

**Official Minutes of the Monday, August 1, 2022
Board of Education Meeting**

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 August 1, 2022. The meeting was called to order at 6:00 PM.

Roll Call

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

Members Absent: Courtney Lang and Patti Petrielli

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

Dr. Bresnahan announced that Dr. Elizabeth deGruy, Executive Director for Educational Services, has been named the president of the Illinois Alliance of Administrators of Special Education.

4.0 DISCUSSION ITEMS

4.01 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. This in-person discussion continued a review of the data presented at the July 11, 2022, board meeting, and presented further findings and possible solutions for school utilization options. With the board hearing these possible solutions for the first time, additional conversations will be held at the upcoming meeting on August 8, 2022. A follow-up communication with more information about the district's equity journey will be sent out later this week.

The presentation from Cropper GIS can be viewed [here](#) and additional background on the CCSD59 equity journey can be viewed [here](#).

5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

Ms. Diatte, a Brentwood parent, addressed the board on the topic of the equity & demographic study.

6.0 ACTION**6.01 2022/23 Budget - Recommendation for Changes to the 2022/23 Tentative Budget**

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

BE IT RESOLVED THAT on the 1st day of August, 2022 the Board of Education of Community Consolidated School District 59 approve the following changes to the 2022/23 budget for purposes of adoption, said changes to be attached to these minutes as part of the record of deliberation over the same.

	2022/23 Budget on Public Display	2022/23 Budget for Adoption
<u>Revenue/Other Financing Sources (excluding transfers)</u>		
Educational Fund	\$105,364,637	\$105,564,637
Operations & Maintenance Fund	9,607,617	9,607,617
Debt Service Fund	5,968,496	5,968,496
Transportation Fund	5,931,662	5,931,662
IMRF/FICA Fund	3,788,261	3,788,261
Capital Projects Fund	25,200	25,200
Working Cash Fund	40,500	40,500
Health Life Safety	<u>0</u>	<u>0</u>
Total	\$130,726,373	\$130,926,373
<u>Expenditures (excluding transfers)</u>		
Educational Fund	103,184,824	103,426,644
Operations & Maintenance Fund	9,138,722	9,271,095
Debt Service Fund (including debt payment)	4,999,400	4,999,400
Transportation Fund	8,254,671	8,254,671
IMRF/FICA Fund	3,964,326	3,964,326
Capital Projects Fund	7,523,370	8,287,593
Working Cash Fund	0	0
Health Life Safety	<u>0</u>	<u>0</u>
Total	\$137,065,313	\$138,203,729

Roll Call Ayes: 5 Espino, Mancilla, Reid, Sagerer and Schumacher
 Nays: 0
 Absent: 2 Lang, Petrielli
 Abstain: 0

Motion carried: 5-0-2-0

7.0 PUBLIC HEARING

Motion by Mr. Reid, seconded by Ms. Espino that the Community Consolidated School District 59 Board of Education meeting be opened on this date, August 01, 2022 for a public hearing on the proposed budget for the 2022/23 year and that the secretary shall record the time as 8:24 p.m.

Roll Call Ayes: 5 Espino, Mancilla, Reid, Sagerer and Schumacher
Nays: 0
Absent: 2 Lang, Petrielli
Abstain: 0

Motion carried: 5-0-2-0

No one came to address the Board on the proposed budget for 2022/23.

Motion by Mrs. Schumacher, seconded by Dr. Sagerer that the hearing on the 2022/23 proposed budget be closed and the secretary shall record the time as 8:25 p.m.

Roll Call Ayes: 5 Espino, Mancilla, Reid, Sagerer and Schumacher
Nays: 0
Absent: 2 Lang, Petrielli
Abstain: 0

Motion carried: 5-0-2-0

15.0 ADJOURNMENT

Motion at 8:26 pm by Mr. Mancilla and seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 1st day of August 2022, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 5 Espino, Mancilla, Reid, Sagerer and Schumacher
Nays: 0
Absent: 2 Lang, Petrielli
Abstain: 0

Motion carried: 5-0-2-0



President

ATTEST:



Secretary