

**Official Minutes of the Monday, July 13, 2020
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 1001 Leicester Rd., Elk Grove Village, Illinois on July 13, 2020. The meeting was called to order at 7:01 PM.

IMPORTANT NOTICE: This meeting was held virtually and not in person.

Roll Call

Members Present: President Janice Krinsky; Vice President Randy Reid - Members: Kris Garlewicz, Courtney Lang, Robert Mancilla, Patti Petrielli, and Mardell Schumacher

Members Absent: None

Others

Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services/CBSO, Ron O'Connor; Assistant Superintendent for Instruction, Maureen McAbee; Assistant Superintendent for Human Resources, Ross Vittore; Assistant Superintendent for Growth & Assessment, Katie Ahsell; Assistant Superintendent for Innovative Learning & Communication, Ben Grey; Director of Communications & Design, Justin Sampson; Albert Tijerina, Director of Facilities & Operations; DEA President, Ann Wing; Recording Secretary, Cindy Pullen.

Also Present Mr. Doug McMahan, CTS

There is no Guest Sign-In Sheet from July 13, 2020 as the meeting was held virtually.

Pledge of Allegiance President Krinsky dispensed with the Pledge of Allegiance.

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

President Krinsky read the following comments from the public:

Mrs. Judith Cox submitted a comment on the topic of the upcoming critical decisions that will need to be made by the Board of Education. ([Attachment #1](#))

Mr. Dan Makowski submitted a comment on the topic of transparency. ([Attachment #2](#)).

Ms. Fran Bailey left a voicemail comment on the topic of the superintendent's

evaluation process.

5.0 PRESENTATIONS

5.01 Reopening Schools

The board viewed an in-depth presentation ([Attachment #3](#)) on the District's plan to reopen schools for the 2020-21 school year. The presentation included the many planning teams and their responsibilities and key priorities, family survey data results, options for in-school and remote learning for student attendance, safety measures to ensure student and staff safety, schedule options, technology utilization, and other information.

The final plan will be shared on July 20, 2020 and parents will be asked to make a decision regarding in-person learning or the virtual academy by the end of July. This will be a commitment for the entire grading period.

6.0 DISCUSSION ITEMS

6.01 Board Policy Draft

SD 2: Communications and Community Relations

The board discussed the actions needed to align with COVID-19 guidelines and expectations to return to in-person instruction at the schools. The administration, with guidance from legal counsel, is working to develop a Board Policy that will allow the board to authorize the administration to implement and enforce compliance with the Return to School Plan, including opening and operation of the District's offices, facilities, programs, and schools for the 2020-21 school year.

The board will vote on approval of the policy at the August 3, 2020, board meeting.

6.02 Superintendent Search

SD 3: Recruit, Develop, and Retain Distinguished Staff

The board discussed the search process for the next superintendent, who will be scheduled to begin in July of 2021. Pros and cons of CCSD59 conducting its own search versus utilizing recruiting companies were discussed, as well as possible recruitment companies and venues for recruiting for the superintendent position. ([Attachment #4](#))

The board will continue the discussion at another future board meeting.

6.03 Construction update Phase 1 and 2

SD 4: Long-Term Financial Stability and Fiscal Integrity

The board was presented with an update on the status and scope of current construction projects in the District. After reassessing the roofing projects at several schools, it was determined that portions of the roofing project could be completed utilizing an updated approach that would result in a total roofing project savings of \$4.4 million. The cost savings allowed the District the opportunity to complete other essential projects at various schools such as unit ventilators, boilers, as well as a new water main at Grove Junior High. ([Attachment #7](#))

7.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 13th day of July 2020, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented:

- 7.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of June 8, 2020
 - b. Closed Session Minutes of June 8, 2020
 - c. Special Meeting Minutes of June 29, 2020
 - d. Closed Session Minutes of June 29, 2020
- 7.02 Disbursements Resolution
 - a. Disbursement Listing for 2019-20
 - b. Disbursement Listing for 2020-21
- 7.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of May 31, 2020
 - b. Combined Revenue and Expense Report as of May 31, 2020
 - c. Investment Report as of May 31, 2020
 - d. Activity Fund is Statements as of May 31, 2020
- 7.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Temporary Contract
 - c. Certified Retirements
 - d. ESP Retirements
 - e. Certified Resignations
 - f. ESP Resignation
 - g. Summer School Staff
- 7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.06 Approval to Release Certain Closed Session Minutes

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

Motion carried: 7-0-0-0

8.0 ACTION ITEMS

8.01 Approval of Routers and Battery Pack Replacement Proposal

SD 4: Long-term Financial Stability and Fiscal Integrity

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

WHEREAS two quotes were received for Router/Switches/Battery Pack Replacements

WHEREAS Mindsight, 2001 Butterfield Road Suite 250, Downers Grove, IL 60515, submitted a proposal fully meeting the District specifications

NOW, THEREFORE, BE IT RESOLVED, on the 13th day of July, 2020, the Board of Education of Community Consolidated School District 59 awards the Router/Switches/Battery Pack Replacements contract to Mindsight for a cost of \$137,871.71 with an estimated E-Rate discount of 80% resulting in a net cost to the District of \$27,574.34

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

Motion carried: 7-0-0-0

8.02 Approval of District 59 Education Foundation \$1,769.73 Donation

SD 4: Long-term Financial Stability and Fiscal Integrity

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

BE IT RESOLVED THAT on the 13th day of July, 2020, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation in the amount of \$1,769.73. This donation will be used to support families during the COVID-19 pandemic.

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

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

Motion carried: 7-0-0-0

8.03 Approval to Amend the 2020-21 School Calendar

SD 2: Communications and Community Relations

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

BE IT RESOLVED THAT on the 13th day of July 2020, the Community Consolidated School District 59 Board of Education hereby approves the amended 2020/2021 school calendars for a total of 198 calendar days.

A copy of the adopted calendar will be attached ([Attachment #5](#)) to the approved minutes of the July 13, 2020 school board meeting.

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

Motion carried: 7-0-0-0

8.04 Approval of Amendment to Agreement Between Control Technology & Solutions, L.L.C. and Community Consolidated School District No. 59

SD 4: Long-term Financial Stability and Fiscal Integrity

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

BE IT RESOLVED THAT on the 13th day of July, 2020, the Community Consolidated School District 59 Board of Education approves the attached amendment to agreement between Control Technology & Solutions, L.L.C. and Community Consolidated School District No. 59 as presented. ([Attachment #6](#))

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

Motion carried: 7-0-0-0

9.0 SPECIAL INTEREST TOPICS

9.01 FOIA Requests

Mr. Ross Vittore shared there had been three FOIA requests received since the last update. All requests have been responded to within the required timeframe.

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Mr. Mancilla shared that the first Success for Life Award will recognize Daniel Salgado-Alvarez and Senator Laura Murphy for their role in inspiring the Cards 4 Kids Act which allows access to a free library card for low-income students living in unincorporated areas of Illinois not served by a municipal library.

Ben Grey shared the process for selecting future award recipients.

11.0 REPORTS OF THE BOARD OF EDUCATION

None

12.0 REPORTS OF THE SUPERINTENDENT’S TEAM

12.01 Strategic Plan Areas of Focus 2020-2021 ([Attachment #8](#))

Dr. Fessler shared additional information regarding the areas of focus contained in the Strategic Plan.

Ben Grey asked for input regarding the purchase of sound fields. Board members would like feedback from staff after a pilot period and asked if the company would let the district demo the product.

13.0 CLOSED SESSION

Motion at 11:23 pm by Mrs. Petrielli, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of July 2020, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District...” 5 ILCS 120/2(c)(1)

Roll Call Ayes: 7 Garlewicz, Krinsky, Lang, Mancilla, Petrielli, Reid, Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

14.0 RECONVENE

Motion at 12:12 p.m. by Mrs. Schumacher, seconded by Mr. Garlewicz to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of July 2020, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Reid, Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

15.0 ADJOURN

Motion at 12:16 pm by Mrs. Lang, seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of July 2020, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 6 Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Reid
Nays: 0
Absent: 1 Schumacher
Abstain: 0

Motion carried: 6-0-1-0



President

ATTEST:



Secretary