ACTION ITEMS Agenda Item 7.0 7.01 **Approval of NSSEO** FY23 Budget

below).

learning needs.

year.

schedule:

2023

At the board meeting on May 9, 2022, the board

regards to their FY23 Tentative Budget. NSSEO

The anticipated costs for CCSD59 pertaining to

The board approved the CCSD59 portion of the

As part of the tentative 2022-23 budget process,

the board had previously discussed the following

Setting the dates for fiscal year 2022-23 as

Setting the date and time for the public

Administration Center

newspaper

on September 12, 2022.

beginning July 1, 2022, and ending June 30,

hearing concerning the 2022-23 budget as 6:00 p.m. on Monday, August 1, 2022, at the

Directing the administration to display the

tentative budget for a period of at least 30

days prior to the public hearing on August 1,

and the availability of the tentative 2022-23 budget for review in the Journal and Topics

The board approved the above budget schedule, and any suggestions or changes to the tentative

budget will be reflected in the final 2022-23 budget to be presented for approval at the board meeting

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

vehicular traffic. These areas have been identified

guidelines promoted by the Illinois Department of

constitutes a serious hazard to students due to

as a serious safety hazard in accordance with

Transportation (IDOT) in consultation with the

Illinois State Board of Education (ISBE).

As part of preparations for 2022-23 student

hazardous conditions remain unchanged.

set by IDOT and ISBE.

Agriculture.

transportation services, the administration has reviewed the conditions and certifies to ISBE the

The board approved of the areas set as serious

During the 2021-22 school year, the district was

able to provide free meals to students thanks to an

extension of a federal program in response to the

COVID-19 pandemic. As that program is expiring,

set by guidelines from the U.S. Department of

At the board meeting on May 9, 2022, the board

the 2022-23 school year as follows:

with Illinois)

the previous rate)

the previous rate)

outlined above.

pandemic.

for the 2022-23 as follows:

Ordinance.

school treasurer.

fiscal year.

earnings.

balance.

reviewed establishing the student per meal fees for

• Full price lunch: \$3.15 (a 10-cent increase

• Full price breakfast: \$1.30 (no change from

• Reduced price lunch (currently \$0.40) (in

Reduced price breakfast (currently \$0.30) (in

• Carton of milk price: \$0.50 (no change from

accordance with federal guidelines)

accordance with federal guidelines)

The board approved the student meal fees as

The 2022-23 school year represents the sixth

district to normally renew a contract four times

renewal for Organic Life, the district's food service

management company. While state law allows the

before a district is required to bid the service, the state allowed a sixth renewal this year due to the

The board approved the renewal with Organic Life

will increase from \$1.3221 to \$1.4146.

• The reimbursable lunch and a la carte

the allowable CPI of 7%.

school treasurer for each fiscal year.

The per meal rates for the breakfast program

equivalent rates will increase from \$3.0301 to \$3.2422 per meal. This increase is based on

Organic Life has also requested an additional

fixed minimum wage fee of \$41,559.84 as a

result of the Cook County Minimum Wage

In accordance with section 5/8-1(c) of the Illinois

School Code, the board is required to appoint a

The board appointed Assistant Superintendent for Business Services/CSBO, Ronald O'Connor, as

In accordance with Section 8-2 of the Illinois School

Code, the school treasurer is required to execute a

bond which must be approved by at least a majority of the members of the board. The board appointed

Business Services/CSBO, as School Treasurer and approved the School Treasurer's bond from July 1, 2022 to July 1, 2023 in the amount of \$60,729,766.

Ronald O'Connor, Assistant Superintendent for

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

2021-22 year-end closing process.

estimate of the total interest earnings within the

Debt Service Fund accrued during the 2021-22

The board approved the resolution and authorized the school treasurer to proceed effective with the

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

Fund accrued during the 2021-22 fiscal year. At the end of each fiscal year, the district records interest

The board approved the resolution to authorize the school treasurer to proceed effective with the 2021-

At the board meeting on April 11, 2022, the board

approved 10-Year Capital Projects Plan, including additions at Juliette Low Elementary. It was also

discovered that water retention work on the parking

Three bids for this project work were received, with

the lowest responsive bid being \$75,000 from

The board awarded the bid to Maneval

the Administration Center.

asphalt areas.

Plan.

Construction Company as outlined above.

The 10-Year Capital Projects Plan also includes

asphalt repair work at Clearmont Elementary and

Two bids for this project work were received, and the lowest responsive bid of \$95,000 was received

CCSD59 has an asphalt maintenance program

where approximately half of the district's parking

lots and playground areas have sealcoating and

program is designed to prolong the life of the

the following locations: Administration Center, Brentwood, Byrd, Devonshire, Early Learning

The lowest responsive bid to perform the asphalt

The board awarded the bid to Demar Sealcoating.

The board reviewed an amendment to the Allied

contract as part of the 10-Year Capital Projects

The amendment is pertinent to the health life safety plan filed with the Illinois State Board of Education

and covers the replacement of exit signs. The cost

Additionally, the replacement of a condensing unit

at Friendship Junior High would also be supported

The board approved the amendment to the Allied

agreement (IGA) between North Cook Intermediate

Discussion Item 6.03 above for additional details on

The Superintendent Leadership Team shared an

and the district also shared a preview of the

education meeting.

demographics and enrollment study that will be

The demographics and enrollment study will be

update on the district's strategic planning work and

areas of focus. The discussion can be viewed here.

shared with the board at the July 11, 2022, board of

is \$111,800 and funding would be supported

at a cost of \$51,600 through the 60 Fund.

The board approved the intergovernmental

Service Center and the district. Please see

through the health life safety fund.

contract as outlined above.

the IGA.

SUPERINTENDENT REPORTS

maintenance work was submitted by Demarr

Sealcoating Inc. in the amount of \$66,500.

Center, Forest View, Grove, and Holmes.

crack filling work performed every other year. This

This summer, asphalt maintenance is scheduled at

from Chicagoland Paving Contractors Inc.

The board approved awarding the bid to

Chicagoland Paving Contractors Inc.

Maneval Construction Company to complete the

specified work. This sum can be covered by the 60

Fund, which does not affect the district's operating

received an update on the progress of the

22 year-end closing process.

lot would improve drainage.

Maintenance Fund, reflecting an estimate of the

total interest earnings within the Working Cash

from the previous rate to stay in compliance

the district must return to implementing meal prices

hazard locations in accordance with the guidelines

2022, and publish a notice of the hearing date

NSSEO budget for their FY23.

NSSEO for the FY23 budget will be \$2,615,608, a decrease of \$1,035,884 (28.4%) compared to last

provides CCSD59 and surrounding districts with a variety of support services for students with special

Special Education Organization (NSSEO) in

viewed a presentation by the Northwest Suburban

7.02 To Adopt Fiscal Year, Place 2022-2023 Tentative **Budget on Public** Display, and Set

Date for Public Hearing

7.03

Student

7.04

Year

7.05

7.06

Treasurer

Approval of School

Approval of School

Treasurer Bond

7.08

2022

7.09

Direct School

Earned in the

2021-2022

7.10

7.11

Work

7.12

7.13

7.14

8.01

Reports

Approval of

Agreements

Intergovernmental

Between North Cook Intermediate Service

Center and CCSD59

Agenda Item 8.0

Strategic Plan

Department Oral

Visit the CCSD59 website to learn

more about the Board of Education.

LEARN MORE

Contract

Amendment

Approval of Allied

Approval of

Facilities

Sealcoating and

Crack Filling at

Various District 59

Approval of

Clearmont and

Administration **Building Asphalt**

Transfer Interest

Working Cash Fund

Fund for Fiscal Year

Approval of Juliette

Low Retention Work

to the Operations

and Maintenance

Treasurer to

Direct School

Transfer Interest Earned in the Debt

Service Fund to the

for Fiscal Year 2021-

Educational Fund

Treasurer to

Approval of Food

Service Contract

Renewal for 2022-2023 Lunch and

Breakfast Programs

Approval of Student

Meal Fees for the

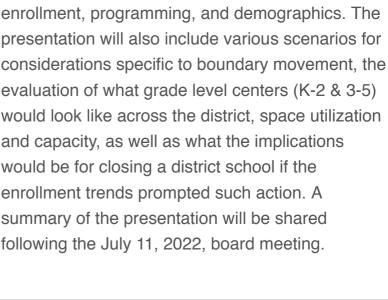
2022-2023 School

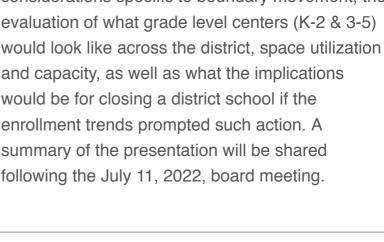
Determination of

Hazards Related to

Serious Safety

Transportation





Interestor Meeting?	
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in attending a Board the Board Calendar. **CALENDAR**