

**Official Minutes of the Monday, April 11, 2022  
Board of Education Meeting**

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**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 April 11, 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, 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 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, Denise Bishoff.

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 John Jay Student Presentation**

Students representing the after school Lego Club at John Jay Elementary shared their recent creations with the board. The group of 24 students meets weekly to learn about engineering and coding through the creation of Lego block machines featuring lights, motors, and sounds.

**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. Ms. Diaz referenced the student handbook regarding cell phone usage. Mrs. Lang asked for an administrator follow-up with Ms. Diaz. Dr. Bresnahan indicated that Mr. John Harrington, principal at Grove will need to follow-up.

**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 2022-2023 Capital Projects Update**

The board received an update on the progress of the approved 10-Year Capital Projects Plan. The review included discussing recent bids at schools to replace HVAC units and upgrade lighting. Other planned improvements cover doorways, flooring, P.A. systems, and outdoor facilities. Multiple projects in the 10-Year Plan will be funded by ESSER relief funds. You can view details of the 10-Year Capital Projects Plan [here](#).

**6.03 Math Implementation Update**

Nicole Robinson, Executive Director of Curriculum and Instruction and Michelle Benages, Math Facilitator, provided an update on the implementation of the district math curriculum, Illustrative Math. CCSD59 is currently in the first year of a three-year timeline, which includes initial usage of the curriculum in classrooms. The board heard student outcome goals for 2021-2024, an outline of the implementation process, available supports that can be utilized, how progress will be measured, next steps, and other key information. The presentation can be viewed [here](#).

**7.0 DISCUSSION ITEMS**

**7.01 Renewal for Refuse/Recycling Service Final Proposal**

CCSD59 is currently in the second year of its contract with Republic Services for general refuse and recycling services, with an option for one more year of renewal based upon the district's satisfaction with the vendor's performance.

Republic Services has proposed a 6.16% rate increase due to a rise in operating expenses, which resulted in an additional cost of \$283.46 per month. With the increase, the total expense for services will be \$4,603.48 per month compared to the previous rate of \$4,320.02 per month.

The bid requirements that explain this proposed price change have been met, and the district is currently satisfied with the level of service Republic has provided.

The board will vote on the renewal of the contract with Republic Services for the period beginning July 1, 2022, and extending through June 30, 2023, at the board meeting on May 9, 2022.

**7.02 Taxi Cab Services**

CCSD59 issued a Request for Proposal (RFP) to eight taxicab service companies to establish contracted rates for the 2022-23 school year. Taxi services are used in cases where the district is mandated to provide transportation for a homeless or special education student, and the student's location cannot be routed in conjunction with other standard school bus services. During the 2021-22 school year, the district transported approximately 20 students by taxi on a regular basis.

Three taxicab companies responded to the RFP, and the term of the contract would be for one year beginning August 12, 2022, through August 12, 2023. The rates proposed by the companies who responded to the RFP are as follows:

**CitiCare**

- Minimum Trip Charge: \$26
- Base Rate: \$0
- Per Mile: \$2.60

**303**

- Minimum Trip Charge: \$48
- Base Rate: \$48
- Per Mile: \$2.99

**Zum**

- Minimum Trip Charge: \$70
- Base Rate: \$70
- Per Mile: \$2.95

The board will vote on approval of the rates as quoted by the taxicab companies at the May 9, 2022, board meeting.

**7.03 Illustrative Math for the Junior High**

In May 2021, the board approved a one year pilot of Illustrative Math at the junior high level. During the 2021-22 school year, a math implementation team was created to support the implementation plan of Illustrative Math in kindergarten through eighth grade.

The team and the implementation plan included various forms of feedback to determine next steps for junior highs, including meetings, teacher self assessment surveys, walk-through data, conversations with various leaders, consultation with the instruction department math leadership team, and iReady data review.

There was positive feedback around the use of Illustrative Math as the universal core resource at the junior high level. A full adoption and continued purchase of Illustrative Math was recommended as the junior high core math resource for the 2022-23 school year and through the remainder of the three-year math implementation plan. The board will vote on this recommendation at the board meeting on May 9, 2022.

**8.0 SUPERINTENDENT REPORTS**

**8.01 Strategic Plan Department Oral Reports**

Departments did not present oral reports, and instead, the board and Superintendent's Leadership Team focused their discussion on Agenda Item 8.02, Schedule Updates for 2022-23.

**8.02 Schedule Updates for 2022-2023**

The Superintendent's Leadership Team discussed important updates to the 2022-23 school schedules that resulted from the district's equity audit. Highlights of the schedule changes include:

- Elementary students will now meet the requirement of having PE three times a week
- Elementary students will have art and music instruction every week
- Elementary schedules will provide increased daily staff collaboration time for grade level teams and colleagues
- Junior High students will have increased opportunities for What I Need (WIN) time to individualize instruction
- Junior High students will have expanded instructional time
- Junior High schedules will have increased consistency across the three junior high buildings

To view the slides from the presentation, please [click here](#).

## **9.0 CONSENT AGENDA**

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

- 9.01 Approval of Minutes-Prior Meetings
  - a. Regular Meeting Minutes of March 14, 2022
  - b. Closed Session Minutes of March 14, 2022
- 9.02 Disbursements Resolution
  - a. Disbursement Listing for 2021-22
- 9.03 Acceptance of Financial Reports
  - a. Detail Balance Sheet as of February 14, 2022
  - b. Combined Revenue and Expense Report as of February 14, 2022
  - c. Investment Report as of February 14, 2022
  - d. Activity Fund is Statements as of February 14, 2022
- 9.04 Acceptance of Recommendations: Human Resources Report
  - a. ESP Salary Notifications
  - b. Administrator Resignation/Retirement
  - c. Certified Resignations/Retirements
  - d. ESP Resignation/Retirement
- 9.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

**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 ACTION**

**10.01 Appointment of and Contract Approval for Grove Junior High Principal**

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

BE IT RESOLVED THAT on the 11th day of April 2022, the Community Consolidated School District 59 Board of Education hereby appoints Alison Jenski as Principal effective July 1, 2022.

BE IT FURTHER RESOLVED THAT on the 11th day of April 2022, the Community Consolidated School District 59 Board of Education hereby approves the contract for Alison Jenski for the position of Principal at a base salary of \$111,000, effective July 1, 2022.

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

Motion carried: 7-0-0-0

**10.02 Approval of Closing Date for the 2021-2022 School Year**

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

WHEREAS, the last day of student and staff attendance for the 2021/22 school year will be May 25, 2022 for the traditional calendar and balanced calendars; and

WHEREAS, the official calendar for the 2021/22 school year represents the following:

Five (5) Proposed Emergency Days	Zero (0) School Cancellation Days
May 26-27, 31 and June 1-2, 2022	Zero (0) eLearning Days

One Hundred Seventy-seven (177) Total Days Toward Pupil Attendance

NOW, THEREFORE, BE IT RESOLVED on the 11th day of April 2022, the Community Consolidated School District 59 Board of Education approves the final school calendars for the 2021/22 school year based upon the following: 177 student attendance days and four institute days.

BE IT FURTHER RESOLVED THAT the last day of attendance for students and staff following the traditional and balanced calendars will be May 25, 2022.

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

Motion carried: 7-0-0-0

### **10.03 Approval of PTAB Authorization to Intervene On Assessment Appeals**

#### **Motion**

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

WHEREAS, an owner or manager of a parcel or parcels of real property located within the boundaries of the State of Illinois has the right to file an appeal challenging the assessed value of a parcel or parcels of real property with the State of Illinois Property Tax Appeal Board (“PTAB”); and

WHEREAS, an appeal before the PTAB seeks a reduction in the assessed value of the parcel or parcels; and

WHEREAS, a reduction in the assessed value of a parcel or parcels granted by the PTAB on property located within the boundaries of the Board of Education of Community Consolidated School District No. 59 will lead to the issuance of a real estate tax refund from the Board; and

WHEREAS, a taxing district has the right to intervene in proceedings before the PTAB in order to protect the taxing districts’ revenue interest in the assessed value of a parcel or parcels; and

WHEREAS, the time period during which a taxing district may intervene is within 60 days after the taxing district’s receipt, from the local Board of Review, of notice of the filing of an appeal by an owner or manager of a parcel or parcels of real property; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to defend the Board’s real property tax base by intervening in PTAB appeals filed on parcels within the boundaries of the Board.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59 , Cook County, Illinois, as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The Board hereby authorizes Franczek Radelet P.C., as its legal representative, to: a) file a Request to Intervene in Appeal Proceedings in all 2016-2022 assessment-year appeals filed at the PTAB for which the Board receives notice from the Cook County Board of Review, and b) represent the Board’s interests in these proceedings.
3. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.

5. This Resolution shall be in force and effect upon its adoption.

Approved the 11th day of April, 2022, by the following roll call vote of the Community Consolidated School District 59 Board of Education.

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

Motion carried: 7-0-0-0

#### **10.04 Approval of 2022-2023 School Year Pay Bus Fee**

**Motion** by Dr. Sagerer, seconded by Mrs. Lang to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of April, 2022 the Community Consolidated School District 59 Board of Education establish the 2022/23 school year pay bus fee at \$495.

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

Motion carried: 7-0-0-0

#### **10.05 Approval of Dashboard Platform and Data Analytic Program**

**Motion** by Mrs. Lang, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of April, 2022 the Community Consolidated School District 59 Board of Education approve a three-year contract with DecisionEd to provide data analytics, dashboarding, and warehousing at the following contracted rates:

- Fiscal Year 2022 - \$187,000
- Fiscal Year 2023 - \$37,400
- Fiscal Year 2024 - \$37,400

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

Motion carried: 6-1-0-0

**10.06 Approval of the 2022-23 School Calendar**

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

BE IT RESOLVED THAT on the 11th day of April 2022, the Community Consolidated School District 59 Board of Education hereby approves the 2022-2023 school calendars for a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the April 11, 2022 school board meeting.

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

Motion carried: 7-0-0-0

**10.07 Approval of Staff Laptop Refresh**

**Motion** by Mrs. Petrielli, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on April 11, 2022, the Community Consolidated School District 59 Board of Education authorizes the purchase of 1020 Apple laptops at a total cost of \$794,580.

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

Motion carried: 7-0-0-0

**10.08 Approval of Advancement Via Individual Determination Partnership**

**Motion** by Mrs. Lang, seconded by Mr. Reid to adopt the following resolution:

WHEREAS the Board of Education discussed A.V.I.D partnership on the 11th day of April, 2022;

BE IT RESOLVED THAT on the 11th day of April the Community Consolidated School District 59 Board of Education approves the contract for a 3 year partnership with A.V.I.D for grades 6-8 beginning in the 2022-2023 school year:

**PURCHASE RECOMMENDATION:**

<b>A.V.I.D (Year 1)</b> A.V.I.D Annual Membership <ul style="list-style-type: none"> <li>Professional learning through workshops, online modules</li> </ul>	<b>\$64,703</b>
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<ul style="list-style-type: none"> <li>● District Director coaching and A.V.I.D staff support</li> <li>● Curriculum Resources</li> <li>● Site Certification and data collection</li> <li>● Access to MyAVID , digital resources for professional learning</li> </ul> <p><b>\$12,597</b></p> <p>AVID Summer Institute and Other Professional Learning</p> <ul style="list-style-type: none"> <li>● 3 Day AVID staff training</li> </ul> <p><b>\$21,000</b></p> <p>AVID Curriculum and Programs</p> <ul style="list-style-type: none"> <li>● Access to AVID curriculum libraries, resources and materials</li> </ul> <p><b>\$31,106</b></p>	
<p><b>A.V.I.D ( Year 2)</b></p> <p>A.V.I.D Annual Membership</p> <ul style="list-style-type: none"> <li>● Professional learning through workshops, online modules</li> <li>● District Director coaching and A.V.I.D staff support</li> <li>● Curriculum Resources</li> <li>● Site Certification and data collection</li> <li>● Access to MyAVID, digital resources for professional learning</li> </ul> <p><b>\$12,897</b></p> <p>AVID Curriculum and Programs</p> <ul style="list-style-type: none"> <li>● Access to AVID curriculum libraries, resources and materials</li> </ul> <p><b>\$12,624</b></p>	<p><b>\$25,521</b></p>
<p><b>TOTAL</b></p>	<p><b>104,496.00</b></p>

*\*Costs for replenishing math manipulatives are not included.*

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

Motion carried: 7-0-0-0

**10.09 Proclamation for Volunteers Appreciation Week - April 18-22, 2022**

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

**NOW, THEREFORE, BE IT RESOLVED THAT** April 18-22, 2021 is hereby proclaimed Public School Volunteer Appreciation Week within Community Consolidated School District 59 in recognition of the contributions made by volunteers working throughout our school district during the 2021/2022 school year for the benefit of students, staff, and our community.

Approved this 11th day of April, 2022.

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

Motion carried: 7-0-0-0

**10.10 Proclamation for Staff Appreciation Week - May 2-6, 2022**

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

**WHEREAS:** *Preparing Students to be Successful for Life* is the mission of Community Consolidated School District 59; and

**WHEREAS:** the economic future of our community, state, and nation is dependent upon a knowledgeable and informed citizenry; and

**WHEREAS:** the week of May 2-6, 2022 has been designated as National Teacher Appreciation Week;

**WHEREAS:** members of the Board of Education desire to recognize teachers and all employees of School District 59 for their dedicated contributions;

**NOW, THEREFORE, BE IT RESOLVED THAT** on the 11th day of April, 2022, on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 2-6, 2022, is hereby proclaimed as Staff Appreciation Week within Community Consolidated School District 59.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the President and Secretary of the Board of Education will sign the proclamation attached hereto and a certified copy of the proclamation will be sent to each school within Community Consolidated School District 59.

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

Motion carried: 7-0-0-0

**10.11 Approval of District 59 Education Foundation \$500 Donation to Grove Junior High**

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

BE IT RESOLVED THAT on the 11th day of April, 2022, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to Grove Junior High totaling \$500. This donation will be used to pay the transportation costs to send the choir to Music in the Parks.

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

**10.12 Approval of District 59 Education Foundation \$912.48 Donation to 3 CCSD59 Schools**

**Motion** by Mrs. Lang, seconded by Ms. Espino to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of April, 2022, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to Brentwood, Frost and Holmes totaling \$912.48. This donation will be used for classroom library books, after school club activity and physical education equipment.

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

## 11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

None

## 12.0 SPECIAL INTEREST TOPICS

### 12.01 FOIA Requests

Mr. Vittore indicated that one request has been received and responded to within the appropriate timeline.

## 13.0 REPORTS OF THE BOARD OF EDUCATION

Mrs. Lang shared that she will not be at the Board meetings in June and July. She and her family will be in London for an opportunity for her to work at her company's headquarters.

Mrs. Petrielli updated that Board on the teachers' contract negotiations.

Dr. Sagerer indicated that the NSSEO Board would be approving their budget.

Mr. Mancilla shared that he attended the BPAC Spring into Action event on Saturday and it was a very successful event.

Ms. Espino shared that she was asked to read to the students at John Jay for Women's History month.

Mrs. Schumacher was invited to Culture Bash at Grove Jr. High. She also indicated that she was a guest reader at Forest View.

## 14.0 CLOSED SESSION

**Motion** at 10:05 pm by Mrs. Petrielli seconded by Mrs. Schumacher the following resolution:

BE IT RESOLVED THAT on the 11th day of April 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

**15.0 RECONVENE**

**Motion** at 10:41 pm by Mrs. Petrielli, seconded by Mrs. Schumacher the following resolution:

BE IT RESOLVED THAT on the 11th day of April 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

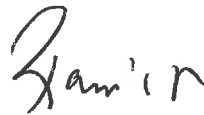
**16.0 ADJOURNMENT**

**Motion** at 10:42 pm by Mr. Reid, seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of April 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:



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Secretary