

7.0 DISCUSSION ITEMS

7.01 NSSEO FY23 Tentative Budget

CCSD59 has received the anticipated costs pertaining to NSSEO for FY23. The budget will be \$2,615,608. This is a decrease of \$1,068,794 compared to last year. This is particularly due to CCSD59 bringing the OT/PTs in-house. After bringing these staff members to the district, there is a net savings of \$109,171.20.

7.02 Determination of Serious Safety Hazards Related to Student Transportation

According to Illinois School Code (105 ILCS 5/29-3), a school board may provide free transportation for any pupil residing within one and one-half miles from school where conditions are such that walking constitutes a serious hazard to pupils due to vehicular traffic. Students who live within these Serious Safety Hazard areas are claimable on the State Transportation Reimbursement Claim. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

The Serious Safety Hazards have been approved by IDOT. As part of preparations for 2022/23 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged.

7.03 Setting Student Meal Fees For The 2022-2023 School Year

The per meal fees charged to students who do not qualify for free or reduced-price meals are set annually by the Board of Education. The fees charged for a reduced-price meal are established by the National School Lunch Program (currently \$.40 for lunch and \$.30 for breakfast). The last time the board approved the lunch fee for a full-priced meal was May 2020 at \$3.05 for both elementary and junior high students. The USDA then provided waivers for SY20-21 and SY21-22 enabling all students to receive free meals. All meal waivers are set to expire on June 30th, 2022. Therefore the district needs to set meal prices for SY22-23.

Paid Lunch Equity (PLE) is a requirement under Section 205 of the Healthy, Hunger-Free Kids Act of 2010 for all School Food Authorities (SFAs) participating in the National School Lunch Program. The purpose of PLE is to increase PAID meal prices to be more equitable with funds brought in from free and reduced-priced meal reimbursements.

SFAs must annually review their paid lunch revenue to ensure compliance with the PLE requirement. When the average paid lunch price is less than the difference between the free (\$3.75) and paid (\$0.44) Federal reimbursement rates, the SFA must determine how they will meet the requirement (\$3.31), either by increasing their average paid lunch price or providing funds from non-Federal sources.

The Illinois State Board of Education has not released the updated PLE Tool to assist school districts in calculating paid lunch fees. Traditionally in years past Districts were required to increase meal fees as indicated by the PLE tool, or they may elect a higher increase so that

prices do not have to be raised every year. Minimally, Districts are only required to increase meal fees \$0.10 each year.

The District Administration is recommending to minimally increase lunch fees from \$3.05 to \$3.15 as historically indicated by the PLE tool. With guidance from ISBE that while the USDA hasn't released the PLE Tool yet, increasing by ten cents would keep the district in compliance.

Since the established calorie range for both elementary and junior high fall into the same range, the Administration is recommending that we continue to charge the same rate for one full-priced lunch at both the elementary and the junior high level.

The Administration also recommends maintaining the breakfast fee at \$1.30 per full priced meal at both the elementary and junior high levels.

For the 2018-2019 school year, the Board of Education approved an increase in the price of milk from \$0.40 to \$0.50. This price was not changed in the 2021-2022 school year. For the 2022-2023 school year, the recommendation is for the price of a carton of milk to remain the same at \$0.50.

Meal fees, along with state and federal reimbursements for both the lunch and breakfast programs, help to offset the costs of paying the contractor and other costs associated with operating the program. The 2022-23 federal and state reimbursement rates will be released in July.

7.04 Food Service Contract Renewal For 2022-2023 Lunch and Breakfast Programs

School year 2022-23 represents the sixth renewal for the District's food service management company, Organic Life. Typically the state law allows the District to renew a contract four times before a District is required to bid the service. The current Contract was approved by the Board of Education on June 7, 2021 effective for 2021-22. Due to the pandemic the state allowed the district an emergency extension of the current contract, which allowed us to renew a sixth time.

No operational changes have been requested for the 2022-23 school year for the existing lunch program. The reimbursable lunch and the a la carte equivalent rates will increase from \$3.0301 to \$3.2422 per meal. This increase is based on the allowable CPI of 7%. There is no annual management fee for lunch or the junior high a la carte program.

Under the guidance of the State of Illinois, Organic Life has also requested an additional fixed minimum wage fee of \$41,559.84. This increase is a result of the Cook County Minimum Wage Ordinance. The rate was determined using a state worksheet that shows all employees wages being increased to meet the new ordinance.

Regarding the breakfast program, the Childhood Hunger Relief Act, PA093-1086 requires schools that have at least 40% of students eligible for free or reduced-price lunches to offer a school breakfast program. In 2022-23, all District 59 schools will continue to offer breakfast programs.

The per meal rates for the breakfast program will increase from \$1.3221 to \$1.4146. There is

no annual management fee for breakfast.

Organic Life continues to be a valuable partner in offering quality school nutrition programs to our students. The District recommends renewal at the proposed rates.

7.05 Appointment of School Treasurer

In accordance with section 5/8-1(c) of the Illinois School Code, the Board is required to appoint a School Treasurer for each fiscal year. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ron O'Connor, as School Treasurer, effective July 1, 2022.

7.06 School Treasurer Bond

In accordance with Section 8-2 of the Illinois School Code, the School Treasurer is required to execute a bond, and the bond must be approved by at least a majority of the members of the Board. The Board of Education has appointed Ron O'Connor, Assistant Superintendent for Business Services, CSBO as School Treasurer. The School Treasurer's bond from July 1, 2022 to July 1, 2023 is in the amount of \$60,729,766.

7.07 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2021-22

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. The adopted 2021/22 budget includes a transfer of interest allocation of \$20,935 from the Debt Service Fund to the Educational Fund, reflecting an estimate of the total interest earnings within the Debt Service Fund accrued during the 2021/22 fiscal year. At fiscal year end, the District records interest earnings in accordance with Government Accounting Standards Board (GASB) Statement 31. This recognizes that the Debt Service Fund will have the interest earnings available, that it is in the best interest of the District to proceed with transferring 100% of these interest earnings, and authorizes the School Treasurer to proceed effectively with the 2021/22 year-end closing process.

7.08 Direct School Treasurer To Transfer Interest Earned In The Working Cash Fund To The Operations and Maintenance Fund For Fiscal Year 2021-22

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Working Cash Fund is to be transferred for use in the Operations and Maintenance Fund. The adopted 2021/22 budget includes a transfer of interest allocation of \$31,684 from the Working Cash Fund to the Operations and Maintenance Fund, reflecting an estimate of the total interest earnings within the Working Cash Fund accrued during the 2021/22 fiscal year. At fiscal year end, the District records interest earnings in accordance with Government Accounting Standards Board (GASB) Statement 31. This recognizes that the Working Cash Fund will have the interest earnings available, that it is in the best interest of the District to proceed with transferring 100% of these interest earnings, and authorizes the School Treasurer to proceed effectively with the 2021/22 year-end closing process.

7.09 Juliette Low Retention Work

Retention addition at Juliette Low Elementary School was included in the ten year master plan for school year 2022-2023 and presented at the April 11, 2022 Board of Education meeting.

Contractors were given the opportunity to walk the designated building and measure needed repair areas. Three (3) bids were received, opened, and reviewed on April 14, 2022. The total low and responsive bid completing of the work specified was submitted by Maneval Construction Company Inc. in the amount of \$75,000.

The table below shows the result of the bid.

BIDDER	COST
Concept Plumbing	\$116,194
Maneval Construction Co	\$75,000
Misfits Construction Company	\$97,400

7.10 Clearmont and Administration Building Asphalt Work

Asphalt repair work at Clearmont Elementary School and the Administration Building was included in the ten year master plan for school year 2022-2023 and presented at the April 11, 2022 Board of Education meeting.

Contractors were given the opportunity to walk the designated buildings and measure needed repair areas. Two (2) bids were received, opened, and reviewed on April 18, 2022. The total low and responsive bid completing of the work specified was submitted by Chicagoland Paving Contractors Inc. in the amount of \$95,000.

The table below shows the result of the bid.

Bidder	Clearmont Elementary School	Administration Building	Total Cost
Accu-Paving Company	\$109,080	\$28,340	\$137,420
Chicagoland Paving Contractors	\$75,000	\$20,000	\$95,000

7.11 Sealcoating and Crack Filling at Various District 59 Facilities

Community Consolidated School District 59 maintains an asphalt maintenance program requiring sealcoating and crack filling of approximately one half of the district's parking lots and

playground areas to be completed every other year. This program is designed to prolong the life of the asphalt areas.

For this summer, asphalt maintenance is scheduled at the following locations: Administration Building, Brentwood, Byrd, Devonshire, Early Learning Center, Forest View, Grove, and Holmes.

The Call to Bid states that the bidder is required to submit a quote on each project for budgetary purposes. However, the bid also states that it is the intent of the school district to award all projects to one bidder. The total low and responsive bid completing of the work specified was submitted by Demarr Sealcoating Inc. in the amount of \$66,500.

The table below shows the result of the bid.

Bidder	Bid Bond	CERT FORM	PROJECT TOTAL
Demarr Sealcoating Inc	x	x	\$66,500
Garelli Pavement Services		x	\$57,887
Pavement Systems Inc	x	x	\$98,518

7.12 To Adopt Fiscal Year, Place 2022/23 Tentative Budget on Public Display, and Set Date for Public Hearing

Discussion of the Tentative 2022/23 Budget, the Board of Education will need to approve the following:

1. Establish the dates for fiscal year 2022/23.
2. Establish the date and time for the public hearing concerning the 2022/23 Budget.
3. Direct the administration to display the Tentative Budget for a period of at least 30 days prior to the public hearing.
4. Direct the administration to publish a notice of the hearing date and the availability of the Tentative 2022/23 Budget for review by interested individuals.

The public hearing on the Tentative Budget for the fiscal year beginning July 1, 2022 be set for 6:00 p.m., Monday, August 1, 2022, at the Administration Center, 1001 Leicester Road, Elk Grove Village, Illinois, and that proper notice of said hearing and of the availability of the budget for public inspection be given by the Secretary of this Board of Education by publishing

notice thereof at least thirty days prior to August 1, 2022 in the Journal & Topics, a newspaper published in this district.

Any suggestions or changes to the Tentative 2022/23 Budget will be reflected in the Final 2022/23 Budget to be presented for approval at the September 12, 2022 Board of Education meeting.

7.13 District-wide Copier Lease Solution

The district is currently looking into renewing its copier contract. Konica Minolta has been working to upgrade each machine at minimum cost. At this time, pricing is being determined.

7.14 Allied Contract Amendment

This amendment will satisfy portions of the ten-year facilities plan. The replacement of exit signs were identified in the health life safety plan filed with the Illinois State Board of Education. were not part of the original bid and performance contract, and would be a cost of \$111,800. Funding would be supported through the health life safety fund (fund 90). The replacing of the condensing unit is another piece of the facilities plan. This expense will be \$51,600. Funding would be supported through the capital projects fund (fund 60).