

**Official Minutes of the Monday, July 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 July 11, 2022. The meeting was called to order at 6:00 PM.

**Roll Call**

**Members Present:** Daisy Espino, Robert Mancilla, Patti Petrielli, Randy Reid, Joseph Sagerer, Mardell Schumacher

**Members Absent:** Courtney Lang

**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 Student Services & 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

Prior to moving into the agenda for the meeting, the CCSD59 Board of Education and those in attendance at the meeting observed a moment of silence and reflection for all those who were affected by the tragedy in Highland Park on the 4th of July.

As a district, we offer our sincerest and deepest sympathy, condolences, and support to the many whose lives have been forever changed by the events that simply have no explanation. We ask our CCSD59 community to continue to uphold those in Highland Park and beyond who are now facing the unthinkable challenges ahead that come along the road to healing.

**4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

There were no comments from the public.

**5.0 DISTRICT PRESENTATIONS**

**5.01 Cropper Demographic Study**

Matthew Cropper, President of Cropper GIS, presented an overview of the demographic and school utilization study that is currently taking place in the district. Mr. Cropper will be present at the August 1, 2022, board

meeting to present further findings and recommendations for school utilization options. To view the presentation, [click here](#). To view the presentation slides, [click here](#).

#### **5.02 CCSD59 Historical Information**

Associate Superintendent Tom Luedloff presented a brief history of the district's boundaries, construction, enrollment, and programming. The slides of the presentation can be [viewed here](#).

#### **5.03 Assessment: 2021.22 Spring Benchmark Report**

Associate Superintendent Tom Luedloff presented the results, reflections, and next steps for the spring benchmark report. The video of the presentation can be viewed [here](#) as well as the presentation slides [here](#).

### **6.0 CONSENT AGENDA**

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

BE IT RESOLVED THAT on the 11th day of July 2022, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

- 6.01 Approval of Minutes-Prior Meetings
  - a. Regular Meeting Minutes of June 13, 2022
  - b. Closed Session Minutes of June 13, 2022
  - c. Board Self-Evaluation Meeting Minutes of June 27, 2022
  - d. Board Self-Evaluation Closed Session Minutes of June 27, 2022
- 6.02 Disbursements Resolution
  - a. Disbursement Listing for 2021-22
  - b. Disbursement Listing for 2022-23
- 6.03 Acceptance of Financial Reports Reports
  - a. Detail Balance Sheet as of May 9, 2022
  - b. Combined Revenue and Expense Report as of May 9, 2022
  - c. Investment Report as of May 9, 2022
  - d. Activity Fund is Statements as of May 9, 2022
- 6.04 Acceptance of Recommendations: Human Resources Report
  - a. Administrator Contracts
  - b. Certified Contracts
  - c. ESP Salary Notifications
  - d. Administrator Resignations/Retirement
  - e. Certified Resignations/Retirement
  - f. Leave of Absence
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 6.06 Amendment to the Performance Based Superintendent's Contract

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

Motion carried: 6-0-1-0

## **7.0 DISCUSSION ITEMS**

### **7.01 2022-2023 Tentative Budget and Long-Term Financial Plan**

The tentative budget for 2022-23 was presented to the board. To see the slides from the presentation, [click here](#).

Highlights are as follows:

- There is a \$366,199 surplus in the operating funds, created to support the Strategic Plan.
- Revenues will be affected due to the county's late tax payments, newly established five year investment ladder, and American Rescue Plan (which is a one-time payment).
- Expenditures are expected to reflect inflation, specifically with supplies and utilities, the Ten Year Facilities Plan, and the resource allocation presentation approved in March.

The public hearing concerning the 2022-23 budget is set for 6:00 p.m. on Monday, August 1, 2022, at the Administration Center. Any changes to the tentative budget will be reflected in the final 2022-23 budget to be presented for approval at the board meeting on September 12, 2022.

### **7.02 TRS Supplemental Savings Plan**

Due to an amendment to the Illinois Pension Code which became law in August of 2018, the Illinois Teachers' Retirement System (TRS) is now requiring school districts to offer eligible school district employees to participate in its new Supplemental Savings Plan. Essentially, the Plan is a program for the deferral of income taxes on a portion of the compensation of teachers and other licensed employees under Section 457(b) of the Internal Revenue Code.

TRS sent out forms and instructions, and board action and return of the specified documents are required by no later than September 30, 2022.

## **8.0 ACTION**

### **8.01 Approval of District-wide Copier Lease Solution**

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

WHEREAS Konica Minolta has provided high performing copier equipment and quality technology support and services;

WHEREAS a proposal was received from Konica Minolta providing a print solution for School District 59's schools and administration building at a significant savings;

NOW, THEREFORE, BE IT RESOLVED, on the 11th day of July 2022, the Board of Education of Community Consolidated School District 59 approve the leasing of 54 multi-functional devices from Konica Minolta for a four (4) year lease and maintenance agreement for a monthly rate of \$22,901.07.

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

Motion carried: 6-0-1-0

## 8.02 Approval of EL Curricular Resource

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

WHEREAS the Board of Education discussed EL curricular resources on the 13th day of June, 2022;

BE IT RESOLVED THAT on the 11th day of July, 2022, the Community Consolidated School District 59 Board of Education purchase the following EL curricular resource CONNECT for grades K-5.

### **PURCHASE RECOMMENDATION:**

<b>Grades K-8</b> Digital Student Facing Platform Digital Teacher Edition Printed Student Facing Materials Printed Teacher Edition Half Day Professional Learning	\$116,181.54
<b>TOTAL</b> Up Front Purchase for 6 years	\$116,181.54

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

Motion carried: 6-0-1-0

### **8.03 Ratification of Collective Bargaining Agreement for CAMEO Staff**

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

BE IT RESOLVED THAT on the 11th day of July 2022, the Community Consolidated School District 59 Board of Education ratify a two-year contract with its custodial and maintenance (CAMEO) employees as presented above. The term of the agreement is July 1, 2022 - June 30, 2024. The average annual compensation increase for the two-year agreement is 5.09%.

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

Motion carried: 6-0-1-0

## **9.0 SUPERINTENDENT REPORTS**

### **9.01 Strategic Plan Department Oral Reports**

Dr. Bresnahan shared that the focus has been on the equity work and that the Strategic Plan Committee will begin meeting again.

Dr. Ahsell shared that the MTSS teams have been studying data to determine interventions. Six resources have been identified to use with students. The interventionists will also attend professional learning sessions.

Mr. Grey indicated that information will be sent to families regarding the equity/enrollment study.

Mr. Vittore shared that the team has completed the negotiating process; The district still has approximately 30 openings to be filled, which is consistent with surrounding districts.

Mrs. Savage shared that the department will continue with the summer curriculum work - WIN, AVID & enrichment courses.

## **10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**

Dr. Bresnahan discussed the committee process and explained that some committees are required per board policy.

## **11.0 SPECIAL INTEREST TOPICS**

### **11.01 FOIA Requests**

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

## **12.0 REPORTS OF THE BOARD OF EDUCATION**

Mr. Reid shared that he attended the CAMEO picnic and reminded everyone about the backpack collection - drop off at the admin building; Mr. Tijerina is looking into safety plans for schools

Mrs. Schumacher provided handouts to board members regarding history

Dr. Sagerer shared that NSSEO approved contracts with staff

### 13.0 CLOSED SESSION

**Motion** at 8:39 pm by Mr. Mancilla seconded by Mrs. Schumacher the following resolution:

BE IT RESOLVED THAT on the 11th day of July 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: 6 Espino, Mancilla, Petrielli, Reid, Sagerer and Schumacher  
Nays: 0  
Absent: 1 Lang  
Abstain: 0

Motion carried: 6-0-1-0

### 14.0 RECONVENE

**Motion** at 8:53 pm by Dr. Sagerer, seconded by Mr. Mancilla the following resolution:

BE IT RESOLVED THAT on the 11th day of July 2022, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion carried: 6-0-1-0

**15.0 ADJOURNMENT**

**Motion** at 8:56 pm by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of July 2022, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion carried: 6-0-1-0



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President

ATTEST:



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Secretary