

**Official Minutes of the Monday, September 27, 2021
Board of Education Committee of the Whole 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 27, 2021. The meeting was called to order at 6:00 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. 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; Tech Support Specialist, Eddie Barrios; Recording Secretary, Cindy Pullen.

There were no audience members in attendance.

3.0 PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

There were no comments from the public

5.0 DISCUSSION ITEMS

5.01 Strategic Plan

Dr. Bresnahan and members of the Superintendent's Leadership Team (SLT) presented the strategic plan. Mrs. Lang and Dr. Sagerer shared their thoughts on the plan and process as members of the Strategic Planning Committee. Board members provided feedback on the Key Performance Indicators (KPI) and indicated that the data shared with them should be consistent. The SLT will explore dashboards to provide similar and consistent data.

The presentation can be viewed [HERE](#).

6.0 ACTION

8.01 Approval of 2021 Tax Levy And Set Date for Public Hearing

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

BE IT RESOLVED THAT on the 27th day of September, 2021 the Community Consolidated School District 59 Board of Education directs the Administration to prepare the 2021 levy;

BE IT FURTHER RESOLVED THAT the Board of Education conduct a public hearing on the proposed tax levy during the November 8, 2021 school board meeting and notification of said hearing be circulated in an area newspaper announcing the public hearing.

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

Motion carried: 6-0-1-0

7.0 CLOSED SESSION

Motion at 7:12 pm by Mrs. Lang, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of September 2021, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

- A. To consider information regarding the appointment, employment, or dismissal of an employee or officer **5 ILCS 120/2(c)(1)**
- B. To consider a student discipline/residency/transportation matter **5 ILCS 120/2(c)(9)**
- C. To consider the purchase/lease of real property for the use of the public body **5 ILCS 120/2(c)(5)**
- D. To Consider pending litigation **5 ILCS 120/2(c)(11)**

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 RECONVENE

Motion

at 8:18 pm by Mrs. Schumacher, seconded by Mrs. Lang to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of September 2021, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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 ADJOURNMENT

Motion

at 8:19 pm by Mrs. Petrielli, to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of September, 2021, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

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

Motion carried: 6-0-1-0



President

ATTEST:



Secretary