

**Official Minutes of the Tuesday, September 1, 2020  
Special Board of Education Meeting**

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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 special 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 September 1, 2020. The meeting was called to order at 7:03 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**

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 September 1, 2020 as the meeting was held virtually.

**Also Present** Dr. Mark Friedman & Dr. Anne Noland, BWP Consulting Firm from 7:00 - 8:00 pm; Dr. Tim Shimp & Dr. Jake Chung, School Exec Connect Consulting Firm from 8:00 - 9:00 pm

**3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

None.

**4.0 INTERVIEWS**

Dr. Mark Friedman and Dr. Anne Noland from BWP and Associates presented to the board on how their firm could best serve the board in securing a new superintendent. After the presentation, there was a question and answer session. ([Attachment #1](#))

Dr. Tim Shimp and Dr. Jake Chung from School Exec Connect also presented to the board about their firm and how they could support the board in finding a new superintendent. There was a question and answer period after the presentation. ([Attachment #2](#))

The board discussed the presentations provided by both firms and compared what each firm could offer.

**5.0 CLOSED SESSION**

**MOTION**

at 9:25 p.m. by Mrs. Schumacher, seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 1st day of September 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.” 5 ILCS 120/2(c)(1)

**Roll Call**

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

Motion carried: 7-0-0-0

**6.0 RECONVENE**

**MOTION**

at 10:32 p.m. by Mrs. Schumacher, seconded by Mrs. Lang to adopt the following resolution:

BE IT RESOLVED THAT on the 1st day of September 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

**7.0 ACTION ITEM**

**7.01 Consideration and Possible Approval of Executive Search Firm**

**MOTION** by Mrs. Lang, seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 1st day of September, 2020, the Community Consolidated School District 59 Board of Education employs School Exec Connect (SEC) to serve as the consulting firm to assist the Board of Education with the superintendent search process, pending acceptable contract, reference checks, and acceptable responses to the questionnaire.

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

Motion carried: 7-0-0-0

The board discussed construction issues.

**8.0 ADJOURN**

**MOTION** at 11:08 p.m. by Mr. Reid, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 1st day of September 2020, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion carried: 7-0-0-0

*Janice Krinsky*  
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President

ATTEST:

*Patricia Petrielli*  
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Secretary