

**Official Minutes of the Monday, June 25, 2018
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, June 25, 2018. The meeting was called to order at 7:00PM.

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

Members Absent: Secretary Tim Burns

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, CBSO, Vickie Nissen; Assistant Superintendent for Human Resources, Kelley Zerfahs; Assistant Superintendent for Instruction, Maureen McAbee; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Innovative Learning and Communication, Ben Grey; Executive Director of Facilities and Operations, Tony Rossi; Executive Director for Innovative Learning, Ross Vittore, Executive Director of Innovative Learning; Director of Math, Mary Beth Niles; and Recording Secretary, Kathie Lange.

Also Present Janet Russo, Director of Fiscal Services; Nicole Hansen, Purchasing Assistant; Justin Sampson, Director of Communications & Design; Sara Magnafichi, Byrd Elementary, Liz Freiburger, Grove Jr. High School

A scanned copy of the Guest Sign-In Sheet from June 25, 2018 is attached to minutes of this meeting (Attachment #1).

Mr. Bhave will serve as Secretary Pro-Tem for the meeting.

Pledge of Allegiance

4.0 PUBLIC HEARING: TRANSFER OF MONIES FROM THE EDUCATION FUND TO THE OPERATIONS AND MAINTENANCE FUND FOR FISCAL YEAR 2017/18

The purpose of this public hearing is to allow the community to comment on the transfer of \$5,000,000 from the fund balance of the Education Fund to the Operations and Maintenance Fund to cover the costs of capital improvement projects as outlined in the 2017-18 Budget adopted 8.28.17.

MOTION

Motion made by Mr. Bhave , seconded by Mrs. Roberts that the Community Consolidated School District 59 Board of Education meeting be opened on this date, June 25, 2018 for a public hearing on the transfer of \$5,000,000 from the Education Fund to the Operations and Maintenance Fund for the 2017-18 fiscal year and that the secretary shall record the time as 7:02 p.m.

Roll Call

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

Motion Carried: 6-0-1-0

The following community members addressed the Board of Education during the Public Hearing:

- Mrs. Michele Notini
- Mr. Dan Makowski
- Mrs. Joan Burke
- Mrs. Mary Cosenza Vicars

MOTION

Motion made by Mrs. Somogyi , seconded by Mrs. Osmanski that the hearing on the transfer of \$5,000,000 from the Education Fund to the Operations and Maintenance Fund for the 2017-18 fiscal year be closed and the secretary shall record the time as 7:13 p.m.

Roll Call

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

Motion Carried: 6-0-1-0

5.0 PUBLIC HEARING: TRANSFER OF \$19,339,000 FROM EDUCATION FUND TO THE CAPITAL PROJECTS FUND

The purpose of this public hearing is to allow the community to comment on the transfer of \$19,339,000 from the fund balance of the Education Fund to the Capital Projects Fund to cover the costs of construction for the Administration Building and the Devonshire projects as outlined in the 2017-18 Budget adopted 8.28.17.

MOTION Motion made by Mr. Bhave, seconded by Mrs. Roberts that the Community Consolidated School District 59 Board of Education meeting be opened on this date, June 25, 2018 for a public hearing on the transfer of \$19,339,000 from the Education Fund to the Capital Projects Fund for the 2017-18 fiscal year and that the secretary shall record the time as 7:14 p.m.

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

The following community members addressed the Board of Education during the Public Hearing:

- Mr. Leo Cox
- Mrs. Michelle Notini
- Mr. Dan Makowski
- Mrs. Judy Cox
- Mrs. Mary Cosenza Vicars

Motion made by Mrs. Somogyi, seconded by Mrs. Roberts that the hearing on the transfer of \$19,339,000 from the Education Fund to the Capital Projects Fund for the 2017-18 fiscal year be closed and the secretary shall record the time as 7:14 p.m.

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

6.0 DISCUSSION ITEMS

6.01 Press Update #98

The Board reviewed PRESS PLUS recommendations for policy changes to the following policies:

3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
4:80 Accounting and Audits
6:60 Curriculum Content
6:135 Accelerated Placement Program
6:240 Field Trips
6:250 Community Resource Persons and Volunteers
7:50 School Admissions and Student Transfers To and From Non-District Schools
2:105 Ethics and Gift Ban
4:140 School Fees and Waiver of School Fees
4:20 Transfer of Funds
6:10 Educational Philosophy and Objectives
6:120 Education of Children with Disabilities
6:190 Extracurricular and Co-Curricular Activities
6:230 Library Media Program
6:30 Organization of Instruction
7:350 Access to Student Records
7:360 Directory Information
7:370 Student Record Challenges
Draft 2:260 Uniform Grievance Procedure

Policy 6:60 - Curriculum Content

Mrs. Roberts requested that on future regular Board meeting the board gets an update on how the Accelerated Placement program is being implemented. Examples (but not limited to): "How are children chosen to be in this program?; What is the curriculum? Are learning experiences used?"

4:80 Accounting and Audits

Mrs. Schumacher asked if the furniture (specifically desks) from the current Administration Center will be used in the new building. Ms. Nissen explained that many of the desk spaces will be new as the configuration in the new building is different than what we currently have.

Dr. Fessler stated that the expenses for new desks were approved by the Board as part of the plans for the new administration center.

6.02 Strategic Plan Update

Dr. Fessler shared that he is seeking proposals from a few different organizations that provide facilitators for strategic planning.

Mrs. Roberts would like those proposals to go through the sub-committee that will be formed to evaluate the process to get community input.

Mrs. Robert and Mrs. Osmanski volunteered to serve on the sub-committee to develop a process to get community input. Ms. Krinsky will check with Dr. Burns to see if he has interest in serving on this committee.

The Board is updated three times per year on the Strategic Plan allowing for revisions as needed.

6.03 District 59 - District 214 Educator Prep

Assistant Superintendent for Instruction, Maureen McAbee, shared an update regarding the D59-D214 Educator Prep program. This program is a partnership between D59 and D214, and the focus of the program is to provide opportunities for high school students to explore potential future careers in education.

7.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

Mrs. Joan Burke addressed the Board of Education on the topic of the superintendent's performance-based contract. A copy of her address is attached to the minutes of this meeting. (Attachment #2)

Mr. Dan Makowski addressed the Board of Education on the topic of test scores.

Mrs. Mary Vicars addressed the Board of Education on a number of topics. A copy of her address is attached to the minutes of this meeting. (Attachment #3)

Mrs. Judy Cox addressed the Board of Education on the topic of the curriculum. A copy of her address is attached to the minutes of this meeting. (Attachment #4)

Mr. Leo Cox addressed the Board of Education on the topic of the fiscal plan for the district. A copy of his address is attached to the minutes of this meeting. (Attachment #5)

Mrs. Ann Wing, DEA President, thanked Ms. Kelley Zarfahs and wished her well in retirement.

Mrs. Mardell Schumacher, speaking as a citizen, recognized Mr. Mark Sanford for his years of service in District 59 and congratulated him on his retirement. A copy of her address is attached to the minutes of this meeting (Attachment #6). Other board members also thanked and congratulated Mr. Stanford.

Mrs. Mardell Schumacher, speaking as a citizen, recognized Ms. Kelley Zarfahs for her years of service and congratulated her on her retirement. A copy of her address is attached to the minutes of this meeting (Attachment #7). Other Board members also thanked and congratulated Ms. Zarfahs.

8.0 CONSENT AGENDA

Mrs. Schumacher requested to pull item 8.05 - 2018/19 Intergovernmental Agreement with North Cook Intermediate Service Center

MOTION by Mrs. Somogyi, seconded by Mrs. Schumacher to approve the following resolution:

BE IT RESOLVED THAT on the 25th day of June, 2018, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 8.01 Taxi Cab Services
- 8.02 Determination of Serious Safety Hazards Related to Student Transportation
- 8.03 Adoption of Prevailing Wages
- 8.04 Appointment of School Treasurer
- 8.05 ~~2018/19 Intergovernmental Agreement with North Cook Intermediate Service Center~~

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

 Nays: 0

 Absent: 1 Burns

 Abstain: 0

Motion Carried: 6-0-1-0

8.05 2018/19 Intergovernmental Agreement with North Cook Intermediate Service Center

Mrs. Schumacher asked about the number of students that attended North Cook Intermediate Service Center in the 2017-18 school year. Ms. Starr confirmed that one student attended North Cook Intermediate Service Center.

MOTION by Mrs. Somogyi seconded by Mrs. Schumacher, 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 2018.19 school year.

NOW, THEREFORE, BE IT RESOLVED that on this 25th day of June, 2018 the School District 59 Board of Education hereby enters into the attached intergovernmental agreement for the 2018.19 school year with North Cook Intermediate Service Center, in accordance with the terms identified in the agreement.

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

ACTION ITEMS

9.01 Kindergarten And Grade 1 Student Device Refresh

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

WHEREAS CCSD59 established a recommendation for the technology environment moving forward in order to afford students greater opportunities to learn with technology to prepare them to be successful for life

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of June, 2018, the Board of Education of Community Consolidated School District 59 authorizes the implementation of a plan to provide a Chromebook tablet for all students in kindergarten and first grade.

Mr. Grey confirmed that devices for students in Kindergarten, Grade 1, and Grade 2 will stay in school. Students in Grades 3-8 will be allowed to take their devices home.

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

9.02 Approval of Staff Computer Refresh

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

BE IT RESOLVED THAT on June 25, 2018 the Community Consolidated School District 59 Board of Education authorizes the purchase of 956 Apple laptops at a total cost of \$735,164.

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

9.03 Assigning a Treasurer's Bond

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

WHEREAS the Board is required to approve the School Treasurer's bond.

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 approves the School Treasurer's bond as presented from July 1, 2018 to July 1 2019 in the amount of \$45,946,611, as presented.

Section 3. This Resolution shall be in full force and effect upon its passage.

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

Motion Carried: 6-0-1-0

9.04 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2017/18

MOTION by Mrs. Roberts seconded by Mrs. Osmanski, 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 the 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; and

WHEREAS, the 2017-2018 interest income from the Debt Service Fund has not been earmarked or restricted by the Board of Education for any designated purpose; and

BE IT RESOLVED THAT on the 25th day of June, 2018, 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 2017/18.

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.

Mrs. Schumacher shared that she had requested additional information from Ms. Nissen to better understand this process. She feels that an explanation of the budgeting process should be added to a future agenda to help the community and the board to better understand the process.

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

9.05 Direct School Treasurer to Transfer Interest Earned in the Working Cash Fund to the Operations and Maintenance Fund for Fiscal Year 2017/18

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

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, has heretofore created and established a Working Cash Fund in and for the District; and

WHEREAS, Section 20-5 of the *Illinois School Code* provides that moneys earned as interest from the investment of the Working Cash Fund, or any portion thereof, may be permanently transferred from the Working Cash Fund to another fund of the District that is most in need of the interest; and

WHEREAS, the 2017-2018 interest income from the Working Cash Fund has not been earmarked or restricted by the Board of Education for any designated purpose; and

WHEREAS, the Board of Education hereby determines that the Operations and Maintenance Fund is the fund that is most in need of the interest income from the Working Cash Fund; and

WHEREAS, the Board of Education has determined that it is in the best interests of the District that 100% of the 2017-2018 interest income from the Working Cash Fund be transferred to the Operations and Maintenance Fund;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of June, 2018, the Community Consolidated School District 59 Board of Education:

Section 1. The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer of the District is hereby authorized and directed to permanently transfer 100% of the 2017-2018 interest income from the Working Cash Fund to the Operations and Maintenance Fund, to be used for operations and maintenance purposes.

Section 3. This Resolution shall be in full force and effect upon its adoption.

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

9.06 Abatement of Working Cash Fund to the Operations and Maintenance Fund for Fiscal Year 2017/18

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

**BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59,
COOK COUNTY, ILLINOIS**

RESOLUTION PARTIALLY ABATING THE WORKING CASH FUND

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, has heretofore created and established a Working Cash Fund in and for the District; and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interests of the District that the Working Cash Fund be partially abated and the amount abated be transferred to the Operations and Maintenance Fund; and

WHEREAS, Section 20-10 of the *Illinois School Code* authorizes the Board to abate the Working Cash Fund at any time and to make the subject transfer to the fund most in need, provided that the District maintains an amount to the credit of the Working Cash Fund, including taxes levied but not yet collected, equal to or greater than 0.05% of the equalized assessed value of the taxable property in the District;

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 of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The Working Cash Fund of the District shall be abated effective June 30, 2018, by the amount (the "Abatement Amount") of One Million Dollars (\$1,000,000).

Section 3. The School Treasurer of the District is hereby authorized and directed to permanently transfer the Abatement Amount to the District's Operations and Maintenance Fund, which is hereby determined to be the fund of the District most in need of the moneys being so transferred.

Section 4. With the reduction of the balance of the Working Cash Fund by the Abatement Amount, the District still will maintain an amount to the credit of the Working Cash Fund to permit such transfer under Section 20-10 of the *Illinois School Code*.

Section 5. If necessary to effectuate such abatement and permanent transfer, outstanding loans from the Working Cash Fund to any other funds of the District in an amount, together with any moneys transferred pursuant to Section 3 above, equal in the aggregate to the Abatement Amount shall be paid to the Operations and Maintenance Fund of the District in the amounts as appropriate, and any remaining outstanding loans shall be paid to the Working Cash Fund at the time and in the manner required by the *Illinois School Code*.

Section 6. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Section 8. The Secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

Section 9. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 25th day of June, 2018.

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

Motion Carried: 6-0-1-0

9.07 Transfer of Monies from the Education Fund to the Operations and Maintenance Fund for Fiscal Year 2017/18

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

**BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59,
COOK COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING THE TRANSFER OF
MONIES FROM THE EDUCATION FUND TO
THE OPERATIONS AND MAINTENANCE FUND**

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, is authorized, pursuant to Section 17-2A of the Illinois *School Code* (105 ILCS 5/17-2A), to transfer monies from the Education Fund to the Operations and Maintenance Fund; and

WHEREAS, there are presently more than sufficient funds in the Education Fund to meet currently anticipated expenditures relating to education; and

WHEREAS, there are insufficient funds in the District's Operations and Maintenance Fund to meet currently anticipated expenditures in that fund relating to operations and maintenance; and

WHEREAS, a public hearing has been held on this date; and

WHEREAS, notice of the public hearing was: (1) published at least 7 days and not more than 30 days prior to the hearing, in a newspaper of general circulation within the School District, and (2) posted at least 48 hours before the hearing, at the principal office of the Board, both such notices setting forth the time, date, place and subject matter of the hearing on the proposed transfer of funds; and

WHEREAS, the Board of Education has determined that \$5,000,000 should be permanently transferred from the Education Fund to the Operations and Maintenance Fund; and

WHEREAS, the transfer of funds is authorized by Section 17-2A of the Illinois *School Code* under such circumstances;

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 of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer is hereby directed to transfer the sum of Five Million Dollars (\$5,000,000) from the Education Fund to the Operations and Maintenance Fund on a permanent basis.

Section 3. The Secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

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

ADOPTED this 25th day of June, 2018.

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

Motion Carried: 6-0-1-0

9.08 Transfer of Monies From the Education Fund to the Capital Projects Fund for Fiscal Year 2017/18

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

**BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59,
COOK COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING THE TRANSFER OF
MONIES FROM THE EDUCATION FUND TO
THE CAPITAL PROJECTS FUND**

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, is authorized, pursuant to Section 17-2A of the Illinois *School Code* (105 ILCS 5/17-2A), to transfer monies from the Education Fund to the Capital Projects Fund; and

WHEREAS, pursuant to 23 Ill. Admin. Code §100.50(d) (“Permanent Inter-Fund Transfers”), when “revenues or other sources of funds are pledged to pay for a capital project or acquisition, the moneys shall be transferred into the Capital Projects Fund...” (23 Ill. Admin. Code §100.50(d)(2)); and

WHEREAS, there are presently more than sufficient funds in the Education Fund to meet currently anticipated expenditures relating to education; and

WHEREAS, there are insufficient funds in the District’s Capital Projects Fund to meet currently anticipated expenditures in that fund relating to capital projects; and

WHEREAS, a public hearing has been held on this date; and

WHEREAS, notice of the public hearing was: (1) published at least 7 days and not more than 30 days prior to the hearing, in a newspaper of general circulation within the School District, and (2) posted at least 48 hours before the hearing, at the principal office of the Board, both such notices setting forth the time, date, place and subject matter of the hearing on the proposed transfer of funds; and

WHEREAS, the Board of Education has determined that \$19,339,000 should be permanently transferred from the Education Fund to the Capital Projects Fund; and

WHEREAS, the transfer of funds is authorized by Section 17-2A of the Illinois *School Code* under such circumstances;

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 of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer is hereby directed to transfer the sum of Nineteen Million Three Hundred Thirty-Nine Thousand Dollars (\$19,339,000) from the Education Fund to the Capital Projects Fund on a permanent basis.

Section 3. The Secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

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

ADOPTED this 25th day of June, 2018.

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

Motion Carried: 6-0-1-0

9.09 To Adopt Fiscal Year, Place 2018/19 Tentative Budget On Public Display, And Set Date For Public Hearing

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

BE IT RESOLVED that on the 25th day of June, 2018 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, 2018 and ending June 30, 2019.

BE IT FURTHER RESOLVED that the public hearing on the Tentative Budget for the fiscal year beginning July 1, 2018 be set for 7:00 p.m., Monday, August 6, 2018, 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 6, 2018 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, 2018 a Tentative Budget for said school district for the fiscal year beginning July 1, 2018 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 6th day of August 2018, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois.

Dated at Arlington Heights, Illinois, this 25th day of June, 2018.

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

10.0 SPECIAL INTEREST TOPICS

None

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Mrs. Schumacher requested to have updates added to the Board Calendar Agenda on the Cursive Writing course. Mrs. McAbee stated she would share a document that will be going to staff once it is finalized and will keep the Board updated.

Mr. Bhave shared that the trash cans from the playground area at Heritage Park new Juliette Low School have been removed causing trash to be a problem for families utilizing the park. Mr. Rossi will follow up with the Park District.

Mrs. Somogyi noted that the second meeting in October and May were not included on the Board Calendar Agenda. Dr. Fessler explained that those two meetings had been eliminated for the 2018.19 fiscal year. After some discussion, it was suggested that Board members could keep the dates for the seconding meeting in October and May on their calendars as *tentative* in the event a Board meeting is needed, but currently there are no board meetings scheduled for those dates. Dr. Fessler did not want to confuse the public by publishing those dates as board meeting dates.

12.0 REPORTS OF THE BOARD OF EDUCATION

Mrs. Osmanski shared information about a partnership that has formed between the District 59 Education Foundation and the District 214 Education Foundation. Both organizations look forward to combining their efforts to support students and families.

Mrs. Roberts shared that she will be volunteering (as an individual, not a school board member) at the Village of Mt. Prospect Celebration of Cultures even on September 29th.

Mrs. Schumacher asked if anyone had contacted Carissa Lehning, a former District 59 student, about the award that she received recently. She indicated that she had spoken with the family and they would be interested in attending a meeting. Dr. Fessler requested the contact information for the family for follow-up.

13.0 REPORTS OF THE SUPERINTENDENT'S TEAM

Mr. Grey updated the Board on a possible partnership with MIDAS.

Members of the Superintendent's Leadership Team provided the Board with the 3rd Trimester Board Update.

Mrs. Schumacher requested Access and FAST scores.

Mrs. Somogy requested an update on the summer curriculum work and the Summer Nights Program.

Mrs. Roberts left the meeting at 8:55 p.m.

14.0 ADJOURN

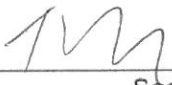
MOTION at 10:01 p.m. by Mrs. Osmanski, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 27h day of June 2018, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion Carried: 5-0-2-0

ATTEST:



Secretary



President

ATTACHMENT #1 SIGN IN SHEET FROM June 25, 2018

June 25, 2018

Sara Magnafichi	Byrd
Scott Fowler	EGU
Ann Wing	FJHJ
Dan Makowski	AH
Courtney Lang	JL
Jodi Briggs-Drey	AH

ATTACHMENT #2

Joan Burke, Arlington Heights, IL - BOE Meeting 6/25/18

D59's BOE has a performance-based contract with the Superintendent. It is an agreement between the two parties for the education of D59's students with the contract payment determined by the measured achievement of the students. The contract's first goal is: "The Superintendent will provide leadership designed to improve student performance and promote academic improvement of the schools within the District." In the State of IL student achievement is measured by the PARCC metric which must be taken to receive funding. The usual measure of achievement is the difference between the results of two forms of the same test. We know D59's scores have declined for the last three years.

I would like to share some research. I looked at six surrounding elementary school districts: Des Plaines D62, Mount Prospect D57, Palatine D15, Arlington Heights D25, Schaumburg D54, and Wheeling D21. Using the 2017 EIS Administrator and Teacher Salary Benefits Reports and the Illinois Report Cards, I compared those six school districts with District 59.

Superintendent salaries ranged from \$189,523.00 to \$291,620.00. The number of schools in each district were 4 to 28. The PARCC scores showing the percentage of each districts' students ready for the next level are 60% to 27%.

The shocking outcome is that Dr. Fessler has the highest salary of these 6 districts (\$291,620.00) and the lowest percentage of students (27%) ready for the next level. Certainly, his contract payment has not been measured by the achievement of D59 students.

ATTACHMENT

Joan Burke, Arlington, IL – Attachment to BOE 6/25/18

Comparison of Six Surrounding Elementary School Districts To Elk Grove D59

District	# of Schools	2017 Salary	2017 PARCC %
Des Plaines D62			
Dr. Paul Hertel	11	\$207,000.00	45%
Mount Prospect D57			
Dr. Elaine Aumiller	4	\$189,523.00	53%
Palatine D15			
Dr. Scott Thompson	20	\$268,771.00	43%
Arlington Heights D25			
Dr. Lori Bein	9	\$204,868.00	57%
Schaumburg D54			
Mr. Andrew DuRoss	28	\$273,971.00	60%
Wheeling D21			
Dr. Michael Connolly	13	\$197,500.00	30%
Elk Grove D59			
Dr. Arthur Fessler	14	\$291,620.00	27%

Sources: 2017 EIS Administrator & Teacher Salary and Benefits

2017 IL Report Cards

Attachment #3

Mary Cosenza Vicars—June 25, 2018 speech to the BOE

Do you want to know where your elected representatives stand on the issues and why they hold these positions? Most of us in this room want to know this. It is how we will decide whom to vote for in upcoming elections. And that is precisely why our representatives don't want to tell us.

This past week Hinsdale District 86 School Board voted on a controversial issue. Some residents were angry at the board's decisions. They were even more outraged that the board members cast his/her vote without explaining why they voted as they did. These residents are not asking something out of the ordinary either and are we...

Last meeting, I read a letter from an anonymous District 59 teacher. Yes, the teacher used strong language to negatively describe our superintendent. I have been criticized for reading that part. To set the record straight on FB, I am allowed to read an anonymous letter and you don't have to identify yourself when you speak before the board. This teacher must have really been mad because no supervisor that I have ever had, at any of my schools, has ever been referred to in this negative way. Other 59 teachers have told me the same thing. They have all told me that they are afraid to speak up.

I asked you last meeting to investigate what this teacher said. Did you?

Here is a recap of the letter:

The learning experiences are watered down and incomplete. They are not rigorous, and we are not preparing our kids for life, as the administration claims. Parents who are here tonight have met with administrators and some of you to discuss their curriculum concerns. They sent you all a report on their findings. What do you think about what this teacher said and the parents' report?

This teacher criticizes the coaching model. These are teacher-coaches could be classroom teachers. The coaching turnover rate is high. Should these teachers have their own classes, so we don't have to have multi-age classes? Is the coaching model working when our scores continue to decline?

I did not get a chance to read the end of the letter, due to time constraints, but this teacher said that our superintendent and administrators were out of the golf course on a school day. I don't know if they took vacation days or not. I don't know who paid for this. You should investigate. With our scores as low as they are, should our administrators be out on the golf course on a school day?

You have told me to contact you by email. I am going to send you an email during this meeting, so you have my email address. Take a few days to gather your thoughts. Will you give me your opinion on these issues and why you hold those positions?

Academics is my top priority—academics for all our children. If we raise our standards and change our curriculum all our students will succeed. I know that the U of Chicago is not going to solely use test scores for admittance to their prestigious university. ¼ of their incoming freshman class got a perfect score on the ACT and SAT. That is hardly the case in 59—our kids will never come close if we don't challenge all our students.

Like the District 86 residents, I want to know your position on the issues that this teacher has raised—the curriculum, PARCC, learning experiences, our superintendent, and I want to know why you feel as you do.

Attachment #4

Presentation to the Board by Judith Cox June 25, 2018

Presentation to the Board

While researching curricula and sources of materials and content for K-8 schools, I came across several articles about a popular and best selling book entitled “The Tyranny of the Textbook” by Beverlee Jobrack. (published 2012). Ms. Jobrack worked for more than thirty years in educational publishing. She felt that the adoption of the Common Core Standards meant the educational world needed to address these new standards in relation to the curricula.

According to Ms Jobrack, the release and adoption of the common core standards have inspired two major initiatives.

1. The first is to educate teachers about expectations of the new standards and how schools will have to change to meet the standards.
2. The second initiative is the incorporation of the new standards into educational materials. In other words, to address the curriculum.

I seems evident from my research that the District decided to eliminate our ‘tyrannical’ textbooks without a replacement. Instead they left it to our teachers to develop a new curricula.

Developing a quality curriculum is not easy. Effective curriculum provides comprehensive lesson plans. It requires a team of writers, research in the most effective practices, and teams of writers and reviewers. No teacher or school staff would be able to do this effectively. Nor should they.

The District has had four plus years to adopt and/or develop a viable curriculum. What they have given our schools are piecemeal, non-linear, untested, and poorly or not researched driven lessons or ‘learning experiences’. The District’s assurances that they can now add components to ‘fill in the gaps’ is not enough. The gaps are too numerous.

And contrary to what I’ve been told by the Administration and Board, there is a rich source of published material, professionally developed, and quality content out there to provide a world-class education to all of our students.

I think that we can all agree that the students in District 59 deserve to be taught with the best instructional resources and that educators deserve professional-quality publications, and developmental opportunities. To the four Cs found in the learning outcomes for the District (collaboration, communication, creativity and critical thinking) we need to add two words....Content and Continuity.

Attachment #5

Leo J Cox
660 F Versailles Circle
Elk Grove Village, IL 60007

June 25, 2018

Board of Directors,

This fiscal year is winding down with tonight's planned specific fund transfers. I assume, these transfers reflect planning that is in accord with the District's current Strategic Plan. The question is, how are we doing relative to that Plan's Strategic Direction number four – Long Term Financial Stability and Fiscal Direction?

An overview of this part of the Strategic Plan cites three objectives: Learning Support, Long Range Fiscal Planning, and Facilities and Property Utilization. Under Learning Support the Plan states: Align budget structure toward District mission by implementing "the 5Cast software module which will provide the Board of Education with additional financial information, while improving staff efficiencies and accuracies." Secondly, Evaluate calendars, schedules, staff assignments and roles with right size and additional staffing recommendations, which were adopted with implementation in 2015-16. Finally, study building utilization by offering a Full-Day Kindergarten program at all elementary schools for the start of the 2015-16 school year, and the construction of a new Early Learning Center.

In the Second Objective, 4B, Long Range Fiscal Planning, the Board again cites the software vendor, Forecast 5. "As a result of the presentations from Forecast 5 and with the Board of Education's approval, the 5Cast and 5Sight software modules will provide the Board of Education with tools needed for financial modeling, reporting, benchmarking and forecasting." My summation will address how that is working out.

Objective 4C, Facilities Utilization, reports that a task force to make recommendations for future use of District 59 facilities and properties was convened. A Facility Committee created a property feedback survey to seek input from the community. Whatever the results of that survey, it is apparent that it didn't align with the survey that the community conducted in the form of the petition regarding the bond issue. By the way, a new Administration Building isn't even mentioned in this document.

Since this Strategic Plan was implemented, the District's Year End Fund Balances have actually declined from one hundred and thirty-four million dollars in 2015 to eighty million dollars today, with the Board's projection of a Year-end Fund Balance of just half this current year's balance, down to forty-two million by 2023.

The answer to the question I proposed at the beginning of this talk about how are we doing is not good. Long Term Financial Stability and Fiscal Direction is DOWN, just like test scores and school ratings. With current talk of revisiting the Strategic Plan, I don't know if we can afford any more of this sort of planning.

Attachment #6

Mardell Schumacher's address to Mr. Mark Sandford - June 25, 2018 Board of Education Meeting

Whether we are members of the Board of Education or we work for District 59, our paths sometimes cross, and we become acquainted or maybe even friends.

That has been the pattern for Mark Sandford, our night custodian here at the Ad Center, and for me.

After we met, we learned that each of us had lived with and cared for spouses who had serious health problems. Our friendship grew because our conversations were genuine.

Because this is Mark's last official board meeting and since he was working here the night of the retirement party, he didn't get any accolades. So I would like to take this opportunity to thank Mark for all his hard work and his dedication to Dist. 59.

After we all leave here at night, Mark works to make sure things are secure and also ready for the groups arriving the next day.

When he retires, he'll be moving to a warmer climate, Florida, but his life won't change appreciably since he will still be giving of himself as he continues to care for a loved one. Best Wishes Mark. After 17 years with the district, we will miss you.

Attachment #7

Mrs. Schumacher's address to Ms. Kelley Zerfahs - June 25, 2018 Board of Education Meeting

Well, now it's time to say farewell to another of my friends, Kelley Zerfahs. Kelly is a District 59 LIFER.

She attended D 59 schools starting at Rupley. Then her children went to school in District 59. Her extended family lives in Elk Grove, District 59.

Kelly's career began in kindergarten at Clearmont, then Brentwood, and Rupley for 8 years total before she graduated to 4th and 5th grades. Finally she became one of our special principals at Frost.

Then she graduated to the SLT team where we have all had the privilege of enjoying her smile and her infectious personality.

I'm not sure she knows what her retirement will be like, but Kelly, enjoy your new adventure. We will all miss you SO come back and visit us at the new ad center. THANKS FOR THE MEMORIES!