Responsibilities of Participants Regarding Transactions (also see federal guidance at 2 CFR part 180). Copies of the regulations may be obtained by contacting the Illinois State Board of Education.

BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS BELOW.

CERTIFICATION

The prospective lower tier participant certifies, by submission of this Certification, that:

- (1) Neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency;
- (2) It will provide immediate written notice to whom this Certification is submitted if at any time the prospective lower tier participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances;
- (3) It shall not knowingly enter any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated;
- (4) It will include the clause titled *Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion—Lower Tier Covered Transactions*, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions;
- (5) The certifications herein are a material representation of fact upon which reliance was placed when this transaction was entered into; and
- (6) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this Certification.

OrganicLife, LLC

Organization Name

CCSD 59 Food Service Contract

PR/Award Number or Project Name

Saad Abid

Name of Authorized Representative

Vice President

Title



Original Signature of Authorized Representative

4/19/17

Date

Instructions for Certification

1. By signing and submitting this Certification, the prospective lower tier participant is providing the certifications set out herein.
2. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue all available remedies, including suspension and/or debarment.
3. Except for transactions authorized under paragraph 3 above, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue all available remedies, including suspension and/or debarment.
4. The terms *covered transaction*, *debarred*, *suspended*, *ineligible*, *lower tier covered transaction*, *participant*, *person*, *primary covered transaction*, *principal*, *proposal*, and *voluntarily excluded*, as used herein, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549 and Executive Order 12689. You may contact the person to which this Certification is submitted for assistance in obtaining a copy of those regulations.
5. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the "GSA Government-Wide System for Award Management Exclusions" (SAM Exclusions) at <http://www.sam.gov>.
6. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required herein. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

ILLINOIS STATE BOARD OF EDUCATION
100 North First Street
Springfield, IL 62777-0001

CERTIFICATE REGARDING LOBBYING

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit ISBE 85-37, "Disclosure of Lobbying Activities," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

OrganicLife, LLC
Organization Name

CCSD 59 Food Service Contract
PR/Award Number or Project Name

Saad Abid
Name of Authorized Representative

Vice President
Title


Original Signature of Authorized Representative

4/19/17
Date

ILLINOIS STATE BOARD OF EDUCATION
 100 North First Street
 Springfield, IL 62777-0001

DISCLOSURE OF LOBBYING ACTIVITIES

Directions: Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352. (See reverse for public burden disclosure.)

1. TYPE OF FEDERAL ACTION
 a. Contract b. Grant c. Cooperative agreement d. Loan e. Loan guarantee f. Loan insurance

2. STATUS OF FEDERAL ACTION
 a. Bid/offer/application b. Initial award c. Post-award

3. REPORT TYPE
 a. Initial filing b. Material change For material change only: _____ Year _____ Quarter _____ Date of last report

4. NAME AND ADDRESS OF REPORTING ENTITY
 Prime Subawardee, Tier _____, if known _____ Congressional District, if known

5. IF REPORTING ENTITY IN NO. 4 IS SUBAWARDEE, ENTER NAME AND ADDRESS OF PRIME

 _____ Congressional District, if known

6. FEDERAL DEPARTMENT/AGENCY

7. FEDERAL PROGRAM NAME/DESCRIPTION

8. FEDERAL ACTION NUMBER, if known _____ CFDA Number, if applicable _____

9. AWARD AMOUNT, if known \$ _____	10a. NAME AND ADDRESS OF LOBBYING ENTITY (If individual, last name, first name, MI)	b. INDIVIDUALS PERFORMING SERVICES (Including address if different from No. 10a) (last name, first name, MI)
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(Attach Continuation Sheet(s) ISBE 85-37A, if necessary)

11. AMOUNT OF PAYMENT (check all that apply)
 \$ _____ Actual Planned

12. FORM OF PAYMENT (check all that apply)
 a. Cash b. In-kind; specify: nature _____ value _____

13. TYPE OF PAYMENT (check all that apply)
 a. Retainer b. One-time fee c. Commission
 d. Contingent fee e. Deferred f. Other, specify _____

14. Brief description of services performed or to be performed and date(s) of service, including officer(s), employee(s), or member(s) contacted, for payment indicated in item 11.

No lobbying activity to report.

15. YES NO CONTINUATION SHEET(S), ISBE 85-37A ATTACHED

16. Information requested through this form is authorized by title 31 U.S.C. Section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	ORIGINAL SIGNATURE
	PRINT NAME OR TYPE Saad Abid
	TITLE Vice President
	TELEPHONE NUMBER DATE (312) 929-2005 4/19/17

**INSTRUCTIONS FOR COMPLETION OF
ISBE 85-37, DISCLOSURE OF LOBBYING ACTIVITIES**

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. Section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the ISBE 85-37A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee", then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001".
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.
(b) Enter the full names of the individual(s) performing services, and include full address if different from 10(a). Enter Last Name, First Name, and Middle Initial(MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
15. Check whether or not an ISBE 85-37A Continuation Sheet(s) is attached.
16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.

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ISBE 85-37, DISCLOSURE OF LOBBYING ACTIVITIES**

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12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
15. Check whether or not an ISBE 85-37A Continuation Sheet(s) is attached.
16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.

ILLINOIS STATE BOARD OF EDUCATION
100 North First Street
Springfield, Illinois 62777-0001

CONTINUATION SHEET
DISCLOSURE OF LOBBYING ACTIVITIES

REPORTING ENTITY

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADOPTION OF PREVAILING WAGE RATES

Background

Illinois Law requires that during the month of June all public bodies are to ascertain the prevailing rate of wages. To comply with this law, District 59, a public body, is required to pass a resolution establishing that the general prevailing wage rate for construction work in District 59 is the same as that established for Cook County. These documents are then submitted to the Illinois Department of Labor.

The adopted resolution shall be published in a local newspaper. Prevailing wage rates are available in the Business Services Department.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

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

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

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this District 59 is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2017, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

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

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

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

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

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

PASSED THIS 26th day of June 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: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

This schedule contains the prevailing wage rates required to be paid for work performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820 ILCS 130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.

COOK COUNTY
PREVAILING WAGE
RATES EFFECTIVE
JUNE 5, 2017

TradeTitle	Region	Type	Class	Base Wage	Foreman Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	All	All		40.40	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50
ASBESTOS ABT-MEC	All	BLD		37.46	39.96	1.5	1.5	2.0	11.62	11.06	0.00	0.72
BOILERMAKER	All	BLD		47.07	51.30	2.0	2.0	2.0	6.97	18.13	0.00	0.40
BRICK MASON	All	BLD		44.88	48.84	1.5	1.5	2.0	10.25	15.30	0.00	0.85
CARPENTER	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
CEMENT MASON	All	All		44.25	46.25	2.0	1.5	2.0	13.65	15.51	0.00	0.65
CERAMIC TILE FNSHER	All	BLD		37.81		1.5	1.5	2.0	10.55	10.12	0.00	0.65
COMM. ELECT. ELECTRIC PWR EQMT	All	BLD		42.02	44.82	1.5	1.5	2.0	8.88	12.78	0.59	0.75
OP	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10
ELECTRIC PWR GRNDMAN	All	All		38.14	53.90	1.5	1.5	2.0	8.90	12.78	0.00	2.75
ELECTRIC PWR LINEMAN	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10
ELECTRICIAN ELEVATOR	All	All		46.10	49.10	1.5	1.5	2.0	14.33	15.52	0.70	1.00
CONSTRUCTOR	All	BLD		51.94	58.43	2.0	2.0	2.0	14.43	14.96	4.16	0.90
FENCE ERECTOR	All	All		38.34	40.34	1.5	1.5	2.0	13.15	13.10	0.00	0.40
GLAZIER	All	BLD		41.70	43.20	1.5	2.0	2.0	13.94	18.99	0.00	0.94
HT/FROST INSULATOR	All	BLD		49.95	52.45	1.5	1.5	2.0	11.62	12.26	0.00	0.72

IRON WORKER	All	All		46.20	48.20	2.0	2.0	2.0	13.65	21.52	0.00	0.35
LABORER	All	All		40.20	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50
LATHER	All	All		44.35	46.35	1.5	1.5	2.0	13.29	16.39	0.00	0.63
MACHINIST	All	BLD		45.35	47.85	1.5	1.5	2.0	7.26	8.95	1.85	1.30
MARBLE FINISHERS	All	All		33.45	33.45	1.5	1.5	2.0	10.25	14.44	0.00	0.46
MARBLE MASON	All	BLD		44.13	48.54	1.5	1.5	2.0	10.25	14.97	0.00	0.59
MATERIAL TESTER I	All	All		30.20	30.20	1.5	1.5	2.0	14.23	11.57	0.00	0.50
MATERIALS TESTER II	All	All		35.20	35.20	1.5	1.5	2.0	14.23	11.57	0.00	0.50
MILLWRIGHT	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
OPERATING ENGINEER	All	BLD	1	49.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	2	47.80	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	3	45.25	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	4	43.50	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	5	52.85	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	6	50.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	7	52.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	FLT	1	54.75	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	2	53.25	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	3	47.40	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	4	39.40	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	5	56.25	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35

OPERATING ENGINEER	All	FLT	6	37.00	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	HWY	1	47.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	2	46.75	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	3	44.70	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	4	43.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	5	42.10	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	6	50.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	7	48.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
ORNAMNTL IRON WORKER	All	All		45.75	48.25	2.0	2.0	2.0	13.65	18.99	0.00	0.75
PAINTER	All	All		44.55	49.30	1.5	1.5	1.5	11.50	11.10	0.00	1.27
PAINTER SIGNS	All	BLD		33.92	38.09	1.5	1.5	1.5	2.60	2.71	0.00	0.00
PILEDRIVER	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
PIPEFITTER	All	BLD		47.50	50.50	1.5	1.5	2.0	9.55	17.85	0.00	2.07
PLASTERER	All	BLD		42.25	44.79	1.5	1.5	2.0	13.65	9.50	5.00	0.65
PLUMBER	All	BLD		48.25	50.25	1.5	1.5	2.0	14.09	12.65	0.00	1.18
ROOFER	All	BLD		41.70	44.70	1.5	1.5	2.0	8.28	11.59	0.00	0.53
SHEETMETAL WORKER	All	BLD		43.03	46.47	1.5	1.5	2.0	10.73	21.87	0.00	0.75
SIGN HANGER	All	BLD		31.31	33.81	1.5	1.5	2.0	4.85	3.28	0.00	0.00
SPRINKLER FITTER	All	BLD		47.20	49.20	1.5	1.5	2.0	12.25	11.55	0.00	0.55
STEEL ERECTOR	All	All		42.07	44.07	2.0	2.0	2.0	13.45	19.59	0.00	0.35
STONE MASON	All	BLD		44.88	49.37	1.5	1.5	2.0	10.25	15.30	0.00	0.85
TERRAZZO FINISHER	All	BLD		39.54	39.54	1.5	1.5	2.0	10.55	11.79	0.00	0.67
TERRAZZO MASON	All	BLD		43.38	43.38	1.5	1.5	2.0	10.55	13.13	0.00	0.79

TILE MASON	All	BLD		43.84	47.84	1.5	1.5	2.0	10.55	11.40	0.00	0.99
TRAFFIC SAFETY WRKR	All	HWY		33.50	39.50	1.5	1.5	2.0	6.00	7.25	0.00	0.50
TRUCK DRIVER	E	All	1	35.60	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	2	35.85	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	3	36.05	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	4	36.25	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	W	All	1	35.98	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	2	36.13	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	3	36.33	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	4	36.53	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TUCK POINTER	All	BLD		44.90	45.90	1.5	1.5	2.0	8.30	14.29	0.00	0.48

Explanations

COOK COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable

tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment

used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara,

sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle

Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete

Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks;
Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists,
Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine;
Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled);
Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors,
All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator;
Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling
or renovation work); Hydraulic Power Units (Pile Driving, Extracting,
and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300
ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5);
Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick
Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication

Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck

Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing

endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge);
Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane
(over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch
Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall,
Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment
Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane
Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000
pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors,
G.P.S. and robotic instruments, as well as conventional levels and
transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck

Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics
Helpers and Greasers; Oil Distributors 2-man operation; Pavement
Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors;
Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation;
Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled
Dumpman; and Truck Drivers hauling warning lights, barricades, and
portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards;
Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or
Turnatrailers when pulling other than self-loading equipment or
similar equipment under 16 cubic yards; Mixer Trucks under 7 yards;
Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over;
Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or
turnapulls when pulling other than self-loading equipment or similar
equipment over 16 cubic yards; Explosives and/or Fission Material
Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit;
Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole
and Expandable Trailers hauling material over 50 feet long; Slurry

trucks, 1-man operation; Winch trucks, 3 axles or more;
Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPOINTMENT OF SCHOOL TREASURER

Background

In accordance with section 5/8-1(c) of the Illinois School Code, the Board is required to appoint a School Treasurer for each fiscal year. On December 12, 2016, the Board Of Education appointed Vickie Nissen, Assistant Superintendent for Business Services, CSBO as School Treasurer for the time period of January 1, 2017 to June 30, 2017.

Recommendation

Adoption:

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS the Board is required to appoint a School Treasurer effective July 1, 2017.

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

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein.

Section 2. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ms. Vickie Nissen, as School Treasurer, effective July 1, 2017.

Section 3. Commencing with the fiscal year beginning July 1, 2017, the Board shall appoint a School Treasurer in accordance with Section 5/8-1(c) of the *Illinois School Code*.

Section 4. This Resolution shall be in full force and effect upon its passage.

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:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: DIRECT SCHOOL TREASURER TO TRANSFER INTEREST
EARNED IN THE DEBT SERVICE FUND TO THE EDUCATIONAL
FUND FOR FISCAL YEAR 2016/17**

Background

As part of the District’s Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. The adopted 2016/17 budget includes a transfer of interest allocation of \$47,347 from the Debt Service Fund to the Educational Fund, reflecting an estimate of the total interest earnings within the Debt Service Fund accrued during the 2016/17 fiscal year. At fiscal year end, the District records interest earnings in accordance with Government Accounting Standards Board (GASB) Statement 31. This resolution recognizes that the Debt Service Fund will have the interest earnings available, that it is in the best interest of the District to proceed with transferring 100% of these interest earnings, and authorizes the School Treasurer to proceed effective with the 2016/17 year-end closing process.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS, it is the intent of the Board of Education to transfer on an annual basis 100% of the interest recorded from investments in the Debt Service Fund; and

WHEREAS, Section 10-22.44 of the School Code provides that the Board of Education of the District has the power to transfer the interest earned from the investment of the moneys in Debt Service Fund to the respective fund of the District that is most in need of such interest income, as determined by the Board of Education; and

WHEREAS, it is hereby found and determined by the Board of Education that the Educational Fund is most in need of the interest income recorded from the investment of moneys of the School District in the Debt Service Fund; and

WHEREAS, it is in the best interest of the District that the Board of Education direct the School Treasurer to transfer 100% of said interest income to the Educational Fund.

BE IT RESOLVED THAT on the 26th day of June, 2017, the Community Consolidated School District 59 Board of Education:

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

Section 2. That the School Treasurer of the District be and is hereby directed, pursuant to Section 10-22.44 of the School Code, to transfer 100% of interest recorded from the investment of moneys in the Debt Service Fund to the Educational Fund, effective in fiscal year 2016/17.

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

Roll call 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:

 Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ABATEMENT OF \$350,000 IN WORKING CASH FUNDS TO THE OPERATIONS AND MAINTENANCE FUND

Background

While the Board of Education monitors the District’s financial condition through its Fund Balance Policy, the Administration annually monitors the fund balances of its major operating funds in order to maintain an approximate fund balance target of 50%. As the Operations and Maintenance Fund has covered the cost of some major capital projects over the past several years, the fund balance is estimated to fall below the 50% target. Therefore, as part of the 2016/17 Budget, an allocation was established to abate \$350,000 from the Working Cash Fund to the Operations and Maintenance Fund.

This Resolution authorizes this transfer effective with the close of the 2016/17 fiscal year.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

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

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

WHEREAS, the Working Cash Fund presently has on hand a balance of at least \$13 million; and

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

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

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

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

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

Section 2. That the School Treasurer of the School District be and is hereby directed, pursuant to Sections 20-5, 20-9, and 20-10 of the School Code, to partially abate and permanently transfer \$350,000 of the moneys in the Working Cash Fund to the Operations and Maintenance Fund, such transfer to be made effective June 30, 2017.

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

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

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:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ABATEMENT OF \$1,027,000 IN WORKING CASH FUNDS TO THE EDUCATION FUND

Background

While the Board of Education monitors the District’s financial condition through its Fund Balance Policy, the Administration annually monitors the fund balances of its major operating funds. This year, the Education Fund incurred the cost of the first year implementation of the Learning Spaces Project. As part of the 2016/17 Budget, an allocation was established to abate \$1,027,000 from the Working Cash Fund to the Education Fund to cover this fiscal year’s cost of implementation.

This Resolution authorizes this transfer effective with the close of the 2016/17 fiscal year.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

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

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

WHEREAS, the Working Cash Fund presently has on hand a balance of at least \$13 million; and

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

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

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

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

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

Section 2. That the School Treasurer of the School District be and is hereby directed, pursuant to Sections 20-5, 20-9, and 20-10 of the School Code, to partially abate and permanently transfer \$1,027,000 of the moneys in the Working Cash Fund to the Education Fund, such transfer to be made effective June 30, 2017.

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

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

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:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

**RESOLUTION: APPROVAL OF INTERGOVERNMENTAL AGREEMENT
BETWEEN THE NORTH COOK INTERMEDIATE SERVICE
CENTER AND COMMUNITY CONSOLIDATED SCHOOL
DISTRICT 59**

Background

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

School District 59 provides tuition and transportation to students assigned to NCYAA. School District 59 and North Cook Intermediate Service Center are both looking to hold down costs while providing the very best services to our students. During the 2016.17 school year, one student was placed at NCYAA for a total of 179 days.

The following outlines the North Cook Intermediate Service Center/North Cook Young Adult Academy services fees for the 2017.18 school year.

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

- \$2,705.97 per student (new referrals only)

Instructional Services:

- \$80.93 per day for additional or non-contractual services.

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

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS the District 59 Board of Education, in an effort to provide the necessary support and assistance for students has made consistent use of the North Cook Young Adult Academy as an alternative learning site during the past several school years; and

WHEREAS the Academy has asked the District to renew the Intergovernmental Agreement for the 2017.18 school year.

NOW, THEREFORE, BE IT RESOLVED that on this 27th day of June, 2016 the School District 59 Board of Education hereby enters into the attached intergovernmental agreement for the 2017.18 school year with North Cook Intermediate Service Center, in accordance with the terms identified in the agreement.

Approved this 26th day of June, 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: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary



NORTH COOK INTERMEDIATE SERVICE CENTER

June 1, 2017

Dr. Arthur Fessler, Superintendent
Community Consolidated School District 59
2123 S. Arlington Heights Road
Arlington Heights, IL 60005

**RE: North Cook Young Adult Academy
2017-2018 Intergovernmental Agreement**

Dear Dr. Fessler:

Enclosed is the 2017-2018 Intergovernmental Agreement between Community Consolidated School District 59 and the North Cook Intermediate Service Center (NCISC).

Over the last several years the NCISC Safe School grant from ISBE has been reduced from over \$1.2 million to \$394,500 in FY17. This coupled with other fiscal concerns puts North Cook in a strained fiscal condition. To help alleviate part of the problem North Cook has increased our class size, reduced staff, and now consolidated into a single location while maintaining the quality of instruction.

North Cook realizes that you too have financial concerns. With this in mind, our fees for the 2017-2018 year will see only a modest 2% increase for both tuition and assessment.

Please sign and return the enclosed agreement by July 1, 2017.

We look forward to working in partnership with your District again this coming school year. Should you have any questions, please contact me at (847) 824-8300 x285 or bbrown@ncisc.org.

Sincerely,

Bruce Brown , Ed. D.
Executive Director

enclosure

INTERGOVERNMENTAL AGREEMENT

Community Consolidated School District 59 And North Cook Intermediate Service Center

Community Consolidated School District 59 (School District) agrees to contract with North Cook Intermediate Service Center (North Cook ISC) to provide optional alternative education services for School District in accordance with Public Act 89-383, Illinois School Code 5/13-A (Regional Safe Schools Act). North Cook ISC will provide these services to eligible School District students through the North Cook Young Adult Academy program. School District and North Cook ISC enter into this cooperative agreement in order to provide a safe schools program designed to meet the needs of students identified as eligible for such services based on North Cook Young Adult Academy eligibility criteria.

Term: The terms of this agreement are in effect for the 2017-2018 school year beginning July 1, 2017 and ending June 30, 2018.

Program Administration: North Cook Young Adult Academy approved program sites are supervised in accordance with rules and regulations of the regional safe schools programs for the State of Illinois, the School Code of Illinois, and the policies and procedures of North Cook ISC and the North Cook Young Adult Academy program.

Referral Process: Students may be found eligible for enrollment in the North Cook Young Adult Academy program upon completion of the following steps:

1. A prescreening is conducted at the district level through the District Resource Team or another designated screening committee. Students found to meet eligibility criteria may be referred to the North Cook Young Adult Academy.
2. District staff shall send a referral packet to North Cook Young Adult Academy. A student will be scheduled for intake and assessment only after the home school submits a complete referral packet which includes copies of all required student records.
3. The North Cook Young Adult Academy staff schedules and conducts the student's intake and assessment, followed by an individualized Optional Education Plan (IOEP) meeting.
4. Following a determination of eligibility and acceptance of the student, the district administratively transfers the student to the North Cook Young Adult Academy program. Expelled students must be reenrolled in their home school district in order to attend North Cook Young Adult Academy.
5. The student is then enrolled in the North Cook Young Adult Academy and attends the program site specified at the IOEP meeting.

District Fees for Services: For the 2017-2018 school year, School District agrees to contract with North Cook ISC for services based upon the attached FY18 Tuition and Fee Schedule. School District will be charged \$2,705.97 for each assessment and \$80.93 for each enrollment day. These services will be billed on a monthly basis.

Student Attendance: Students enrolled in North Cook Young Adult Academy are required to participate in a minimum of 300 minutes of instruction per day. According to Illinois State Board of Education requirements, School District will not claim ADA for students administratively transferred to North Cook Young Adult Academy. North Cook ISC will complete and submit required ADA reports for all students enrolled at North Cook Young Adult Academy.

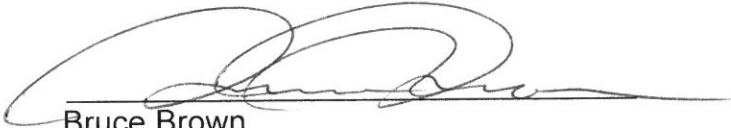
Termination of Services: Upon termination of services, North Cook Young Adult Academy staff will complete and submit a final student grade/credit report to the district. Student/s will be administratively transferred back to the home school for graduation, return to the regular school program, and/or other disposition.

Records: The home school district will maintain the permanent records of its students who attend North Cook Young Adult Academy, and will as to such students retain responsibility for complying with the requirements of the Family Educational Rights and Privacy Act, Illinois School Student Records Act, and other applicable federal and state laws pertaining to student records. The North Cook Young Adult Academy Central Office will maintain the temporary records of such students during the period of their attendance at the Academy, as agent for the home school district and acting in cooperation with the home school district as needed to effect compliance with confidentiality protections and other requirements of those statutes affecting temporary records. Students' temporary records will be returned to the home school district following the conclusion of their participation in the North Cook Young Adult Academy program.

Transportation: Student transportation will be determined at the time of referral and/or IOEP meeting.

Dr. Arthur Fessler
Superintendent
Community Consolidated School District 59

Date



Bruce Brown
Executive Director
North Cook Intermediate Service Center

6/1/17

Date

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: APPROVAL OF DISTRICT 59 TITLE I SCHOOLWIDE PLANS

Background

According to Title I guidelines, any eligible school that desires to operate a schoolwide program shall develop a comprehensive plan (or amend a plan for such a program that was in existence on the day before the date of the enactment of the Every Student Succeeds Act).

Due to ESSA, the State has removed the previous requirement of completing Rising Star Plans for Title I Plans eligibility and has developed a new template for eligible schools to complete in order to satisfy the Schoolwide Plan requirement. Each eligible school needs to complete the Title I Schoolwide Plan, and submit it for approval to the local school board and kept on file in the district, in order to receive our Title I funding. Due to the switch from Rising Star to the Schoolwide Plan template, each elementary school (except Ridge) completed a new comprehensive Schoolwide Plan.

The State requires that the local board of education approve the Title I Schoolwide Plans. There is no particular rubric or methodology for the board to evaluate the Title I Schoolwide Plan, only that implementing the plan would result in the improvement of academic achievement of students.

Recommendation

Approval of the Title I Schoolwide Plans

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED on the 12th day of June 2017, the Community Consolidated School District 59 Board of Education approve each eligible elementary school’s Title I Schoolwide Plan, a copy of which is attached to this resolution.

Brentwood Title I Schoolwide Plan

Byrd Title I Schoolwide Plan

Clearmont Title I Schoolwide Plan

Devonshire Title I Schoolwide Plan

Forest View Title I Schoolwide Plan

Frost Title I Schoolwide Plan

John Jay Title I Schoolwide Plan

Juliette Low Title I Schoolwide Plan

Rupley Title I Schoolwide Plan

Salt Creek Title I Schoolwide Plan

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

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (5 ILCS 120/1, et seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum present, taken in any properly called and noticed 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 be taken with respect to a series of meetings, a portion or portions of which are proposed to be closed to the public, provided each meeting in such series involves the same particular matters and is scheduled to be held within no more than 3 months of the vote. 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 12th day of June 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c), amended by P.A. 99-646:." and "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. " -5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

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 12th day of June 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:

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

**RESOLUTION: RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT
FOR EDUCATIONAL SUPPORT PERSONNEL**

Background

On June 30, 2017, the District will conclude a four-year agreement between the Board of Education and the Educational Support Professionals (ESP) group of the District Education Association (DEA). Beginning in the Fall, 2016, members representing the Board of Education and DEA bargaining teams met to discuss details of a new collective bargaining agreement. On June 9, 2017, the membership of ESP group met to ratify a four-year tentative agreement. This tentative agreement reflects changes only to compensation. The recommended non-nurses average salary increases per fiscal year are as follows: 2017-18 3.1015%, 2018-19 3.1%, 2019-20 3.0% and 2020-21 2.75%.

Realizing that CCSD59 has difficulty in hiring and retaining nurses, the nurses schedule was discussed separately by the bargaining teams. The recommendation is to start the nurses (Step 1) at \$28.26 in 2017-18, which is currently Step 7 in the expiring contract and have step increases at 3%. The recommended salary increases for the remaining fiscal years are: 2018-19 3%, 2019-20 3% and 2020-21 3%.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____
to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of June, 2017, the Community Consolidated School District 59 Board of Education ratifies a new four-year agreement between the Board of Education and District Education Association. This agreement will be in effect for the 2017-2018 through the 2020-2021 contract years for the Educational Support Professionals staff.

The new four-year agreement only includes changes to compensation. The non-nurses average salary increases per fiscal year are as follows: 2017-18 3.1015%, 2018-19 3.1%, 2019-20 3.0% and 2020-21 2.75%. The nurse’s salary (Step 1) for 2017-18 is \$28.26 with step increases at 3%. The salary increases for the remaining fiscal years for nurses are: 2018-19 3%, 2019-20 3% and 2020-21 3%.

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:

Sunil Bhave, Secretary

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 12th day of June, 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: