

**Official Minutes of the Monday, September 13, 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 September 13, 2021. The meeting was called to order at 6:00 PM.

Roll Call

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

Members Absent: none

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; Assistant Superintendent for Innovative Learning & Communications, Ben Grey; Director of Communications & Design, Justin Sampson; Director of Facilities & Operations, Albert Tijerina; 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 Salt Creek Student Presentation

Fifth grade students from Salt Creek Elementary shared an update on what they have learned from the new district math resource, Illustrative Math. They provided an example of a daily lesson, described what they enjoy about the courses, and demonstrated a prism equation for board members to solve. The presentation can be viewed [HERE](#).

5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

- None

6.0 DISCUSSION ITEMS

6.01 Prepare 2021 Tax Levy And Set Date

Cook County taxing districts follow the Truth in Taxation Law (35 ILCS 200/18-55; Division 2). This law requires CCSD59 to estimate the necessary amount of its aggregate levy not fewer than 20 days before taking action to adopt the levy. The board will vote on proceeding with the preparation of the 2021 levy and announcing the public hearing

date of November 8, 2021, at the board meeting on October 12, 2021.

6.02 Prepare 2022-2023 Budget

Section 5/17-1 of the Illinois School Code requires an annual tentative budget to be prepared by a representative designated by the board, which is available for public inspection for at least 30 days prior to final action.

At the October 12, 2021, board meeting, the board will vote to designate the superintendent to cause a tentative budget to be prepared for the 2022-23 fiscal year based on the following criteria of budget parameters:

- In accordance with Board approved Fund Balance Policy;
- Allocate costs associated with implementing the District Strategic Plan;
- Project staffing based on enrollment projections, proposed staffing plans, and frameworks;
- Allocate salary costs based on board authorized percentage increases and negotiated agreements;
- Allocate insurance benefit costs based on projections and plans as identified through the Insurance Committee process;
- Allocate facilities, equipment, and capital improvement project costs adopted by the Board of Education;
- Allocate funds to support the District technology plan;
- Allocate funds to support District initiatives;
- Allocate resources in alignment with other assumptions and strategies as set forth in the Long-Term Financial Plan, representative of the board's goal to maintain its State Financial Profile Recognition status.

6.03 Discussion of Security Upgrades

As the Operations team regularly reviews the most effective measures to protect students and staff, a replacement and addition of security cameras was recently identified and designated as a necessary improvement. Additionally, intercoms will be replaced at some schools along with adding the capacity to store and maintain the video from building cameras. This is equipment that will be installed by the District's selected vendor.

Of the two vendors that submitted quotes, Imperial's entry of \$404,176 is below the original projected cost of \$625,000. Funding will be made possible by the district's Capital Projects fund or ESSER III dollars.

The board will vote on approval of the bid by Imperial at the board meeting on October 12, 2021.

7.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 13th day of September, 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. Regular Meeting Minutes of August 2, 2021
 - b. Regular Meeting Minutes of August 9, 2021
 - c. Closed Session Meeting Minutes of August 9, 2021
- 7.02 Disbursements Resolution
 - a. Disbursement Listing for 2021-22
- 7.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of July 12, 2021
 - b. Combined Revenue and Expense Report as of July 12, 2021
 - c. Investment Report as of July 12, 2021
 - d. Activity Fund is Statements as of July 12, 2021
- 7.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Staff Contracts
 - b. ESP Compensation Notifications
 - c. Certified Resignations
 - d. ESP Resignation
 - e. Custodial Notifications
 - f. Lane Changes
 - g. Leave of Absence
 - h. Admin/Teacher Salary and Benefits Report
 - i. Salary Compensation Report (PA 096-0434)
- 7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.06 Approval of PRESS 107 updates

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

Motion carried: 7-0-0-0

8.0 ACTION

8.01 Approval of Water Bottle Filler Stations

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

BE IT RESOLVED THAT on the 13th day of September 2021, the Community Consolidated School District 59 Board of Education recommend Ferguson for \$47,010.87 for oasis bottle fillers, conversion kits and bottle filler versa filter kits.

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

Motion carried: 7-0-0-0

8.02 Approval of Dual Language Audit Contract

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

WHEREAS one proposal was received for a dual language audit,
WHEREAS Adelante Educational Specialists, submitted a proposal meeting
the District specifications for in an internal audit of dual language.

NOW, THEREFORE, BE IT RESOLVED, on the 13th day of September, 2021,
the Board of Education of Community Consolidated School District 59 awards
a contract for a dual language 80/20 model review, planning, and
recommendations for improvement with a total cost of \$51,800.00.

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

Motion carried: 7-0-0-0

8.03 Approval of Literacy Audit Contract

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

WHEREAS one proposal was received for a literacy audit,

WHEREAS Laura Beltchenko Read Learn, Achieve LLC submitted a proposal
meeting the District specifications for in an internal audit of literacy.

NOW, THEREFORE, BE IT RESOLVED, on the 13th day of September, 2021,
the Board of Education of Community Consolidated School District 59
recommend a contract for a Phase 1 Literacy Audit with a cost \$8,800.00 with
a total cost of \$16,363.00, including professional learning for staff.

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

Motion carried: 7-0-0-0

8.04 Approval of Donation from Enchanted Backpack to Robert Frost Elementary School

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

BE IT RESOLVED THAT on the 13th day of September, 2021, the Community Consolidated School District 59 Board of Education approves the donation from Enchanted Backpack to Robert Frost Elementary School with an estimated value of \$7,000. This donation will provide school supplies, clothing, hygiene items and books to Robert Frost families.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the Enchanted Backpack, 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 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

8.05 Approval of Donation from Enchanted Backpack to Salt Creek Elementary School

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

BE IT RESOLVED THAT on the 13th day of September, 2021, the Community Consolidated School District 59 Board of Education approves the donation from Enchanted Backpack to Salt Creek Elementary School with an estimated value of \$2,000. This donation will provide staff items such as office accessory pack, electric pencil sharpeners, lamination machine, post-its, cooking packages and holiday packages. Salt Creek will also receive a \$500 check to be used to purchase treats for staff for a special lunch or surprise.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the Enchanted Backpack, 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 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

8.06 Approval of Donation to Clearmont Elementary School from Krzysztof and Katarzyna Garlewicz, ProsperiFi

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

BE IT RESOLVED THAT on the 13th day of September, 2021, the Community Consolidated School District 59 Board of Education approves the donation from Krzysztof and Katarzyna Garlewicz, ProsperiFi to Clearmont Elementary School in the amount of \$500. This donation will be used to purchase books for the Dual Language Program.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to Krzysztof and Katarzyna Garlewicz, ProsperiFi, 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 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

9.0 SPECIAL INTERESTS TOPICS

9.01 FOIA Requests

Mr. Vittore shared that three requests have been made since the last report. All requests have been responded to within the appropriate time frame.

9.02 COVID-19 Dashboard

Dr. Ahsell shared that the dashboard is posted on the D59 website. Dr. Ahsell also shared the following data over last 5 weeks has seen average of:

- 10 positive student cases per week
- 1 positive staff case per week
- 35 student close contact quarantines per week
- No staff quarantines per week.

In total this school year, we have had:

- 59 student cases (for reference, we have approximately 5,800 students in our district)
- 191 student quarantines - 62% have occurred in school settings, which can include classrooms, events, and on district transportation.
- No epidemiologically linked (or internally transmitted) cases in school as determined by LHD.

We also look at what percentage of our students and staff have reported positive cases within each week and we conduct internal reviews and

possibly changes in mitigations if that number goes above 3%. 1.18% has been the highest percentage of the population reporting positive cases in any building this year.

And finally, we are keeping a close eye on two important scenarios:

- The first is close contacts due to buses
- 3-6 feet exemption does not apply, so we are seeing most of our internal students quarantines occurring on buses.
- The second is athletic events. Now that we have re-introduced athletics at the junior high, we also saw a group quarantined following a practice.

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Mrs. Schumacher asked if other board members were interested in attending the EdRed or North Cook events.

Mrs. Schumacher also mentioned that she would be teaming up with fellow board member, Ms. Espino to teach English to interested parents. Dr. Bresnahan stated that she wanted to connect with the Director of Multilingual Programs, Mr. Perdomo, regarding our current parent supports.

11.0 REPORTS OF THE BOARD OF EDUCATION

Mr. Mancilla shared that he, along with Mr. Reid, attended the Juliette Low Fun Fair & participated by sitting in the dunk tank. It was a great time.

Mrs. Lang and Dr. Sagerer met as part of the Strategic Plan Committee. More on this topic will be discussed at the Committee of the Whole Meeting on 9/27/21.

Mr. Reid mentioned that there will be some changes to the agenda beginning with the 10/12/21 board meeting. Topics important to parents will be discussed at the beginning of the meeting.

12.0 SUPERINTENDENT REPORTS

These items were moved up to the discussion portion of the meeting.

12.01 Curriculum Review Process

Mrs. Savage shared the curriculum review process and the math implementation plan. Her presentation can be found [HERE](#).

12.02 10 Year Facilities Plan

Mr. O'Connor & Mr. Tijerina shared the long-range plan for keeping the district facilities safe and updated along with the financial impact it will have on the district. The presentation can be found [HERE](#).

Dr. Bresnahan spoke to the curriculum review process. Our goal is to have students in school which would require working differently. She praised the D59 staff for doing an amazing job. She reminded staff to pause & reflect on the good work being done & to pace ourselves so the work can get done.

13.0 CLOSED SESSION

Motion

at 8:22 pm by Mrs. Lang, seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of September 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.” and Student disciplinary cases. **5 ILCS 120/2(c)(1)(9)**

Roll Call

Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

14.0 RECONVENE

Motion

at 8:59 pm by Mrs. Lang, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of September 2021, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call

Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

15.0 ADJOURNMENT

Motion at 9:16 pm by Mrs. Petrielli, to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of September, 2021, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion carried: 7-0-0-0



President

ATTEST:



Secretary