

**Official Minutes of the Monday, June 10, 2019
Regular 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 June 10, 2019. The meeting was called to order at 7:00 PM.

Roll Call **Members Present:** President - Janice Krinsky; Vice President - Karen Osmanski; Secretary - Sharon Roberts; Members: Courtney Lang, Patti Petrielli, Randy Reid, and Mardell Schumacher

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 Innovation and Design, Mr. Ben Grey; Executive Director for Human Resources, Ross Vittore; Director of Multilingual Programs, Griselda Pirtle; Director of Communications & Design, Justin Sampson; Recording Secretary, Denise Bishoff.

Also Present John D’Anza, DEA Officer and Grove Jr. High; Cindy Wiggins, Clearmont Elementary; Judy Webb, Clearmont Elementary; Sara Magnafichi, Ryan Goodrich, Byrd Elementary School; Andy Brand, Frost Elementary

A scanned copy of the Guest Sign-In Sheet from June 10, 2019 is attached to the minutes of this meeting. (Attachment #1).

4.0 STUDENT CELEBRATIONS

4.01 District 59 Education Foundation - District 59’s Got Talent

Along with student guest speakers, member of the District 59 Education Foundation shared information about the annual District 59’s Got Talent show. Foundation member Jayne Wilkins-Scott, who organizes the annual event, discussed how donations, prizes, and certificates of appreciation provide both recognition for hard work and contribute to the financial success of the show. A group of students explained how the show allowed them the opportunity to receive recognition for their artwork, and students who had performed at this year’s show explained the rules of the show, types of performances included, and what they learned and enjoyed most from the experience. To view the presentation, click [here](#).

5.0 DISCUSSION ITEMS

5.01 2019/20 Tentative Budget And Long Term Financial Plan

Assistant Superintendent of Business Services/CSBO Vickie Nissen presented the 2019-20 tentative budget and long term financial plan to the board. To view the tentative budget, click [here](#).

5.02 Focus Ara Planning Update 2019-202

Assistant Superintendent of Business Services/CSBO Vickie Nissen presented the 2019-20 tentative budget and long term financial plan to the board. To view the tentative budget, click [here](#).

5.03 Descriptions for Board Meeting Agenda Items

The board discussed how descriptions are listed on each agenda item for board meetings. The evolution of the descriptions was discussed, and additional discussions will occur at future board meetings.

a.Example: 2009 Agenda

b.Example: 2004 Agenda

6.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

Mr. Leo Cox addressed the Board of Education on the topic of the District's budget, Strategic Planning, Communication, Curriculum, and Instruction. A copy of his address is attached to the minutes of this meeting (Attachment #2) .

Mrs. Judith Cox addressed the Board of Education referencing a newspaper article entitled "Is Exploiting Doctors the Business Plan?". A copy of her address is attached to the minutes of this meeting (Attachment #3).

Mrs. Michelle Notini addressed the Board of Education on several topics including respect for speakers addressing the Board of Education during Comments and Suggestions From the Public, District 59's 2020 budget, and interventionists.

Mrs. Mary Vicars addressed the Board of Education on the topics of the District's curriculum and test scores. A copy of her address is attached to the minutes of this meeting (Attachment #4).

Mr. Dan Makowski addressed the Board of Education to share concerns about the 2020 budget not including a new roof for Devonshire Elementary School and the cost for videotaping Board of Education meetings. He provided suggestions for adjustments in the budget to incorporate funding for these items. A copy of Mr. Makowski's suggestions are attached to the minutes of this meeting. (Attachment #5)

A parent from John Jay Elementary School addressed the Board of Education regarding hiring a principal from within the school staff.

7.0 CONSENT AGENDA

7.01 Approval of Minutes-Prior Meetings
a.Regular Meeting Minutes of May 13, 2019

b.Closed Meeting Minutes of May 13, 2019

7.02 Disbursements Resolution

a.Disbursement Listing for 2018-19

7.03 Acceptance of Financial Reports

a. Detail Balance Sheet as of April 30, 2019

b. Combined Revenue and Expense Report as of April 30, 2019

7.04 Acceptance of Recommendations: Human Resources Report

a.Administrator Resignation

b.Certified Contracts

c.Certified Resignations

d.ESP Resignations

e.ESP Leave of Absence

f.Job Shares

g. Summer Workers

h. Summer Program Staff

7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

7.06 Determination of Serious Safety Hazards Related to Student Transportation

7.07 Setting Student Meal Fees For The 2019/2020 School Year

Motion by Mrs. Schumacher, seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of June 2019, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented:

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

ACTION ITEMS

8.01 Approval of NSSEO FY20 Tentative Budget [Budget](#)

Motion by Mrs. Lang, seconded by Mrs. Petrielli to adopt the following resolution

BE IT RESOLVED THAT on the 10th day of June, 2019, the Community Consolidated School District 59 Board of Education agrees to participate in the programs and activities of the Northwest Suburban Special Education Organization during the fiscal year 2019/20, approves of the FY 2019/20 budget for this organization as presented by the NSSEO Governing Board, and agrees to pay the District's pro-rata share of the organization's budgeted revenues.

Ayes: 7 Krinsky, Lang, Osmani, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.02 Approval of Taxi Cab Services

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

WHEREAS five (5) proposals were received for taxicab service rates for the 2019/20 school year; and

WHEREAS the District has stipulated not all services will be awarded to one company;

NOW, THEREFORE, BE IT RESOLVED, on the 10th day of June, 2019, the Board of Education of Community Consolidated School District 59 approves the following rates for taxicab services:

Ayes: 7 Krinsky, Lang, Osmani, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.03 Approval to Adopt Fiscal Year, Place 2019/20 Tentative Budget On Public Display, And Set a Date For Public Hearing

Motion By Mr. Reid, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED that on the 10th day of June, 2019 the Community Consolidated School District 59 Board of Education resolves that the fiscal year for Community Consolidated School District 59, Cook County, Illinois, be and hereby is established as commencing July 1, 2019 and ending June 30, 2020.

BE IT FURTHER RESOLVED that the public hearing on the Tentative Budget for the fiscal year beginning July 1, 2019 be set for 7:00 p.m., Monday, August 5, 2019, at the Administration Center, 1001 Leicester Road, Elk Grove Village, Illinois, and that proper notice of said hearing and of the availability of the budget for public inspection be given by the Secretary of the Board of Education by publishing a notice thereof at least thirty days prior to August 5, 2019 in the Journal & Topics, a newspaper published in this district, which notice shall be substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, that commencing at 9:00 a.m., on July 1, 2019 a Tentative Budget for said school district for the fiscal year beginning July 1, 2019 will be on file and conveniently available for public inspection at the reception desk of said school district at 1001 Leicester Road, Elk Grove Village, Illinois, during usual and customary business hours, and will also be placed on the District’s website.

PUBLIC NOTICE IS FURTHER HEREBY GIVEN that a public hearing will be held on said budget at 7:00 p.m., on the 5th day of August 2019, at the Administration Center, 1001 Leicester Road, Elk Grove Village, Illinois.

Dated at Elk Grove Village, Illinois, this 10th day of June, 2019.

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.04 Appointment of School Treasurer

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

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

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

Section 2. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ms. Vickie Nissen, as School Treasurer, effective July 1, 2019.

Section 3. Commencing with the fiscal year beginning July 1, 2019, the Board shall appoint a School Treasurer in accordance with Section 5/8-1(c) of the *Illinois School Code*.

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

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.05 Approval of School Treasurer Bond

Motion By Mr. Reid, seconded by Mrs. Roberts to adopt the following resolution:

WHEREAS the Board is required to approve the School Treasurer’s bond;

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

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

Section 2. The Board hereby approves the School Treasurer’s bond as presented from July 1, 2019 to July 1, 2020 in the amount of \$62,272,555, as presented.

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

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.06 Approval to Direct School Treasurer To Transfer Interest Earned in the Debt Service Fund To The Educational Fund For The Fiscal Year 2018/19.

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

BE IT RESOLVED THAT on the 10th day of June, 2019, the Community Consolidated School District 59 Board of Education:

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

Section 2. That the School Treasurer of the District be and is hereby directed, pursuant to Section 10-22.44 of the School Code, to transfer 100% of interest recorded from the investment of moneys in the Debt Service Fund to the Educational Fund, effective in fiscal year 2018/19.

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

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.07 Direct School Treasurer to Transfer of Interest Earnings From Working Cash Fund to Operations and Maintenance Fund for Fiscal Year 2018/19

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

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

**RESOLUTION AUTHORIZING THE TRANSFER OF INTEREST FROM
THE WORKING CASH FUND TO THE OPERATIONS AND
MAINTENANCE FUND**

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

WHEREAS, Section 20-5 of the *Illinois School Code* provides that moneys earned as interest from the investment of the Working Cash Fund, or any portion thereof, may be

permanently transferred from the Working Cash Fund to another fund of the District that is most in need of the interest; and

WHEREAS, the 2018-2019 interest income from the Working Cash Fund has not been earmarked or restricted by the Board of Education for any designated purpose; and

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

WHEREAS, the Board of Education has determined that it is in the best interests of the District that 100% of the 2018-2019 interest income from the Working Cash Fund be transferred to the Operations and Maintenance Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

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

Section 2. The School Treasurer of the District is hereby authorized and directed to permanently transfer 100% of the 2018-2019 interest income from the Working Cash Fund to the Operations and Maintenance Fund, to be used for operations and maintenance purposes.

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

ADOPTED this 10th day of June, 2019.

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.08 Approval of \$1,000,000 Abatement From Working Cash Fund To Operations and Maintenance Fund For Fiscal Year 2018/19

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

**BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS
RESOLUTION PARTIALLY ABATING THE WORKING CASH FUND**

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

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

Section 2. The Working Cash Fund of the District shall be abated effective June 30, 2019, by the amount (the "Abatement Amount") of One Million Dollars (\$1,000,000).

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

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

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

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

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

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

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

ADOPTED this 10th day of June, 2019.

Ayes: 7 Krinsky, Lang, Osmani, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.09

Award of Bid For Sealcoating and Striping at Various District 59

Various District 59 Facilities

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

WHEREAS bids were opened on April 29, 2019 for sealcoating and parking lot striping at fifteen (15) District 59 sites;

WHEREAS five (5) bids were received with the recommended low bid submitted by Patriot Maintenance, Inc., 405 Washington Blvd, Mundelein, IL 60060;

NOW, THEREFORE, BE IT RESOLVED, on the 10th day of June 2019, the Board of Education of Community Consolidated School District 59 approve the contract award for sealcoating and restriping to Patriot Maintenance, Inc. in the amount of \$31,128.

Ayes: 7 Krinsky, Lang, Osmani, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.10

Approval of Classroom Projector Refresh

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

WHEREAS CCSD59 established a recommendation for the refresh of classroom and non-classroom instructional space projectors, projector screens, and necessary hardware as part of the long term technology plan

NOW, THEREFORE, BE IT RESOLVED, on the 10th day of June, 2019, the Board of Education of Community Consolidated School District 59 authorizes the implementation of a multi-year plan to refresh classroom and non-classroom instructional space projectors, projector screens, and necessary hardware.

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.11 Approval of Consolidated District Plan

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

BE IT RESOLVED on the 10th day of June 2019, the Community Consolidated School District 59 Board of Education approve the Consolidated District Plan, a copy of which is attached to this resolution.

[Consolidated District Plan](#)

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.12 Approval of Donation of Furniture Valued at \$17,396 From Lowery McDonald to CCSD59

Motion by Mrs. Lang, seconded by Mr.. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of June, 2019, the Community Consolidated School District 59 Board of Education approves the

donation of furniture with an estimated value of \$17,396.00 from Lowery McDonnell, 960 Lively Blvd., Wood Dale, IL 60191. This donation will be used to throughout the CCSD59 schools.

BE IT FURTHER RESOLVED THAT with the approval of this donation valued at \$17,396, the Superintendent shall communicate to Lowery McDonnell, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.13 Approval of Donation of \$500 From District 59 Education Foundation

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

BE IT RESOLVED THAT on the 10th day of June, 2019, the Community Consolidated School District 59 Board of Education approves the donation of \$500.00 from the District 59 Education Foundation. This donation will be used to support the 2019 Oasis Mobile Home Outreach Program.

BE IT FURTHER RESOLVED THAT with the approval of this \$500.00 donation, the Superintendent shall communicate to the District 59 Education Foundation, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.14 Approval of Donation of \$500 From Special Olympics to the Early Learning Center

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

BE IT RESOLVED THAT on the 10th day of June, 2019, the Community Consolidated School District 59 Board of Education approves the donation of \$500.00 from the Special Olympics, 1644 N Honore St # 205, Chicago, IL 60622. This donation will be used to support our Young Athletes program.

BE IT FURTHER RESOLVED THAT with the approval of this \$500.00 donation, the Superintendent shall communicate to the Special Olympics, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

8.15 Ratification of Negotiated Agreement between District 59 Education Association Certified Staff and the Community Consolidated School District Board of Education.

John D’Anza, DEA Officer and Grove Jr. High came forward to address the Board on what a pleasure it was to work with the Administration and how well both sides came together. Dr. Fessler agreed and shared the the IEA Uniserv Director complimented the entire group on how negotiations was handled by both teams.

Motion by Mrs. Petrielli, seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of June 2019, the Community Consolidated School District 59 Board of Education ratify a three-year contract with its certified employees as presented above. The term of the agreement is July 1, 2019 - June 30, 2022. The overall compensation increase for the three-year agreement is 2.28%.

Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

9.0 SPECIAL INTEREST TOPICS

9.01 FOIA Requests

Mr. Vittore updated the Board of Education there have been five individual and one commercial FOIA requests since the last update. All have been responded to.

9.02 [Annual Debt Disclosure Compliance](#)

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

10.01 2018-19 [Board Calendar Agenda](#)

10.02 School Resource Officers [Costs/Contracts](#)

After sharing thoughts and considerations about Student Resource Officers, the Board agreed to form an Ad Hoc Safety Committee to formulate a clear understanding of the 'Why' behind the topic of Student Resource Officers. Questions that surfaced included:

- What concerns do we have?
- What data would we need to look at?
- What would we want to try to accomplish by hiring an SRO?
- Are we looking at this topic proactively or reactively?
- Should we be looking at safety more broadly?

The Board and Administration determined that some data is available from student and parent responses to safety questions asked on the 5 Essentials Survey.

It was suggested that the Ad Hoc Safety Committee could also look at safety topics such as safe and secure entrances at all school buildings.

10.03 Board Committee Structure/Assignments [2019-20](#)

Dr. Fessler shared the Committee document. Board members chose committees they would like to participate in.

10.04 Class Size

The Board chose to table discussion on this topic. Discussion will occur at a later date.

10.05 Strategic Planning

Dr. Fessler updated the Board of Education on the meeting with Perry Soldwedel, CEC Director of Programs and Services, on the levels of cost ranges for services. Phase One will occur in the fall. Mr. Soldwedel suggested that once that Phase Two has been completed, the District can make a decision whether or not to implement Phase Three.

11.0 REPORTS OF THE BOARD OF EDUCATION

Mrs. Schumacher spoke on behalf of Mrs. Pertrielli and Mr.Reid regarding their end of the year visits at elementary schools.

Mrs. Schumacher visited with 5th grade students at Claremont School to say good-bye.

Mr. Reid spoke on the diversity among our 2019 graduation class at Grove Jr. High School.

12.0 REPORTS OF THE SUPERINTENDENT’S TEAM

Dr. Fessler thanked the new Board members for giving commence speeches at the 8th grade graduations.

13.0 CLOSED SESSION

Motion at 10:41 p.m. by Mrs. Osmanski seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT BE IT RESOLVED THAT on the 10th day of June, 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 District...,” and “Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.” 5 ILCS 120/2(c)(1,2,11).

Roll Call Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher
 Nays: 0
 Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

14.0 RECONVENE

Motion at 11:20 p.m. by Mrs. Osmanski, seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of June, 2019, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

15.0 ADJOURN

MOTION at 11:21 p.m. Mrs. Schumacher by, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of June, 2019, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Krinsky, Lang, Osmanski, Petrielli, Reid, Roberts and Schumacher
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

President

ATTEST:

Secretary

ATTACHMENT #2

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

June 10, 2019

Board of Directors,

At last November's board meeting we sat for two hours as the Administration shared results of various test measures that showed that District 59 students were well below State averages. At last month's board meeting we saw a number of slides that showed the future plans of the Administration to correct this, and other problems. Briefly:

Regarding Finance and Facilities: As proposed at tonight's meeting the projected budget appears balanced – with the help of a one-time, three million-dollar payment, and the postponement of a one million-dollar school roof replacement. The upcoming architects' five-year Facilities Plan will most likely make similar bonuses a thing of the past.

On Communication: The District plans to "Continue to build on feedback from all audiences for effective communication at all levels". This District has more video facilities and produces more videos than Cecil B. DeMille, and yet - you can't figure out how to provide the often-requested video coverage of Board meetings.

Under the heading of Assessment: The District will "Continue to build assessment literacy and data driven culture..." How about a learning driven culture? Also "Continue to research data warehousing and reporting systems." But just last month Mr. Grey related that they were having trouble effectively utilizing the data that is currently on hand. So, what's to build?

Finally, on Curriculum and Instruction: Again, last November's presentation showed that overall, District 59 students are not up to State standards. They are not failing. The District is; by failing to provide adequate learning materials via a standard curriculum. That particular slide represents just another five-year plan. Enough "researching", "reviewing", and "evaluating". **Where is the urgency?** Where is implementation? These kids shouldn't have to take five more years of being subjected to this administration's experimenting.

At last month's meeting the Superintendent related that when introducing his new philosophy about learning he wasn't focused on "content". What else would you focus on? Social Emotional Learning has been a hallmark of District 59 schools since the very beginning. It wasn't called "SEL". It was called "teaching". It's time to return to those "bad old days."

ATTACHMENT #3

Judith Cox presentation to the Board June June 10, 2019

While reading through yesterday's newspaper, I came across an article entitled, "Is Exploiting Doctors the Business Plan?". While the article centered on the impact of the 'business model' in the health care industry, I found myself contemplating the impact of the business model on education.

As health care has become corporatized, I recalled the first mention of it in education, some twenty years ago. As teachers (or practitioners) we were told to refer to the students as "clients". Parents and community members became "stakeholders", test results and grades became 'data', and 'mission statements' were the core values of education and schools. Somehow the children and educating them got lost in 'words'.

As I read through the article I began to substitute the words 'teacher and those who work directly with the students' for the words 'doctors, nurses, and health care workers.

Examples include:

"The demands of the medical professionals have escalated relentlessly in the past few decades without a commensurate expansion of time and resources."

The demands of the educational professionals have escalated relentlessly in the past few decades without a commensurate expansion of time and resources.

"Patients are sicker these days."

Children are needier these days.

"The biggest culprit of the mushrooming workload is the electronic medical record."

The biggest culprit of the mushrooming workload is electronic educational data collection.

"Health care is about taking care of patients, not paperwork."

Education is about educating our children, not paperwork.

"This status quo is not sustainable- not for medical professionals and not for our patients."

This status quo is not sustainable- not for teachers and support staff and not for our students.

"From 1975 to 2010, the number of health care administrators increased 3,200 percent."

From 2013 to 2018, the number of administrators more than tripled.

"Health care is by no means perfect, but what good exists is because of individuals who strive to do the right thing."

Education is by no means perfect, but what good exists is because of the teachers and support staff who strive to do the right thing.

In looking at the budget for next year, how much of it is going to our dedicated teachers and teaching staff who work directly with our students? How much is going to providing our teaching staff with a viable, researched, professionally developed curriculum in math, science and social studies? How much is going to materials, books, hands-on resources, pencils, paper, art supplies, science equipment, etc.? What is the "plan" for the future of education in District 59 beyond words, data collection, ideas, evaluations, surveys, reviews, defining problems, drivers, etc. We need solutions.

ATTACHMENT #4

Mary Cosenza Vicars BOE June 10, 2019

First, is Randy being unreasonable when he asked that the time of the meeting be moved up earlier from 7:00 p.m., esp. when there are presentations?

Am I being unreasonable for being upset that a resident found that \$3,000,000 was added as income to subsequent budgets? That incorrect addition of income makes the deficit look smaller for subsequent years. Incorrect numbers were used in the CAFR Report; now incorrect numbers in the budget. Vikki, what would have happened if the resident did not find this incorrect addition to income? How did this happen? This is our taxpayer dollars.

Finance Department?
Am I being unreasonable for asking why we are receiving \$64,000 less than \$3,000,000 for the sale of the old Ad Building?

I am unhappy that
Am I being unreasonable because Juliette Low went from a 7 to 3 and Underperforming?

Am I being unreasonable because I am unhappy that Holmes is also labeled Underperforming?

Am I being unreasonable when my home value continues to decline relative to other homes in my neighborhood but in another more desirable school districts?

Am I being unreasonable because young people in their 30s won't choose to move into my neighborhood because of the schools?

Am I being reasonable after speaking to two families who pulled their children out of Low to send their children to private schools for this upcoming school year? I am not counting those families who moved out of the district.

Am I being unreasonable to expect specific concrete changes in the curriculum for all students for the upcoming school year? Do you think that our superintendent is serious about making changes in the curriculum? Where was he two years ago when we brought this up? Remember you hired him because he sold you his new way of doing things. Do you really think he is going to back down even though his learning experiences are adversely affecting all students?

Am I being unreasonable to not expect our Administration to spend expect our newsletter to contain our state test scores and to explain what specifically the Administration is doing to bring up these low scores?

Am I being unreasonable to not expect the Administration to spend \$8,000 on a newsletter that does not primarily talk about academics? I think the Maintenance staff deserves praise; the teachers deserve praise; the administrative assistants deserve praise, but shouldn't the primary focus of a newsletter talk about academics? This is the second newsletter that does not address the issue of academics, which is the primary purpose of schools.

Am I being unreasonable to have lost complete confidence in this superintendent because he refuses to have an honest conversation about academics for our students?

Am I being unreasonable to expect our Administration to set high expectations for all students—including our low income and ESL kids? Let me remind you again that I have taught these kids for over 22 years. They are bright. They are capable. They can do well.

As Patti said, you are all smarter than this. I will continue to attend meetings. I will continue to speak to remind the community of the serious problems that we face in our district and the lack of a serious effort to solve these problems by our current Administration. I expect my board to address these concerns. The 2021 election will be here before we know it.

ATTACHMENT #5

Mr. Dan Makowski

Meeting Date: June 10, 2019

Comments and Suggestions From the Audience

Concern: Funds not being included in the new budget to replace the Devonshire School roof that leaks. It was mentioned that a new roof would cost roughly \$1,000,000.

Possible Solutions:

The budget showed a surplus of over \$723,000. By using this money; as well as using the funds of approximately \$250,000 allocated for new classroom projectors, enough funds would be available to replace the roof, and have a balanced budget.

Concern: Board of Education meetings are not being videotaped

Possible Solution:

The best use of funds that are currently being used for public relation pamphlets that are mailed would be to use the funds to videotape board meetings.