

**Official Minutes of the Monday, August 3, 2020  
Board of Education Meeting - Public Hearing**

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**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 August 5, 2019. The meeting was called to order at 7:03 PM.

**Roll Call**

**Members Present:** President Janice Krinsky; Vice President Randy Reid -  
Members: Kris Garlewicz, Robert Mancilla, and Mardell Schumacher  
Patti Petrielli joined the meeting via phone

**Members Absent:** Courtney Lang

**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; Recording Secretary, Cindy Pullen.

**Also Present** Deputy Majority Leader Laura Murphy, Daniel Salgado-Alvarez, Mrs. Salgado, and John D'Anza, Grove Jr. High teacher ([Guest Sign-In Sheet](#))

**3.0 PRESENTATION**

**3.01 Success For Life Award**

The CCSD59 Board of Education announced the Success for Life Award. This award is a new way for the district to recognize and honor individuals making a significant contribution to the CCSD59 community through their time, actions, talents and dedication. The honorees selected exhibit compassion, service, and strive to be a role model for others as they seek to make the world a better place. The mission of CCSD59 is "Preparing Students to be Successful for Life", and the recipients of the CCSD59 Success for Life Award embody the spirit of our mission as they are not only individually successful in their own lives, but they have found success by making a difference in the lives of others.

The 2020-21 recipients of the CCSD59 Success for Life Award are Daniel Salgado-Alvarez, an alumnus of CCSD59, and Deputy Majority Leader 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 IL not served by a municipal library.

Daniel presented the Cards 4 Kids Act concept to Deputy Majority Leader Murphy as a way to provide library services for students who were not previously eligible to receive a free library card. The Cards 4 Kids Act provides library access for about 1,200 CCSD59 students and another 400 Elk Grove High School students.

A plaque honoring their efforts was presented to each recipient.

Daniel thanked Deputy Majority Leader Murphy for helping him turn his idea into a reality so kids could have access to the library. He also thanked CCSD59 and the board for the award.

Deputy Majority Leader Murphy spoke about the history behind the cause and felt very humbled by the award.

#### **4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

President Krinsky read the following comments from the public:

Ms. Amy Taucher submitted a comment on concerns related to in-person learning. ([Attachment #1](#))

Mrs. Connie Straube submitted a comment on the need for teachers to work from school. ([Attachment #2](#))

A letter signed by 270 staff members was submitted on the topics of working from school and remote learning. ([Attachment #3](#))

#### **5.0 PUBLIC HEARING FOR THE E-LEARNING PLAN**

##### **Resolution #1**

Motion made by Mr. Reid, seconded by Mr. Mancilla that the Community Consolidated School District 59 Board of Education meeting be opened on this date, August 03, 2020 for a public hearing on the eLearning Plan for the 2020/21 school year and that the secretary shall record the time as 7:33 p.m.

**Roll Call** Ayes: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
 Nays: 0  
 Absent: 1 Lang  
 Abstain:

Motion carried: 6-0-1-0

##### **Resolution #2**

Motion made by Mrs. Schumacher, seconded by Mr. Garlewicz that the hearing on the eLearning Plan be closed and the secretary shall record the time as 7:35 p.m.

**Roll Call** Ayes: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
 Nays: 0  
 Absent: 1 Lang  
 Abstain:

Motion carried: 6-0-1-0

**6.0 DISCUSSION ITEMS**6.01 Discussion of Re-Entry Plan ([Attachment #4](#))

Dr. Fessler and the Superintendent's Leadership Team provided an update on the changes that have been made to the plan. A recommendation will be brought to the board of education for action on August 10, 2020.

**7.0 ACTION ITEMS**

7.01 Mr. Ron O'Connor, Assistant Superintendent for Business Services provided information on the tentative budget and changes that were made due to COVID-19 expenses.

a. Tentative to Final 2020/21 Board [Memorandum](#) and [Final Budget Presentation](#)

b. [2020/21 Budget](#)

c. [Recommendation for Changes to the 2020/21 Tentative Budget](#)

*SD 4: Long-term Financial Stability and Fiscal Integrity*

**Motion** by Mr. Reid, seconded by Mr. Garlewicz to adopt the following resolution:

BE IT RESOLVED THAT on the 3rd day of August, 2020 the Board of Education of Community Consolidated School District 59 approve the following changes to the 2020/21 budget for purposes of adoption, said changes to be attached to these minutes as part of the record of deliberation over the same.

	<b>2020/21 Budget on <u>Public Display</u></b>	<b>2020/21 Budget for <u>Adoption</u></b>
<b><u>Revenue/Other Financing Sources (excluding transfers)</u></b>		
Educational Fund	\$91,702,913	\$91,702,913
Operations & Maintenance Fund	8,914,291	8,914,291
Debt Service Fund	4,919,243	4,919,243
Transportation Fund	6,953,828	6,953,828
IMR/FICA Fund	3,610,363	3,610,363
Capital Projects Fund	0	0
Working Cash Fund	134,000	134,000
Health Life Safety	<u>50,000</u>	<u>0</u>
Total	\$116,284,638	\$116,234,638
<b><u>Expenditures (excluding transfers)</u></b>		
Educational Fund	\$90,894,534	\$91,562,451
Operations & Maintenance Fund	7,881,127	8,410,397
Debt Service Fund (including debt payment)	5,037,244	5,037,244
Transportation Fund	6,824,291	6,828,165
IMRF/FICA Fund	3,638,109	3,638,109

Capital Projects Fund	1,750,117	1,750,117
Working Cash Fund	0	0
Health Life Safety	<u>11,171,583</u>	<u>24,934,078</u>
Total	\$127,197,005	\$142,160,561

**Roll Call** Ayes: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
Nays: 0  
Absent: 1 Lang  
Abstain:

Motion carried: 6-0-1-0

## 8.0 PUBLIC HEARING FOR THE 2020/21 BUDGET

### Resolution #1

Motion made by Mr. Mancilla, seconded by Mr. Reid that the Community Consolidated School District 59 Board of Education meeting be opened on this date, August 03, 2020 for a public hearing on the proposed budget for the 2020/21 year and that the secretary shall record the time as 9:37 p.m.

**Roll Call** Ayes: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
Nays: 0  
Absent: 1 Lang  
Abstain:

Motion carried: 6-0-1-0

### Resolution #2

Motion made by Ms. Krinsky, seconded by Mrs. Schumacher that the hearing on the 2020/21 proposed budget be closed and the secretary shall record the time as 9:38 p.m.

**Roll Call** Ayes: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
Nays: 0  
Absent: 1 Lang  
Abstain:

Motion carried: 6-0-1-0

## 9.0 CLOSED SESSION

**Motion** at 9:39 pm by Mrs. Schumacher, seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 3rd day of August 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: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
Nays: 0  
Absent: 1 Lang  
Abstain:

Motion carried: 6-0-1-0

**10.0 RECONVENE**

**Motion** at 10:14 pm by Mr. Reid, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 3rd day of August 2020, the Community Consolidated School District 59 Board of Education meeting is reconvened.

**Roll Call** Ayes: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
Nays: 0  
Absent: 1 Lang  
Abstain:

Motion carried: 6-0-1-0

**11.0 ADJOURNMENT**

**Motion** at 10:15 pm by Mr. Garlewicz to adopt the following resolution:

BE IT RESOLVED THAT on the 3rd day of August, 2020, the Community Consolidated School District 59 Board of Education meeting is adjourned.

**Roll Call** Ayes: 5 Krinsky, Garlewicz, Mancilla, Petrielli, Reid, and Schumacher  
Nays: 0  
Absent: 1 Lang  
Abstain:

Motion carried: 6-0-1-0

*Janice Krinsky*

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President

**ATTEST:**

*Patricia Petrielli*

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Secretary