

**Official Minutes of the Monday, August 2, 2021
Board of Education Meeting - Public Hearing**

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 2, 2021. The meeting was called to order at 6:01 PM.

Roll Call

Members Present: Daisy Espino, Robert Mancilla, Patti Petrielli, Joseph Sagerer and Mardell Schumacher.

Members Absent: Courtney Lang and Randy Reid

Mr. Reid arrived at 6:25 pm

Others

Superintendent, Dr. Terri Bresnahan; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services/CSBO, Ron O'Connor; Assistant Superintendent for Instruction, Susan Savage; Assistant Superintendent for Human Resources, Ross Vittore; Assistant Superintendent for Growth & Assessment, Dr. Katie Ahsell; Director of Communications & Design, Justin Sampson; Recording Secretary, Cindy Pullen.

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

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

4.0 PRESENTATION

4.01 2021-22 Return to School Plan Presentation

The board reviewed the district's 2021-22 Return to School Plan, which was updated in alignment with the most current guidance from the Centers for Disease Control and Prevention, the Illinois Department of Public Health, the Illinois State Board of Education, and the Cook County Department of Public Health. Information about the opening and operation of the district's schools for the 2021-22 school year was presented, including updates regarding distancing parameters, usage of personal protective equipment, quarantine procedures, mitigation strategies, and learning plans.

The archived recording of the Return to School Plan presentation can be viewed [HERE](#), and the accompanying slide presentation can be viewed [HERE](#).

5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

- Kasia Garlewicz addressed the board on the topic of returning to school and letting parents make the decision on what's best for their children.
- Joanna Jopek read a letter from a doctor regarding mask wearing. The letter is linked [HERE](#).
- Barbara Polanin addressed the board on the topic of masks & vaccines.
- Malgorzata Lonska addressed the board on the topic of masks & vaccines.
- Vince Dante addressed the board on the topic of letting parents be the decision makers.
- Brian Folan addressed the board on the topic of mask wearing and removing the barriers for student learning.
- Becky Folan addressed the board on the topic of getting children back in school & focussing on student learning.
- Dominik Guzik addressed the board giving a student's perspective on how hard it has been on students.
- Carrie addressed the board on the topic of student learning from last year.
- Agnes addressed the board on the topic of mask wearing.
- Martha addressed the board on the topic of letting parents make the decision for their children.
- Carl addressed the board on the topic of mask wearing & to let them know that D214 is making mask wearing optional.
- Jill Karavas addressed the board on the topic of mask wearing & on how difficult last year was on her child.
- Katarzyna addressed the board on the topic of mask wearing.

6.0 DISCUSSION ITEMS

6.01 Discussion of the 2021.22 Return to School Plan

The board discussed the Return to School Plan that was presented earlier in the board meeting. A comprehensive document covering the entire updated Return to School plan can be viewed below.

- [Return to School Plan \(English\)](#)
- [Return to School Plan \(Spanish\)](#)
- [Return to School Plan \(Polish\)](#)

7.0 ACTION

7.01 Approval of the 2021.22 Return to School Plan

Motion by Mr. Reid, 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 2021-22 school year:

1. The plan for the opening and operation of the District's offices, facilities, programs and schools for the 2021-22 school year, substantially in the form presented by the Superintendent and entitled "2021.22 Return to School Plan" and dated August 2, 2021, 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 2nd day of August 2021, the Community Consolidated School District 59 Board of Education hereby approves the 2021.22 Return to School Plan & COVID-19 Board Policy.

ADOPTED this 2nd day of August 2021, by a roll call vote as follows:

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

Motion carried: 6-0-1-0

7.02 2021/22 Budget

- a. Tentative to Final [2021/22 Board Memorandum](#) and [Final Budget Presentation](#)
- b. Recommendation for Changes to the 2021/22 Tentative Budget

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

BE IT RESOLVED THAT on the 2nd day of August, 2021 the Board of Education of Community Consolidated School District 59 approve the following changes to the 2021/22 budget for purposes of adoption, said changes to be attached to these minutes as part of the record of deliberation over the same.

	2021/22 Budget on <u>Public Display</u>	2021/22 Budget for <u>Adoption</u>
<u>Revenue/Other Financing Sources (excluding transfers)</u>		
Educational Fund	\$98,480,170	\$101,147,617
Operations & Maintenance Fund	8,145,657	8,145,657
Debt Service Fund	4,908,875	4,908,875
Transportation Fund	5,246,559	5,246,559
IMR/FICA Fund	3,529,445	3,809,445
Capital Projects Fund	0	0
Working Cash Fund	31,684	31,684
Health Life Safety	<u>585</u>	<u>585</u>
Total	\$120,342,975	\$123,290,422

Expenditures (excluding transfers)

Educational Fund	97,880,883	98,826,315
Operations & Maintenance Fund	6,678,440	8,455,785
Debt Service Fund (including debt payment)	4,998,800	4,998,800
Transportation Fund	7,100,733	7,106,508
IMRF/FICA Fund	3,765,464	3,783,634
Capital Projects Fund	3,011,924	4,474,349
Working Cash Fund	0	0
Health Life Safety	<u>10,848,923</u>	<u>2,627,888</u>
Total	\$134,285,167	\$130,273,279

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

Motion carried: 6-0-1-0

8.0 PUBLIC HEARING

Section 17-1 of the Illinois Code requires that a budget be adopted within the first calendar quarter of the fiscal year. Having been on public display more than the required thirty (30) days, the board held a public hearing prior to adoption of the budget. The board will vote on the final adoption of the 2021-22 budget at the August 9, 2021, board meeting.

Motion by Mr. Mancilla, seconded by Dr. Sagerer that the Community Consolidated School District 59 Board of Education meeting be opened on this date, August 02, 2021 for a public hearing on the proposed budget for the 2021/22 year and that the secretary shall record the time as 8:29 p.m.

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

Motion carried: 6-0-1-0

There was one comment by DEA President, Ann Wing, who thanked the board for all they have done. She also shared that the budget looks good.

Motion by Mrs. Petrielli, seconded by Mr. Reid that the hearing on the 2021/22 proposed budget be closed and the secretary shall record the time as 8:31 p.m.

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

Motion carried: 6-0-1-0

9.0 ADJOURNMENT

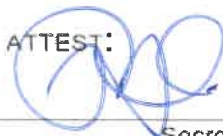
Motion at 8:32 pm by Mrs. Schumacher, seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 2nd day of August, 2021, the Community Consolidated School District 59 Board of Education meeting is adjourned.


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

Motion carried: 6-0-1-0

ATTEST:



Secretary



President