



**AGENDA**  
**Committee of the Whole**  
**Meeting of the Board of Education**  
To be held at The Administration Center  
1001 Leicester Rd. | Elk Grove Village, IL 60007  
Monday, May 23, 2022

**IMPORTANT NOTICE:** This meeting will be held in-person. We want to remind those attending that this meeting is being video live streamed on YouTube. The video of the meeting will also be archived and available for viewing after the meeting has adjourned. For those sharing a public comment, please be mindful that you are being broadcast live and your comment will also be included in the video archive. To view the meeting via livestream visit [ccsd59.org/boelive](https://ccsd59.org/boelive).

- 1.0 CALL TO ORDER – 6:00 P.M.** - Randy Reid, President
- 2.0 ROLL CALL** – Patti Petrielli, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 5.0 SPECIAL INTEREST TOPIC**
  - 5.01 Strategic Plan - Year One & Beyond
- 6.0 ACTION ITEMS**
  - 6.01 Approval of Portable Classrooms for Brentwood and Frost Elementary Schools
- 7.0 ADJOURNMENT**

**Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.**

**The next regular meeting of the Board of Education will be held on Monday, June 13, 2022. Both meetings are at the District 59 Administration Center, 1001 Leicester Road, Elk Grove Village, IL 60007**  
[www.CCSD59.org](https://www.CCSD59.org)

*School District 59-Preparing Students to be Successful for Life*

# ROLL CALL

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**Roll Call:**

Meeting of Monday, May 23, 2022

Time: \_\_\_\_\_

Attendance:	Present	Absent
Espino	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>



# ACTION ITEMS

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      APPROVE PORTABLE CLASSROOMS FOR BRENTWOOD AND  
FROST ELEMENTARY SCHOOLS**

Background

The district is in need of two portable units; one at Brentwood Elementary School and the second at Frost Elementary School. There are several reasons for this:

1. Programming is shifting to these buildings, resulting in an immediate need for classroom space that does not exist.
2. Space is at a premium for both campuses.
3. The district is in the process of evaluating long-term solutions for equity around all buildings. This is a temporary solution. We anticipate using these at these two locations for one year during 2022-2023.

Each portable unit contains two classrooms and one washroom. The rationale behind the washroom is due to safety, students should not travel between these exterior classrooms and the building. There were not many options due to portables not adhering to current health life safety laws, as well as the lack of cleanliness and disrepair.

Each portable unit is approximately \$220,000. It would be a rent-to-own contract with a buyout of \$1 at the end of the lease. Facilities and Operations is confident these units can be sold or reused if needed at buildings in following years.

The cost to run electricity to both mobile units is \$164,300. The cost to run water is \$55,000 for both mobile units. This brings the total cost to approximately \$659,300 for both units at the two schools for one school year.

The price for any expansion, additions or classroom reconfiguration outweighs a temporary situation. Therefore, it is recommended that the district invest in portable classrooms.

Recommendation

Approval

Resolution

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of May, 2022 the Community Consolidated School District 59 Board of Education hereby approves the purchase of two portable units, one at Brentwood Elementary School and one at Frost Elementary School. These units will be used for additional classroom space at each of the schools. The total cost is approximately \$659,300 for both units at the two schools for one school year.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:\_\_\_\_\_ NAYS:\_\_\_\_\_ ABSENT:\_\_\_\_\_ ABSTAIN:\_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



ADJOURN

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:     ADJOURN THE MEETING OF THE BOARD OF EDUCATION**

Time: \_\_\_\_\_

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of May 2022, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated)     VOTE: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_