

**Official Minutes of the Monday, June 7, 2021
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 June 7, 2021. The meeting was called to order at 7:00 PM.

Roll Call

Members Present: Courtney Lang, Robert Mancilla, Patti Petrielli, Randy Reid, Joseph Sagerer and Mardell Schumacher.

Members Absent: Daisy Espino

Others

Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services/CSBO, Ron O'Connor; Assistant Superintendent for Instruction, Maureen McAbee; Assistant Superintendent for Human Resources, Ross Vittore; Assistant Superintendent for Growth & Assessment, Dr. Katie Ahsell; Assistant Superintendent for Innovative Learning & Communication, Ben Grey; Director of Communications and Design, Justin Sampson; Electronic Technician, Eddie Barrios; Recording Secretary, Denise Bishoff.

The sign-in sheet for the meeting is linked [HERE](#).

3.0 PLEDGE OF ALLEGIANCE

4.0 PRESENTATION

4.01 Staff Member Recognition - The Board recognized two CCSD59 staff members for recent honors they received for exemplary work with students.

Sara Magnafichi, first grade teacher at Admiral Byrd Elementary, received the [Golden Apple Award for Excellence in Teaching](#) last month. She is one of ten educators across the state to receive this designation.

Julie Botkin, physical education teacher at Rupley Elementary, was also recently honored as the [2021 Illinois Adapted P.E. Teacher of the Year](#) by the Illinois Association for Health, Physical Education, Recreation & Dance.

4.02 Staff Recognition - Retirements and Years of Service

This year, 184 CCSD59 staff members are being recognized as retirees or for reaching milestones in years of service to the district. Several of these individuals were honored at the board meeting for their time spent serving students, families, and their school community.

5.0 DISCUSSION ITEMS

5.01 Discussion of 2021-2022 Tentative Budget And Long Term Financial Plan Presentation

SD 4: Long-Term Financial Stability and Fiscal Integrity

The board viewed a presentation on the 2021-22 tentative budget, including the timeline, highlights of anticipated revenue and expenses, resources for the 2022 fiscal year, and a long-term planning update. The FY2022 budget projects a year end surplus of \$244,014.

The final budget adoption is anticipated to be August 9, 2021, and the entire presentation and timeline can be viewed [here](#).

6.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

Mrs. Mary Vicars addressed the Board. Her comment is linked [here](#).

Mr. Dan Makowski addressed the Board on the district's finances.

Mrs. Sharon Roberts addressed the Board to speak about Dr. Fessler's accomplishments during his tenure with District 59. Mrs. Marlene Pasdo completed Mrs. Roberts address.

7.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 7th day of June 2021, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 7.01 Approval of Minutes-Prior Meetings
 - a. Retiring Board Meeting Minutes of May 3, 2021
 - b. Incoming Board Meeting Minutes of May 3, 2021
- 7.02 Disbursements Resolution
 - a. Disbursement Listing for 2020-21
- 7.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of April 12, 2021
 - b. Combined Revenue and Expense Report as of April 12, 2021
 - c. Investment Report as of April 12, 2021
 - d. Activity Fund is Statements as of April 12, 2021
- 7.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contracts
 - b. Certified Contracts
 - c. CAMEO Notifications
 - d. Certified Resignations
 - e. ESP Resignations
 - f. CAMEO Probationary Non-Renewal
 - g. ESP Retirements
- 7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

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

Motion carried: 6-0-1-0

8.0 ACTION

8.01 Approval to Adopt Fiscal Year, Place 2021-2022 Tentative Budget On Public Display, And Set Date For Public Hearing

SD 4: Long-Term Financial Stability and Fiscal Integrity

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

BE IT RESOLVED that on the 7th day of June, 2021 the Community Consolidated School District 59 Board of Education resolves that the fiscal year for Community Consolidated School District 59, Cook County, Illinois, be and hereby is established as commencing July 1, 2021 and ending June 30, 2022.

BE IT FURTHER RESOLVED that the public hearing on the Tentative Budget for the fiscal year beginning July 1, 2021 be set for 6:00 p.m., Monday, August 2, 2021, at the Administration Center, 1001 Leicester Road, Elk Grove Village, Illinois, and that proper notice of said hearing and of the availability of the budget for public inspection be given by the Secretary of this Board of Education by publishing notice thereof at least thirty days prior to August 2, 2021 in the Journal & Topics, a newspaper published in this district, which notice shall be substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, that commencing at 9:00 a.m., on July 1, 2021 a Tentative Budget for said school district for the fiscal year beginning July 1, 2021 will be on file and conveniently available for public inspection at the reception desk of said school district at 1001 Leicester Road, Elk Grove Village, Illinois, during usual and customary business hours, and will also be placed on the District's website.

PUBLIC NOTICE IS FURTHER HEREBY GIVEN that a public hearing will be held on said budget at 6:00 p.m., on the 2nd day of August 2021, at the Administration Center, 1001 Leicester Road, Elk Grove Village, Illinois.

Dated at Elk Grove Village, Illinois, this 7th day of June, 2021

Roll Call Ayes: 6 Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
 Nays: 0
 Absent: 0 Espino
 Abstain: 0

Motion carried: 6-0-1-0

8.02 Approval of Determination of Serious Safety Hazards Related to Student Transportation

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 7th day of June, 2021 the Community Consolidated School District 59 Board of Education in accordance with school code (105 ILCS 5/29-3) determines the following areas as Serious Safety Hazards in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

<u>Number</u>	<u>School</u>	<u>Location</u>
59-00-1	Salt Creek	Arlington Heights Road at Biesterfield Road
59-00-2	Friendship	Oakton Street at Pennsylvania Avenue
59-00-3	Friendship	Elmhurst Road at Oakton Street
59-00-4	Friendship	Dempster Street at Marshall Drive
59-00-5	Forest View	Golf Road at Meier Road
59-00-6	Forest View	Busse Road at Lonnquist Blvd.
59-00-7	John Jay	Algonquin Road at Briarwood Drive
59-00-8	Grove	Landmeier Road at Ridge Avenue
59-00-9	Admiral Byrd	Biesterfield Road from Martha Street to Leicester Road
59-00-10	Brentwood	Mt. Prospect Rd from Golf Rd to 350' south of Golf Rd
59-00-11	Friendship	Elmhurst Road from Holiday Lane to Algonquin Road
59-00-12	Grove	Devon Ave from Ridge Ave to 350' west of Ridge Ave
59-00-13	Admiral Byrd	Devon Avenue from Park Blvd. to Berkenshire Lane
59-00-14	Devonshire	Mt. Prospect Rd from Roxbury to 350' north of Roxbury
59-01-1	Holmes	Golf Road at Meier Road
59-01-2	Holmes	Busse Road at Lonnquist Blvd.
59-01-3	Friendship	Mt. Prospect Rd from Roxbury to 350' north of Roxbury
59-05-1	Holmes	Arlington Heights Road at Council Trail
59-05-2	Grove	Arlington Heights Rd from Meadows Ct. to Elk Grove Blvd.
59-05-3	Salt Creek	Arlington Heights Rd from Meadows Ct. to J.F. Kennedy Blvd
59-05-4	Clearmont	Tonne Road at North Pkwy. and Center Street
59-05-5	Low	Arlington Heights Road at Council Trail
59-05-7	Devonshire	Algonquin Rd from Koplín Ave to Pennsylvania Ave
59-05-8	Grove	Tonne Road at North Pkwy and Center Street
59-05-10	Grove	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-05-11	Clearmont	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-06-1	Ridge	Elk Grove Blvd. at Ridge Avenue

- 59-06-2 Clearmont Elk Grove Blvd. at Ridge Avenue
- 59-06-3 Salt Creek Elk Grove Blvd. at J.F. Kennedy Blvd.
- 59-10-1 Frost Crossing Dempster Street
- 59-10-2 Brentwood Crossing Elmhurst Road

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

Motion carried: 6-0-1-0

8.03 Approval of Food Service Contract Renewal For 2021-2022 Lunch and Breakfast Programs Contract Addendum

SD 4: Long-Term Financial Stability and Fiscal Integrity

Motion by Mr. Reid, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of June, 2021 the Community Consolidated School District 59 Board of Education renew the contract with Organic Life, 430 W. Erie St. Suite 403, Chicago, Illinois to provide meals for the 2021-22 school year at the following rates:

Reimbursable Lunches	\$3.0301
Management Fee per Lunch	\$0.00
A la Carte Equivalent Fee	\$3.0301
A la Carte Management Fee	\$0.00
Reimbursable Breakfast	\$1.3221
Management Fee per Breakfast	\$0.00

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

Motion carried: 6-0-1-0

8.04 Approval of Appointment of School Treasurer

SD 4: Long-Term Financial Stability and Fiscal Integrity

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

WHEREAS the Board is required to appoint a School Treasurer effective July 1, 2021

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein.

Section 2. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ron O'Connor, as School Treasurer, effective July 1, 2021.

Section 3. Commencing with the fiscal year beginning July 1, 2021, the Board shall appoint a School Treasurer in accordance with Section 5/8-1(c) of the *Illinois School Code*.

Section 4. This Resolution shall be in full force and effect upon its passage.

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

Motion carried: 6-0-1-0

8.05 Approval of School Treasurer Bond

SD 4: Long-Term Financial Stability and Fiscal Integrity

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

WHEREAS the Board is required to approve the School Treasurer's bond;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein

Section 2. The Board hereby approves the School Treasurer’s bond as presented from July 1, 2021 to July 1, 2022 in the amount of \$63,319,843, as presented.

Section 3. This Resolution shall be in full force and effect upon its passage.

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

Motion carried: 6-0-1-0

8.06 Approval to Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2020-21

SD 4: Long-Term Financial Stability and Fiscal Integrity

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

WHEREAS, it is the intent of the Board of Education to transfer on an annual basis 100% of the interest recorded from investments in the Debt Service Fund; and

WHEREAS, Section 10-22.44 of the School Code provides that the Board of Education of the District has the power to transfer the interest earned from the investment of the moneys in the Debt Service Fund to the respective fund of the District that is most in need of such interest income, as determined by the Board of Education; and

WHEREAS, it is hereby found and determined by the Board of Education that the Educational Fund is most in need of the interest income recorded from the investment of moneys of the School District in the Debt Service Fund; and

WHEREAS, it is in the best interest of the District that the Board of Education direct the School Treasurer to transfer 100% of said interest income to the Educational Fund; and

WHEREAS, the 2020-2021 interest income from the Debt Service Fund has not been earmarked or restricted by the Board of Education for any designated purpose;

BE IT RESOLVED THAT on the 7th day of June, 2021, the Community Consolidated School District 59 Board of Education:

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 School Treasurer of the District be and is hereby directed, pursuant to Section 10-22.44 of the School Code, to transfer 100% of interest recorded from the investment of moneys in the Debt Service Fund to the Educational Fund, effective in fiscal year 2020/21.

Section 3. 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: 6 Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 1 Espino
Abstain: 0

Motion carried: 6-0-1-0

8.07 Approval to Direct School Treasurer To Transfer Interest Earned In The Working Cash Fund To The Operations and Maintenance Fund For Fiscal Year 2020-21

SD 4: Long-Term Financial Stability and Fiscal Integrity

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

**BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59,
COOK COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING THE TRANSFER OF INTEREST FROM THE
WORKING CASH FUND TO THE OPERATIONS AND MAINTENANCE FUND**

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, has heretofore created and established a Working Cash Fund in and for the District; and permanently transferred from the Working Cash Fund to another fund of the District that is most in need of the interest; and

WHEREAS, Section 20-5 of the *Illinois School Code* provides that moneys earned as interest from the investment of the Working Cash Fund, or any portion thereof, may be permanently transferred from the Working Cash Fund to another fund of the District that is most in need of the interest; and

WHEREAS, the 2020-2021 interest income from the Working Cash Fund has not been earmarked or restricted by the Board of Education for any designated purpose; and

WHEREAS, the Board of Education hereby determines that the Operations and Maintenance Fund is the fund that is most in need of the interest income from the Working Cash Fund; and

WHEREAS, the Board of Education has determined that it is in the best interests of the District that 100% of the 2020-2021 interest income from the Working Cash Fund be transferred to the Operations and Maintenance Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer of the District is hereby authorized and directed to permanently transfer 100% of the 2020-2021 interest income from the Working Cash Fund to the Operations and Maintenance Fund, to be used for operations and maintenance purposes.

Section 3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 7th day of June, 2021.

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

Motion carried: 6-0-1-0

8.08 Approval of Student Device Refresh Process

SD 1: Student Growth - Educating the Whole Child

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

WHEREAS CCSD59 established a recommendation for the technology environment moving forward in order to afford students greater opportunities to learn with technology to prepare them to be successful for life.

NOW, THEREFORE, BE IT RESOLVED, on the 7th day of June, 2021, the Board of Education of Community Consolidated School District 59 authorizes the implementation of a plan to provide a Chromebook and carrying case for all students in grades K-8 and a Chromebook for all

certified staff with a total cost to be determined by final student enrollment and staffing FTE.

Roll Call Ayes: 5 Lang, Mancilla, Petrielli, Reid, Sagerer
 Nays: 1 Schumacher
 Absent: 1 Espino
 Abstain: 0

Motion carried: 5-1-1-0

8.09 Approval of Junior High Math Resources

SD 1: Student Growth - Educating the Whole Child

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

WHEREAS the Board of Education discussed junior high math resources by on the 10th day of May, 2021;

BE IT RESOLVED THAT on the 7th day of June, 2021, the Community Consolidated School District 59 Board of Education purchase the following mathematics resources for grades 6-8 for the 2021-2022 school year:

PURCHASE RECOMMENDATION:

Illustrative Math Student Licenses (1 year) -\$19.00 per student/per year -2000 students <i>Purchased from the Learn Zillion platform</i>	\$38,000
Illustrative Math Professional Learning -\$36,000 (premium package) -50 participants LearnZillion Platform Training -\$750 -40 participants	\$36,750
Illustrative Math Teacher Editions (30) -\$50 per teacher	\$1,500
Student Printed Materials (2000) -\$10 per student	\$20,000
TOTAL	\$96,250

**Costs for the professional development and replenishing math manipulatives are not included.*

8.10 Approval of Donation to Brentwood Elementary School

SD 4: Long-Term Financial Stability and Fiscal Integrity

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

BE IT RESOLVED THAT on the 7th day of June, 2021, the Community Consolidated School District 59 Board of Education approves the Western Governors University donation to Brentwood Elementary School in the amount of \$800.00. This donation will be used to fund an innovative classroom initiative.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to Dr. Terrance Hopson at Western Governors University, 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: 6 Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 1 Espino
Abstain: 0

Motion carried: 6-0-1-0

8.11 Approval of Memorandum of Understanding: CAMEO COVID-19 Surplus

SD3: Recruit, Develop, and Retain Distinguished Staff

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

WHEREAS, the memorandum of understanding represents an agreement between the Community Consolidated School District 59 Board of Education and the District 59 Education Association regarding additional usage options for CAMEO staff who have surplus vacation days due to COVID-19 as defined in the attached [Memorandum of Understanding](#);

THEREFORE, BE IT RESOLVED that on the 7th day of June 2021, the Board of Education approves the Memorandum of Understanding: COVID-19 Surplus Vacation Days: CAMEO. This MOU will be effective upon approval of the Board of Education and expire August 2, 2021.

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

Motion carried: 6-0-1-0

9.0 SPECIAL INTEREST TOPICS

9.01 FOIA Request

Mr. Vittore shared that three requests were made, two have already been responded to and the third will be responded to within the required time frame.

9.02 Annual Debt Disclosure Compliance - Mr. O'Connor gave an update.

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

10.01 Committee Assignments and Process

11.0 REPORTS OF THE BOARD OF EDUCATION

Mr. Mancilla reported he and Ms. Espino participated in the bilingual parent advisory committee meeting with Director of Multilingual Programs Griselda Pirtle.

Mr. Mancilla complemented Principal Mark Rasar of Holmes Jr. High on a great job for the graduation ceremony due to the weather.

Mrs. Petrielli reported she attended the Grove Jr. High's graduation ceremony. Due to the weather, Principal John Harrington of Grove Jr. High changed the agenda.

Mrs. Lang reported that she has been participating in the Social Justice meetings at Juliette Low.

Mrs. Lang thanked Dr. Fessler and Maureen McAbee for their service to District 59.

Dr. Sagerer reported attending three NSSEO meetings. He also toured Timber Ridge and Miner schools.

Dr. Sagerer reported that the Behavior Intervention Committee is working on coding for all schools so behavior violations will be consistent.

Mrs. Schumacher reported that a community member contacted her regarding vandalism on the playground of Juliette Low.

Mrs. Schumacher and President Reid attended the Elk Grove Village Memorial Day service.

12.0 SUPERINTENDENT REPORTS

12.01 Dual Language Program Evaluation Update

Mrs. McAbee updated the board on the upcoming school year external evaluation of dual language programs and the timeline of the evaluation and report.

Dr. Fessler addressed the board with a farewell speech thanking his leadership team.

13.0 CLOSED SESSION

Motion at 9:11 pm by Mr. Reid, seconded by Mrs.Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of June 2021, 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: 6 Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 1 Espino
Abstain: 0

Motion carried: 6-0-1-0

14.0 RECONVENE

Motion at 10:05 pm by Mrs. Petinelli , seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of June 2021, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion carried: 6-0-1-0

15.0 ADJOURNMENT

Motion at 10:18 pm by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of June, 2021, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion carried: 6-0-1-0

ATTEST:



Secretary


President