

**Official Minutes of the Tuesday, January 27, 2015
Board of Education Meeting**

- Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Tuesday, January 27, 2015. President Roberts called the meeting to order at 7:00 p.m.
- Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Brian Kiel, Seana McPherson, Mardell Schumacher and Barbara Somogyi.
- Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Ruth Gloede; Assistant Superintendent for Educational Services, Veronica Lake; Assistant Superintendent for Instruction, Maureen McAbee; Assistant Superintendent for Innovation and Communication, Ben Grey; Executive Director of Human Resources, Kelley Zerfahs; Executive Director of Facilities and Operations, Tony Rossi; Translator, Nancy Torres; and Recording Secretary, Betsy Boswell.
- Also Present Eydie Cohen and Michele Lara, DEA; David Pohlmeier, Coordinator of Communications and Design; Michael Merritt and Kathy Beach, Principal and Assistant Principal, Brentwood School; Jessica McCormick and Carrie Abrams, Principal and Assistant Principal, Robert Frost School; Randy Steinkamp and Martina Perez, Principal and Assistant Principal, Devonshire School; John Navickas, Assistant Principal, Friendship Jr. High; Sunil Bhavé and Tim Burns, Board of Education candidates; Vicki Nissen, CSBO elect; Paul Pessetti and Patrick Brosnan, Legat; Joe Papanicholas, Nicholas and Associates; parents, staff and students from Brentwood Elementary School.
- Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was completed.
- AUDIENCE RECESS** Mrs. Roberts welcomed everyone to the meeting and asked if anyone wished to address the Board of Education. No one came forward.
- Consent Agenda MOTION** by Mrs. Osmanski, seconded by Mrs. Schumacher, to adopt the following resolution:
BE IT RESOLVED THAT on the 27th day of January, 2015, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:
- 5.01 Disbursements Resolution
 - January 27, 2015–FY '14 Disbursements
 - 5.02 Acceptance of Recommendations: Human Resources Report
 - a. Certified Lane Changes
 - b. Certified Resignation
 - c. Certified Leave of Absence

by Ms. Krinsky, seconded by Mrs. McPherson, to adopt the following resolution:
WHEREAS, the Administration has recommended the Instructional Materials Fees be established for the 2015/16 school year to cover a portion of the cost of instructional materials and supplies;

WHEREAS, the Community Consolidated School District 59 will provide preschool programming for special education, at-risk and typically developing children during the 2015/16 school year; and

WHEREAS, members of the Board of Education have received a recommendation on the fee schedule to charge families with typically developing children based on a four-day afternoon and a five-day morning, two and three-quarter hour program schedule;

BE IT RESOLVED THAT on the 27th day of January, 2015 the Community Consolidated School District 59 Board of Education approve the following for the 2015/16 pre-school program for typically developing students:

- 4-Day: September – June: \$208 per month (\$1,040 per semester, \$2,080 per year);
- 5-Day: September – June: \$260 per month (\$1,300 per semester, \$2,600 per year);
- The school day (two and three-quarter hours) and school week,

| <u>Time</u> | <u>School Week</u> |
|-------------------|------------------------|
| 9:15 – 12:00 p.m. | 5-Day (M, T, W, Th, F) |
| 12:50 – 3:35 p.m. | 4-Day (M, T, Th & F) |

- And, require the first month fee to be paid at the time of confirmation of placement in the program, with a family eligible for a refund of the first month payment through July 31, 2015.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

 Nays: 0

 Absent: 0

 Abstain: 0

Motion Carried: 7-0-0-0

REJECTION OF BIDS

Mr. Rossi noted all electrical package bids received were over budget. He recommended rejection of all bids and a re-bidding of the package.

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

WHEREAS, a budget amount for the electrical package was set at two million dollars;

WHEREAS, four electrical package bids were opened on January 20, 2015 each substantially exceeding the budgeted amount;

NOW, THEREFORE, BE IT RESOLVED, on the 27th day of January , 2015, the Board of Education of Community Consolidated School District 59 reject all electrical bids for award as attached.

Motion Carried: 7-0-0-0

Motion Carried: 7-0-0-0

Ms. Zerfahs stated the calendars presented this evening were drafts and that the calendar committee had not yet met. She stated it was her intention to have the calendars for the 2015/16 school year completed prior to spring break.

AWARD OF PHASE II CONSTRUCTION SERVICES FOR THE EARLY LEARNING CENTER ADDITION TO HOLMES JR HIGH

Mr. Rossi, Mr. Brosnan and Mr. Papanicholas presented results of the Phase II bid packages.

Mr. Rossi stated the bids were trending upward as the economy strengthens. He stated all electrical bid packages were rejected but he was confident that when re-bid they would come in much closer to budget. He stated he was presenting a draft resolution tonight as a placeholder for the February 9th approval of bid packages. He stated some other packages may still be rejected.

Mr. Brosnan stated overall there was lots of activity, with 38 bidders attending the January 20th bid opening. He stated there were several bid packages that he was satisfied with, but as the project develops there would be opportunities to make adjustments with contractors. He indicated new electrical opportunities had been found to get the best value for the District.

Mr. Rossi stated the initial estimate of \$15M for the project was bad. He stated he will keep the Board updated on any changes going forward.

Mr. Papanicholas reported the building's foundation is complete. Structural steel will commence this week. Phase I is complete.

Mr. Rossi stated he is still looking for a July 31st completion date for the project. He asked the Board to follow the Friday weekly updates on ELC construction.

Dr. Fessler stated Mr. Rossi had been very diligent in monitoring progress of this project.

NEW/OLD BUSINESS AND ANNOUNCEMENTS

None.

REPORTS OF THE SUPERINTENDENT'S TEAM

Mrs. Gloede reported meeting with area Park Districts about their before and after school daycare programs. We stated she is developing Intergovernmental Agreements with the Park Districts and these agreements will be presented to the Board for approval.

Mrs. McAbee stated the CDTs have been meeting and have accomplished much. The teams are made up of 50% new members and 50% veteran members. She reported the CDT members are more confident this year and feel very proud of the work they are doing for all teachers.

Mr. Luedloff stated he attended a kindergarten session and received good feedback from staff. He stated the mix of veteran and new staff on CDT is working well.

Dr. Fessler reported attending a GOA luncheon with Tom Ricketts as the keynote speaker. His message dealt with change taking time. He is in his 5th year of ownership of the Chicago Cubs and reported the team is trending upwards in wins. Mr. Ricketts stated they are putting the pieces of the puzzle together.

Dr. Fessler stated it was a great presentation. He noted everyone dealing with change struggles with its social/emotional aspects.

Dr. Fessler reported he would be meeting with the DEA this week to take a look at staff feedback. He also reported attending several CDT sessions. He stated there are great professional development sessions scheduled for second semester.

Dr. Fessler reported that by next year we would know where our gaps in resources lie. He thanked Mrs. McAbee for the staff feedback collected. He indicated resource allocation would be an ALT topic of discussion next week and invited Board members to be part of the discussion.

Dr. Fessler reported on the growing relationship with Harper College while working with Amy Granger. He reminded the Board of the panel presentation with our students next month at Harper.

Dr. Fessler reported on the presentation by Mrs. Rauner at the ED-RED dinner. He stated she is a very smart lady with Ivy League credentials. She discussed brain research on young minds and the importance of early childhood interventions. He indicated parents need to understand how important early childhood education is.

Mrs. Schumacher stated she attended a Facilities and Enrollment Committee meeting. She asked Mrs. Gloede to recap the meeting.

Mrs. Gloede reported the meeting was held to review Cropper updates to enrollment projections. The updated data reflected the move back to home schools in the Friendship cluster and the shift back to Grove of 400 Touhy students. They also used new housing data to update projections. The group agreed to postpone the Holmes cluster return to home school in order to wait and see what happens with full day kindergarten.

Dr. Fessler reported attending an FTO meeting at Ridge. He stated he had a good conversation with those in attendance.

MOTION

at 8:40 p.m. by Ms. Krinsky, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of January, 2015, the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, “Collective negotiating matters...” and “Discussion of minutes of meetings lawfully closed...(for) semi-annual review...”- 5ILCS 120/2 (c) (1, 3 & 21) of the Open Meetings Act.

Roll Call

Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

MOTION at 9:21 p.m. by Mrs. Schumacher, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of January, 2015, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

**ACTION
ITEM**

SIX-MONTH REVIEW OF CLOSED SESSION MINUTES

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

WHEREAS, the Community Consolidated School District 59 Board of Education has determined that a need no longer exists to keep confidential the minutes of the closed meetings of:

8/11/14

9/22/14

WHEREAS, it was determined there still exists a need to maintain confidentiality of the information contained in the minutes of:

11/10/14

10/14/14

08/25/14

06/23/14

05/27/14

04/14/14

01/13/14

09/09/13

07/15/13

04/08/13

08/27/12 – Session 2

04/23/12

02/27/12

09/26/11

06/27/11

05/23/11

02/22/10

08/10/09

10/23/06

05/08/06 (2nd Session)

06/27/05

04/11/05

01/10/05

04/14/04

09/08/14

07/21/14

06/09/14

04/28/14

03/10/14

01/28/14

10/15/13

07/25/13

06/10/13

12/17/12 - Session 1

06/11/12 – Session 1

03/12/12

08/08/11

06/13/11

10/12/10

03/12/07 (1st Session)

04/17/06

08/08/05

05/31/05

02/28/05

12/06/04 (1st Session)

04/09/84

Karen Osmanski, Secretary