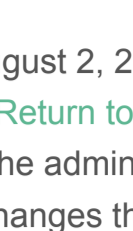


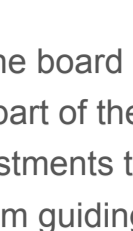
# BOARD UPDATE



FEBRUARY 14, 2022



VIEW AGENDA



WATCH ARCHIVE

The board held a discussion on agenda item 6.01: "COVID-19 Dashboard & Mitigation Requirements (Masks, quarantine)" at the February 14, 2022, board meeting.

At the August 2, 2021, board meeting, the board voted to approve the district's [Return to School Plan](#), and as part of the approval, the board allowed the administration to make adjustments to the plan as needed based on any changes that might be issued from guiding bodies such as the Illinois Department of Public Health, the Cook County Department of Public Health, the Governor, and the Illinois State Board of Education. The resolution of the board action from the August 2, meeting can be [found here](#).

The purpose of agenda item 6.01 at the February 14, 2022, meeting was to allow the board their first opportunity to discuss the Sangamon County court case regarding mitigations in Illinois schools. This court case is currently in the appeals process and a decision from the appellate court is expected by the end of this week.

Based on legal counsel from the board's attorneys, the temporary restraining order from the Sangamon circuit court, which issued the order, does not have jurisdiction over parties not named in the Austin suit. Because CCSD59 is not a named defendant in the Austin litigation, the Executive Order requiring face coverings in schools still applies to CCSD59, and the State is not prohibited from enforcing its mandate against CCSD59.

The board chose not to take any immediate action on changing the district's current mitigation plan, and instead, is opting to wait for the appellate court ruling as this ruling will provide clarity and direction for how the district will proceed with making any potential changes to the current mitigation plan. The board will plan to hold an emergency virtual board meeting on Tuesday, February 22, 2022, at 6 p.m. to discuss and potentially take action on the upcoming appellate court ruling.

In the event the ruling outcome directs all Illinois schools to return to the Governor's mask mandate, the meeting will be canceled. If the appellate court upholds the temporary restraining order, the board will discuss options for updating our mitigation plans. We will provide notice of the agenda or the cancellation on our website as necessary later this week.

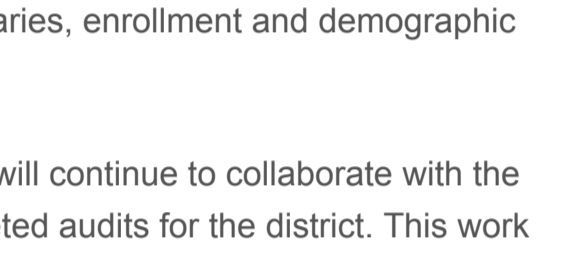
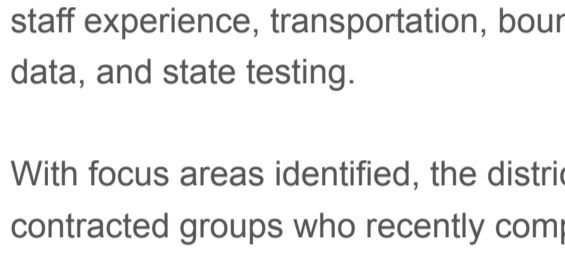
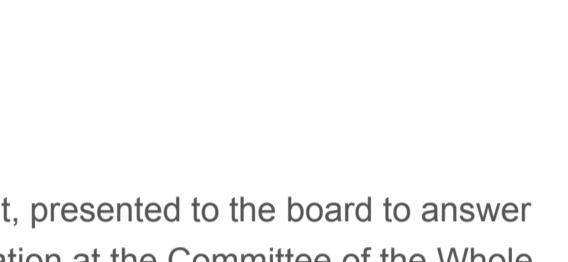
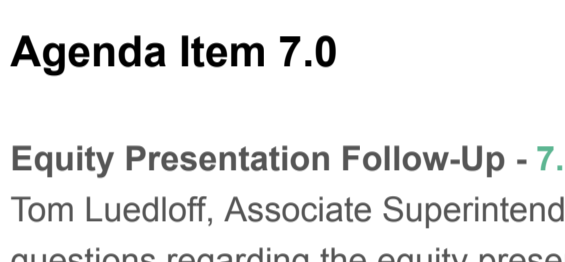
The district has, and will continue to follow the guidance and direction from our board's attorneys as they review and advise us on any court ruling that might impact our mitigations.

## PRESENTATIONS

### Agenda Item 4.0

#### Brentwood & Frost - Sensory Pathways - 4.01

Students from Brentwood and Robert Frost Elementary shared a presentation focused on new sensory pathways at their buildings. Each of the students discussed how they use the pathways in various ways, including to help them focus for upcoming classes. Board members joined the students in going through a demonstration of the pathways. You can view the presentation [here](#).



## SPECIAL INTEREST TOPICS

### Agenda Item 6.0

#### COVID-19 Dashboard & Mitigation Requirements - 6.01

Please see the introduction section for details on this agenda item.

## DISTRICT PRESENTATIONS

### Agenda Item 7.0

#### Equity Presentation Follow-Up - 7.01

Tom Luedloff, Associate Superintendent, presented to the board to answer questions regarding the equity presentation at the Committee of the Whole Meeting on January 24, 2022. Topics covered included multilingual data, staff experience, transportation, boundaries, enrollment and demographic data, and state testing.

With focus areas identified, the district will continue to collaborate with the contracted groups who recently completed audits for the district. This work will move the district towards more inclusive methods of programming and scheduling as well as communicating this work to the board and community members.

#### Assessment/Winter Benchmark - 7.02

The board viewed a presentation on how the district is assessing student progress in math, reading, and social emotional learning as part of winter benchmarking. The board celebrated and discussed the growth data showing student gains from the assessments through iReady and Branching Minds systems, with additional information shared on how the district and schools utilize those data.

#### MTSS Overview - 7.03

The MTSS Overview presentation did not take place and will occur at a future board meeting.

## DISCUSSION ITEMS

### Agenda Item 8.0

#### 8.01 Resource Allocation Process Overview

The board was presented with an overview of the staff resource allocation process, including reviewing current staffing, enrollment changes, and the findings of the recent Enrollment & Facility Usage Analysis. The administration will collect and review feedback to meet ISBE requirements, scheduling needs, and the ability to complete the work outlined by the district's Strategic Plan.

The administration will present their findings at a future board meeting.

#### 8.02 Overview of the Proposed 2022-23 School Calendars

The board discussed the 2022-23 school year calendar for both traditional and balanced calendar students. The administration will prepare a proposed calendar to bring to the board at the March 14, 2022, board meeting, which will include:

- Opening day for staff and students
- Determine the ending date for students
- Holidays, Institute Days, Conferences, etc.
- Include 5 emergency days
- Calendar is based upon 178 student attendance days
- 184 staff work days with a total of 198 calendar days

#### 8.03 Discussion of the Proposed Holidays for the 2022-23 School Year

Each year, the board adopts a resolution establishing official holidays for the next fiscal year. The holiday schedule serves as a guide for implementing negotiated contracts with employees in addition to establishing holidays.

The board will vote on final approval of the holidays at the March 14, 2022, board meeting.

#### 8.04 Discussion of Board Policies Recommended by IASB with District Edits

Every board policy is reviewed at least once every five years or as a result of state, federal, Illinois School Code, or Illinois School Board of Education regulation or rule changes. The administration makes recommendations for policy revisions as needed. Additionally, the Board is required by School Code to review select policies either annually or biennially. The district's leadership team will come back to the board with specific recommendations at a future meeting.

#### 8.05 Discussion of Student Transportation Services Contract Extension for Grand Prairie Transit and Rates for 2022/23

Illinois School Code (105 ILCS 5/29-6.1) stipulates that school boards may enter into contracts for up to three years for the transportation of students. Such contracts may be extended for up to two additional years by mutual agreement of the parties, and thereafter may be extended on a year-to-year basis by mutual agreement of the parties.

The 2022-23 school year represents a one year extension option, which is beyond the scope of the existing contract. The district recommends an agreement with Grand Prairie Transit, a current provider, with a proposal of 9.75% increase in rates for the 2022-23 school year.

#### 8.06 Discussion of Student Transportation Services Contract Extension for First Student and Rates for 2022/23

Following Illinois School Code (105 ILCS 5/29-6.1), the district also recommends an agreement with First Student, the current provider, with a proposal of 10.0% increase in rates for the 2022-23 school year.

#### 8.07 Discussion of Award of Replacement at Friendship Junior High

Over the summer, the district began work to correct water damage to the gym floor surface at Friendship Junior High. With the floor now needing replacement, the district is looking to purchase flooring through The Interlocal Purchasing System (TIPS), who puts items out to bid, with their process being shared among municipalities. Under TIPS, Stalker Construction Management won the contract. The cost for floor replacement is \$190,323.

The board will vote to approve the contract at the March 14, 2022, board meeting.

#### 8.08 Discussion of Collective Liability Insurance Cooperative (CLIC) for Property Casualty Insurance

CCSD59 has been in discussions with the Collective Liability Insurance Cooperative (CLIC) regarding the district's property casualty insurance. This is a consortium of approximately 200 districts in Illinois who pool resources together to obtain the best rates.

By moving to CLIC, the property casualty insurance savings will be approximately \$85,000.

**General Liability**  
Current: \$16 million  
CLIC: \$37 million

**Property Coverage Deductible**  
Current: \$25,000  
CLIC: \$2,500

**Cyber Coverage Deductible**  
Current: \$500,000  
CLIC: \$50,000 to \$75,000

**Wind and Hail Deductible**  
Current: Will be 2% of property value  
CLIC: \$2,500

Student accident coverage will be added as a separate line item, therefore every student in the district will be automatically covered if there is an injury on school grounds during any school sanctioned event, even if parents do not have insurance, at no deductible.

Loss control is also included, and CLIC will survey the district's grounds to help identify any potential hazards.

## ACTION ITEMS

### Agenda Item 10.0

#### 10.01 Approval of Intergovernmental Agreement with the Mt. Prospect Park District

At the board meeting on December 13, 2021, the board discussed the development of an intergovernmental agreement (IGA) with the Mount Prospect Park District (MPPD). CCSD59 already has IGAs established with other fellow municipalities, including the Elk Grove Park District, so there can be a clear understanding of the relationship. The district has worked with its attorney to draft an official document tailored to the relationship with MPPD, which helps protect both parties in their work with the community, parents, and children.

The board approved the adoption of the IGA with the Mt. Prospect Park District.

#### 10.02 Approval of District 59 Education Foundation Donation

The board approved a donation from the District 59 Education Foundation to CCSD59 schools totaling \$6,500. Elementary schools will utilize the funds to support incoming kindergarten students in the 2022-2023 school year, while junior highs will use them to support building program goals.

#### 10.03 Adoption of Board Policy 6.235 Recommended by IASB with District Edits

The board approved the Illinois Association of School Boards (IASB) revisions, recommended in their *Press Update #107* on September 13, 2021, with district edits to [proposed policy 6.235](#) of the CCSD59 Board of Education Policy Manual.

Visit the CCSD59 website to learn more about the Board of Education.

Interested in attending a Board Meeting? View the Board Calendar.

LEARN MORE

VIEW CALENDAR