

**Official Minutes of the Monday, August 10, 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 August 10, 2020. The meeting was called to order at 7:02 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; Recording Secretary, Cindy Pullen.

There is no Guest Sign-In Sheet from August 10, 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

Mrs. Katarzyna Garlewicz left a voicemail comment on the topic of returning to school.
([Attachment #1](#))

5.0 PRESENTATIONS

NONE

6.0 DISCUSSION ITEMS

6.01 Discussion of Appointment of Illinois Municipal Retirement Fund Authorized Agent

SD 4: Long-term Financial Stability and Fiscal Integrity

As an IMRF employer, CCSD59 is required to appoint an IMRF Authorized Agent. According to the Illinois Pension code (40 ILCS 5/7-135), an IMRF Authorized Agent files payroll reports, pays contributions, files benefit applications for members, and acts as the agent of the governing body in IMRF matters.

CCSD59 Assistant Superintendent of Business Services/CSBO Ron O'Connor was recommended to the board to serve as the IMRF Authorized Agent.

6.02 Discussion of Permission to Bid for Vestibule Project

SD 4: Long-term Financial Stability and Fiscal Integrity

The board discussed security improvements budgeted for this year for vestibules at Brentwood, Clearmont, and Juliette Low to direct visitors to check into the main office prior to accessing the rest of the building. The work falls under the capital improvement plan.

As improvements require a public bid if construction exceeds \$50,000, the board will vote on approval of the public bid for this project work at the board meeting on September 14, 2020.

7.0 CONSENT AGENDA

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

7.01 Approval of Minutes-Prior Meetings

- a. Regular Meeting Minutes of July 13, 2020
- b. Closed Session Minutes of July 13, 2020
- c. Regular Meeting Minutes of August 3, 2020
- d. Closed Session Minutes of August 3, 2020

7.02 Disbursements Resolution

- a. Disbursement Listing for 2019-20
- b. Disbursement Listing for 2020-21

7.03 Acceptance of Financial Reports Reports

- a. Detail Balance Sheet as of June 30, 2020
- b. Combined Revenue and Expense Report as of June 30, 2020
- c. Investment Report as of June 30, 2020
- d. Activity Fund is Statements as of June 30, 2020

7.04 Acceptance of Recommendations: Human Resources Report

- a. Certified Contracts
- b. Temporary Contract
- c. ESP Contract

- d. Certified Retirement
- e. Certified Resignation
- f. ESP Resignations
- g. Certified Lane Changes
- 7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.06 Approval of PRESS 104 Updates

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

Motion carried: 6-0-1-0

8.0 ACTION ITEMS

8.01 Adoption of Budget: Fiscal Year 2020/21 ([Attachment #2](#) & [Attachment #3](#)) *SD 4: Long-term Financial Stability and Fiscal Integrity*

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

WHEREAS, the Board of Education of Community Consolidated School District 59, Cook County, Illinois, has caused to be prepared in tentative form a budget for the fiscal year commencing July 1, 2020 and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and,

WHEREAS, due notice that said tentative budget was available for public inspection, has been given in full compliance with the law; and

WHEREAS, a public hearing was held as to such budget on the 3rd day of August, 2020, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements complied with; and

BE IT RESOLVED THAT on the 10th day of August, 2020 the Community Consolidated School District 59 Board of Education does authorize:

Section 1. That the fiscal year of this district be and the same is hereby fixed and declared to begin on the 1st day of July, 2020, and end on the 30th day of June, 2021.

Section 2. That the budget, copy of which is inserted in the official minutes of this meeting immediately following the last page hereof, containing an estimate of amounts available in the Educational, Operations and Maintenance, and other funds, each separately, and of expenditures for each of the aforementioned funds, be and the same is hereby adopted as the budget of this district for said fiscal year.

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

Motion carried: 6-0-1-0

8.02 Adoption of E-Learning Plan ([Attachment #4](#))
SD 1: Student Growth - Educating the Whole Child

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

BE IT RESOLVED THAT on the 10th day of August, 2020, the Community Consolidated School District 59 Board of Education adopt the proposed E-Learning Plan.

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

Motion carried: 6-0-1-0

8.03 Approval of 2020.21 Return to School Plan & COVID-19 Board Policy
([Attachment #5](#))
SD 1: Student Growth - Educating the Whole Child
SD 2: Communications and Community Relations

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

BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows with respect to the opening and operation of the District’s offices, facilities, programs and schools for the 2020-21 school year in the midst of the COVID-19 pandemic:

1. The plan for the opening and operation of the District’s offices, facilities, programs and schools for the 2020-21 school year, substantially in the form presented by the Superintendent and entitled “2020.21 Return to School Plan” and dated July 20, 2020, is hereby approved.
2. The Superintendent and the Superintendent’s designees are hereby authorized and directed to implement and enforce the Plan and are further authorized to require students, staff, parents, visitors and other participants in the District’s programs to comply with the Plan and with the directives of the Superintendent and the Superintendent’s designees implementing and enforcing the Plan.
3. The Superintendent is hereby authorized to modify the Plan from time to time to conform to the requirements of, or guidance from, any entity with authority over the

District, including, but not limited to, the Governor of Illinois, the Illinois Department of Public Health, the Illinois State Board of Education, the Illinois High School Association, and the Cook County Department of Public Health, and as otherwise appropriate to facilitate the operation of the schools and the safety of students, staff, visitors and other participants in the District's programs. Any substantive changes to the Plan shall be made in consultation with the President of the Board and then promptly reported to the Board which may affirm, modify or disapprove of the changes. The changes shall, however, remain in full force and effect until such time as the Board acts, unless otherwise required by law.

4. This Resolution, and the Plan as may be modified from time to time pursuant to number 3 above, are adopted, and are to be implemented and enforced, in the exercise of the discretionary powers granted to the Board by Sections 10-20 and 10-20.5 of the Illinois School Code and any other applicable law. The Plan constitutes rules adopted by the Board pursuant to Section 10-20.5 of the School Code which shall be filed in the District's central administrative office and posted on the District's website. In accordance with Board Policy 4.180 Pandemic Preparedness, the Plan, and the authority granted to the Superintendent and the Superintendent's designees by this Resolution, supersede any policy or other rule of the Board to the extent any such policy or rule is inconsistent with the Plan.
5. This Resolution shall be in full force and effect upon adoption.

THEREFORE, BE IT RESOLVED THAT on the 10th day of August 2020, the Community Consolidated School District 59 Board of Education hereby approves the 2020.21 Return to School Plan & COVID-19 Board Policy.

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

Motion carried: 6-1-0-0

9.0 SPECIAL INTEREST TOPICS

9.01 FOIA Requests

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

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Mrs. Lang mentioned the Return to School Plan & making it easier for parents to find key information.

Mr. Mancilla spoke about the hard work teachers are doing.

Mrs. Schumacher shared that she is very happy that the district provided a week of training prior to the start of school.

Mr. Garlewicz asked if there was a final registration figure; Mr. Luedloff shared that there was a 78.2 response rate.

Ms. Krinsky shared information on the search firms. Three firms received the most votes from BOE members; Ms. Krinsky will contact each firm and a zoom meeting will be scheduled.

Mr. Reid asked for clarification on the search process and Ms. Krinsky explained the process.

Ms. Krinsky also asked about a school safety update regarding the air quality and HVAC systems.

11.0 REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky reported that D59 families may receive food support for our families from a grant Northwest Compass received from a private donor. Mrs. Ahsell and the community outreach specialists are working on the details.

Mr. Reid shared that the D59 Education Foundation has received donations totaling close to \$12,000.

Mr. Reid shared that this year the Facilities and Finance committees will meet back to back.

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.01 Construction Update

Mr. O'Connor gave an update on the construction plan. The work is going as planned.

Ms. Krinsky is satisfied and comfortable with the safety measures the district is taking to make it safe for staff to return to their classrooms.

Mr. Mancilla asked for an update on PPE. Mrs. Ahsell shared that all staff received two cloth masks & that special items (face shields) were distributed to nurses and some special education staff members. Mrs. Ahsell also shared that the focus is on cleaning & social distancing.

12.02 Parent Registration Choice

Mr. Luedloff shared the parent registration data. Per Ms. Krinsky's request, Mr. Luedloff will run new reports that will include additional demographic information.

Ms. Krinsky asked if families can be reached via text message if they do not have an email address. The Community Outreach Specialists are working with families on obtaining email addresses.

School staff reported to work today. Dr. Fessler visited several schools and Mrs. McAbee shared information on the training scheduled for staff.

Mrs. Ahsell explained how the ESP staff members will be used during remote learning. There is a meeting scheduled for 8/12/20 with ESP staff.

Mrs. Petrielli asked that if a focus group for back to school plan elements is formed, she would like to represent the board.

Mr. Mancilla asked if teachers will have to move the desk/furniture around. Mr. Vittore shared that staff can work with their administrator and custodian.

13.0 ADJOURN

Motion at 8:25 pm by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of August 2020, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion carried: 7-0-0-0

Janice Krinsky

President

ATTEST:

Patricia Petrielli

Secretary