



Regular Meeting of the (Retiring) Board of Education

To be held at The Administration Center
1001 Leicester Rd. | Elk Grove Village, IL 60007
Monday, April 29, 2019 at 7:00 p.m.

AGENDA

- 1.0 CALL TO ORDER – 7:00 P.M.** – President, Janice Krinsky
- 2.0 ROLL CALL** – Secretary, Dr. Tim Burns
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 5.0 CONSENT AGENDA**
 - 5.01 Approval of Minutes - Prior Meetings
 - a. Regular Meeting Minutes of April 8, 2019
 - b. Closed Meeting Minutes of April 8, 2019
 - c. Regular Meeting Minutes of April 15, 2019
 - d. Closed Meeting Minutes of April 15, 2019
 - e. Regular Meeting Minutes of April 22, 2019
 - f. Closed Meeting Minutes of April 22, 2019
 - 5.02 Human Resource Report
 - a. Administrator Contract
 - b. Certified Contracts
 - c. Certified Retirement
 - d. Certified Resignation
 - e. Non-Negotiated Contract
- 6.0 ACTION ITEMS**
 - 6.01 Approval of Changes to Board Policies Recommended by IASB Press Update #100
 - 6.02 Approval of Board Policy Changes Recommended by Administration and the Board of Education
 - a. Policy - 2:140 - Communications To and From the Board
 - b. Policy - 2:100 - Board Member Conflict of Interest
 - c. Policy - 7:300 - Extracurricular Athletics
 - d. Policy - 8:30 - Visitors to and Conduct on School Property
 - 6.03 Approval of Ridge Intersession Fees Summary
 - 6.04 Food Service Contract Renewal for 2019/20 Lunch and Breakfast Programs
 - 6.05 Approval of District-Wide Copier Lease Solution
 - 6.06 Approval of 3 year Contract for Natural Gas
- 7.0 DISCUSSION**
 - 7.01 Elk Grove Village Technology Park TIF

8.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Recognition of Retiring Members of the Board of Education

9.0 ADJOURNMENT SINE DIE

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

There will be a Special Organizational Meeting of the Board of Education immediately following this regular meeting.

The next regular meeting of the Board of Education will be held on May 13, 2019 at the District 59 Administration Center, 1001 Leicester Road, Elk Grove Village, IL 60007

www.CCSD59.org

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, April 29, 2019

| 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 29th day of April, 2019, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 5.01 Approval of Minutes - Prior Meetings
 - a. Regular Meeting Minutes of April 8, 2019
 - b. Closed Meeting Minutes of April 8, 2019
 - c. Regular Meeting Minutes of April 15, 2019
 - d. Closed Meeting Minutes of April 15, 2019
 - e. Regular Meeting Minutes of April 22, 2019
 - f. Closed Meeting Minutes of April 22, 2019
- 5.02 Human Resource Report
 - a. Administrator Contract
 - b. Certified Contracts
 - c. Certified Retirement
 - d. Certified Resignation
 - e. Non-Negotiated Contract

| 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 29th day of April 2019 the Community Consolidated School District 59 Board of Education approve the minutes of the following meetings (as presented/amended) by Board action:

- 5.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of April 8, 2019
 - b. Closed Meeting Minutes of April 8, 2019
 - c. Regular Meeting Minutes of April 15, 2019
 - d. Closed Meeting Minutes of April 15, 2019
 - e. Regular Meeting Minutes of April 22, 2019
 - f. Closed Meeting Minutes of April 22, 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

**Official Minutes of the Special Board of Education Meeting
Held on Monday, April 8, 2019**

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, 1001 Leicester Rd., Elk Grove Village, Illinois on April 8, 2019. The meeting was called to order at 7:00 PM.

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

Members Absent: Dr. Tim Burns

A scanned copy of the Guest Sign-In Sheets from April 8, 2019 is attached to minutes of this meeting (Attachment #1).

Pledge of Allegiance

3.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

Mary Vicars addressed the Board of Education on the topic of the recent election and the Superintendent's evaluation. A copy of her address was submitted to be included in the minutes (Attachment #2)

Sandy Stewart addressed the Board of Education on the topic of the Superintendent's evaluation.

Leo Cox addressed the Board of Education on the topic of the Superintendent's evaluation.

Lynn Ann Oberg read a speech about the Superintendent's evaluation written by Julee Martensen.

Patti Petrielli addressed the Board of Education on the topic of the Superintendent's evaluation.

4.0 CLOSED SESSION

MOTION at 7:20 p.m. by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of April 2019, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of "the appointment, employment, compensation, discipline, performance, or dismissal of specific

employees of the public body”, -5ILCS 120/2 (c) (1) of the Open Meetings Act.

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

Motion carried: 6-0-1-0

5.0 RECONVENE

MOTION at 10.21 p.m. by Mr. Bhave, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of April 2019, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion carried: 6-0-1-0

OPEN SESSION

The Board discussed whether it should enact a policy regarding Board Members being compensated by the District by working for the District while serving as an elected Board Member.

The Board also discussed the distractions caused during meetings when Board Members use their phones and laptops to communicate electronically.

It was suggested that the Board utilize the services of the District's attorneys to assist in drafting new policies for discussion at the April 15, 2019 Board meeting.

Mrs. Mardell Schumacher left the meeting at 10:27 p.m.

6.0 ADJOURNMENT

MOTION at 10:35 p.m. by Mr. Bhave, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 8th of April 2019, the Community Consolidated School District 59 Board of Education meeting is adjourned

Roll Call

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

Motion carried: 5-0-2-0

Meeting adjourned at 10:35 p.m.

President

ATTEST:

Secretary

ATTACHMENT 1



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

GUEST SIGN IN - BOARD OF EDUCATION MEETING

Date: *April 8, 2019*

PLEASE PRINT

| NAME | ADDRESS (Not required) |
|--------------|------------------------|
| <i>B KAM</i> | |
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ATTACHMENT #2

April 8

Mary Cosenza Vicars BOE Speech ~~March 18~~, 2019

As a teacher, my students earned the grades that they received. I didn't give an A if they did not earn it. I didn't pass them if their work was an F. To reward poor work/performance, makes the attainment of a reward/grade meaningless.

I do not think that Superintendent Fessler should receive a favorable evaluation. I do not think he should be given an increase in his \$292,000+ salary or an increase in benefits. I do not think in 2019 you ought to extend a contract that has two more years to go.

Since Art Fessler has been in office in 2013, our scores are low and have continued to decline for PARC, ISA, and PSAT8. Both our low income and non-low-income kids are not doing well—not because we are not a test-prep district, but because our kids don't know the content and have the skills to apply that content. Philosophically I don't agree with the superintendent on the knowledge that kids need to know. There is certain content that kids need to know; I am horrified when I heard a parent tell us that her 5th grader doesn't know the months of the year in order. I don't think you can be successful in life and understand the world around you without certain content knowledge. As a history teacher, you can't apply it if you don't know it. You can't google everything and get by in life.

While I congratulate the winners of the recent election; we should all notice that except for our candidate, Patti, it was a very close election for the other four. The fact that our candidates came in very close to Lang and Reid should tell you that there are a lot of folks in this district who are not satisfied with the current Administration and board. In my AH neighborhood, I spoke to many neighbors who are upset with the low scores and rating, whether their kids go there or not. Less than 1/3 of the students attending Juliette Low come from the neighborhood and that ought to tell you something. Many go to the Catholic school and other private schools. One family sends their child to a neighboring district even though she is a block away from Low. This poor curriculum is having an adverse effect on all our kids—our most precious resource. I sympathize with those who have their homes for sale and can't get folks to want to even look at their homes. Our home prices are low, go for lower per square foot than comparable homes in our neighborhood in 25. More empty homes in the neighborhood than I have ever seen. One neighbor was upset that on either side of him, both houses sit empty. I am tired of seeing this superintendent destroy good neighborhoods. We have the right to be upset.

Remember it was a group of us that told you that there are problems with the curriculum. In terms of finances, it was Janice who told us that when she saw the money Art was spending, she ordered him to make cuts. You didn't get this information from the Administration. Look at the data when you evaluate him. Janice, you said that you look at his contract when evaluating Art. Will you send me his contract? Poor academics, mismanagement of taxpayer dollars. Now we are talking about rewarding him for poor performance?

Do the right thing for all our kids and for our community. We are watching. The next election will be here before we know it.

**Official Minutes of the Monday, April 15, 2019
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, 1001 Leicester Rd., Elk Grove Village, Illinois on Monday, April 15, 2019. The meeting was called to order at 7:00PM.

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

Members Absent: None

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, CBSO, Vickie Nissen; Assistant Superintendent for Instruction, Maureen McAbee; Assistant Superintendent for Educational Services, Karen Starr; Executive Director for Human Resources, Assistant Superintendent For Innovation and Design, Mr. Ben Grey; Executive Director for Human Resources, Ross Vittore; Executive Director of Literacy, Dr. Kim Barrett; Executive Director of Student Growth and Equity, Dr. Katie Ahsell; Director of Math, Mary Beth Niles; Director of Multilingual Programs, Griselda Pirtle; Director of Communications & Design, Justin Sampson; Recording Secretary, Kathie Lange.

Also Present Mary Ellen Esser, Admiral Byrd Elementary School Principal; Mari Gonzalez, Coordinator of Transportation; John D’Anza, DEA Officer and Grove Jr. High, Diana O’Donnell, Rupley Elementary School Principal; Rob Bohanek, Ridge Family Center for Learning Principal; Emily Woemmel, Assistant Principal at Admiral Byrd Elementary School; Janet Russo, Director of Fiscal Services; Janet Fisher, Coordinator of Purchasing/Food Services; Rose Kelly, DEA Officer and Clearmont Elementary School; Sara Magnafichi - Byrd Elementary School; Rob Bowers, Holmes Jr. High Principal; Mr. Bill Timmin, Friendship Jr. High Assistant Principal; Griselda Tapia, Assistant Principal Salt Creek Elementary School; Jodi Briggs - Devonshire; Assistant Principal, Phil Stevens; Nicole Hanson - Purchasing;

A scanned copy of the Guest Sign-In Sheet from April 15, 2019 is attached to minutes of this meeting. (Attachment #1).

Pledge of Allegiance

The Pledge of Allegiance was recited.

4.0 STUDENT CELEBRATIONS

Byrd Elementary School

Phil's Friends

Admiral Byrd Dual Language (DL) students in 4th and 5th grade presented to the board with DL teachers Mrs. Czajkowski & Mrs. Esparza about their support of Phil's Friends, a nonprofit group helping individuals with cancer. The students discussed what they learned from the partnership and the feeling of pride they have from the participating in this experience.

Trex Recycling

As part of an annual project assigned to Byrd fifth grade Talent Development Program (TDP) students, students presented with TDP teacher Mrs. Toulon about their solution to a community problem. This year's project help to inform the Elk Grove community how to recycle properly.

Rupley Student Celebration

Rupley Principal Diana O'Donnell presented a celebration of a Rupley student, Julian, who has used assistive technology to advance his communication skills with others. Julian won the Infinetec North Award Recognition 2019 Outstanding Student Technology Award.

5.0 DISCUSSION

5.01 Classroom Projector Refresh

This summer, CCSD59 is scheduled to begin the process of refreshing the classroom projectors across the district. This will be a multi-year project, and the costs are included in the long term budget and technology plan. The current classroom projectors range in age from eight to twelve years old. The board will continue to discuss the project at the next board of education meeting.

5.02 Approval of 3 Year Contract for Natural Gas Summary

The current contract at CCSD59 for natural gas expires on June 30, 2019. A Request For Proposal (RFP) was sent to eight providers and the district received three responses. To help prevent large cost variances created by the fluctuating market, the district asked vendors to provide fixed pricing for part or all of the natural gas costs.

Centerpoint Energy provided a quote at a fixed rate of -\$0.006 per therm basis and \$0.269 per therm for 50% of the district's anticipated usage for 36 months. This combination of fixed and floating rates protects the district from extreme price variances while also taking advantage of price drops. Since Centerpoint is CCSD59's current provider, the district would not need to incur any additional expenses for changing providers. The Administration is recommending that the district continue with Centerpoint Energy as their natural gas provider.

The board will vote on approval of the contract at the May 13, 2019, board meeting.

5.03 Approval of Ridge Intersession Fees Summary

The Ridge Family Center for Learning offers an intersession program to elementary students as a fee-based option, with fees covering the direct operating costs of the programming provided. The 2019-20 Ridge balanced calendar provides for two intersessions: September 30 - October 9, 2019 (8 days); and March 30 - April 3, 2020 (5 days).

The board discussed the following fee arrangements for intersession 2019-20:

| <i>Intersession</i> | <i>2019-20 Fee</i> | <i>2018-19 Fee</i> |
|---------------------|--------------------|--------------------|
| Sep/Oct | (8 days) \$160 | (8 days) \$160 |
| Mar/Apr | (5 days) \$100 | (5 days) \$100 |

5.04 Press Policy Update 100

The board discussed the Illinois Association of School Boards suggested revisions for February and March 2019 via their PRESS publication.

5.05 New Board Policies

The board discussed proposed changes (additions) to board policies for the topics listed below. The administration sought recommendations for language changes/additions from the district’s attorney.

- a. Board Members Employed by the District and Receiving Compensation
- b. Cell Phone Use During Board Meetings

5.06 Food Service Contract Renewal for 2019-20 Lunch and Breakfast

School year 2019-20 represents the third 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 approved by the Board of Education on May 29, 2018 effective for 2018-19 (Year 3). The District will be required to bid food service effective for the 2021-22 school year; however, a bid will be necessary should there be an operational change in the program.

No operational changes have been requested for the 2019-20 school year for the existing lunch program. The reimbursable lunch and the a la carte equivalent rates will increase from \$2.8668 to \$2.9212 per meal. This increase is based on the allowable CPI of 1.9%. 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 2019-20, all District 59 schools will continue to offer breakfast programs.

The per meal rates for the breakfast program will increase from \$1.2509 to \$1.2746. There is no annual management fee for breakfast.

Public Act 99-0850 is a breakfast requirement that was 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.

Starting in 2017-18 Byrd, John Jay and Rupley implemented a Breakfast After the Bell program. The same three schools implemented the program in 2018-19 and will continue Breakfast After the Bell in 2019-20.

Organic Life continues to be 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

| | 18/19 | 19/20 |
|------------------------------|----------|----------|
| Reimbursable Lunches | \$2.8668 | \$2.9212 |
| Management Fee per Lunch | \$0.00 | \$0.00 |
| A la Carte Equivalent Fee | \$2.8668 | \$2.9212 |
| A la Carte Management Fee | \$0.00 | \$0.00 |
| Reimbursable Breakfast | \$1.2509 | \$1.2746 |
| Management Fee per Breakfast | \$0.00 | \$0.00 |

5.07 Approval of District-Wide Copier Lease Solution

The District currently leases a total of 55 Multi-Function Devices and is in the final year of a three-year contract with Konica Minolta. There are three (3) devices at each school which are located in the main office (color), the Learning Resource Center (LRC) (color) and the teacher workroom (B&W). The Early Learning Center houses one device in the main office and one in the teacher workroom and the devices at the Administration Center are located strategically

throughout the building and assigned to seven (7) departments. All printers across the District default to B&W, with the option to select color if necessary.

Prior to determining the direction for this purchase, information was gathered through satisfaction surveys administered to building principals, LRC techs, office managers, and administration building staff. Overall, responses showed a high level of satisfaction with the devices and responsiveness of maintenance technicians while also illustrating the need for increased copy speed and paper capacity in the LRCs.

Konica Minolta extended the opportunity to participate in a proprietary *One Rate Program* through Sourcewell Cooperative Purchasing. The program eliminates per copy costs and charges a fixed monthly rate which includes unlimited printing in both black and white and color.

Rates for both 36-month and 48-month contracts were proposed. After a review of the District's experiences, it was determined that a 36-month contract would improve overall productivity and satisfaction. In addition, the shorter time frame permits the District to be more flexible as print needs continue to change. By implementing the Konica Minolta's *One Rate Program* recommended solution for 36 months, the District will receive new and improved equipment while cutting operating costs by over 13%.

Konica Minolta's proposed solution meets the needs of the District's by upgrading the devices in the Learning Resource Centers to faster machines with larger capacity paper trays. In addition, staplers would be added to each school office, one device in the Administration Building would be eliminated and the speed of the copier in the mailroom would be increased to accommodate large print jobs. The proposal includes all equipment, training, toner, staples, delivery, maintenance and repair and all parts and supplies are guaranteed to be originally manufactured equipment throughout the duration of the contract.

After the District's experience for the past three (3) years, it was determined that Konica Minolta would not only be the best financial option but would also be the best strategic partner as the District continues to evaluate and address copy and print needs. It is therefore recommended that the Board of Education approve a three-year lease and maintenance agreement with Konica Minolta, 1701 W. Golf Road, Rolling Meadows, IL 60008 for 54 multi-functional devices for a monthly rate of \$23,905.00 for all devices. The installation and implementation will be scheduled to begin on July 1, 2019.

6.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

Mr. Randy Reid of Elk Grove Village thanked Dr. Burns, Mr. Bhave, and Mrs. Barbara Somogyi for their service on the Board of Education. Mr. Reid expressed his desire to keep children first during his term on the Board of Education.

Mrs. Gloria Schmidt of Arlington Heights thanked Dr. Burns, Mr. Bhave, and Mrs. Barbara Somogyi for their service on the Board of Education. Mrs. Schmidt also had questions about a flyer she received inviting her to a for profit Boot Camp intended to be hosted at Juliette Low Elementary School. Dr. Fessler will look into this event and provide a written response to Mrs. Schmidt.

Mrs. Judy Cox - Elk Grove Village thanked Dr. Burns, Mr. Bhave, and Mrs. Barbara Somogyi for their service on the Board of Education. Mrs. Cox also commented on the District Curriculum Committee. A copy of her address will be attached to the minutes of this meeting (Attachment 2).

Joan Burke - Arlington Heights thanked Dr. Burns, Mr. Bhave, and Mrs. Barbara Somogyi for their service on the Board of Education. Mrs. Burke addressed the Board of Education to express concern about for profit organizations requesting to use Juliette Low, board members ability to visit schools needing prior notice. A copy of her address will be attached to the minutes of this meeting (Attachment 3).

Mary Vicars - Arlington Heights congratulated the newly elected Board of Education members. Mrs. Vicars also addressed the Board of Education on several topics including the district's curriculum, district finances, and the superintendent's evaluation. A copy of her address will be attached to the minutes of this meeting (Attachment 4).

7.0 CONSENT AGENDA

Ms. Krinsky informed the Board of an amendment of a title listed in 7.04 (a.). Coordinator of ELS Programming / Rupley rather than a Director of ELS Programming / Rupley.

Dr. Burns requested to pull Item 7.03 for discussion.

Motion by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:
BE IT RESOLVED THAT on the 15th day of April 2019, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

7.0 CONSENT AGENDA

7.01 Approval of Minutes-Prior Meetings

- a. Regular Meeting Minutes of March 11, 2019
- b. Closed Meeting Minutes of March 11, 2019
- c. Special Meeting Minutes of March 18, 2019
- d. Closed Meeting Minutes of March 18, 2019

7.02 Disbursements Resolution

- a. Disbursement Listing for 2018-19

~~7.03 Acceptance of Financial Reports~~

- ~~a. Detail Balance Sheet as of February 28, 2019~~
- ~~b. Combined Revenue and Expense Report as of February 28, 2019~~
- ~~c. Investment Report as of February 28, 2019~~
- ~~d. Activity Fund Statements as of February 28, 2019~~

- 7.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrator Contracts
 - b. Certified Temporary Contracts
 - c. Certified Contract
 - d. Certified Retirement
 - e. Certified Resignation
 - f. ESP Contract
 - g. ESP Temporary Contract
 - h. ESP Retirement
 - i. CAMEO Termination
- 7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.06 Approval of Release of Certain Closed Session Minutes

Roll Call

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

7.03 Acceptance of Financial Reports

Dr. Burns had a question on the Education Fund line item for equipment being over budget. Ms. Nissen explained it was due to some of the technology purchases, but no additional funds would be spent from that account this fiscal year.

Motion by Mr. Bhave, seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 15th day of April, 2019 the Community Consolidated School District 59 Board of Education accept the following Financial Reports:

- 7.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of February 28, 2019
 - b. Combined Revenue and Expense Report as of February 28, 2019
 - c. Investment Report as of February 28, 2019
 - d. Activity Fund Statements as of February 28, 2019

Roll Call

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

Mr. Ross Vittore shared information about the application process for hiring Assistant Principals and introduced Mr. Bill Timmins the new Principal for Friendship Jr. High School. Mr. Timmins thanked the Board of Education and the administration for the opportunity to serve as principal at Friendship Jr. High School.

8.01 Approval of 2019/2020 and 2020/2021 CALENDARS – (Traditional and Balanced)

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

BE IT RESOLVED THAT on the 15th day of April 2019, the Community Consolidated School District 59 Board of Education hereby approves the 2019/2020 and 2020/2021 school calendars for a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the April 15, 2019 school board meeting (Attachment #5).

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

Board members asked Mr. Grey to include a question about the start date for school in the next parent satisfaction survey.

8.02 Approval of Holidays For 2019/2020 Fiscal Year And For 2020/2021 Fiscal Year

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

WHEREAS, a public hearing was held on February 11, 2019 to meet the requirement in Section 24-2 of the School Code to designate President’s Day for Lincoln’s Birthday holiday and November 27, 2019 and November 25, 2020 for Veteran’s Day holiday;

NOW, THEREFORE, BE IT RESOLVED THAT on the 15th day of April 2019, 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 2019/2020 and 2020/2021 fiscal years:

2019-2020 HOLIDAYS

| | |
|------------------------|---------------------------------------|
| July 4 | Thursday, July 4, 2019 |
| Labor Day | Monday, September 2, 2019 |
| Columbus Day | Monday October 14, 2019 |
| Veterans Day | Observed Wednesday, November 27, 2019 |
| Thanksgiving Day | Thursday, November 28, 2019 |
| Day-After Thanksgiving | Friday, November 29, 2019 |

| | |
|-------------------------------|------------------------------|
| Christmas Eve | Tuesday, December 24, 2019 |
| Christmas Day | Wednesday, December 25, 2019 |
| New Year’s Eve | Tuesday, December 31, 2019 |
| New Year’s Day | Wednesday, January 1, 2020 |
| Martin Luther King’s Birthday | Monday January 20, 2020 |
| President’s Day | Monday, February 17, 2020 |
| Memorial Day | Monday, May 25, 2020 |
| Floating Holiday (1) | |

2020-2021 HOLIDAYS

| | |
|-------------------------------|---------------------------------------|
| July 4 | Observed Friday, July 3, 2020 |
| Labor Day | Monday, September 7, 2020 |
| Columbus Day | Monday October 12, 2020 |
| Veterans Day | Observed Wednesday, November 25, 2020 |
| Thanksgiving Day | Thursday, November 26, 2020 |
| Day-After Thanksgiving | Friday, November 27, 2020 |
| Christmas Eve | Thursday, December 24, 2020 |
| Christmas Day | Friday, December 25, 2020 |
| New Year’s Eve | Thursday, December 31, 2020 |
| New Year’s Day | Friday, January 1, 2021 |
| Martin Luther King’s Birthday | Monday January 18, 2021 |
| President’s Day | Monday, February 15, 2021 |
| Memorial Day | Monday, May 31, 2021 |
| Floating Holiday (1) | |

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

8.03 Approval of Closing Date for 2018/19 School Year

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

WHEREAS, the last day of student and staff attendance for the 2018/19 school year will be June 5, 2019 for the traditional calendar and balanced calendars; and

WHEREAS, the official calendars for the 2018/19 school year represent the following:

The 2018/19 traditional calendar includes the following:

- | | |
|-------------------------------|--|
| Five (5) Emergency Days | Four (4) School Cancellation Days |
| May 31, June 3, 4, 5, 6, 2019 | November 26, 2018 & January 28, 30, 31, 2019 |

The 2018/19 balanced calendar includes the following:

Five (5) Emergency Days

Four (4) School Cancellation Days

May 31, June 3, 4, 5, 6, 2019
2019

November 26, 2018 & January 28, 30, 31,

One Hundred Seventy-seven (178) Student Attendance Days

NOW, THEREFORE, BE IT RESOLVED on the 15th day of April 2019, the Community Consolidated School District 59 Board of Education approve the final school calendars for the 2018/19 school year based upon the following: 178 student attendance days and one institute day.

BE IT FURTHER RESOLVED THAT the last day of attendance for students and staff following the traditional and balanced calendars will be June 5, 2019.

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

9.04 Approval of Renewal For Refuse/Recycling Service Final Proposal

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

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

WHEREAS, Republic Services has provided new rates that do not exceed the Consumer Price Index (CPI-U) Annualized Rate for December and has provided the required rationale;

NOW, THEREFORE, BE IT RESOLVED, on the 15th day of April, 2019, the Board of Education of Community Consolidated School District 59 approves the renewal for refuse/recycling service with Republic Services, 2101 South Busse Avenue, Mount Prospect, Illinois 60056, for the 2019-2020 school year for an approximate monthly rate of \$4,179.84 or an estimated annual cost of \$50,158.08.

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

8.05 Approval of PTAB Authorization to Intervene On Assessment Appeals

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

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

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

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

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

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

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

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

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The Board hereby authorizes Franczek Radelet P.C., as its legal representative, to:
 - a) file a Request to Intervene in Appeal Proceedings in all 2015-2019 assessment-year appeals filed at the PTAB for which the Board receives notice from the Cook County Board of Review, and b) represent the Board’s interests in these proceedings.

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

Board Consideration of Vendor to Facilitate Strategic Planning and Community Engagement

The Strategic Planning Subcommittee recommended three vendors for consideration of the board to work on updating CCSD59’s strategic plan. After discussion the came to consensus to recommend the Consortium for Educational Change to facilitate the strategic planning process.

8.10 Approval of Consortium for Educational Change to Facilitate Strategic Planning and Community Engagement

The Strategic Planning Subcommittee had recommended three vendors for board consideration to work on updating CCSD59’s strategic plan and community engagement. After discussion the Board came to consensus and decided to vote on whether to use the Consortium for Educational Change to facilitate the strategic planning process.

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

BE IT RESOLVED THAT on the 15th day of April, 2019 the Community Consolidated School District 59 Board of Education approves Consortium of Educational Change as the facilitator for Strategic Planning and Community Engagement.

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

Mrs. Schumacher stated that she did not feel the district needed to hire a facilitator to update the strategic plan. She feels that the board and the district can do this work without hiring an outside firm.

The board will continue to hold discussions and determine next steps and scope for strategic planning at upcoming board meetings.

9.0 SPECIAL INTEREST TOPICS

9.01 FOIA Requests

Mr. Ross Vittore shared there had been five FOIA requests since the last update and both had been responded to in the allotted time frame.

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Mrs. Osmanski will be meeting with new Board of Education members for an orientation within the next two weeks.

Ms. Krinsky reminded Mrs. Lange to make certain that future board of education meetings do not fall on Jewish holidays.

Mrs. Krinsky asked that the district look into federal government support for meals for students/families over the summer. Ms. Nissen will add information to the Friday update.

12.0 REPORTS OF THE BOARD OF EDUCATION

Mrs. Osmanski thanked all who attended or supported the District 59's Got Talent event.

Mrs. Schumacher attended the Polish Dual Language visit by two members from ISBE at Clearmont School.

Mrs. Somogyi attended the IASB North Cook Dinner and provided programs to Board members who were unable to attend.

13.0 REPORTS OF THE SUPERINTENDENT'S TEAM

Dr. Fessler shared that there will be a reception held at 6:30 p.m. on Monday, April 29, 2019 to honor retiring Board of Education members and to welcome the newly elected Board of Education members.

14.0 CLOSED SESSION

MOTION at 10:11 p.m. by Mrs. Osmanski, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 15th day of April, 2019 "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." "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees." 5 ILCS 120/2(c) (1, 2,)

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

15.0 RECONVENE SESSION

MOTION at 11:20 p.m. by Mrs. Somogyi, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 15th day of April, 2019, 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

16.0 ADJOURN

MOTION at 11:21 p.m. by Mrs. Osmanski, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 15th day of April, 2019, 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

President

ATTEST:

Secretary

ATTACHMENT #1**Sign In Sheets (2) from April 15, 2019 Board of Education Meeting**COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59**GUEST SIGN IN - BOARD OF EDUCATION MEETING**

Date: 4/15/2019

PLEASE PRINT

| NAME | ADDRESS (Not required) |
|-------------------|------------------------|
| Phil Stevens | Grave |
| Sara Magnafichi | Byrd |
| Eddie Prieto | Byrd |
| Adrianza Martinez | Byrd. |
| Emily Wommel | Byrd |
| LARRY GANAN | CLERMONT |
| Cathy Braude | Byrd |
| Maryellen Esser | Byrd |
| Diane Dannel | Rupley |
| Bill Timmins | Friendship |
| Christine Kotarba | |
| Diana Esparta | Byrd |
| Linda Bunak | Admin. |
| PAUCA GRASKOWSKI | POYRD |
| Shannon Andersen | |
| Dennis Berulle | |
| Griselda Tapia | Salt Creek |
| Rob Bohanek | Ridge |
| Rose Kelly | Clermont - DEA |
| Courtney Lang | J Lew |



GUEST SIGN IN - BOARD OF EDUCATION MEETING

Date:
4-15-19

PLEASE PRINT

| NAME | ADDRESS (Not required) |
|----------------------|------------------------|
| Ron & Gloria Schmidt | |
| Patt Pedriell | |
| Nicole Hansen | |
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ATTACHMENT #2

Judith Cox

Presentation to the Board- April 15, 2019

Last fall, after encouragement from parents, citizens and both practicing and retired teachers, the District asked for staff input into the strengths and opportunities for improvement in the present school environment. From a staff survey, issued anonymously, three areas were identified as areas of interest and/or concern. They were communication, curricula , and teacher input/feedback/suggestion opportunities.

In January a District Curriculum Committee was formed. Parents and citizens who had expressed an interest in serving on this committee were invited to a formational meeting on Jan. 29, 2019. From this original formational meeting subcommittees went on to meet several times during February and March to form a consensus as to an overall plan to see what was working/not working in the present programs. I believe the administration, represented by Maureen McAbee, will be giving a report this evening on the status of the Committee.

While the administration and teachers will move on to develop specific drivers and options in their curriculum review, the parent and community member group discussed the role of their members going forward. After their initial input this group will now receive “regular detailed updates on the progress and will be brought in at regular intervals to provide input on progress and/or provide help if requested”. In other words, the active participation in the curriculum development by the community is no longer an active role.

It has taken the District three months to determine what the community, parents and teachers already knew. We need a research-based, multi-disciplinary, strong, proven, content-rich curriculum, with adequate and plentiful resources, books and materials ASAP.

Curriculum matters. Without a curriculum we risk confusion, inconsistency, and loss of common knowledge. This is especially true for our disadvantaged children who have less supplemental learning and exposure, often in another language.

After five years of Learning Experiences as the principle driver of the math curriculum, the District is now planning to spend a year looking for programs to ‘pilot’ and programs to review and sample online. Until the Administration recognizes that while the individualized, workshop model teaching is a valid and rich “how to” method of learning, it cannot be the sole learning program. Our students need a common body of knowledge and vocabulary that all students are expected to learn. They need solid and inspiring, rich and proven lessons.

A house is only as strong as its foundation. An educated individual needs a solid foundation of content rich learning to be successful in life. Our children deserve nothing less.

ATTACHMENT #3

Joan Burke – BOE Meeting 4/15/19

Last year in November the Board approved the working agreements and communication responsibilities of the Board. I was amazed to read when a board member wishes to visit a school, that board member has to notify the superintendent in advance. I can understand giving a “heads up” to the school’s principal. D59 principals make on the average of \$125,000 for the school year. This is micromanaging by the superintendent. It is difficult to understand why an elected board member, who hired the superintendent, has to ask permission to visit one of the district’s schools.

What I find even more troubling is the April 9th home sellers boot camp fiasco. Three men representing three different for-profit companies scheduled their seminar to take place at the library of the Juliette Low Elementary School. I have attended retirement seminars hosted by money management companies who hold their seminars at restaurants with a meal to boot. Why this group would have been allowed to hold their seminar in one of our schools is beyond me.

Since our elected board members have to get permission from the superintendent I presume this group did the same.

ATTACHMENT #4

Mary Cosenza Vicars BOE Speech April 15, 2019

I congratulate Patti, Randy and Courtney. I know Patti—I voted for her and actively supported her. She will make an excellent board member. Randy and Courtney, I am willing to give you both a chance to prove to the 59 Community that you are interested in improving academics for all our kids and are interested in getting our finances under control. While you both were actively supported by Janice, Sharon, Karen and Sunil, as future board members, I hope you will make up your own minds on the issues. That means not always voting with the Administration as we have seen for two years.

As new board members, you will have your work cut out for you. Our schools are not desirable to many because of their low scores and ratings. Look at Juliette Low—while other schools in 25 are bursting at the seams with students, less than 1/3 of the students come from the neighborhood. Many students in my neighborhood attend Wayside and other private schools. At the heart of this problem is the curriculum, or as teachers refer to it as, lack thereof. The superintendent has a 75-person curriculum committee. I have been on plenty of school committees to know that the way you structure a committee can determine what results you will achieve. You will have to force the Superintendent to ~~force him~~ to make necessary changes. Our taxpayer dollars have not been spent wisely. You don't spend 17.1 million on a new Ad Building and then shortly after it is approved, say that you want to raise taxes. You don't increase the number of administrators. We are running a deficit. While we have money in reserves, how long will this last? Along with all this we have a Superintendent who makes more than others in the area and more than Eddie Johnson, the top Chicago cop. Even if he was doing a good job, which he is not, he would not deserve this much money. At some point you will have to evaluate him. Please use data when you do so.

While those of us who wanted change, did not get all three candidates that we wanted elected, it was a close election. It was a close vote for Courtney, Randy, Jim and Dan. Only 60 votes separated Randy from Jim. In the Low neighborhood where two board members and a candidate live, Jim and Dan received more votes than did Courtney and Randy. And Patti, the candidate whom the Daily Herald would not endorse because of a supposed "conflict of interest" and whom a board member wrote that he thought she had a conflict of interest, was the highest vote getter in the election, receiving 21% of the vote; the next highest was 16%. Apparently the 59 community wasn't buying the conflict of interest story and probably thought that a board member who was in the schools on a regular basis was a good thing.

Finally, to the 59 community and especially the Low neighborhood, you can be proud. You have made our schools the topic of discussion. You have shown the Administration and Board that we will not sit back and watch our schools decline. You can be proud of electing one board member, unseating an incumbent, and putting the education of all our kids first and foremost.

Attachment 5 - Approved Calendars 2019-2020 and 2020-2021



TRADITIONAL 2019-2020 SCHOOL CALENDAR

| | |
|---------------------------|---|
| AUGUST 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - August 14, 21, 28</p> <p>12 Teacher Inservice Day - No School for Students 13 Teacher Inservice Day - No School for Students 14 First Day of Student Attendance - Grades 1 through 8 15 First Day of Student Attendance - Kindergarten</p> |
| SEPTEMBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - September 4, 11, 18, 25</p> <p>2 Labor Day - School Closed</p> |
| OCTOBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - October 2, 9, 16, 23, 30</p> <p>9 Student Attendance Day with Evening Parent Conferences 10 No School for Students with Afternoon and Evening Parent Conferences 11 Non Attendance Day - School Closed 14 Columbus Day - School Closed</p> |
| NOVEMBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - November 6, 13, 20</p> <p>26 One Hour Early Dismissal (Before Holiday) 27 Non Attendance Day - School Closed 28 Thanksgiving Holiday - School Closed 29 Non Attendance Day - School Closed</p> |
| DECEMBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - December 4, 11, 18</p> <p>20 One Hour Early Dismissal (Before Break) 23 - 31 Winter Break - School Closed</p> |
| JANUARY 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - January 8, 15, 22, 29</p> <p>1-3 Winter Break Continues - School Closed 6 Classes Resume 20 Martin Luther King Jr. Day - School Closed</p> |
| FEBRUARY 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - February 5, 12, 19, 26</p> <p>12 Student Attendance Day with Evening Parent Conferences 13 No School for Students with Afternoon and Evening Parent Conferences 14 Non Attendance Day - School Closed 17 Presidents' Day - School Closed</p> |
| MARCH 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - March 4, 11, 18</p> <p>17 Teacher Institute - No School for Students 20 One Hour Early Dismissal (Before Holiday) 23 - 27 Spring Break - School Closed 30 Classes Resume</p> |
| APRIL 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - April 1, 8, 15, 22, 29</p> <p>10 Non Attendance Day - School Closed</p> |
| MAY 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - May 6, 13, 20, 27</p> <p>25 Memorial Day - School Closed</p> |
| JUNE 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - June 3</p> <p>4 Last Day of Student Attendance (Tentative)</p> |

FOR ALL DISTRICT EVENTS VISIT [CCSD59.ORG/CALENDAR](https://www.ccsd59.org/calendar)



BALANCED 2019-2020 SCHOOL CALENDAR

| | |
|---------------------------|---|
| JULY 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - July 24, 31</p> <p>22 Teacher Inservice Day - No School for Students 23 Teacher Inservice Day - No School for Students 24 First Day of Student Attendance, Grades K through 5</p> |
| AUGUST 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - August 7, 14, 21, 28</p> <p>28 Student Attendance Day with Evening Parent Conferences 29 No School for Students with Afternoon and Evening Parent Conferences 30 Non Attendance Day - School Closed</p> |
| SEPTEMBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - September 4, 11, 18, 25</p> <p>2 Labor Day - School Closed 30 Intersession - School Closed</p> |
| OCTOBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - October 16, 23, 30</p> <p>1-11 Intersession Continues - School Closed 14 Columbus Day - School Closed 15 Classes Resume</p> |
| NOVEMBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - November 6, 13, 20</p> <p>1 End of 1st Trimester 8 Report Cards Go Home 26 One Hour Early Dismissal (Before Holiday) 27 Non Attendance Day - School Closed 28 Thanksgiving Holiday - School Closed 29 Non Attendance Day - School Closed</p> |
| DECEMBER 2019 | <p>Wednesday Schedule: Students Dismissed One Hour Early - December 4, 11, 18</p> <p>20 One Hour Early Dismissal (Before Break) 23 - 31 Winter Break - School Closed</p> |
| JANUARY 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - January 8, 15, 22, 29</p> <p>6 Classes Resume 20 Martin Luther King Jr. Day - School Closed</p> |
| FEBRUARY 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - February 5, 12, 19, 26</p> <p>12 Student Attendance Day with Evening Parent Conferences 13 No School for Students with Afternoon and Evening Parent Conferences 14 Non Attendance Day - School Closed 17 Presidents' Day - School Closed</p> |
| MARCH 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - March 4, 11, 18</p> <p>2 End of 2nd Trimester 9 Report Cards Go Home 17 Teacher Institute - No School for Students 20 One Hour Early Dismissal (Before Break) 23 - 27 Spring Break - School Closed 30 - 31 Intersession - School Closed</p> |
| APRIL 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - April 8, 15, 22, 29</p> <p>1-3 Intersession - School Closed 6 Classes Resume</p> |
| MAY 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - May 6, 13, 20, 27</p> <p>25 Memorial Day - School Closed</p> |
| JUNE 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - June 3</p> <p>4 Last Day of Student Attendance (Tentative) End of 3rd Trimester Report Cards Go Home</p> |



TRADITIONAL 2020-2021 SCHOOL CALENDAR

| | |
|---------------------------|--|
| AUGUST 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - August 12, 19, 26</p> <p>10 Teacher Inservice Day - No School for Students 11 Teacher Inservice Day - No School for Students 12 First Day of Student Attendance - Grades 1 through 8 13 First Day of Student Attendance - Kindergarten</p> |
| SEPTEMBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - September 2, 9, 16, 23, 30</p> <p>7 Labor Day - School Closed</p> |
| OCTOBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - October 7, 14, 21, 28</p> <p>7 Student Attendance Day with Evening Parent Conferences 8 No School for Students with Afternoon and Evening Parent Conferences 9 Non Attendance Day - School Closed 12 Columbus Day - School Closed</p> |
| NOVEMBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - November 4, 11, 18</p> <p>3 Teacher Institute Day - No School for Students 24 One Hour Early Dismissal (Before Holiday) 25 Non Attendance Day - School Closed 26 Thanksgiving Holiday - School Closed 27 Non Attendance Day - School Closed</p> |
| DECEMBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - December 2, 9, 16</p> <p>18 One Hour Early Dismissal (Before Break) 21 - 31 Winter Break - School Closed</p> |
| JANUARY 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - January 6, 13, 20, 27</p> <p>4 Classes Resume 18 Martin Luther King Jr. Day - School Closed</p> |
| FEBRUARY 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - February 3, 10, 17, 24</p> <p>10 Student Attendance Day with Evening Parent Conferences 11 No School for Students with Afternoon and Evening Parent Conferences 12 Non Attendance Day - School Closed 15 Presidents' Day - School Closed</p> |
| MARCH 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - March 3, 10, 17, 31</p> <p>19 One Hour Early Dismissal (Before Holiday) 22 - 26 Spring Break - School Closed 29 Classes Resume</p> |
| APRIL 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - April 7, 14, 21, 28</p> <p>2 Non Attendance Day - School Closed</p> |
| MAY 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - May 5, 12, 19, 26</p> <p>31 Memorial Day - School Closed</p> |
| JUNE 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - June 2</p> <p>3 Last Day of Student Attendance (Tentative)</p> |

FOR ALL DISTRICT EVENTS VISIT [CCSD59.ORG/CALENDAR](https://www.ccsd59.org/calendar)



BALANCED 2020-2021 SCHOOL CALENDAR

| | |
|---------------------------|---|
| JULY 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - July 22, 29</p> <p>20 Teacher Inservice Day - No School for Students 21 Teacher Inservice Day - No School for Students 22 First Day of Student Attendance, Grades K through 5</p> |
| AUGUST 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - August 5, 12 19, 26</p> |
| SEPTEMBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - September 2, 9, 16, 23</p> <p>2 Student Attendance with Evening Parent Conferences 3 No School for Students with Afternoon and Evening Parent Conferences 4 Non-attendance Day - School Closed 7 Labor Day - School Closed 28 - 30 Intersession - School Closed</p> |
| OCTOBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - October 14, 21, 28</p> <p>1 - 9 Intersession Continues - School Closed 12 Columbus Day - School Closed 13 Classes Resume</p> |
| NOVEMBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - November 4, 11, 18</p> <p>3 Teacher Institute - No School for Students 6 End of 1st Trimester 13 Report Cards Go Home 24 One Hour Early Dismissal (Before Holiday) 25 Non Attendance Day - School Closed 26 Thanksgiving Holiday - School Closed 27 Non Attendance Day - School Closed</p> |
| DECEMBER 2020 | <p>Wednesday Schedule: Students Dismissed One Hour Early - December 2, 9, 16</p> <p>18 One Hour Early Dismissal (Before Break) 21 - 31 Winter Break - School Closed</p> |
| JANUARY 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - January 6, 13, 20, 27</p> <p>4 Classes Resume 18 Martin Luther King Jr. Day - School Closed</p> |
| FEBRUARY 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - February 3, 10, 17, 24</p> <p>10 Student Attendance Day with Evening Parent Conferences 11 No School for Students with Afternoon and Evening Parent Conferences 12 Non Attendance Day - School Closed 15 Presidents' Day - School Closed</p> |
| MARCH 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - March 3, 10, 17</p> <p>5 End of 2nd Trimester 12 Report Cards Go Home 19 One Hourly Early Dismissal (Before Break) 22 - 26 Spring Break - School Closed 29 - 31 Intersession - School Closed</p> |
| APRIL 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - April 7, 14, 21, 28</p> <p>1 - 5 Intersession - School Closed 6 Classes Resume</p> |
| MAY 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - May 5, 12, 19, 26</p> <p>31 Memorial Day - School Closed</p> |
| JUNE 2021 | <p>Wednesday Schedule: Students Dismissed One Hour Early - June 2</p> <p>3 Last Day of Student Attendance (Tentative) End of 3rd Trimester Report Cards Go Home</p> |

**Official Minutes of the Special Board of Education Meeting
Held on Monday, April 22, 2019**

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, 1001 Leicester Rd., Elk Grove Village, Illinois on April 22, 2019. The meeting was called to order at 7:00 PM.

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

Members Absent: Dr. Tim Burns (Dr. Burns arrived at 7:11 p.m.)

A scanned copy of the Guest Sign-In Sheets from April 22, 2019 is attached to minutes of this meeting (Attachment #1).

Pledge of Allegiance

3.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

Robert Nauman addressed the Board of Education on the topic of the Superintendent's evaluation.

Pete Calov addressed the Board of Education on the topic of the Superintendent's evaluation.

Leo Cox addressed the Board of Education on the topic of the Superintendent's evaluation.

Mary Vicars addressed the Board of Education on the topic of the Superintendent's evaluation. A copy of her address was submitted to be included in the minutes (Attachment #2)

Judy Cox addressed the Board of Education on the topic a Science contest with participants from St. Clement Catholic Church.

Dr. Tim Burns entered the meeting at 7:11 p.m.

4.0 CLOSED SESSION

MOTION at 7:16 p.m. by Mrs. Schumacher seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 22nd day of April 2019, 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

President

ATTEST:

Secretary

ATTACHMENT #2

Mary Cosenza Vicars April 22, 2019 Speech to BOE

Should we give a good evaluation to our superintendent? Should we give him a raise and/or extend his contract? Look at the data:

“This school is rated below average in school quality compared to other schools in Illinois. Students here perform [redacted] on state tests, are making [redacted] year-over-year academic improvement, and this school has below average results in how well its serving disadvantaged students.”

The school—Juliette Low. It’s some of what you will find when you look up your 59 home on Zillow or Redfin or any other real estate site.

Here is what the Illinois State Report Card will say:

ELA Proficiency

State 36.7%

District 28.1%

Math Proficiency

State 31.5%

District 19.3%

We are also below the State average in growth for ELA and Math. Our superintendent continues to believe that our standardized test scores (including FAST) are not indicative of any concerns with student achievement and are only a reflection of our demographics. Has he looked at the data which show that our non-low-income kids are not doing well? As an ESL teacher, I take offense that he is blaming our ESL kids for our low scores. Low and non-low-income kids are not doing well—not because they are not bright, but because of our poor curriculum.

The heart of the problem with low scores is the curriculum. Our superintendent says that the math curriculum needs to be improved but takes no responsibility for why it was developed so poorly. He instituted this new curriculum and as Harry Truman said, “the buck stops here.” Will the Curriculum Committee be able to make needed reforms with that attitude?

As a result of our low scores/ratings, our home values have declined, even though County Assessor says that my home value has gone up 21% from last year. That means higher taxes for me. Real estate agents don’t tell me that my home value has increased since last year. No wonder many of our neighbors are upset with this district and our superintendent.

In terms of his \$292,000+ salary, it is higher than other superintendents, higher than all 50 governors, higher than the top cop in Chicago. You certainly should not give him a raise to someone with poor performance.

In terms of an extension look at what the Cubs did. They signed a contract with Kyle Hendricks after spring training. The Cubs did not want Kyle to be a free agent. Are we worried that if we don't extend our superintendent's contract, he will be a free agent and go elsewhere? I am not worried about that. I am worried about our kids. I am worried about our neighborhoods. Do the right thing--No favorable evaluation. No raise. No extension.

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 29th day of April, 2019 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

a. Administrator Contract

| <u>Name</u> | <u>Position/Location</u> | <u>Salary</u> | <u>FTE</u> | <u>Effective</u> | <u>Replaced</u> |
|--------------|--------------------------|---------------|------------|------------------|-----------------|
| Michael Wall | Principal / Forest View | \$102,000 | 1.0 | 07/01/2019 | M. Weickert |

b. Certified Contracts

| <u>Name</u> | <u>Position/Location</u> | <u>Lane Step</u> | <u>Salary</u> | <u>FTE</u> | <u>Effective</u> | <u>Replaced</u> |
|-----------------|--------------------------|------------------|---------------|------------|------------------|-----------------|
| Patricia Cyran | Bilingual / Clearmont | MA Step 1 | \$50,158* | 1.0 | 08/12/2019 | |
| Tracey Villegas | Bilingual / TBD | MA Step 8 | \$57,616* | 1.0 | 08/12/2019 | |

*based on 18-19 salary schedule; to be adjusted upon new collective bargaining agreement

c. Certified Retirement

| <u>Name</u> | <u>Position/Location</u> | <u>Received</u> | <u>Effective</u> |
|-----------------|--------------------------|-----------------|------------------|
| Kathren Schreck | Early Childhood / ELC | 04/15/2019 | 06/06/2019 |

d. Certified Resignation

| <u>Name</u> | <u>Position/Location</u> | <u>Received</u> | <u>Effective</u> |
|----------------|-----------------------------|-----------------|------------------|
| Robert Padilla | Instructional Coach / Grove | 04/22/2019 | 06/06/2019 |

e. Non-Negotiated Contract

| <u>Name</u> | <u>Position/Location</u> | <u>Salary</u> | <u>FTE</u> | <u>Effective</u> | <u>Replaced</u> |
|---------------|---|---------------|------------|------------------|-----------------|
| Nicole Hansen | Coordinator of Purchasing/School Nutrition/Admin Building | \$60,000 | 1.0 | 07/01/2019 | J. Fisher |

| 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

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: ADOPTION OF BOARD POLICY

Background

The IASB Policy Reference Manual provides a system for regular updating of policies to ensure legal compliance and provides cross-referencing of related policies and the legal references. Every policy is reviewed at least once every five years or as a result of state or federal, Illinois School Code, or Illinois School Board of Education regulation or rule changes. The administration also makes recommendations for policy revisions as needed. Additionally, the Board is required by School Code to review select policies either annually or biennially.

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

WHEREAS on the 29th day of April 29, 2019, the Board of Education reviewed policy changes recommended in the Illinois Association of School Boards Press Update #100 for the policies listed below:

| Policy Changes Recommended in Press Update #100 |
|--|
| <u>Policy - 220</u> - Powers and Duties of the Board of Education; Indemnification |
| <u>Policy - 4100</u> - Insurance Management |
| <u>Policy - 4110</u> - Transportation |
| <u>Policy - 4150</u> - Facility Management and Building Programs |
| <u>Policy - 4160</u> - Environmental Quality of Buildings and Grounds |
| <u>Policy - 4190 (*NEW)</u> - Targeted School Violence Prevention Program |
| <u>Policy - 5330</u> - Sick Days, Vacation, Holidays, and Leaves, IMRF Service Credit Plan |
| <u>Policy - 615</u> - School Accountability |
| |
| Recommendation For 5-Year Review |
| <u>Policy - 240</u> - Board Member Qualifications |
| <u>Policy - 250</u> - School Board Member Term of Office |
| <u>Policy - 260</u> - Board Member Removal from Office |
| <u>Policy - 430</u> - Revenue and Investments |

| |
|---|
| Policy-665 - Student Social and Emotional Development |
| Policy - 7185 - Teen Dating Violence Prohibited |
| Policy - 895 - Parental Involvement |

THEREFORE, BE IT RESOLVED THAT the Community Consolidated School District 59 Board of Education approves the recommended updates to the Community Consolidated School District 59 Board of Education Policy Manual.

ADOPTED this 29th day of April 2019, by a roll call vote as follows:

| 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: ADOPTION OF BOARD POLICY

Background

Administration and Board recommendations for policy changes were discussed at the April 15, 2019 Board of Education Meeting.

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

BE IT RESOLVED THAT the Community Consolidated School District 59 Board of Education approves the recommended updates to the Community Consolidated School District 59 Board of Education Policy Manual.

| |
|--|
| a. Policy - 2:140 Communications To and From the Board |
| b. Policy - 2100 Board Member Conflict of Interest |
| c. Policy - 7300 - Extracurricular Athletics |
| d. Policy - 830 - Visitors to and Conduct on School Property |

ADOPTED this 29th day of April 2019, by a roll call vote as follows:

| 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: RIDGE FAMILY CENTER FOR LEARNING
INTER-SESSION PROGRAMMING

Background

As the Ridge Family Center for Learning operates on a unique school calendar, an Inter-Session Program is offered to elementary students as an option and on a fee basis only. The fees are intended to cover the direct operating costs of the programming provided. The 2019/20 Ridge balanced calendar provides for two inter-sessions: 1) September 30 - October 9 2019 (8 days); and 2) March 30 - April 3, 2020 (5 days).

This resolution authorizes the continuation of the inter-session and the fees to be charged to families who choose to participate. The Board of Education will be asked to approve the following fee arrangements for 2019/20:

| | | <u>Proposed 2019/20</u> | <u>2018/19</u> |
|---------|---------------|-------------------------|----------------|
| Sep/Oct | Inter-session | (8 days) \$160 | (8 days) \$160 |
| Mar/Apr | Inter-session | (5 days) \$100 | (5 days) \$100 |

Recommendation

Approval

Resolution

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

WHEREAS, the 2019/20 balanced calendar for the Ridge Family Center for Learning Elementary Program provides time during the school year for two inter-sessions: 1) September 30 - October 9, 2019 (8 days); and 2) March 30 - April 3, 2020 (5 days);

WHEREAS, attendance at an inter-session is an addition to the school year calendar and families are required to pay a fee to participate in an inter-session;

NOW, THEREFORE, BE IT RESOLVED, that the Community Consolidated School District 59 Board of Education approve the following fee arrangements at the Ridge Family Center for Learning for the 2019/20 school year:

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

Adopted this 29th day of April 2019, 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

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: FOOD SERVICE CONTRACT RENEWAL FOR 2019/20 LUNCH AND BREAKFAST PROGRAMS

Background

School year 2019-20 represents the third 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 approved by the Board of Education on May 29, 2018 effective for 2018-19 (Year 3). The District will be required to bid food service effective for the 2021-22 school year; however, a bid will be necessary should there be an operational change in the program.

No operational changes have been requested for the 2019-20 school year for the existing lunch program. The reimbursable lunch and the a la carte equivalent rates will increase from \$2.8668 to \$2.9212 per meal. This increase is based on the allowable CPI of 1.9%. 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 2019-20, all District 59 schools will continue to offer breakfast programs.

The per meal rates for the breakfast program will increase from \$1.2509 to \$1.2746. There is no annual management fee for breakfast.

Public Act 99-0850 is a breakfast requirement that was 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.

Starting in 2017-18 Byrd, John Jay and Rupley implemented a Breakfast After the Bell program. The same three schools implemented the program in 2018-19 and will continue Breakfast After the Bell in 2019-20.

Organic Life continues to be 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

| | 18/19 | 19/20 |
|------------------------------|--------------|--------------|
| Reimbursable Lunches | \$2.8668 | \$2.9212 |
| Management Fee per Lunch | \$0.00 | \$0.00 |
| A la Carte Equivalent Fee | \$2.8668 | \$2.9212 |
| A la Carte Management Fee | \$0.00 | \$0.00 |
| Reimbursable Breakfast | \$1.2509 | \$1.2746 |
| 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 29th day of April, 2019 the Community Consolidated School District 59 Board of Education renew the contract with Organic Life, 430 W. Erie St. Suite 403, Chicago, Illinois to provide meals for the 2019-20 school year at the following rates:

| | |
|------------------------------|----------|
| Reimbursable Lunches | \$2.9212 |
| Management Fee per Lunch | \$0.00 |
| A la Carte Equivalent Fee | \$2.9212 |
| A la Carte Management Fee | \$0.00 |
| Reimbursable Breakfast | \$1.2746 |
| 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: _____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL OF DISTRICT-WIDE COPIER LEASE SOLUTION

Background

The District currently leases a total of 55 Multi-Function Devices and is in the final year of a three-year contract with Konica Minolta. There are three (3) devices at each school which are located in the main office (color), the Learning Resource Center (LRC) (color) and the teacher workroom (B&W). The Early Learning Center houses one device in the main office and one in the teacher workroom and the devices at the Administration Center are located strategically throughout the building and assigned to seven (7) departments. All printers across the District default to B&W, with the option to select color if necessary.

Prior to determining the direction for this purchase, information was gathered through satisfaction surveys administered to building principals, LRC techs, office managers, and administration building staff. Overall, responses showed a high level of satisfaction with the devices and responsiveness of maintenance technicians while also illustrating the need for increased copy speed and paper capacity in the LRCs.

Konica Minolta extended the opportunity to participate in a proprietary *One Rate Program* through Sourcewell Cooperative Purchasing. The program eliminates per copy costs and charges a fixed monthly rate which includes unlimited printing in both black and white and color.

Rates for both 36-month and 48-month contracts were proposed. After a review of the District's experiences, it was determined that a 36-month contract would improve overall productivity and satisfaction. In addition, the shorter time frame permits the District to be more flexible as print needs continue to change. By implementing the Konica Minolta's *One Rate Program* recommended solution for 36 months, the District will receive new and improved equipment while cutting operating costs by over 13%.

Konica Minolta's proposed solution meets the needs of the District's by upgrading the devices in the LRCs to faster machines with larger capacity paper trays. In addition, staplers would be added to each school office, one device in the Administration Building would be eliminated and the speed of the copier in the mailroom would be increased to accommodate large print jobs. The proposal includes all equipment, training, toner, staples, delivery, maintenance and repair and all parts and supplies are guaranteed to be originally manufactured equipment throughout the duration of the contract.

After the District's experience for the past three (3) years, it was determined that Konica Minolta would not only be the best financial option but would also be the best strategic partner as the District continues to evaluate and address copy and print needs. It is therefore recommended that the Board of Education approve a three-year lease and maintenance agreement with Konica Minolta, 1701 W. Golf Road, Rolling Meadows, IL 60008 for 54 multi-functional devices for a monthly rate of \$23,905.00 for all devices. The installation and implementation will be scheduled to begin on July 1, 2019.

Recommendation
Approval

Resolution

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

WHEREAS Konica Minolta has provided high performing copier equipment and quality technology support and services;

WHEREAS a proposal was received from Konica Minolta providing a print solution for School District 59's schools and administration building at a significant savings;

NOW, THEREFORE, BE IT RESOLVED, on the 29th day of April 2019, the Board of Education of Community Consolidated School District 59 approve the leasing of 54 multi-functional devices from Konica Minolta for a three-year lease and maintenance agreement for a monthly rate of \$23,905.

| 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

COST ANALYSIS



| Current Situation | | |
|--------------------------|-------------------------------------|---------------------------|
| <u>Lease Payment</u> | <u>Average Monthly Service Cost</u> | <u>Total Monthly Cost</u> |
| \$ 7,775.96 | \$ 19,607.82 | \$ 27,383.78 |

| Proposed Solution | | | |
|---------------------------|---------------------------------|--------------------------------|---------------------------|
| | <u>Proposed Monthly Payment</u> | <u>Average Monthly Savings</u> | <u>Savings Percentage</u> |
| 36 Month Agreement | \$ 23,905.00 | \$ 3,478.78 | 13% |
| 48 Month Agreement | \$ 22,505.00 | \$ 4,878.78 | 18% |

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL OF THREE-YEAR CONTRACT FOR NATURAL GAS

Background

The current contract for natural gas expires on June 30, 2019. A Request For Proposal (RFP) was sent to eight providers on March 14, 2019. On March 29, 2019, the District received three responses.

Natural gas market prices are based on the the assumption that gas will be delivered to the Henry Hub, a large node in the national natural gas pipeline. An adjustment, called the basis, is then made to reflect the difference in cost between delivering gas to the Henry Hub and to District 59's schools. This adjustment can be an additional charge or a credit. Both the price of gas and the basis are tied to the market prices of the National Gas Intelligence (NGI) and New York Mercantile Exchange (NYMEX).

To help prevent large cost variances created by the fluctuating market, the District asked vendors to provide fixed pricing for part or all of the natural gas costs. Option 1 requested fixed pricing for basis and 50% of the District's anticipated natural gas supply. The remaining 50% would float with the market pricing. Option 2 requested fixed pricing for basis and 100% of the District's anticipated natural gas supply. Under both options, the District will "own" any natural gas purchased but not used, allowing the District to bank unused natural gas in anticipation of future natural gas price increases.

It is recommended that the Board of Education approve the quote provided by Centerpoint Energy for Option 1 at a fixed rate of -\$0.006 per therm basis and \$0.269 per therm for 50% of the District's anticipated usage for 36 months. This combination of fixed and floating rates protects the District from extreme price variances while also taking advantage of price drops. Since Centerpoint is our current provider, the District would not need to incur any additional expenses for changing providers.

Recommendation

Approval

Resolution

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

BE IT RESOLVED THAT on the 29th day of April, 2019 the Community Consolidated School District 59 Board of Education approve Option 1 for a 36 month contract with Centerpoint Energy to provide the District with natural gas at a fixed rate of -\$0.006 per therm basis and \$0.269 per therm for 50% of the District's anticipated usage with the District owning its storage.

The proposal summary sheet is attached.

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

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary



Natural Gas RFP Tabulation Form
FY 2020 - 2022

| Annual Volume: 370,500 | OPTION 1 50% Basis 50% Fixed (Basis & Nymex) | | | OPTION 2 100% Fixed (Basis & Nymex) | | |
|---|--|---------------------|---------------|--|---------------------|-----------------------|
| | CenterPoint | Constellation | Direct Energy | CenterPoint | Constellation | Direct Energy |
| NGI INDEX PLUS ADDER | \$0.00100 | \$0.00205 | No Proposal | \$0.00100 | \$0.00205 | \$0.00000 |
| BASIS | -\$0.00600 | \$0.00722 | | \$0.00000 | \$0.00722 | \$0.20500 |
| FIXED (Basis & Nymex) | \$0.26900 | \$0.29210 | | \$0.26900 | \$0.29210 | \$3.06700 |
| TRUE-UP PRICE FOR OVER USAGE | \$0.001 | \$0.015 | | \$0.001 | \$0.015 | \$0.010 |
| TRUE-UP PRICE FOR UNDER USAGE | -\$0.002 | -\$0.005 | | -\$0.002 | -\$0.005 | -\$0.050 |
| ALL OTHER FEES: ITEMIZED | \$1,920.00 | \$566.40 | | \$1,920.00 | \$566.40 | |
| CREDIT TO OFFSET CHANGE IN PROVIDER COSTS | | -\$3,705.00 | | | -\$3,705.00 | |
| ANNUAL INDEX PLUS ADDER | \$370.50 | \$759.53 | | \$370.50 | \$759.53 | \$0.00 |
| ANNUAL BASIS | -\$1,111.50 | \$1,337.51 | | \$0.00 | \$0.00 | \$0.00 |
| ANNUAL FIXED | \$99,664.50 | \$108,223.05 | | \$99,664.50 | \$108,223.05 | \$1,136,323.50 |
| ANNUAL FEES (+) & CREDITS (-) | \$1,920.00 | -\$3,138.60 | | \$1,920.00 | -\$3,138.60 | |
| ANNUAL TOTAL (1ST YEAR) | \$100,843.50 | \$107,181.48 | | \$101,955.00 | \$105,843.98 | \$1,136,323.50 |

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 the 29th day of April, 2019 is the Sine Die adjournment date for the current Community Consolidated School District 59 Board of Education.

| 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: _____