



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, March 6, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Karen Osmanski, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 STUDENT CELEBRATIONS**
 - 5.01 Devonshire Presentation - Future Teachers Club
- 6.0 CONSENT AGENDA**
 - 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of February 27, 2017
 - b. Closed Meeting Minutes of February 27, 2017
 - 6.02 Disbursements Resolution
 - a. Disbursement Listing for March 6, 2017
 - 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of January 31, 2017
 - b. Combined Revenue and Expense Report as of January 31, 2017
 - c. Investment Report as of January 31, 2017
 - d. Activity Fund Statements as of January 31, 2017
 - 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Retirement
 - b. ESP Temporary Contract
 - c. Certified Lane Change
 - 6.05 2016/17 Non-Renewal Certified Staff Notices
 - 6.06 Approval of Job Share Proposals For the 2017-18 School Year
 - 6.07 Approval to Destroy 18 Month Old or Older Closed Session Recordings
 - 6.08 Semi-Annual Review of Closed Session Minutes
 - 6.09 Approval To Release Library Grant Funds
- 7.0 REPORTS OF THE BOARD OF EDUCATION**
- 8.0 SPECIAL INTEREST TOPICS**
- 9.0 ACTION ITEMS**
 - 9.01 Approval of Changes to Board Policy 8.80 Gifts to the District
 - 9.02 Approval of Student Transportation Services For 2017/18, 2018/19, And 2019/20
 - 9.03 Approve Renewal of Three-Year Contract For Auditing Firm February 19, 2016 Engagement Letter & Renewal Process Letter

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, March 6, 2017

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 9th day of May, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 6.01 Approval of Minutes-Prior Meetings
 - a. February 27, 2017 Regular Meeting Minutes
 - b. February 27, 2017 Closed Meeting Minutes
- 6.02 Disbursements Resolution
 - a. March 6, 2017 Disbursement Listing for FY 2016-17
- 6.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of January 31, 2017
 - b. Combined Revenue and Expense Report as of March 31, 2017
 - c. Investment Report as of January 31, 2017
 - d. Activity Fund Statements as of January 31, 2017
- 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Retirement
 - b. ESP Temporary Contract
 - c. Certified Lane Change

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 6th day of March, 2017 the Community Consolidated School District 59 Board of Education approve the minutes of the following meetings (as presented/amended) by Board action:

- 6.01 Approval of Minutes-Prior Meetings
 - a. February 27, 2017 Regular Meeting Minutes
 - b. February 27, 2017 Closed Meeting Minutes

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 Monday, February 27, 2017
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, February 27, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Karen Osmanski, Secretary - Members: Sunil Bhawe, Tim Burns and Sharon Roberts. Mardell Schumacher joined the meeting via phone at 7:12 PM.

Members Absent: None

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Ben Grey, Assistant Superintendent for Innovation and Communications; Assistant Superintendent for Human Resources, Kelley Zarfah; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Facilities and Operations, Tony Rossi; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; Janet Fisher, Purchasing/School Nutrition Coordinator; Mary Gonzalez, Transportation Coordinator; Melissa Ward, ELC/Ed Services; Michael Ensign, First Student Bus Company; Bob Rutkoski, First Student Bus Company; Linda Buniak, Ed. Services; VP Trinh, Arcon; Dr. Rob Bohanek, Ridge Principal; Mrs. Rachel Solomon, Clearmont Principal; Mrs. Emily Woemmel, Bryd Assistant Principal; Mrs. Mary Ellen Esser, Byrd Principal; Mr. Rob Bowers, Holmes Principal; Heather Timmins, Holmes Jr. High; Mr. Larry Ganan, Salt Creek Assistant Principal; David S. Ambrecht, Grand Prairie Transit; Nora Maculitis, Grand Prairie Transit, Tom O'Sullivan Grand Prairie Transit; Jon Baldwin, Grand Prairie Transit; Mrs. Seana McPherson, FJHS; Colleen Carlberg, Ridge parent

Pledge of Allegiance The Pledge of Allegiance to the Flag of the United States of America was recited.

AUDIENCE RECESS

No one came forward to address the Board of Education.

HOLMES JR. HIGH PRESENTATION

Mr. Rob Bowers, Holmes Jr. High Principal, and Mrs. Heather Timmins, Holmes LRC Director, showed a video and shared details about “ELC Storytime with Holmes Junior High”, a collaborative reading program between Holmes and the Early Learning Center. Junior High students have a rotation schedule where they read with the ELC students each week. A section of the library has been designated for the ELC students. The program started in October and is very popular with both groups of students. The staff at both schools continue to look for opportunities to have students interact with one another.

Board members thanked Mr. Bowers and Mrs. Timmins for the presentation and for implementing the program.

At 7:12 PM, Mrs. Schumacher joined the meeting via phone. She was absent from the meeting due to illness.

REPORTS OF THE BOARD OF EDUCATION

Mrs. Osmanski attended a carnival sponsored by the 4th grade classes at Rupley. Students earned more than \$1,000 which was donated to Feed My Starving Children. Mrs. Osmanski also shared that the District 59 Education Foundation is working on visiting every District 59 PTO to talk about the history, vision, goals and mission of the Foundation.

Mrs. Osmanski and Dr. Burns attended the Character Counts Carnival of Exceptional Character held at the Pavilion in Elk Grove Village. There were 1100 students in attendance and 26 organizations that participated in this very successful event.

Mrs. Schumacher and her husband were invited to attend the Harper College Board meeting where their daughter was being recognized as a full-time professor.

Mr. Bhave attended the Ed Red Symposium at the end of January. He participated in a workshop on Redefining College Readiness.

Mrs. Schumacher, Mrs. Somogyi and Dr. Burns also attended the Ed Red Symposium.

Mrs. Somogyi shared that she, Dr. Fessler and Ms. Nissen attended the Alliance Summit in Springfield from February 21-22, 2017. Mrs. Somogyi also attended the Insurance Committee meeting at 4:00 PM on February 27, 2017. Mrs. Somogyi also attended the Grove Cluster Art Festival on Saturday, February 25, 2017. She was very impressed with the work that students had on display.

CAPITAL IMPROVEMENTS PROJECTS 2017-2018				
PROJECT DESCRIPTION	PRIORITY**	SITE	ESTIMATED COST	COMMENTS
<u>Parking Lot</u>	1	Brentwood	\$250,000	Aged, damaged, and in need of replacement
Mechanical System Replacement	2	Byrd	\$150,000	Age of equipment, parts failing, major repairs needed
<i>INCLUDED WITH DEVONSHIRE PROJECT</i>				
<u>Mechanical System Replacement</u>	2	Devonshire	\$500,000	Age of equipment, parts failing, major repairs needed
<u>Glazing</u>	1	Devonshire	\$40,000	Replace wire glass for safety
<u>Flooring</u>	2	Devonshire	\$400,000	Ongoing replacement districtwide
<u>Roof</u>	2	Ridge	\$210,000	Experiencing signs of failure
<u>Parking Lot</u>	1	Grove	\$250,000	Aged, damaged, and in need of replacement
<u>PA System</u>	1	Grove	\$50,000	Antiquated, failing system; unable to secure parts
<u>Mechanical System Replacement</u>	2	Holmes	\$835,000	Age of equipment, parts failing, major repairs needed
<u>Hallway Locker Replacement</u>	2	Holmes	\$36,000	Parts rusting and wearing out
<u>Roof</u>	1	Holmes	\$650,000	Experiencing signs of failure
<u>Flooring</u>	2	Holmes	\$565,000	Ongoing replacement districtwide
<u>Playground</u>	2	Salt Creek	\$100,000	Elk Grove Village Park District shared cost
<u>Concrete Replacement</u>	1	District-wide	\$100,000	Annual maintenance - repair/replacement
TOTAL			\$4,136,000	

**Priority

1 - Health and/or Life Safety

2 - Building Improvements

Add 100(more rows at bottom.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

**STUDENT TRANSPORTATION SERVICES FOR 2017/18, 2018/19,
AND 2019/20**

Illinois School Code (105 ILCS 5/29-6.1) stipulates the following: *“...school boards may enter into contracts for up to three years for transportation of pupils to and from school. Such contracts may be extended up to two additional years by mutual agreement of the parties, and thereafter may be extended on a year-to-year basis by mutual agreement of the parties, however no such contract may be extended on a year-to-year basis if a school board receives a timely request from another interested contractor that a contract be let by bid.”*

District 59 last bid transportation services for the 2011-12 school year. The three-year contract was awarded to Grand Prairie Transit (Cook-Illinois). The District then extended its contract with Grand Prairie Transit for an additional three (3) years. While the District is satisfied with the services of Grand Prairie, a bid was issued on December 19, 2016.

The call to bid was issued to six (6) transportation contractors to provide student transportation services for a three-year period, which allowed for a two-year renewal, but not greater than the September-September change as reflected in the Consumer Price Index.

Bidders were presented an overview of District 59's current and future transportation program. A required pre-bid meeting was held on Wednesday, January 4, 2017 to provide bidders an opportunity to ask questions regarding the bid. Several individuals representing (3) contractors attended the pre-bid meeting. Three (3) addendums were prepared and issued to address questions presented by the contractors.

Bidders were required to quote rates based on the type of transportation being provided for an established time period. The combined total for three years was the criteria used in the awarding of the bid.

Bids were submitted by Grand Prairie Transit (the District's current provider), First Student (Cincinnati, OH) and Illinois Central School Bus (Joliet, IL). First Student and Illinois Central bid on regular, special education, and early childhood transportation services. Our current provider, Grand Prairie, only bid on special education and early childhood transportation services. The lowest bid for regular education transportation services was submitted by First Student, (approximately 35% increase in route rates). The lowest bid for special education and early childhood transportation services was submitted by Grand Prairie, (approximately 10% increase in route rates).

ADMIN/PROFESSIONAL DEVELOPMENT CENTER/COMMISSARY BIDS

Mr. Rossi shared that on February 2, 2017, forty-two (42) bids were opened for eleven bid packages representing the various trades. This very competitive showing resulted in a base bid for work to total \$13,221,992. The Facility Advisory Committee met and along with the Administration, has made a recommendation to accept twelve (10) alternates which total \$542,411 for a total of \$13,764,403. Since these trade contracts will be assigned to Nicholas & Associates to manage following approval, payment and performance bond premiums which were included in each bid totaling \$124,990 will be deducted from the various trade contracts as Nicholas & Associates will purchase and obtain a payment and performance bond for the job as a whole. This will bring the trade contracts value down to \$13,639,413.

The District administration along with our consultants and construction manager is recommending a very modest construction contingency be approved in the amount of \$300,000 as part of this resolution. This will cover any unforeseen conditions that may arise during construction without a need to delay work. Any and all unused contingency will be credited back to the District at the closeout of the project.

The total cost of construction including all architectural/engineering/consultant fees, along with construction management fees, general conditions, insurance and bonds is estimated to be approximately \$16,300,000.

Mr. Tony Rossi introduced Mr. Jeff Huck from Arcon.

Mrs. Somogyi reminded the Board that they are responsible for the final approval of each bid and that if there are questions or any need to discuss each one, the Board can proceed in that manner.

Mr. Huck walked the Board of Education through a slide presentation showing the base bid and the list of alternates for the new Administration/Professional Development Center/Commissary.

Board members came to consensus on the following list with respect to accepting or rejecting the alternate recommendations presented:

It is well to allow children to follow their interests and strengths, but all students need a good grounding so as to be able to follow their passions.

Although I realize the advantages of Early Childhood Education, I do believe that our abilities should not be spread so thin as to dilute the advantages we now enjoy in working with needy three to five year olds.

After all, birth to three year olds are still babies who should be with their families both for the sake of the children and their parents, but also because we should abide by the tenets of which we are legally charged in our duties to educate children.

Our duties do not begin before kindergarten. However, I do agree that it might be to our advantage if we take over the responsibility for the “special kindergarten classes” to which you have referred.

Going a step further, perhaps it would be advantageous for us take a more vigorous move in offering parent help through meetings where parenting techniques are offered for parents to use at home. An emphasis should be on helping parents to do a better job of parenting.”

STUDENT RECORD ACCESS

The Board of Education is committed to ensuring student safety and providing support to families in District 59 during stressful times. Dr. Fessler shared a communication piece which was sent out to all staff regarding District practices and procedures with respect to student confidentiality, safety and access to student records. He indicated that he has received much positive feedback since the communication was sent to staff.

NEW/CONTINUING BUSINESS

The Superintendent’s evaluation should be complete by the end of March. Board members will be contacted to schedule a work session.

Mrs. Schumacher read a prepared statement regarding District 59 Learning Spaces.

“In reading about the continuation of the Learning Spaces plans, I was surprised to see that the District was planning to go on without an assessment of the first wave at the

to work on a birth to eight plan for literacy and Social Emotional Learning. In the spring, the SLT will present information to the Board of Education.

CLOSED SESSION

MOTION at 9:47 PM by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of February 2017, 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”, “Collective negotiating matters...”, “Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. -5ILCS 120/2 (c) (1, 2, 21) of the Open Meetings Act.

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

Motion carried: 7-0-0-0

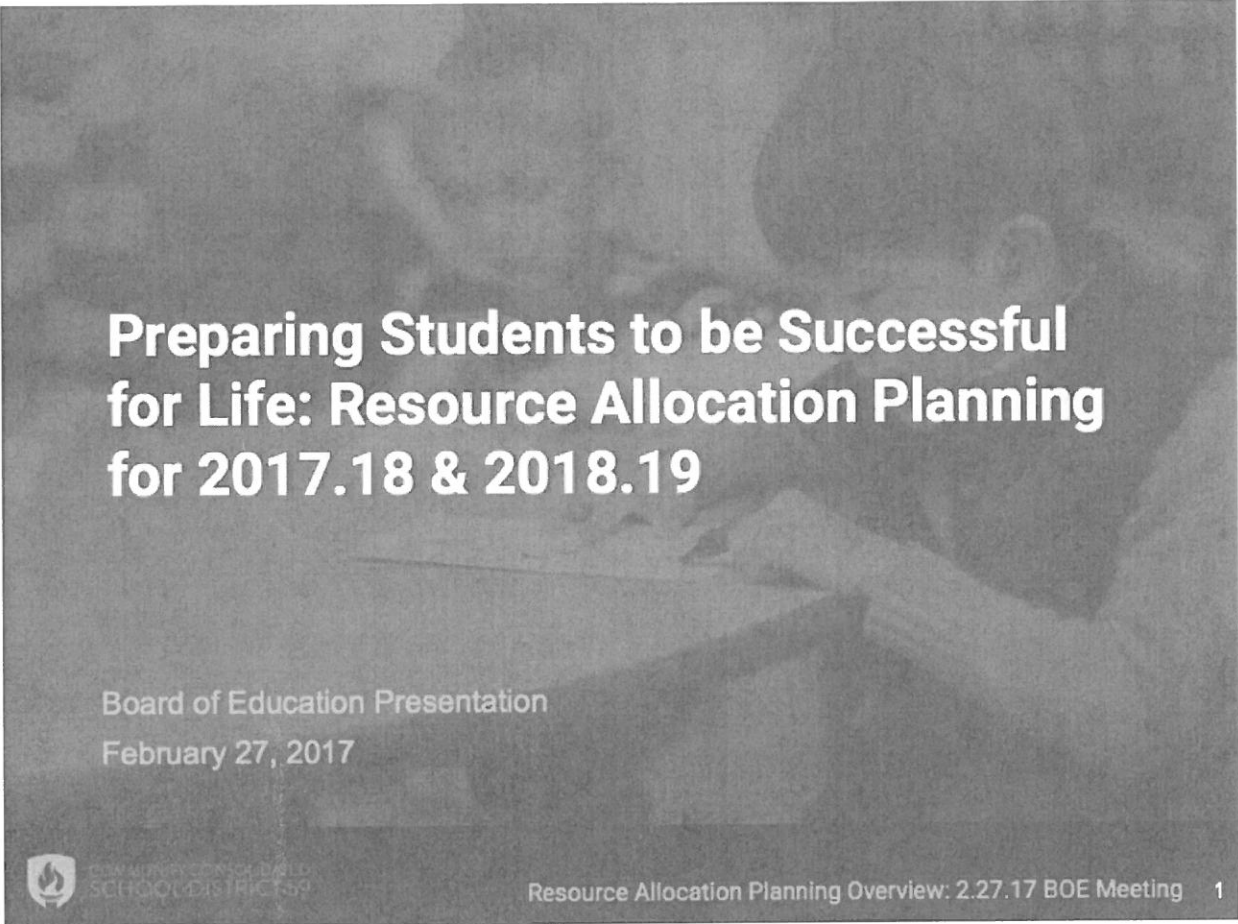
RECONVENE

MOTION at 10:00 PM by Mrs. Schumacher, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of February, 2017, 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

Motion carried: 7-0-0-0



Preparing Students to be Successful for Life: Resource Allocation Planning for 2017.18 & 2018.19

Board of Education Presentation
February 27, 2017



What We've Learned

As we have progressed through this work, we have learned the following:

- Focusing on Deep Learning, Social-Emotional Learning, and Innovation requires significant support, training and coaching to build a foundation level across the entire system.
- Developing a learning system that will have a sustained, long term impact that can withstand succession is tremendously difficult in a district of close to 7000 students, 15 schools, and 900 staff members. This is especially present when that change goes against most of the systems and structures in place in the district and the educational system as a whole.
- Attempting to transform the learning system from a deficit model of student learning to a model focused on student strengths, interests and passions is a major shift in thinking and action to a majority of staff.
- Building understanding and capacity in our key areas of focus requires time and opportunity to learn, apply and transfer the skills and knowledge to daily work.

Gaps in the Resource Allocation System

- Ongoing Gaps in our resource allocation & staffing system
 - Social-Emotional Learning
 - Early Intervention/Learning: From intervention to prevention (Save \$8 for \$1)
 - Coaching & Adult Learning
 - Strength-Based Interventions, Support & Thinking



Early Intervention

- Why: The basic principles of neuroscience indicate that providing supportive conditions for development early in life is more effective and less costly than attempting to address the consequences of early adversity later. In addition, we believe the effects of early disadvantages on children can be reduced through early interventions and lead to improvements in children's survival, health, growth, and cognitive and social development.
- What:
 - Initiate a Developmental Kindergarten program for students requiring transition opportunities or out placement.
 - Expand early childhood programming for students who do not currently "qualify" for services

Early Intervention Research Brief



Strength Based Interventions, Support & Thinking

- Why: We endeavor to move away from a deficit-driven intervention design model and toward creating interventions and supports that take into account student strengths, passions, interests and cultural & linguistic needs that will inspire students and further our mission of “Preparing Student to be Successful for Life.”
- What:
 - Shift from the deficit based to a strength based model of student learning
 - Shift from a pull out intervention model to an in class strength based Tier 1 & 2 support model

Strengths Based Intervention & Design Research Brief



Timeline & Next Steps

- Detailed FTE Review @ the March 2, 2017 BOE Finance Committee Meeting
- First Draft Staffing Plan for BOE Consideration & Feedback @ the March 6, 2017 BOE Meeting
- Year 1 (2017.18) Staffing Recommendation for BOE Action @ the March 20, 2017 BOE Meeting



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

APPROVAL OF DISBURSEMENTS

RESOLUTION: **March 6, 2017 -- FISCAL YEAR 2016-17**
 DISBURSEMENTS

SPECIAL NOTE: Board members are encouraged to call the Assistant Superintendent for Business Services on Friday prior to the meeting, should they have questions relative to individual items on the list. Further documentation can then be provided prior to the meeting.

Recommendation

The Administration recommends approval of the list as presented.

Resolution

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

BE IT RESOLVED THAT on the 6th day of March 2017, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2016-17 in the amount of \$13,828,332 as presented per the attachments to this resolution.

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:



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

DISBURSEMENTS SUMMARY
March 6, 2017

We, the undersigned officers of the Board of Education of Community Consolidated School District 59, Cook County, Illinois, hereby approve

Bills Payable		Payroll Summary			Combined	
General Account	Activity Account	Insurance Account	Imprest Account	Salaries	Deductions & Benefits Checks	Total
\$ 4,597,237	\$ 2,477	\$ 384,030	\$ 4,045	\$ 5,239,849	\$ 3,164,712	\$ 13,392,349
	\$	\$ 435,983			\$	\$ 435,983
\$ 4,597,237	\$ 2,477	\$ 820,013	\$ 4,045	\$ 5,239,849	\$ 3,164,712	\$ 13,828,332

President, Board of Education _____
Date

Secretary, Board of Education _____
Date

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ACCEPTANCE OF FINANCIAL REPORTS

Background

Financial statements showing the budget status; Investment Report, Activity Statement, Balance Sheet, and monthly Financial Summary Statement are generally presented to the Board of Education approximately six weeks following the month being reported. It is the method by which the Board is apprised of financial activities for the District.

Recommendation

The Administration recommends acceptance of the monthly financial reports. Because the district's finances are subject to audit, the term "accept" is used rather than "approve."

Resolution

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

BE IT RESOLVED THAT on the 6th day of March, 2017 the Community Consolidated School District 59 Board of Education accept the following Financial Reports:

- 6.03 Acceptance of Financial Reports
- a. Detail Balance Sheet as of January 31, 2017
 - b. Combined Revenue and Expense Report as of January 31, 2017
 - c. Investment Report as of January 31, 2017
 - d. Activity Fund Statements as of January 31, 2017

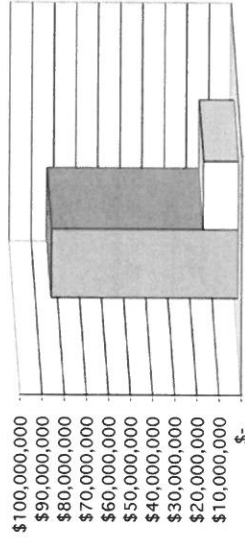
**MONTHLY
FINANCIAL STATEMENTS
JANUARY 2017**

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
SUMMARY STATEMENT OF REVENUES AND EXPENDITURES
EDUCATIONAL FUND
JANUARY 2017

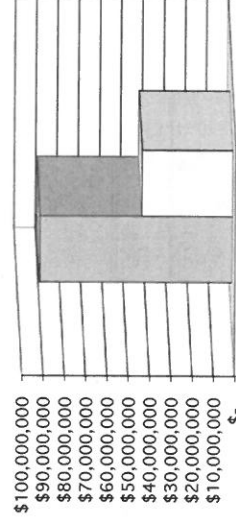
Revenue	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Local	\$ 67,330,078	\$ 28,682	\$ 9,446,705	\$ 57,883,373	14.03%
State	11,804,113	1,049,110	5,137,105	6,667,008	43.52%
Federal	5,462,154	112,422	1,391,964	4,070,190	25.48%
TOTAL REVENUE	\$ 84,596,345	\$ 1,190,214	\$ 15,975,774	\$ 68,620,571	18.88%
Expenditures					
Salaries	\$ 64,834,503	\$ 4,767,641	\$ 30,221,858	\$ 34,612,645	46.61%
Benefits	10,869,760	917,009	5,525,122	5,344,638	50.83%
Purchased Services	6,601,966	282,129	3,341,278	3,260,688	50.61%
Supplies	4,514,054	182,233	1,802,792	2,711,262	39.94%
Capital Outlay	11,470	-	-	11,470	0.00%
Other	3,385,430	93,023	1,639,251	1,746,179	48.42%
Equipment	467,947	15,574	207,558	260,389	44.36%
TOTAL EXPENDITURES	\$ 90,685,130	\$ 6,257,609	\$ 42,737,859	\$ 47,947,271	47.13%

Revenue Over Expenditures \$ (6,088,785) \$ (5,067,395) \$ (26,762,085)

REVENUE



EXPENDITURES



BUDGET YTD

BUDGET YTD

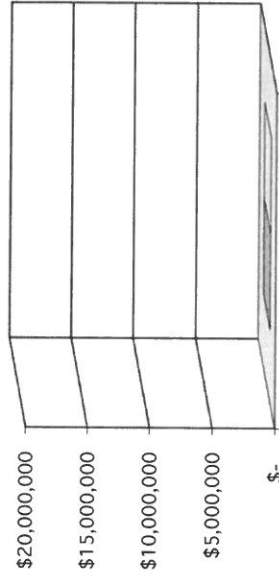
The above Revenue and Expense Budget and YTD figures exclude TRS In-Kind and "Other Financing Sources (Uses)."
The Fiscal Year 2016/17 allocation for both Revenue and Expense for TRS On-Behalf Contribution is \$20,492,304

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECT FUNDS
JANUARY 2017

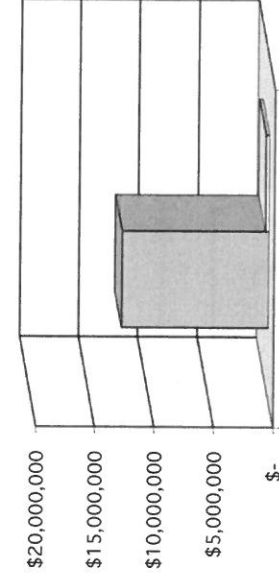
Revenue	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Interest on Investment	\$ -	\$ -	\$ -	\$ -	0.00%
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -	0.00%
Expenditures					
Purchased Services	\$ 1,443,500	(2,340)	\$ 317,314	\$ 1,126,186	21.98%
Supplies	400,000	-	-	400,000	0.00%
Equipment	-	-	-	-	0.00%
Capital Outlay	10,500,000	-	-	10,500,000	0.00%
Contingency/Other	-	-	-	-	0.00%
TOTAL EXPENDITURES	\$ 12,343,500	(2,340)	\$ 317,314	\$ 12,026,186	2.57%

Revenue Over Expenditures (12,343,500) 2,340 (317,314)

REVENUE



EXPENDITURE

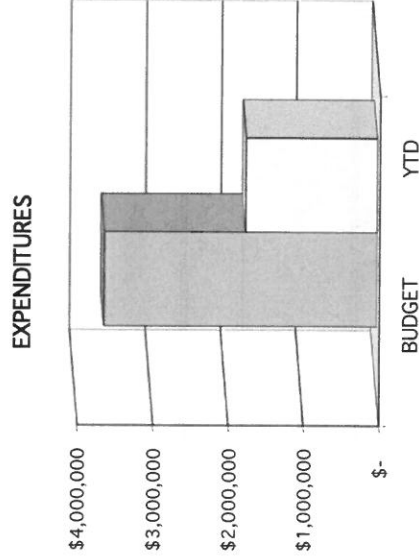
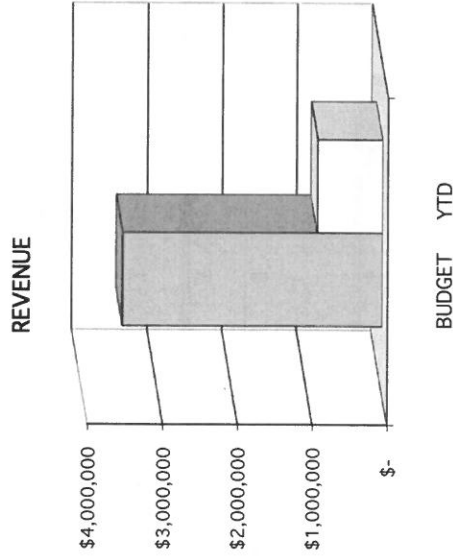


The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
 STATEMENT OF REVENUES AND EXPENDITURES
 ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY FUND
 JANUARY 2017

Revenue	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Local	\$ 3,476,916	\$ 259,986	\$ 872,796	\$ 2,604,120	25.10%
TOTAL REVENUE	\$ 3,476,916	\$ 259,986	\$ 872,796	\$ 2,604,120	25.10%
Expenditures					
Benefits	\$ 3,605,108	\$ 259,654	\$ 1,747,709	\$ 1,857,399	48.48%
Other	20,000	-	-	20,000	0.00%
TOTAL EXPENDITURES	\$ 3,625,108	\$ 259,654	\$ 1,747,709	\$ 1,877,399	48.21%

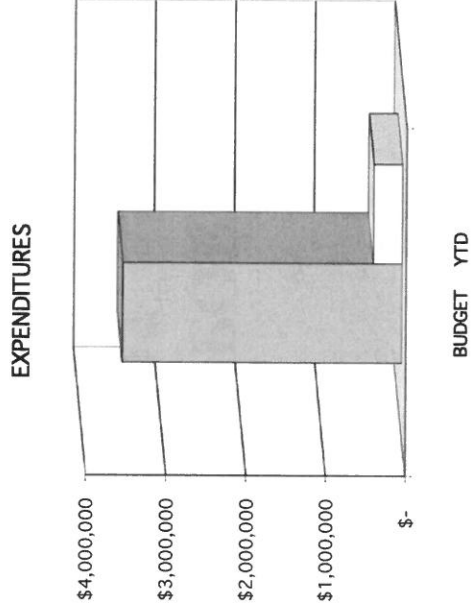
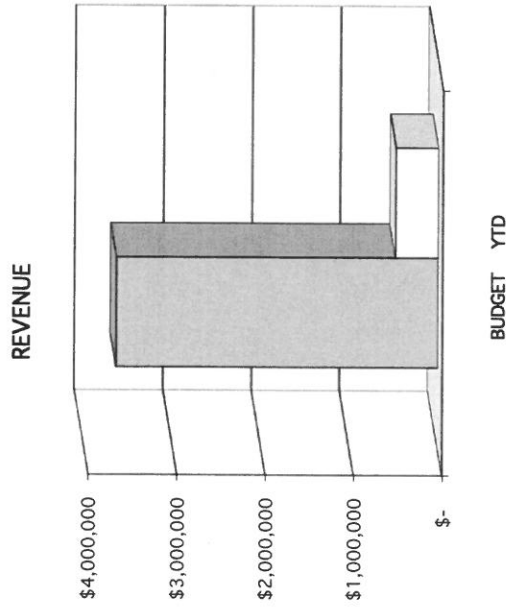
Revenue Over Expenditures (148,192) 332 (874,913)



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE FUND
JANUARY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,645,021	(3,577)	483,514	3,161,507	13.27%
TOTAL REVENUE	\$ 3,645,021	(3,577)	\$ 483,514	\$ 3,161,507	13.27%
Expenditures					
Bond Interest Payment	\$ 729,400	-	\$ 365,175	\$ 364,225	50.07%
Bond Principal Payment	2,770,000	-	-	2,770,000	0.00%
Bank Fees	3,500	-	-	3,500	0.00%
TOTAL EXPENDITURES	\$ 3,502,900	-	\$ 365,175	\$ 3,137,725	10.42%

Revenue Over Expenditures 142,121 (3,577) 118,339



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

Community Consolidated School District 59
Investment Summary Report
At January 31, 2017

Average Interest Rate of Investments at Month End	2.75%
Average Days to Maturity from Month End	2,441
Interest Received Year to Date	\$470,969

Investment Totals by Type	Cost	Market Value
Certificates of Deposit	\$1,500,000	1.77%
Commercial Paper	\$3,370,401	3.98%
Government Agencies	\$54,438,361	64.34%
Treasuries	\$5,248,898	6.20%
Money Market	\$20,057,546	23.70%
Total Investments	\$84,615,207	100.00%
		\$82,954,629

Interest Percentage Allocation by Fund

Educational Fund	74.966%
Operations and Maintenance Fund	4.917%
Transportation Fund	4.781%
IMRF Fund	0.590%
Bond & Interest	2.965%
Capital Project	0.000%
Working Cash Fund	11.781%
	100%

Institution	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis 01/31/2017	Market Value 01/31/2017
Northern Trust 4325	3134GADY7	FHLMC		9/2/2016	8/28/2024	1.500%	239,000.00	228,694.32
Northern Trust 4325	3133EGVP7	FFCB		9/30/2016	9/23/2024	2.000%	400,800.00	379,388.00
Northern Trust 4325	3134G9UZ8	FHLMC		6/30/2016	12/30/2024	1.500%	250,000.00	240,030.00
Total US Treasury/Agency Securities								4,948,281.50
Total Securities								5,087,047.62
Market Value with MIM								5,645,303.22
Northern Trust 7185	3800742020	Money Mkt.					4,842,392.98	4,842,392.98
Northern Trust		CD		1/25/2017	4/25/2017	0.600%	250,000.00	249,975.00
Northern Trust		CD		1/25/2017	4/25/2017	0.600%	250,000.00	249,975.00
Northern Trust		CD		1/25/2017	4/25/2017	0.650%	250,000.00	250,005.00
Northern Trust		CD		1/25/2017	4/25/2017	0.650%	250,000.00	250,005.00
Northern Trust		CD		1/25/2017	4/25/2017	0.650%	250,000.00	250,005.00
Northern Trust		CD		1/25/2017	5/24/2017	0.650%	250,000.00	249,985.00
Northern Trust 7185	3136GZU2	FNMA		7/27/2016	7/27/2018	0.940%	725,000.00	719,983.00
Northern Trust 7185	3133ECNS9	FFCB		6/23/2016	11/6/2018	1.100%	658,000.00	654,729.74
Northern Trust 7185	3134G9JV0	FHLMC		6/6/2016	11/23/2018	1.000%	800,000.00	796,928.00
Northern Trust 7185	3133EFV38	FFCB		11/22/2016	3/29/2019	1.250%	1,000,000.00	996,960.00
Northern Trust 7185	3130A8P72	FHLB		7/12/2016	7/12/2019	1.030%	1,500,000.00	1,484,145.00
Northern Trust 7185	3134G9AP2	FHLMC		8/22/2016	7/26/2019	1.200%	1,001,300.00	987,810.00
Northern Trust 7185	3134G3JM3	FHLMC		7/31/2012	7/30/2019	2.000%	1,271,475.00	1,267,637.50
Northern Trust 7185	3130A7QP3	FHLB		4/29/2016	10/25/2019	1.350%	750,000.00	740,940.00
Northern Trust 7185	3136G2SD0	FNMA		4/27/2016	10/29/2019	1.400%	250,000.00	247,207.50
Northern Trust 7185	313381G82	FHLB		7/19/2016	12/19/2019	1.385%	715,000.00	711,675.25

Institution	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis 01/31/2017	Market Value 01/31/2017
Northern Trust 7185	3130A9FC0	FHLB		9/22/2016	9/22/2023	1.830%	500,000.00	475,525.00
Northern Trust 7185	3133EGXP5	FFCB		10/5/2016	10/5/2023	1.820%	750,000.00	724,792.50
Northern Trust 7185	3134GARC0	FHLMC		10/27/2016	10/27/2023	1.000%	1,250,000.00	1,231,637.50
Northern Trust 7185	3130A95N7	FHLB		9/21/2016	12/15/2023	2.000%	1,250,000.00	1,201,550.00
Northern Trust 7185	3134G9YK7	FHLMC		6/29/2016	12/29/2023	1.500%	1,500,750.00	1,447,905.00
Northern Trust 7185	3133EGTK1	FFCB		9/26/2016	3/6/2024	1.930%	500,000.00	470,345.00
Northern Trust 7185	3134G8ZT9	FHLMC		5/24/2016	4/26/2024	1.500%	312,000.00	302,558.88
Northern Trust 7185	3130A7PJ8	FHLB		4/29/2016	4/29/2024	1.500%	750,000.00	745,590.00
Northern Trust 7185	3134G9H91	FHLB		10/20/2016	7/26/2024	1.500%	750,000.00	720,502.50
Northern Trust 7185	3130A8UZ4	FHLB		8/16/2016	8/16/2024	1.500%	500,000.00	478,295.00
Northern Trust 7185	3134GADY7	FHLMC		9/2/2016	8/28/2024	1.500%	230,000.00	220,082.40
Northern Trust 7185	3133EGVP7	FFCB		9/30/2016	9/23/2024	2.000%	601,200.00	569,082.00
Northern Trust 7185	3134G9UZ8	FHLMC		6/30/2016	12/30/2024	1.500%	750,000.00	720,090.00
Northern Trust 7185	3130AEH63	FHLB		6/30/2016	12/30/2024	1.500%	300,000.00	289,713.00
Northern Trust 7185	3133EGWP6	FFCB		10/4/2016	6/30/2025	2.000%	250,000.00	234,795.00
Northern Trust 7185	3130A8GG2	FHLB		7/12/2016	6/30/2025	1.500%	635,635.00	611,651.05
Northern Trust 7185	3130A7ZP3	FHLB		10/14/2016	5/18/2026	2.600%	167,541.70	160,289.84
Total US Treasury/Agency Securities							38,859,630.70	38,134,036.27
Total Fixed Income							38,859,630.70	38,134,036.27
Market Value with MM							43,702,023.68	42,976,429.25
William Blair	HNDAF	CP		12/16/2016	3/16/2017	1.750%	349,265.00	349,648.83
William Blair	APPINC	CP		12/16/2016	2/21/2017	1.750%	349,531.00	349,860.00
William Blair	CVXPP	CP		1/20/2017	3/13/2017	1.757%	349,686.56	349,758.89
William Blair	KOPP	CP		12/16/2016	3/17/2017	1.750%	349,336.46	349,679.17

Institution	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis 01/31/2017	Market Value 01/31/2017
William Blair	3128PPUZ4	FHLMC	J10600	8/30/2013	8/1/2024	4.000%	112,582.85	105,996.51
William Blair	3128PSLB1	FHLMC	J13022	12/30/2013	9/1/2025	4.000%	78,867.45	67,692.80
Total Gold Mortgage-Backed								2,506,139.25
William Blair	31400JFD6	FNMA	688764	12/26/2013	2/1/2018	5.500%	35,803.91	20,853.38
William Blair	31402Q5S6	FNMA	735357	12/30/2013	5/1/2018	5.500%	24,599.56	16,564.65
William Blair	31403DUA5	FNMA	745877	5/14/2014	1/1/2020	5.000%	100,641.29	85,417.76
William Blair	31405CMG1	FNMA	785259	11/18/2013	8/1/2019	5.000%	31,626.34	25,811.05
William Blair	31408AK33	FNMA	845514	8/30/2013	7/1/2021	6.000%	205,393.66	170,810.38
William Blair	31410DSH4	FNMA	886220	12/30/2013	7/1/2036	6.000%	80,794.56	72,938.68
William Blair	31410GKQ5	FHMA	888703	2/17/2015	8/1/2037	6.500%	503,807.95	461,112.62
William Blair	31412QRQ4	FNMA	932095	11/29/2013	11/1/2024	4.000%	1,068,977.21	976,300.92
William Blair	31412QY60	FNMA	932333	8/26/2013	1/1/2025	4.000%	42,482.32	40,150.21
William Blair	31412RG84	FNMA	932723	1/15/2014	4/1/2025	4.000%	247,194.21	227,212.85
William Blair	31415W3U5	FNMA	991911	12/30/2013	11/1/2038	7.000%	137,006.26	114,169.61
William Blair	31415YLL1	FNMA	993231	4/30/2014	7/1/2024	4.000%	364,389.57	332,178.34
William Blair	31416LG83	FNMA	AA2922	5/30/2014	4/1/2024	4.000%	370,655.26	344,931.32
William Blair	31417KYR2	FNMA	AC1619	8/30/2013	8/1/2039	5.500%	600,867.89	585,948.01
William Blair	31418WCA6	FNMA	AD8164	9/17/2013	8/1/2025	4.000%	490,366.00	434,096.64
William Blair	31419BJW6	FNMA	AE1176	12/30/2013	8/1/2025	4.000%	157,618.77	144,180.45
William Blair	3138E5Y36	FNMA	AK1629	12/26/2013	1/1/2027	4.000%	68,854.93	63,011.74
William Blair	3138ECF24	FNMA	AK7384	6/29/2015	3/1/2027	4.000%	93,604.25	90,691.66
William Blair	3138EHB35	FNMA	AL0957	8/25/2015	7/1/2021	4.000%	68,785.92	65,237.40
William Blair	3138EHHB1	FNMA	AL1125	8/30/2013	9/1/2026	4.500%	88,082.55	80,785.32
William Blair	3138EJ2Y3	FNMA	AL2590	12/30/2013	7/1/2027	4.000%	173,501.03	160,445.30

Institution	Security Identifier	Type	Holding	Purchase (Settlement) Date	Interest Rate	Original Cost Basis 01/31/2017	Market Value 01/31/2017
Mount Prospect State Bank	107502716	Money Mkt.				244,468.61	244,468.61
Total						\$84,615,206.66	\$82,954,629.48

Activity Funds Statement
Detail for the Month of January 2017

80L002	4800	Mobile Home Back To School							1,314.96
		Current Month Beginning Balance							
		Ending Balance							1,314.96
80 L006	4800	Educational Services Special Needs Trust Activity Fund							
		Current Month Beginning Balance							2,345.33
	01/31/17	AP	BMO Financial Group		Webster, Denise, Eye Care	161701340			(175.00)
		Ending Balance							2,170.33
80L 006	4810	Educational Services Sarbaugh Trust Activity Fund							
		Current Month Beginning Balance							105.05
		Ending Balance							105.05
80L 063	4800	Gifted and Talented Association							
		Current Month Beginning Balance							587.71
		Ending Balance							587.71
80L 121	4800	Brentwood Student Store							
		Current Month Beginning Balance							366.47
		Ending Balance							366.47
80L 128	4800	Frost Jan Gram Memorial Fund							
		Current Month Beginning Balance							30.63
		Ending Balance							30.63
80L 128	4810	Frost Jayleen Fund							
		Current Month Beginning Balance							848.01
		Ending Balance							848.01
80L 131	4800	John Jay Children's Fund							
		Current Month Beginning Balance							2,485.36
		Ending Balance							2,485.36
80L 131	4801	John Jay Student Store							
		Current Month Beginning Balance							5.85
		Ending Balance							5.85

01/31/17	SB	Yearbook	25.00
01/31/17	SB	Yearbook	25.00
01/31/17	SB	Yearbook	25.00
01/31/17	SB	Yearbook	25.00
Ending Balance			3,356.66
80L 242 4810 Grove Jack (Hayden) Keen Trust Activity Fund			
Current Month Beginning Balance			5,730.30

Ending Balance			5,730.30
80L 242 4820 Grove Cahill Brown Scholarship			
Current Month Beginning Balance			983.20
Ending Balance			983.20

Ending Balance			983.20
80L 243 4800 Holmes Junior High Activity Fund			
Current Month Beginning Balance			14,540.50
01/06/17	CR	Blizzard Fundraiser	50855
01/06/17	CR	Donations for snowflake store	50827
01/06/17	CR	Donations for snowflake store	50854
01/06/17	CR	Blizzard sales	55436
01/13/17	AP	Thanksgiving day raffle	26688
01/13/17	AP	Athletic Tournament	26688
01/13/17	AP	Holmes Choir - blizzard	26690
01/20/17	SB	t-shirt money	50857
01/20/17	CR	Tournament receipts	50860
01/20/17	CR	field trip lunch	50858
01/20/17	CR	Tournament concessions	26703
01/23/17	AP	Basketball Concessions	26703
01/31/17	AP	For after school sports	161701333
01/31/17	AP	Cookie Dough Sale	161701269
01/31/17	AP	Annual "Sweetheart"	26699
Ending Balance			14,177.52

Ending Balance			14,177.52
80L 243 4810 Holmes Sue Bove Memorial			
Current Month Beginning Balance			5,227.61
Ending Balance			5,227.61

Ending Balance			5,227.61
80L 245 4800 Friendship Junior High Activity Fund			
Current Month Beginning Balance			6,346.21
01/06/17	CR	Fundraiser	55436
01/11/17	AP	Yearbook Deposit	26701
01/11/17	AP	Payment for school dance	
01/18/17	AP	School Dance	161701234
01/20/17	SB	Payment for school dance	25.00
01/23/17	AP	Invoice for late orders for school fundraiser	265.00
01/27/17	AP	Student Senate Activity -	26702
01/27/17	AP		

Current Month Beginning Balance			6,346.21
Ending Balance			6,346.21

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 6th day of March, 2017 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

a. Certified Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Carol Urso	Teacher / Brentwood	2017-2018

b. ESP Temporary Contract

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Gabriela Martinez	Assistant Secretary/ELC	AA L2/Step 1	\$16.92	03/06/2017
Dawn Pantazis	Student Resource Asst/Grove	INSTA/Step 1	\$17.50	02/27/2017

c. Certified Lane Change

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Amanda Pollert	Teacher / Clearmont	A/MA15 Step 4	\$58,756	01/21/2017

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: NON-RENEWAL AND/OR DISMISSAL OF CERTIFICATED STAFF

Background

These terminations are a result of planning with regard to our staffing needs for the 2017-2018 school year.

Recommendation

Adoption

Resolution

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

WHEREAS, the teachers hereinafter set forth are pre-tenured teachers who are completing during the 2016-17 school year their first, second and third years of probationary service, and

WHEREAS, the Board of Education of Community Consolidated School District 59, Cook County, Illinois (the “District”) has determined that the teachers hereinafter set forth shall be dismissed at the end of the 2016-2017 school term and not re-employed for the 2017-2018 school term pursuant to the Illinois School Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District 59, Cook County, Illinois, as follows:

Section 1. That:

- a. Yesenia Esparza-Lafronza
- b. Kristen Heaphy
- c. Marina Lakomski

shall not be re-employed as teachers in this District for the next ensuing school term and, accordingly, that the present contracts of employment of said teachers shall terminate at the close of the present term.

Section 2. That the President and Secretary of the Board of Education are hereby authorized and directed to give the aforementioned pre-tenured teachers written notice of the Board’s decision not to re-employ said teachers for the next ensuing 2017-2018 school term by certified mail, return receipt requested, which Notice shall be substantially in the form of Exhibit 1, attached hereto and made a part hereof.



EXHIBIT 1

CERTIFIED MAIL: RETURN RECEIPT REQUESTED

Date: _____

Dear _____:

I regret to inform you that your contract for a teaching position will expire at the end of the 2016-2017 school year. The Board of Education of Community Consolidated School District 59, Cook County, Illinois, has determined that it is in the best interest of the School District that you not be re-employed as a teacher in this School District for the 2017-2018 school term.

This notice of dismissal is being sent to you pursuant to a duly adopted resolution dated the 6th day of March, 2017 of the Board of Education of this School District, consistent with Section 24-11 of the School Code for the State of Illinois.

Sincerely,

Kelley Zarfahs
Assistant Superintendent of Human Resources

KZ:ann

C: Principal/Supervisor
File

2123 S. Arlington Heights Road - Arlington Heights, IL 60005

P: (847) 593-4300 | F: (847) 593-4409 | ccsd59.org

Preparing Students to be Successful for Life

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPROVING JOB SHARE PROPOSALS
FOR THE 2017-2018 SCHOOL YEAR**

Background

We have received two requests for job shares.

- Fourth grade at Ridge (Athena Apostolakis & Kristen Deacon)
- Third grade at Devonshire (Julie Deutschmann & Danielle Witkowski).

The proposals have the recommendation for approval by the respective building principals. The proposals have also been reviewed by Human Resources and are being recommended for approval.

Participants in job sharing positions pay 50 percent of the premium for medical, vision and dental insurance benefits. Sick leave and personal leave will be prorated on a basis equal to the length of the teachers' workday. Contributions to TRS will be proportionate to the time served and salary earned.

Recommendation

Adoption

Resolution

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

WHEREAS, the Collective Bargaining Agreement between DEA and the Board of Education allows for Board of Education approval of job sharing proposals and

WHEREAS, the Administration has received the requests for job sharing for the 2017-2018 school year and

WHEREAS, the requests have received recommendation for approval by the administration.

THEREFORE, BE IT RESOLVED that on the 6th day of March, 2017 the request for a job share from Athena Apostolakis & Kristen Deacon from Ridge and Julie Deutschmann & Danielle Witkowski from Devonshire for the 2017-2018 school year are hereby approved.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL TO DESTROY 18 MONTH OLD OR OLDER AUDIO RECORDINGS OF CLOSED MEETING SESSIONS

Background The State Law requires the Board of Education to audio-record all Board of Education Closed Meeting Sessions.

Recommendation

Approval to destroy certain closed meeting session audio files.

Resolution

Motion made by _____, seconded by _____ 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 audio recordings of closed meeting sessions that are 18 months old or older;

WHEREAS, the Community Consolidated School District 59 Board of Education has previously approved written minutes of such closed meeting sessions that meet the standard for written minutes required by the Illinois Open Meetings Act (5 ILCS 120/2.06);

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education approves the destruction of closed session audio recordings prepared by the Board 18 months or more prior to the date of this meeting and authorizes the Board's Secretary to destroy such recordings.

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: - - -

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

Background

The State Law requires the Board of Education to review closed meeting minutes on a semi-annual basis and to release closed meeting minutes when the need no longer exists to maintain confidentiality of the information contained within the minutes.

Recommendation

Approval to release certain closed minutes and maintain the confidentiality of certain closed minutes as listed in the resolution. The Board authorizes the Superintendent to redact sensitive details before release of closed session minutes. However, the tape recordings of all closed sessions including those designated for release will remain closed for reasons of confidentiality.

Resolution

Motion made by _____, seconded by _____ 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 from:

6/11/2012 Session I	8/25/2014	2/9/2015	4/14/2016
12/17/2012 Session I	10/14/2014	3/9/2015	5/9/2016
6/10/2013	11/10/2014	4/2/2015	8/8/2016
3/10/2014	12/8/2014	5/26/2015	09/12/2016
4/14/2014	1/12/2015	6/29/2015 Session II	10/11/2016
7/21/2014	1/27/2015	7/13/2015	12/12/2016

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

4/9/1984	8/8/2005	5/23/2011	5/27/2014
4/14/2004	4/17/2006	6/13/2011	6/23/2014
12/6/2004 Session I	5/8/2006	6/27/2011	1/26/2016
1/10/2005	10/23/2006	8/8/2011	2/8/2016
2/28/2005	3/12/2007	9/26/2011	2/22/2016
4/11/2005	8/10/2009	2/27/2012	5/23/2016
5/31/2005	2/22/2010	3/12/2012	6/13/2016
6/27/2005	10/12/2010	4/23/2012	8/22/2016
		10/15/2013	9/26/2016

BE IT RESOLVED THAT on the 6th day of March 2017, the Community Consolidated School District 59 Board of Education confirms the release of designated closed minutes and reaffirms the need to retain certain closed minutes as indicated in this resolution.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL TO RELEASE LIBRARY GRANT FUNDS

The School District Library Grant Program provides supplementary support for our school district's library media program, and, in doing so, enhances student learning. These grant funds may be used for the acquisition of library materials to support our students' love of reading, information literacy needs, literacy integration across the curriculum, and/or creating library experiences that promote a culture of innovation. These types of state level supports provide our district's Learning Resources Centers with additional resources as we continue to refresh and enhance the learning experiences we provide our students.

Recommendation
Adoption

Resolution

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

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education approves the release of Library Grant funds in the amount of \$4,236.44.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State
ILLINOIS STATE LIBRARY

February 23, 2017

Mr. Ross Vittore
Community Consolidated School District 59
Administration Center
2123 South Arlington Heights Road
Arlington Heights, IL 60005-4105

Dear Mr. Vittore:

Your district has been awarded a FY17 School District Library Grant award in the amount of \$4,236.44. This is based on the FY16 district housing count of 6561 students who receive library services from your district's grant eligible attendance centers.

Grant funds must be encumbered by June 30, 2018, and disbursed by August 15, 2018.

Over \$1.1 million is being awarded this year to 643 public school districts. These districts serve nearly 1,586,073 million students; the per pupil rate this year is nearly 65¢ per student with the minimum award being \$750.

The School District Library Grant provides supplementary support for the school district's library media program, and, in doing so, enhances student learning and academics. Appropriate uses of these grant funds include the acquisition of library materials to support reading for academics and enjoyment, library subscriptions to electronic resources or library based technology to support student research.

As Secretary of State and State Librarian, I commend you for taking advantage of this grant opportunity to improve library resources and services to benefit your students.

Sincerely,

A handwritten signature in cursive script that reads "Jesse White".

Jesse White,
Secretary of State and State Librarian

cc: Superintendent
JW:isl

SPECIAL
INTEREST

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: **ADOPTION OF BOARD POLICY (*District Aims*)**

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

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education approves the recommended changes to Board Policy 8:80 Gifts to the District (attached to this resolution).

ADOPTED this 6th day of March 2017, 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

8:80 Gifts to District 59

The Board of Education appreciates gifts from individuals and entities such as education foundations. All donations or gifts accepted or received by the Board of Education, Superintendent or designee, or other school personnel become the property of District 59.

All gifts must adhere to each of the following:

1. Be accepted by the Board if the donation exceeds \$500.00 in value or, if less than \$500.00 in value, the Superintendent or designee. Individuals should obtain a pre-acceptance commitment before identifying the District, school, or school program or activity as a beneficiary in any fundraising attempt, including without limitation, any Internet fundraising attempt.
2. Be given without a stated purpose or with a purpose deemed by the party with authority to accept the gift to be compatible with the Board's educational objectives and policies.
3. Be consistent with the District's mandate to provide equal educational and extracurricular opportunities to all students in the District as provided in Board policy 7:10, *Equal Educational Opportunities*. State and federal laws require the District to provide equal treatment for members of both sexes to educational programming, extracurricular activities, and athletics. This includes the distribution of athletic benefits and opportunities.
4. Permit the District to maintain resource equity among its schools.
5. The Superintendent or designee shall manage a process for the review and approval of donations involving the incorporation of messages into or placing messages upon school property.
6. Comply with all laws applicable to the District including, without limitation, the Americans with Disabilities Act, the Prevailing Wage Act, the Health/Life Safety Code for Public Schools, and all applicable procurement and bidding requirements.

Solicitation of Gifts or Donations by Staff

School personnel who wish to solicit or request donations or gifts of property for school purposes, through electronic or any other means, shall submit a written or electronic proposal to the superintendent or designee prior to any solicitation or request. The written proposal shall include a description of how the donations or gifts will be used.

All donation/grant revenue shall be submitted to the Business Office following established cash receipt procedures. Any revenues in excess of the actual proposed expenditures shall be returned to the donor(s) or granting agency/or Business Office. The application of donations or the use of property purchased therewith shall be subject to the control of the District.

The District will provide equal treatment to all individuals and entities seeking to donate money or a gift. The acceptance of a gift is not an endorsement by the Board, District, or school of any product, service, activity, program or donor. The method of recognition is determined by the party accepting the gift.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: STUDENT TRANSPORTATION SERVICES FOR
2017/18, 2018/19, AND 2019/20

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED:	6
NUMBER OF SEALED BIDS RECEIVED:	3
DATE OF BID OPENING:	JANUARY 23, 2017

Background

Illinois School Code (105 ILCS 5/29-6.1) stipulates the following: "...school boards may enter into contracts for up to three years for transportation of pupils to and from school. Such contracts may be extended up to two additional years by mutual agreement of the parties, and thereafter may be extended on a year-to-year basis by mutual agreement of the parties, however no such contract may be extended on a year-to-year basis if a school board receives a timely request from another interested contractor that a contract be let by bid."

District 59 last bid transportation services for the 2011-12 school year. The three-year contract was awarded to Grand Prairie Transit (Cook-Illinois). The District then extended its contract with Grand Prairie Transit for an additional three (3) years. While the District is satisfied with the services of Grand Prairie, a bid was issued on December 19, 2016.

The call to bid was issued to six (6) transportation contractors to provide student transportation services for a three-year period, which allowed for a two-year renewal, but not greater than the September-September change as reflected in the Consumer Price Index. Some of the key specifications included in this call to bid required the contractor to:

Grand Prairie Transit's submission for special education and early childhood transportation services were reviewed with the contractor and it was confirmed that their proposal meets the District's bid specifications. The contractor is prepared to continue to serve the District in this capacity. It is not uncommon for different student populations to be serviced by separate contractors. Due to Grand Prairie's established relationships with District families and their positive history with the District, we anticipate a seamless transition.

Therefore, the recommendation is to award the regular student transportation services to First Student, 600 Vine Street, Cincinnati, OH 45202 and the special education and early childhood transportation services to Grand Prairie Transit, 1600 James Drive, Mount Prospect, IL 60056.

Recommendation

Approval

Resolution

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

WHEREAS bids were opened on January 23, 2017 for regular, special education, and early childhood transportation services for District 59;

WHEREAS, two (2) bids were received with the recommended low bid for regular transportation services submitted by First Student, 600 Vine Street, Cincinnati, OH 45202;

WHEREAS, three (3) bids were received with the recommended low bid for special education and early childhood transportation services submitted by Grand Prairie Transit, 1600 James Drive, Mount Prospect, IL 60056;

NOW, THEREFORE, BE IT RESOLVED, on the 6th day of March, 2017, the Board of Education of Community Consolidated School District 59 approves the award for regular student transportation to First Student for an estimated cost of \$9,375,445.04 and special education and early childhood transportation services to Grand Prairie Transit, for an estimated cost of \$6,316,311.57 and a total estimated three-year bid award of \$15,691,756.61.

RES Board Summary - Student Transportation 1617 - Board Summary



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

STUDENT TRANSPORTATION BID SUMMARY

Bid Opening - January 23, 2017 11:00 AM

BIDDER	3-YEAR REGULAR EDUCATION	3-YEAR SPECIAL EDUCATION & EARLY CHILDHOOD	3-YEAR TOTAL	TOTAL AWARDED BY VENDOR
First Student	\$9,375,445.04	\$7,446,549.64	\$16,821,994.68	\$9,375,445.04
Grand Prairie (Cook-Illinois)	NO BID	\$6,316,311.57	\$6,316,311.57	\$6,316,311.57
Illinois Central	\$10,826,233.73	\$8,851,469.34	\$19,677,703.07	
TOTAL BID AWARDED				\$15,691,756.61

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVE RENEWAL OF THREE-YEAR CONTRACT FOR AUDITING FIRM

Background

The completion of the 2015/16 Miller Cooper & Co., Ltd. audit represented the third year of a three-year contract for auditing services with Miller Cooper & Co., Ltd. District 59 has requested a renewal quote from Miller Cooper & Co., Ltd. to continue their independent financial auditing services for the 2016/17, 2017/18, 2018/19 fiscal years. The services requested are consistent with their responsibilities as set forth in their February 19, 2016 engagement letter and includes the auditing of two major programs. Their services include the production and filing of the Annual Financial Report (AFR) and the production and filing of the Comprehensive Annual Financial Report (CAFR). A copy of their February 19, 2016 engagement letter and their contract extension proposal follows this resolution.

Miller Cooper & Co., Ltd. has provided quality auditing and reporting services to the District. Their firm has remained on the forefront with regard to revisions to the GASB reporting requirements and the implementation of SAS internal control practices. They have proposed a 3% increase in fees for the 2016/17 audit (\$33,000), followed by a 1.5% increase for the remaining two years of the contract.

Recommendation

Approval

Resolution

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

BE IT RESOLVED THAT on the 6th day of March, 2017 the Community Consolidated School District 59 Board of Education approve a three-year contract renewal with Miller Cooper & Co., Ltd. to perform the fiscal year independent financial audits at the following contracted rates:

- Fiscal Year 2017 - \$33,000
- Fiscal Year 2018 - \$33,500
- Fiscal Year 2019 - \$34,000

MILLER COOPER & Co., Ltd

ACCOUNTANTS AND CONSULTANTS

February 19, 2016

Board of Education
Dr. Art Fessler, Superintendent
Ms. Vickie Nissen, CSBO/Assistant Superintendent for Business Services
Community Consolidated School District 59
2123 S. Arlington Heights Road
Arlington Heights, Illinois 60005

Attention: Ms. Vickie Nissen, CSBO/Assistant Superintendent for Business Services

The Objective and Scope of the Audit of the Financial Statements

Miller Cooper is pleased to have this opportunity to submit our proposal to Community Consolidated School District 59 ("the District") for the years ending June 30, 2017-2019. This proposal is a three year extension of our current contract which will be completed with the year ending June 30, 2016. We will audit the financial statements of the District, which comprise the governmental activities, each major fund, and aggregate remaining fund information for the years then ended, which collectively comprise the District's basic financial statements.

Our audit will be conducted with the objective of our expressing an opinion on the basic financial statements.

We will also perform the audit of Community Consolidated School District 59 as of June 30, 2016, so as to satisfy the audit requirements imposed by the Single Audit Act and the U. S. Office of Management and Budget (OMB) Circular No. A-133.

Accounting principles generally accepted in the United States of America require that supplementary information be presented to supplement the basic financial statements. Such information, although not part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplemental information (RSI) in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation, and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The RSI, as listed in the table of contents of the financial statements, will be subjected to certain limited procedures but will not be audited.

Supplementary financial information other than RSI will accompany the District's basic financial statements. We will subject the supplementary financial information to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the supplementary financial information to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the supplementary financial information, as listed in the table of contents to the financial statements, in relation to the financial statements as a whole.

The Responsibilities of the Auditor (Continued)

We will also communicate to the Board of Education (a) any fraud involving senior management and fraud (whether caused by senior management or other employees) that causes a material misstatement of the financial statements that becomes known to us during the audit, and (b) any instances of noncompliance with laws and regulations that we become aware of during the audit (unless they are clearly inconsequential).

The funds that you have told us are maintained by the District and that are to be included as part of our audit will be the same as the funds reported in the District's current financial statements.

The federal financial assistance programs and awards that you have told us that the District participates in and that are to be included as part of the single audit are substantially the same as in the prior year Schedule of Expenditures of Federal Awards.

Our report(s) on internal control will include any significant deficiencies and material weaknesses in controls of which we become aware as a result of obtaining an understanding of internal control and performing tests of internal control consistent with requirements of the standards and circulars identified above. Our report(s) on compliance matters will address material errors, fraud, abuse, violations of compliance obligations, and other responsibilities imposed by state and federal statutes and regulations or assumed by contracts, and any state or federal grant, entitlement, or loan program questioned costs of which we become aware, consistent with requirements of the standards and circulars identified above.

The Responsibilities of Management and Identification of the Applicable Financial Reporting Framework

Our audit will be conducted on the basis that management and when appropriate, the Board of Education, the Superintendent, and the CSBO/Assistant Superintendent for Business Services, acknowledge and understand that they have responsibility:

- a. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and preparation of the AFR, which is prepared using the regulatory basis of accounting as prescribed by the Illinois State Board of Education;
- b. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error;
- c. For establishing and maintaining effective internal control over financial reporting and for informing us of all significant deficiencies and material weaknesses in the design or operation of such controls of which it has knowledge;
- d. For identifying and ensuring that the entity complies with the laws and regulations applicable to its activities, and for informing us about all known material violations of such laws or regulations. In addition, management is responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the entity involving management, employees who have significant roles in internal control, and others where the fraud could have a material effect on the financial statements. Management is also responsible for informing us of its knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, analysts, regulators, or others;

**The Responsibilities of Management and Identification of the Applicable Financial Reporting Framework
(Continued)**

The Board of Education is responsible for informing us of its views about the risks of fraud or abuse within the entity, and its knowledge of any fraud or abuse or suspected fraud or abuse affecting the entity.

Community Consolidated School District 59 agrees that it will not associate us with any public or private securities offering without first obtaining our consent. Therefore, Community Consolidated School District 59 agrees to contact us before it includes our reports or otherwise makes reference to us, in any public or private securities offering.

Our association with an official statement is a matter for which separate arrangements will be necessary. Community Consolidated School District 59 agrees to provide us with printer's proofs or masters of such offering documents for our review and approval before printing and with a copy of the final reproduced material for our approval before it is distributed. In the event our auditor/client relationship has been terminated when Community Consolidated School District 59 seeks such consent, we will be under no obligation to grant such consent or approval.

Because of the importance of oral and written representations to an effective engagements, the District hereby releases Miller, Cooper & Co., Ltd., its current, former and future partners, principals, employees, and personnel from any or all claims, liabilities, losses, and expenses attributable to a misrepresentation by District management or false or incomplete information provided by any of the District's personnel or agents to us in the performance of our services. This provision shall survive the termination of this arrangement for services.

Community Consolidated School District 59's Records and Assistance

If circumstances arise relating to the condition of the District's records, the availability of appropriate audit evidence, or indications of a significant risk of material misstatement of the financial statements because of error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment, prevent us from completing the audit or forming an opinion, we retain the unilateral right to take any course of action permitted by professional standards, including declining to express an opinion, issue a report, or withdraw from the engagement. The District agrees that Miller, Cooper & Co., Ltd. shall have no liability for any damages to the District that arise from any actions Miller, Cooper & Co., Ltd. may take pursuant to this paragraph.

During the course of our engagement, we may accumulate records containing data that should be reflected in the District's books and records. The District will determine that all such data, if necessary, will be so reflected. Accordingly, the District will not expect us to maintain copies of such records in our possession.

The assistance to be supplied by the District personnel, including the preparation of schedules and analyses of accounts, will be discussed and coordinated with Vickie Nissen, CSBO/Assistant Superintendent for Business Services. The timely and accurate completion of this work is an essential condition to our completion of the audit and issuance of our audit report.

Fees, Costs, and Access to Workpapers

Our fees for the audit and non-audit services described above are based upon the value of the services performed and the time required by the individuals assigned to the engagement, plus direct expenses. Our fee estimate and completion of our work is based upon the following criteria:

- a. Anticipated cooperation from District personnel,
- b. Timely responses to our inquiries,
- c. Timely completion and delivery of client assistance requests.
- d. Timely communication of all significant accounting and financial reporting matters,
- e. The assumption that unexpected circumstances will not be encountered during the engagement, and
- f. No new accounting or auditing standards need to be implemented

Our fees to perform audit and non-audit services for the years ending June 30, 2017-2019 are as follows:

<u>Year Ending</u> <u>June 30,</u>	<u>Amount</u>
2017	\$33,000
2018	\$33,500
2019	\$34,000

This fee estimate will be subject to adjustments based on unanticipated changes in the scope of our work and/or incomplete or untimely receipt by us of information on the client participation list. Additional non-audit services that may be required will be billed at our standard rates in effect at the time the services are provided. All other provisions of this letter will survive any fee adjustment. Interim billings will be submitted as work progresses and as expenses are incurred. Billings are due upon submission.

Our professional standards require that we perform certain additional procedures, on current and previous years' engagements, whenever a partner or professional employee leaves the firm and is subsequently employed by or associated with a client in a key position. Accordingly, the District agrees it will compensate Miller Cooper & Co., Ltd. for any additional costs incurred as a result of the District's employment of a partner or professional employee of Miller Cooper & Co., Ltd.

In the event we are requested or authorized by Community Consolidated School District 59 or are required by government regulation, subpoena, or other legal process to produce our documents or our personnel as witnesses with respect to our engagement for Community Consolidated School District 59, Community Consolidated School District 59 will, so long as we are not a party to the proceeding in which the information is sought, reimburse us for our professional time and expenses, as well as the fees and expenses of our counsel, incurred in responding to such requests.

Reporting

We will issue a written report upon completion of our audit of Community Consolidated School District 59's financial statements. Our report will be addressed to the Board of Education of Community Consolidated School District 59. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

In addition to our report on Community Consolidated School District 59's financial statements and AFR, we will also issue the following types of reports:

- A report on the fairness of the presentation of Community Consolidated School District 59's schedule of expenditures of federal award.
- Reports on internal control related to the financial statements, and major programs. These reports will describe the scope of testing of internal control and the results of our tests of internal controls.
- Reports on compliance with laws, regulations, and the provisions of contracts or grant agreements. We will report on any noncompliance which could have a material effect on the financial statements and any noncompliance which could have a material effect, as defined by OMB Circular A-133, on each major program.
- A schedule of findings and questioned costs, if applicable.

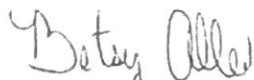
Our work is prepared as a result of this engagement of Miller, Cooper & Co., Ltd. by you and the information contained, and any opinions expressed therein are solely for your internal use. Miller, Cooper & Co., Ltd. is not aware that this work is intended to benefit or influence any other party. This agreement can be altered only by an additional written agreement executed by both of us.

At the conclusion of this arrangement, we will return all original records you supplied to us. Your records comprise of the backup and support for your basic financial statements. Our firm destroys our files and all pertinent workpapers for current clients after a retention period of seven years.

We appreciate your business.

Sincerely,

MILLER, COOPER & CO., LTD.



Betsy Allen, Principal

Enclosures

ENG Community Consolidated SD 59 17-19 proposal wt

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: ACCEPTANCE OF DONATION TO RUPLEY ELEMENTARY
SCHOOL, BUCHANAN ENERGY (N) (LLC)**

Background

Buchanan Energy (N) (LLC), 7315 Mercy Rd. Omaha, Nebraska 68124 donated five hundred dollars for Rupley Elementary School Students through the ExxonMobil Educational Alliance Program Grant. The funds will be used to support a math and science centered field trip to the Museum of Science and Industry. The remaining funds will be used to support student needs in the science curriculum.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of five hundred dollars from Buchanan Energy (N) (LLC), 7315 Mercy Rd. Omaha, Nebraska 68124 through the ExxonMobil Educational Alliance Program Grant.

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of five hundred dollars from Buchanan Energy (N) (LLC), through the ExxonMobil Educational Alliance Program Grant for Rupley Elementary School students. The funds will be used to support a math and science centered field trip to the Museum of Science and Industry. The remaining funds will be used to support student needs in the science curriculum.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the "official" minutes of this meeting.



February 15, 2017

BUCHANAN ENERGY (N) (LLC)
7315 MERCY RD
OMAHA, NE 68124

To Whom It May Concern:

On behalf of the Rupley Elementary School community, I would like to thank you for the five hundred dollar Exxon Mobil Educational Alliance Program Grant that was recently given to our school. Each year your generosity continues to inspire us in our work.

As we remain true to the Community Consolidated School District 59 mission to prepare students to be successful for life, we intend to use your donation to send students to the Museum of Science and Industry. The remaining funds will be used as needed as we begin our first learning experience in science later this month.

Many thanks to your organization for investing in our students. The Rupley community is gratified to know that organizations such as yours provide students with learning experiences they will remember for a lifetime.

Peace,

Thomas Seaton, Ed.D.
Thomas Seaton, Ed.D.

Principal

305 E. Oakton Street - Elk Grove Village, IL 60007

P: (847) 593-4353 | F: (847) 593-4405 | rupley.ccsd59.org

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: ACCEPTANCE OF DONATIONS TO RUPLEY ELEMENTARY
SCHOOL, BERNIE’S BOOK BANK, MR. BRIAN FLORIANI**

Background

Mr. Brian Floriani of Bernie’s Book Bank, 917 N. Shore Drive, Lake Bluff, IL 60044 donated books to Rupley Elementary School Students to be used to increase the variety of books available to the student body. The donation will also serve as a tool to advance student body reading and language skills.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of books from Mr. Brian Floriani of Bernie’s Book Bank, 917 N. Shore Drive, Lake Bluff, IL 60044

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of books to Rupley Elementary School Students to be used to increase the variety of books available to the student body. The donation will also serve as a tool to advance student body reading and language skills.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.



February 23, 2017

Brian Floriani
Bernie's Book Bank
917 N. Shore Dr.
Lake Bluff, IL 60044

Dear Brian,

We can pretty much set our clock to the arrival of the Bernie's Book Bank truck for another delivery of books for our kids. It means so much to the Rupley community that you and your crew at Bernie's Book Bank continue to remain true to your mission. We are just a week away from a school wide celebration of the birthday of Dr. Seuss, and we intend to connect his birthday with a distribution of books from Bernie's Book Bank. We can't think of a better way to celebrate one of the greatest authors of children's books with one of the greatest organizations for children!

On behalf of the entire Rupley community, I thank you for your generous donation of books. We look forward to your support well into the future. We are never greater than when we are helping others.

Peace,

Thomas Seaton, Ed.D.

Thomas Seaton, Ed.D.
Principal

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: AWARD OF CONTRACTS FOR ADMINISTRATION
CENTER/PROFESSIONAL DEVELOPMENT/COMMISSARY**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 42
DATE OF BID OPENING: February 2, 2017

Background The Board of Education directed the administration to have ARCON and Associates create designs and bid documents for the construction of a new Administration/Professional Development Center and Commissary. After much review and BOE discussion, the Board agreed on a base design along with multiple alternates to be let out for competitive bid.

On February 2, 2017, forty-two (42) bids were opened for 11 bid packages representing the various trades. This very competitive showing resulted in a base bid for work to total \$13,221,992. The Facility Advisory Committee met and along with the Administration, has made a recommendation to accept 10 alternates which total \$542,411 for a total of \$13,764,403. Since these trade contracts will be assigned to Nicholas & Associates to manage following approval, payment and performance bond premiums which were included in each bid totaling \$124,990 will be deducted from the various trade contracts as Nicholas & Associates will purchase and obtain a payment and performance bond for the job as a whole. This will bring the trade contracts value down to \$13,639,413.

The District administration along with our consultants and construction manager is recommending a very modest construction contingency be approved in the amount of \$300,000 as part of this resolution. This will cover any unforeseen conditions that may arise during construction without a need to delay work. Any and all unused contingency will be credited back to the District at the closeout of the project.

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: - - -

AYES:

NAYS:

ABSENT:

ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

Barbara Somogyi, President

Karen Osmanski, Secretary

**Ad Center/Professional Development/Commissary
Alternate List**

ALTERNATE	COST	RECOMMENDATION
Alternate 1 - Exterior Storage Shed	\$110,530.00	Accept
Alternate 2 - Masonry Screen Wall	\$76,320.00	Accept
Alternate 3 - Vehicle Lift	\$83,400.00	Accept
Alternate 4 - Main Entry Canopy, Option 2	\$164,400.00	Accept
Alternate 5 - Main Entry Canopy, Option 3	\$273,870.00	Reject
Alternate 6 - Curtainwall Room 105	\$40,070.00	Reject
Alternate 7 - Curtainwall Room A111B	\$40,095.00	Accept
Alternate 8 - Curtainwall Room B121/B221	\$22,655.00	Reject
Alternate 9 - Clerestory Windows	-\$3,410.00	Accept
Alternate 10 - VAV Electric Reheat	-\$60,300.00	Reject
Alternate 11 - Sage Glass at Collaboration Stairs Area B100A/B200	\$34,400.00	Accept
Alternate 12 - Sage Glass at stairs B121/B221 - Base Bid Frame	\$7,200.00	Reject
Alternate 13 - Sage Glass at stairs B121/B221 - Alternate No. 8 Frame	\$12,200.00	Reject
Alternate 14 - Brick Option 2 - Revised Elevations	\$1,240.00	Accept
Alternate 15 - Additional Windows at Mechanical Room	\$20,790.00	Accept
Alternate 16 - Additional Windows at North Elevations	\$14,646.00	Accept
Alternate 17 - Cast Stone Exterior Signage	-\$1,420.00	Reject

Recommended accepted alternates

\$542,411.00



NICHOLAS & ASSOCIATES, INC.

1001 Feehanville Drive
Mt. Prospect, IL 60056

Phone 847.394.6200
Fax 847.394.6205

February 28, 2017

Tony Rossi
Executive Director of Facilities &
Operations
Community Consolidated School
District 59
2123 S. Arlington Heights Road
Arlington Heights, IL 60005

**Re: Recommendation on Construction Contract Award for:
New District Administration & Professional Development Center**

Dear Mr. Rossi,

Bids for the above-referenced project were received at the District Office, 2123 S. Arlington Heights Road Arlington Heights, Illinois. Bids were publicly opened and read aloud on Thursday, February 2, 2017 at 1:30pm local time.

Enclosed for your information is a copy of the bid tabulation sheet outlining the bids received from the contractors and applicable bid package.

Nicholas & Associates, Inc. affirms that the apparent low bidders for each bid package have reviewed and understand the bid documents for the New District Administration & Professional Development Center and intend to perform the work as specified.

Therefore, we recommend that an award for construction be made as follows:

Contractors	Contract Value Amount
Bid Package #1: Albrecht Enterprises 1684 E. Oakton St. Des Plaines, IL	\$ 3,089,935.00
Bid Package #2: JAC Masonry 242 Park Ave. Lake Villa, IL	\$1,550,975.00
Bid Package #3: Mechanical & Industrial Steel 24226 S. Northern Illinois Dr. Channahon, IL	\$1,063,036.00
Bid Package #4: RB Construction 600 N. Villa Avenue Villa Park, IL	\$1,471,600.00

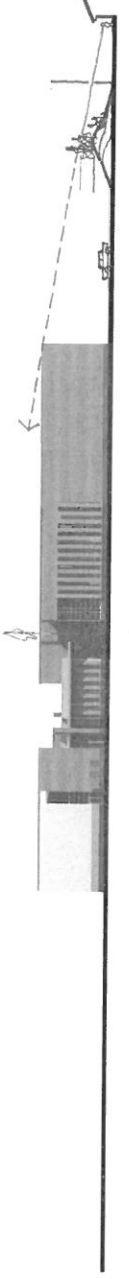


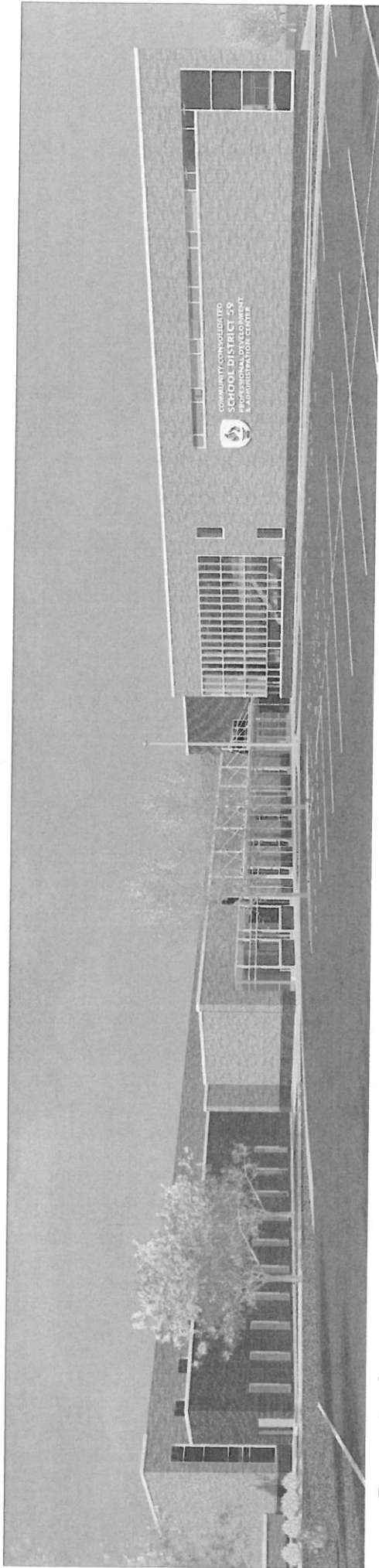
COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

District Administration and Professional Development Center

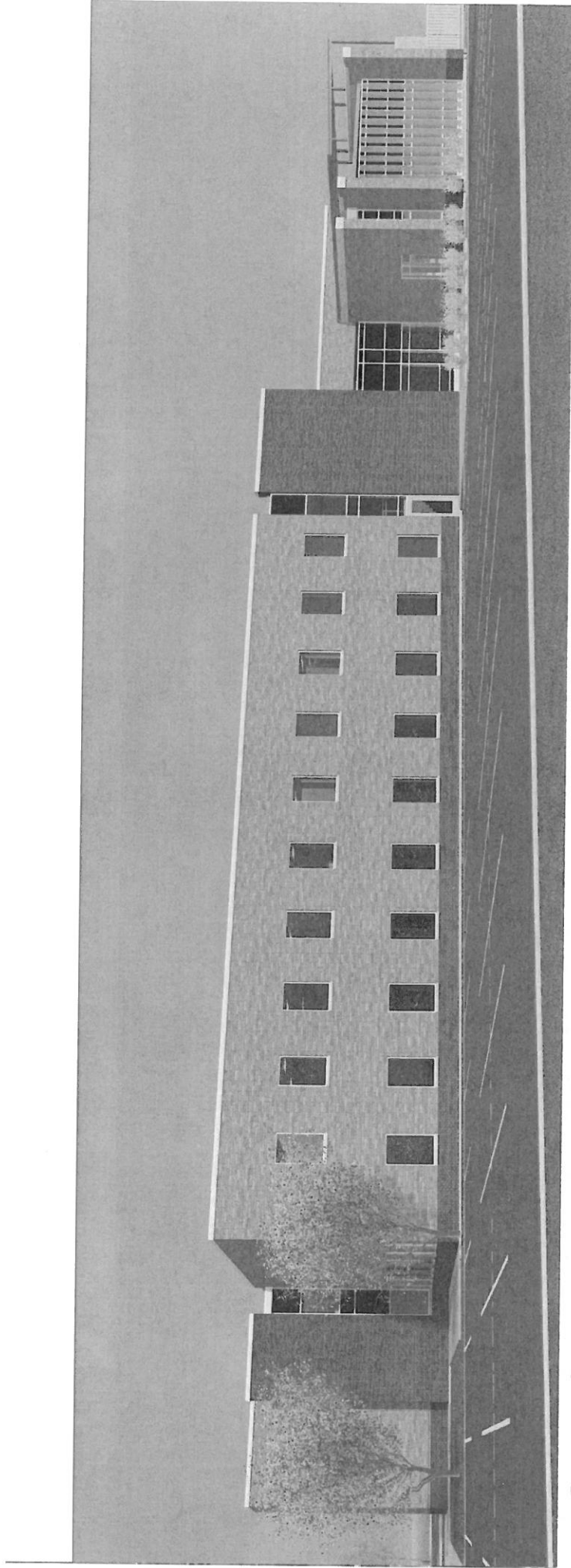
Base Bid + Proposed Alternates

March 6, 2017

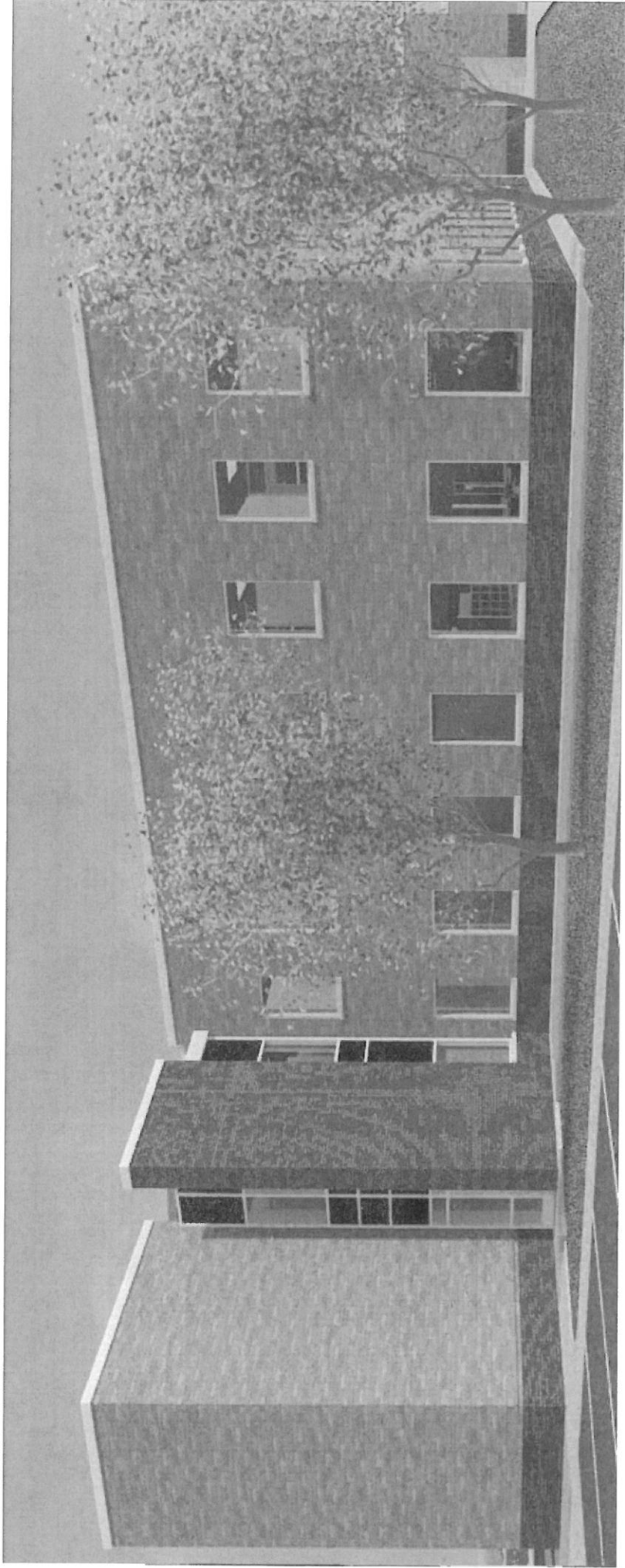




Base Bid + Proposed Alternates



Base Bid + Proposed Alternates



Base Bid + Proposed Alternates

DISCUSSION
ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: 2017/18 SCHOOL YEAR PAY BUS FEE

Background

Each year the Board of Education approves the pay bus fee for the coming year. This is the amount a family will pay to have their child transported if it is determined that the student is non-eligible for free transportation. When the State Transportation Reimbursement Claim is computed, the State performs a weighted cost per pupil of non-eligible pupils. The Pay Bus Fee for 2017/18 is based on this weighted cost per pupil calculation and the estimated regular education transportation costs. The attached spreadsheet shows this calculation.

The “total weighted pupils” calculation involves a formula that adds the average number of regular transportation students in attendance residing more than 1-1/2 miles from school plus the students in attendance who receive transportation because they reside within a Serious Safety Hazard area. This sum is weighted two times. Then the calculation adds the average number of regular education students in attendance living less than 1-1/2 miles and non-special education Pre-K students (weighted at one). The total is divided into the estimated transportation costs for the year, yielding the cost of transportation for non-eligible students. The intent is to establish the cost of providing services for students who are not normally considered eligible for free transportation services.

This resolution proposes the pay bus fee for 2017/18 to be established at \$335. This reflects an approximate 14.8 % increase from the 2016/17 fee of \$290 and is reflective of the higher contracted transportation cost. Currently 9 students have chosen to pay for these services, for the 2016/17 school year.

Recommendation

Approval

Resolution

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

BE IT RESOLVED THAT on the 20th day of March, 2017 the Community Consolidated School District 59 Board of Education establish the 2017/18 school year pay bus fee at \$335.00

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: AUTHORIZING INTERVENTION ON 2017 ASSESSMENT
APPEALS AT THE PROPERTY TAX APPEALS BOARD (PTAB)

Background

The resolution authorizes Community Consolidated School District 59 to intervene on all 2017 assessment appeals, rather than each time a notice is received from the Cook County Board of Review on a newly-filed appeal. Notification of PTAB cases are forwarded to our law firm as received. District 59 intervenes on all cases, sometimes in partnership with District 214, depending on the location of the property and the requested amount of assessed value reduction requested. The law firm may have cases reviewed by appraisers to determine the validity of the case. In most cases, the case is settled prior to further actions. However, in some cases a full appraisal is recommended, or a case can progress to an actual hearing with PTAB. Given the 30-day time constraint under which any District must intervene and PTAB’s requirement that interventions must be filed by an attorney on behalf of the school district, this resolution provides maximum flexibility in responding to newly-filed appeals.

Recommendation

Approval

Resolution

Motion was made by _____, seconded by _____
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

Approved the 20th day of March, 2017, by the following roll call vote of the 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: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

Barbara Somogyi, President

Karen Osmanski, Secretary

NEW/OLD
BUSINESS
&
ANNOUNCEMENTS

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 6th day of March, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: