



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
1001 Leicester Road, Elk Grove Village, IL 60007
Monday, September 24, 2018

- 1.0 CALL TO ORDER – 7:00 P.M.** – Janice Krinsky, President
- 2.0 ROLL CALL** – Dr. Tim Burns, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 DISCUSSION ITEMS**
 - 4.01 Prepare 2018 Tax Levy And Set Date
 - 4.02 Prepare 2019-20 Budget
 - 4.03 2019-20 Capital Projects
 - 4.04 Establishing Previous Generation Computer Purchase Price
- 5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 6.0 ACTION ITEMS**
 - 6.01 Award of Bid for Maintenance Vehicles
 - 6.02 Approval of Read for Information Grant Application for Grove Junior High School
- 7.0 SPECIAL INTEREST TOPICS**
- 8.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 8.01 2018-19 Board Calendar Agenda
 - 8.02 Board and Superintendent Committee Assignments 2018-19
 - 8.03 Community Education Forum
 - 8.04 Intergovernmental Agreement with NWSRA
- 9.0 REPORTS OF THE BOARD OF EDUCATION**
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.

The next regular meeting of the Board of Education will be held on Tuesday, October 9, 2018 at the District 59 Administration Center, 1001 Leicester Rd., Elk Grove Village, IL 60007

[www.CCSD59.org](http://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, September 24, 2018

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"/>

DISCUSSION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: PREPARATION OF 2018 TAX LEVY AND SETTING THE DATE FOR THE PUBLIC HEARING

Background

Cook County taxing districts adhere to the Truth in Taxation Law (35 ILCS 200/18-55; Division 2). This law requires the District to estimate the necessary amount of its aggregate levy not fewer than 20 days before taking action to adopt the levy. If the estimated levy exceeds 105% of the amount extended on the aggregate levy of the preceding year, then the District must follow the specific public notification requirements.

Regardless of the levy amount, the District considers it a good practice to continue with the spirit of the Truth in Taxation Law by complying with notification and public hearing requirements. This resolution authorizes the Administration to proceed with the preparation of the 2018 levy and to announce the public hearing 2018 date of November 19, 2018.

Recommendation

Approval

Resolution

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

BE IT RESOLVED THAT on the 9th day of October, 2018 the Community Consolidated School District 59 Board of Education directs the Administration to prepare the 2018 levy;

BE IT FURTHER RESOLVED THAT the Board of Education conduct a public hearing on the proposed tax levy during the November 19, 2018 school board meeting and notification of said hearing be circulated in an area newspaper announcing the public hearing.

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: APPOINTMENT OF SUPERINTENDENT TO CAUSE A
BUDGET TO BE PREPARED FOR FISCAL YEAR 2020**

Background

Section 5/17-1 of the Illinois School Code requires an annual budget to be prepared in tentative form by "... some person or persons designated by the board, and in such tentative form shall be made conveniently available to public inspection for at least 30 days prior to final action thereon." Members of the Board of Education will designate the Superintendent to cause a tentative budget to be prepared for the 2019-20 fiscal year based on the following budget parameters:

- In accordance with Board approved Fund Balance Policy;
- Allocate costs associated with implementing the District Strategic Plan;
- Project staffing based on enrollment projections, proposed staffing plans and frameworks;
- Allocate salary costs based on Board authorized percentage increases and negotiated agreements;
- Allocate insurance benefit costs based on projections and plans as identified through the Insurance Committee process;
- Allocate facilities, equipment and capital improvement project costs adopted by the Board of Education;
- Allocate funds to support District technology plan;
- Allocate funds to support District initiatives;
- Restructure budgets as deemed necessary to meet financial goals;
- Allocate resources in alignment with other assumptions and strategies as set forth in the Long-Term Financial Plan, representative of the Board's goal to maintain its State Financial Profile Recognition status.

In addition, the Local Government Travel Expense Control Act, 50 ILCS 150/10, and Board of Education Policies 2:125 and 5:60 requires the Board of Education to review the maximum allowable reimbursement amount (MARA). The adoption of this resolution will set that amount equal to the budgeted travel expenses amount for the 2019-20 fiscal year.

Recommendation

Adoption

Resolution

Motion was made by _____, seconded by _____, to adopt the following resolution.

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

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

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

BE IT RESOLVED THAT on the 9th day of October, 2018 the Community Consolidated School District 59 Board of Education designate the Superintendent to cause a tentative budget to be prepared for the fiscal year beginning July 1, 2019 and concluding June 30, 2020. Said budget to be presented to the Board of Education no later than the first regular meeting in July 2019.

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: FY 2019-20 CAPITAL IMPROVEMENT PROJECTS TO BE
CHARGED TO THE OPERATION AND MAINTENANCE FUND**

Background

Members of the Board of Education completed a review of proposed capital improvement projects for fiscal year 2019-20 during the September 24, 2018 Board of Education meeting.

The Board of Education has agreed to support an estimated \$1,506,150 in district-wide capital improvement projects to be charged to the Operation and Maintenance Fund, scheduled for completion during the 2019-20 fiscal year.

A copy of the summary document covering capital improvements recommended for completion during the 2019-20 fiscal year is attached. [Summary](#)

Recommendation

Approval

Resolution

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

WHEREAS, members of the Board of Education completed a review of proposed capital improvement projects during the September 24, 2018, Board of Education meeting;

WHEREAS, the administration has recommended that items on the capital improvement project list be completed during the 2019-20 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT on October 9th, 2018, the Community Consolidated School District 59 Board of Education authorize the administration to proceed with purchasing and bid procedures required to implement the recommended projects as indicated on the 2019-20 Capital Improvements Projects Report for the 2019-20 fiscal year. The cost for completion of district-wide building improvements, to be charged to the 2019-20 fiscal year Operations and Maintenance Fund, is estimated at \$1,506,150.

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

CAPITAL IMPROVEMENTS PROJECTS 2019-2020

PROJECT DESCRIPTION	PRIORITY**	SITE	ESTIMATED COST	COMMENTS
PA System	1	Devonshire	\$35,580	Antiquated system; unable to secure parts
PA System	1	Holmes	\$44,770	Antiquated system; unable to secure parts
Playground	2	Clearmont	\$25,550	Elk Grove Park District shared cost
Roof	1	Devonshire	\$1,400,250	Aged, damaged, and in need of replacement
TOTAL			\$1,506,150	

**Priority

1 - Health and/or Life Safety

2 - Building Improvements

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: AWARD OF BID FOR MAINTENANCE VEHICLES

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED:	8
NUMBER OF SEALED BIDS RECEIVED:	3
DATE OF BID OPENING:	August 1, 2018

Background

A total of \$100,000 was estimated for the replacement of two maintenance vehicles as part of the 2018-2019 adopted budget. The replacement of these vehicles coincides with the long-range plan for replacing vehicles on a regularly scheduled basis to minimize repair costs and maximize trade-in/resale value.

The Bid called for the purchase of two (2) 2019 Chevrolet Silverado 3500HD pickup trucks. One of the utility vehicles is equipped with a wood platform body and the other is equipped with a service box. Both vehicles are equipped with snow plows and will be utilized for day-to-day maintenance operations.

Bidders were asked to include trade-in values for three District vehicles including a 2007 Chevrolet K3500 with 44,800 miles, a 2004 Chevrolet K3500 with 42,000 miles, and a 2011 Ford Escape with 71,500 miles. The trade-in allowances will be deducted from the bidder's base price.

Sealed bids were opened on Wednesday, August 1, 2018 and were evaluated to verify compliance with the specifications set forth in the Call to Bid. The lowest bid, submitted by Castle Chevrolet, meets all specifications. Their base bid of \$102,146, in addition to fee charges of \$290, less the trade-ins totaling \$16,000 resulted in a net bid of \$86,436. It is therefore recommended the bid be awarded to Castle Chevrolet, 175 N. Arlington Heights Road, Elk Grove Village, Illinois 60007.

Recommendation

Approval

Resolution

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

WHEREAS bids were opened on August 1, 2018 for the purchase of two replacement vehicles;

WHEREAS three (3) bids were received with the recommended low bid submitted by Castle Chevrolet, 175 N. Arlington Heights Road, Elk Grove Village, Illinois 60007 for \$86,436.00;

NOW, THEREFORE, BE IT RESOLVED, on the 24th day of September, 2018, the Board of Education of Community Consolidated School District 59 award the bid for two vehicles to Castle Chevrolet, 175 N. Arlington Heights Road, Elk Grove Village, Illinois 60007 for \$86,436.00;

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: _____

President

ATTEST:

Secretary



Board Summary

Name of Bid: Maintenance Vehicles

Date: August 1, 2018

BIDDER	CERT FORM	VEHICLE 1 STAKE BED	VEHICLE 2 UTILITY BOX	TRADE-IN A	TRADE-IN B	TRADE-IN C	FEES	TOTAL
Castle Chevrolet	X	\$48,969.00	\$53,177.00	\$8,000.00	\$2,500.00	\$5,500.00	\$290.00	\$86,436.00
Currie Motors	X	\$48,843.00	\$51,534.00	\$4,500.00	\$1,000.00	\$3,000.00	\$0.00	\$91,877.00
Raymond Chevrolet	X	\$49,282.80	\$54,822.40	\$3,007.00	\$2,008.00	\$4,253.00	\$290.00	\$95,127.20

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

**RESOLUTION: APPROVAL OF READ FOR INFORMATION GRANT
APPLICATION FOR GROVE JUNIOR HIGH SCHOOL**

Background

Sofia Huitron from Grove Junior High School, is requesting approval to apply for *The Read for Information Grant*. Funding for this grant is provided by the Library Book Selection Service (LBSS) Endowment Fund, which was established by The Illinois School Library Media Association now known as The Association of Illinois School Library Educators. *The Read for Information Grant* began awarding non-fiction materials to schools in 2012.

While building funds at our schools are used to help support the ongoing update of library collections, and both building and Title III funds have been used to support the addition of library books in Spanish as the dual language program transitioned to the junior high level, grants and donations provide an opportunity to boost collections more rapidly than is possible using only local or grant funds. This grant will support the purchase of non fiction books in Spanish in order to assist our school library in meeting Common Core expectations related to the balance of fiction and non fiction books. This grant will benefit the students in our dual language program. If approved, the grant award will be providing non fiction materials valued at not more than \$1,500.00.

Approval is recommended for the application of *The Read for Information Grant* for Grove Junior High School.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 24th day of September, 2018, the Community Consolidated School District 59 Board of Education approves the application of *The Read for Information Grant* from the LBSS Endowment Fund. If the grant is approved, it will provide non fiction materials valued at not more than \$1,500.00 to Grove Junior High School to support students in the dual language program.

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

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 24th day of September, 2018, 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: _____