

**Official Minutes of the Monday, March 14, 2022
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 March 14, 2022. 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

Members Absent: Mardell Schumacher (Mrs. Schumacher arrived at 7:16 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 Growth & Assessment, Dr. Katie Ahsell; Assistant Superintendent for Human Resources, Ross Vittore; Assistant Superintendent for Innovative Learning & Communication, Ben Grey; 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 PRESENTATIONS

4.01 Clearmont Student Presentation

Several Clearmont students showcased their talents by singing, playing the piano and performing magic tricks that were originally performed at the Clearmont Talent Show.

5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

Janet Diaz addressed the board on the topic of student use of cell phones while at school

6.0 DISTRICT PRESENTATIONS

6.01 COVID-19 Dashboard

The board received an update on COVID-19 case and quarantine numbers among district students and staff. The district dashboard can be viewed [here](#).

6.02 MTSS Overview

The board heard an overview of the current Multi-Tiered System of Support (MTSS) in CCSD59. The work is tied to the Strategic Plan in that students whose needs fall outside the universal core curriculum will have their needs met to achieve through supports and interventions. Future steps were shared, including continuing to improve the district's core curriculum, which will help shape the MTSS resources moving forward. The full presentation can be found [here](#).

6.03 Literacy Review Update

As part of the district's Curriculum Review Process, the Curriculum Council is responsible for evaluating content and determining priority areas of focus. The board heard a presentation regarding the literacy focus of the Curriculum Council. Through surveys and meetings, the group, made up of staff members across the district, examined best practices from literacy research, identified literacy priority standards, and created district literacy belief statements that will guide the literacy curriculum moving forward. The full presentation can be found [here](#).

6.04 Winter Benchmark Report Follow Up

Tom Luedloff, Associate Superintendent of Schools, provided a second presentation focused on district winter benchmark data following the February 14, 2022, board meeting. Specific questions from the board were reviewed, including how the district is assessing student progress in math and reading as part of winter benchmarking. These data also display student gains from the assessments through iReady and Branching Minds systems, and additional information was shared on how the district and schools utilize this data. The full presentation can be found [here](#).

7.0 DISCUSSION ITEMS**7.01 PTAB Authorization to Intervene On Assessment Appeals**

Property owners have the right to challenge the assessment of their property to the Cook County Board of Appeals. This authorizes CCSD59 to intervene on all 2022 assessment appeals, rather than each time a notice is received from the Cook County Board of Review on a newly-filed appeal. The district intervenes in all cases, sometimes in partnership with District 214, depending on the location of the property and the requested amount of assessed value reduction.

In most cases, the case is settled prior to further actions. However, in some cases a full appraisal is recommended, or a case can progress to an actual hearing with PTAB. Given the 30-day time constraint under which any district must intervene, along with PTAB's requirement that interventions must be filed by an attorney on behalf of the school district, this provides maximum flexibility in responding to newly-filed appeals. By taking part in this process, the district attempts to remove some tax burden off homeowners living within district boundaries.

7.02 2022-2023 School Year Pay Bus Fee

Each year the board approves the pay bus fee for the coming year. This is the amount a family will pay to have their child transported if it is determined that the student is non-eligible for free transportation. The pay bus fee for 2022-23 is based on the weighted cost per pupil calculation set by the state and the estimated regular education transportation costs. The rate is currently being determined for the 2022-23 school year. Four students currently pay for these services for the 2021-22 school year.

8.0 SUPERINTENDENT REPORTS

8.01 Strategic Plan Department Oral Reports

Dr. Bresnahan shared information regarding equity & how it relates to the Strategic plan.

Dr. Ahsell shared the plan on increasing the intervention WIN (What I Need).

Mrs. Savage shared additional information on literacy, dual language, & AVID (at the jr. high)

Mr. Luedloff shared that ISBE will be including the IL Equity Journey Continuum (EJC) on the state report cards & data from the 18-19 school year will be used; the data dashboard will be ready soon; state testing has started.

Mr. Vittore shared additional information on the hiring process for the fall; the open jobs should be posted by spring break; the HR team is working on staff recognition for retirements & years of service.

Mr. Grey shared information on Goal 3 - Family & Community Partnerships; plans on meeting with the PTO/FTO group for input; his team is looking to improve the livestreaming & archiving of meetings.

Mr. O'Connor shared that D59 has available resources & the Business Services team is working behind the scenes to save the District money.

9.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 14th day of March 2022, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

9.01 Approval of Minutes-Prior Meetings

- a. Regular Meeting Minutes of February 14, 2022
- b. Closed Session Minutes of February 14, 2022

9.02 Disbursements Resolution

- a. Disbursement Listing for 2021-22

9.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of January 10, 2022
- b. Combined Revenue and Expense Report as of January 10, 2022
- c. Investment Report as of January 10, 2022
- d. Activity Fund is Statements as of January 10, 2022

- 9.04 Acceptance of Recommendations: Human Resources Report
 - a. ESP Salary Notification
 - b. Non-Negotiated Salary Notification
 - c. Certified Resignations/Retirements
 - d. ESP Resignations/Retirements/Non-Renewal
 - e. Leaves of Absence
 - f. Job-Share Proposal
- 9.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 9.06 Approval of Board Policies Recommended by IASB with District Edits (Update 108)
- 9.07 Approval to Release Library Grant Funds
- ~~9.08 Approval of Non-Renewal And/Or Dismissal of Certificated Staff~~

Item 9.08 was pulled from the consent agenda. The person listed submitted a letter of resignation.

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

Motion carried: 7-0-0-0

10.0 PUBLIC HEARING

10.01 Public Hearing On School Holiday Modifications for the 22-23 School Year

Motion by Mr. Reid, seconded by Mr. Mancilla that the Community Consolidated School District 59 Board of Education meeting be opened on this date, March 14, 2022 for a public hearing on the School Holidays for the 2022-23 School Years and that the secretary shall record the time as 8:57 p.m.

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

Motion carried: 7-0-0-0

No one addressed the board during the public hearing.

Motion by Mr. Macilla, seconded by Mrs. Petrielli that the Community Consolidated School District 59 Board of Education meeting be closed on this date, March 14, 2022 for a public hearing on modifications for the School Holidays for the 2022-23 School Years and that the secretary shall record the time as 8:59 p.m.

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

Motion carried: 7-0-0-0

11.0 ACTION**11.01 Approval of Resource Allocation for the 22-23 School Year**

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

BE IT RESOLVED on the 14th day of March, 2022, the Community Consolidated School District 59 Board of Education approve the following Resource Allocation Plan for the 2022-23 school year to increase the staffing allocation by 12.0 FTE for programming and enrollment needs, 3.0 FTE for strategic plan needs, 9.0 FTE for absorbing NSSEO staff, and 15.0 for new staffing needs as outlined below:

- **Programming and Enrollment Needs: (12.0 FTE)**
- **Strategic Plan Needs: (3.0 FTE)**
- **Absorbing NSSEO Programming Resources: (9.0 FTE)**
- **New / Additional Staffing Needs: (15.0 FTE)**

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

Motion carried: 7-0-0-0

11.02 Approval of Holidays for the 2022-23 School Year

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

WHEREAS, a public hearing was held on March 14, 2022 to meet the requirement in Section 24-2 of the School Code to designate President's Day for the Lincoln's Birthday holiday; November 22, 2022 for the Columbus Day holiday; and November 23, 2022 for the Veteran's Day holiday;

NOW, THEREFORE, BE IT RESOLVED THAT on the 14th day of March 2022, the Community Consolidated School District 59 Board of Education, in accordance with the provisions of the Illinois School code, designates the following days as holidays for negotiated contracts and administrative/non-negotiated employees for the 2022/2023 fiscal years:

2022-2023 HOLIDAYS

July 4	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Election Day	Tuesday, November 8, 2022
Columbus Day	Observed Tuesday, November 22, 2022
Veterans Day	Observed Wednesday, November 23, 2022
Thanksgiving Day	Thursday, November 24, 2022
Day-After Thanksgiving	Friday, November 25, 2022
Christmas Eve	Observed Friday, December 23, 2022
Christmas Day	Observed Monday, December 26, 2022

New Year's Eve
New Year's Day
Martin Luther King's Birthday
President's Day
Memorial Day
Juneteenth

Observed Friday, December 30, 2022
Observed Monday, January 2, 2023
Monday, January 16, 2023
Monday, February 20, 2023
Monday, May 29, 2023
Monday, June 19, 2023

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

Motion carried: 6-1-0-0

11.03 Approval of Student Transportation Services Contract Extension for Grand Prairie Transit and Rates for 2022/23

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

WHEREAS, the current contract terms agreed to in March 2017 does not have a provision for pricing in the 2022/23 school year.

BE IT RESOLVED, the Grand Prairie Transit contract shall be extended for the period from August 1, 2022 through July 31, 2023 at a 9.75% increased rate over the 2021/22 rates.

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

Motion carried: 7-0-0-0

11.04 Approval of Student Transportation Services Contract Extension for First Student and Rates for 2022/23

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

WHEREAS, the current contract terms agreed to in March 2017 does not have a provision for pricing in the 2022/23 school year.

BE IT RESOLVED, the First Student contract shall be extended for the period from August 1, 2022 through July 31, 2023 at a 10.0% increased rate over the 2021/2022 rates.

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

Motion carried: 7-0-0-0

11.05 Approval of Award of Flooring Replacement at Friendship Junior High

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

WHEREAS, bids were collected for hardwood flooring by TIPS; and

WHEREAS, Stalker Construction Management won the TIPS contract;

NOW, THEREFORE, BE IT RESOLVED, on the 14th day of March, 2022, the Board of Education of Community Consolidated School District 59 approves the award for flooring replacement work at Friendship Junior High to Stalker Construction Management for \$190,323.

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

Motion carried: 7-0-0-0

11.06 Approval of John Jay PTO Donation to John Jay Elementary School

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

BE IT RESOLVED THAT on the 14th day of March, 2022, the Community Consolidated School District 59 Board of Education approves the \$1,000 donation from John Jay PTO for purchase of games for indoor recess and playground games such as balls and jump ropes.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to John Jay PTO, 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, Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

11.07 Approval of District 59 Education Foundation \$500 Donation to Salt Creek Elementary School

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

BE IT RESOLVED THAT on the 14th day of March, 2022, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to Salt Creek Elementary School totaling \$500. This donation will be used to support incoming kindergarten students attending Salt Creek Elementary School in the 2022-2023 school year.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the District 59 Education Foundation, 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, Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

11.08 Approval of Collective Liability Insurance Cooperative (CLIC) for Property Casualty Insurance

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

BE IT RESOLVED THAT on the 14th day of March, 2022, the Community Consolidated School District 59 Board of Education approves the agreement between CLIC and Community Consolidated School District No. 59 as [presented](#).

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

Motion carried: 7-0-0-0

12.0 SPECIAL INTEREST TOPICS

12.01 FOIA Requests

Mr. Vittore indicated that 10 requests have been received and responded to within the appropriate timeline.

13.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

None

14.0 REPORTS OF THE BOARD OF EDUCATION

Mrs. Petrielli indicated that she attended two choral concerts; Sha also shared that negotiations are going smoothly.

Mr. Reid gave an update on the Finance/Facilities Committee regarding the Mt. Prospect TIF and the bonds for the ELC have been paid off.

Dr. Sagerer gave an NSSEO update

Mr. Mancilla thanked everyone for their patience and flexibility over the past two years. Dr. Sagerer shared his thanks as well.

15.0 CLOSED SESSION

Motion at 9:20 pm by Mr. Mancilla seconded by Mrs. Schumacher the following resolution:

BE IT RESOLVED THAT on the 14th day of March 2022, 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2)
- C. To consider a student discipline/residency/transportation matter 5 ILCS 120/2(c)(9)
- D. To Consider pending litigation 5 ILCS 120/2(c)(11)

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

Motion carried: 7-0-0-0

16.0 RECONVENE

Motion at 10:40 pm by Dr. Sagerer, seconded by Mrs. Petrielli the following resolution:

BE IT RESOLVED THAT on the 14th day of March 2022, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion carried: 7-0-0-0

17.0 ADJOURNMENT

Motion at 10:42 pm by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of March 2022, 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