

**Official Minutes of the Monday, December 14, 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 December 14, 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; Director of Communication & Design, Justin Sampson; Recording Secretary, Denise Bishoff.

There is no Guest Sign-In Sheet from December 14, 2020 as the meeting was held virtually.

3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

Comments were submitted via email and read by President Krinsky. All comments are linked [here](#).

4.0 CLOSED SESSION

Motion at 7:22 pm by Mrs. Lang seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of December 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 or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act”. **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

4.5 RECONVENE

Motion at 8:22 pm by Mrs. Schumacher seconded by Mrs. Lang to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of December 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

5.0 PRESENTATIONS

5.01 Diversity, Equity, and Inclusion: Report [LINK](#) and Presentation [SLIDES](#)
The district continued its efforts to strengthen family and community partnerships and create an inclusive learning environment, both of which are goals of the district strategic plan. The Superintendent’s Leadership Team presented previous efforts and next steps from the district in the areas of diversity, belonging, inclusion, and equity to gain a deeper understanding of practices and make further strides in educational equity.

6.0 DISCUSSION ITEMS

6.01 Return to School Planning: Discussion [SLIDES](#)
The board reviewed and discussed the status of remote learning and a potential return to in-person learning. The Return to School Plan Team presented considerations for an upcoming timeline, local health metrics and data, planning considerations, and other next steps. The board determined the transition to in-person instruction would begin on Thursday, January 14, 2021, with a remote learning option remaining in place for families. Board members voiced their belief in the importance of families and community members remaining safe and adhering to local and state health department guidelines to ensure a successful return to the classroom.

7.0 CONSENT AGENDA

Motion by Ms. Krinsky, seconded by Mrs. Schumcher to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of December 2020, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 7.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of November 9, 2020
 - b. Special Meeting Minutes of November 30, 2020
 - c. Special Closed Session Minutes of November 30, 2020
- 7.02 Disbursements Resolution
 - a. Disbursement Listing for 2020-21
- 7.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of October 31, 2020
 - b. Combined Revenue and Expense Report as of October 31, 2020
 - c. Investment Report as of October 31, 2020
 - d. Activity Fund is Statements as of October 31, 2020
- 7.04 Acceptance of Recommendations: Human Resources Report
 - a. Non-Negotiated Contract
 - b. Certified Contract
 - c. ESP Contract
 - d. CAMEO Contract
 - e. Temporary Position
 - f. Certified Resignation
 - g. ESP Leave of Absence
 - h. Certified Lane Change
- 7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

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

Motion carried: 7-0-0-0

8.0 ACTION ITEMS

8.01 Adoption of 2020 Tax Levy Certificate ISBE Certificate

SD 4: Long-term Financial Stability and Fiscal Integrity

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

BE IT RESOLVED THAT on the 14th day of December 2020 theCommunity Consolidated School District 59 Board of Education approves the adoption of a total levy in the amount of \$90,355,930 for 2020, which is 4.96% above the 2019 extended levy of \$86,086,427. This amount is to be distributed in the district's funds as indicated in the Certificate of Tax Levy. A signed copy of the *Certificate of Levy* is to be attached to and made a part of the official minutes. [Certificate](#)

ISBE Certificate

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

Motion carried: 7-0-0-0

8.02 Approval of Authorizing Reduction Of Certain Fund Levies

SD 4: Long-term Financial Stability and Fiscal Integrity

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

WHEREAS, on December 14, 2020 the Board of Education of School District 59, Cook County, Illinois ("School District") did approve a certificate of tax levy for the 2020 levy year with the County Clerk of Cook County ("County Clerk"); and

WHEREAS, Public Act 89-01 subjected Cook County school districts to the Property Tax Extension Limitation Act ("PTELA") for the 2020 levy year and imposed a limit on the increase in tax extensions from the 2019 levy year to the 2020 levy year; and

WHEREAS, the County Clerk has notified each Cook County taxing district now subject to the PTELA that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2020 levy year to meet the requirements of the PTELA.

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

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the Board of Education hereby authorizes and directs the County Clerk to make the necessary reductions to the School District's tax levy for the 2020 levy year in order that the levies by fund shall be no less than the following amounts as indicated:

Education	\$75,223,370
Special Education	995,564
Building	6,539,277
Transportation	4,715,825
Working Cash	0
Municipal Retirement	1,571,942
Social Security	1,309,952

Section 3. That the Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the

School District's tax levy beyond those projected and specified by the Board of Education Section 2 above, that such reductions shall be made to the following funds as indicated: Operations & Maintenance - 100%.

Section 4. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

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

Motion carried: 7-0-0-0

8.03 Approval of Program Fee For Typically Developing Preschool

SD 4: Long-term Financial Stability and Fiscal Integrity

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

WHEREAS, the Community Consolidated School District 59 will provide preschool programming for special education, at-risk and typically developing children during the 2021/22 school year; and

BE IT RESOLVED THAT on the 14th day of December, 2020, the Community Consolidated School Board of Education approve the following for the 2021/22 preschool program for typically developing students:

- 4-Day: September - June: \$238 per month (\$1,190 per semester, \$2,380 per year);
- The school day (two and one-half hours) and school week,

<u>Time</u>	<u>School Week</u>
8:15 - 10:45 a.m.	4-Day (M, T, Th & F)
12:00 - 2:30 p.m.	4-Day (M, T, Th & F)

And, require the first month fee to be paid at the time of confirmation of placement in the program, with a family eligible for a refund of the first month payment through July 31, 2021

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

Motion carried: 7-0-0-0

8.04 Approval Of 8.04 K-8 Instructional Materials Fees 2021/2022 School Year
SD 4: Long-term Financial Stability and Fiscal Integrity

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

BE IT RESOLVED THAT on the 14th day of December, 2020, the Community Consolidated School Board of Education eliminates the Instructional Material Fee for half-day kindergarten students, the Instructional Materials Fee for full-day kindergarten through fifth grade students, and the Instructional Materials Fee for sixth through eighth grade students for the 2021/22 school year

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

Motion carried: 7-0-0-0

8.05 Approval of Junior High School Extra-Curricular Participation Fees: 2021-2022 School Year
SD 4: Long-term Financial Stability and Fiscal Integrity

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

WHEREAS, the Administration has recommended the Junior High School Extra-Curricular Participation Fees be established for the 2021/22 school year to cover a portion of the cost of materials and supplies;

BE IT RESOLVED THAT on the 14th day of December, 2020, the Community Consolidated School Board of Education maintain a fee for the following activities:

Extracurricular Participation Fees	2021/22
Basketball	\$30.00
Cheerleading	\$30.00
Cross Country	\$15.00
Spirit Squad/Pom Poms	\$30.00
Soccer	\$30.00
Volleyball	\$30.00
Wrestling	\$30.00

Abstain: 0

Motion carried: 7-0-0-0

8.08 Approval of Juliette Low Community Members Donation to Juliette Low PTO

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 14th day of December, 2020, the Community Consolidated School District 59 Board of Education approves the donation from Juliette Low Community Members to Juliette Low PTO in the amount of \$2,445.00. This donation will be used to purchase gift cards to help families in need as well as the overall school.

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, Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

8.09 Approval of Award of Bid for Vestibules

SD 4: Long-term Financial Stability and Fiscal Integrity

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

WHEREAS bids were opened on November 11, 2020 for vestibules; and

WHEREAS bids were received for general trades, plumbing, HVAC, and electrical work for vestibules at Brentwood, Clearmont, and Juliette Low;

NOW, THEREFORE, BE IT RESOLVED, on the 14th day of December 2020, the Board of Education of Community Consolidated School District 59 award TOR Construction for general trades, Cannonball Mechanical for plumbing, Hartwig Plumbing and Heating for HVAC, and Carey Electric for electrical work regarding the base bid as well as alternates 1B, 2B, 3B, 4, and 6 as stated in the bid results linked.

[Vestibule Bid Results](#)

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

Abstain: 0

Motion carried: 6-1-0-0

8.10 Approval of Return to School Plan

SD 1: Student Growth - Educating the Whole Child

Motion by Mr. Mancilla, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, the return of students for In-Person instructional plan for the 2020-21 school year as presented.

School will resume for an in-person instruction option beginning January 2021 with a soft rollout beginning no earlier than January 11, 2021 and be completed by January 19, 2021. The in-person model will initially begin as a Hybrid model that will utilize a supervised remote learning approach. Remote learning will continue to remain an option for students and families.

This Resolution shall be in full force and effect upon adoption.

THEREFORE, BE IT RESOLVED THAT on the 14th day of December 2020, the Community Consolidated School District 59 Board of Education hereby approves the In-Person Hybrid to the 2020.21 Return to School Plan & COVID-19 Board Policy.

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

Motion carried: 6-0-0-1

9.0 SPECIAL INTEREST TOPICS

9.01 FOIA Requests

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

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

No Reports

11.0 REPORTS OF THE BOARD OF EDUCATION.

Mrs. Schumacher announced the historical information she has compiled about School District 59. She will be sharing it with the rest of the Board Members.

Mr. Reid updated the Board on the Facilities Committee Meeting regarding the energy savings once the new lighting is completed at the buildings.

Mr. Reid reported that Clearmont and Brentwood are in need of space. The Board had a discussion on the District looking into a demographic study.

12.0 REPORTS OF THE SUPERINTENDENT’S TEAM

No Reports

13.0 ADJOURN

Motion at 10:54 pm by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of December 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

ATTEST:

Patricia Petrielli
Secretary

Janice Krinsky
President