

**Official Minutes of the Monday, August 8, 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 8, 2022. The meeting was called to order at 6:00 PM.

Roll Call

Members Present: Daisy Espino (arrived at 6:04), Courtney Lang, Robert Mancilla, Patti Petrielli (arrived at 6:04), Randy Reid, Joseph Sagerer, Mardell Schumacher

Members Absent: none

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; 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

4.0 DISTRICT PRESENTATIONS

4.01 Follow-Up (Correction) 2021.22 Spring Benchmarking Report

At the July 11, 2022 board meeting, Associate Superintendent Tom Luedloff presented the results, reflections, and next steps for the spring benchmark report for the district. At the board meeting on August 8, 2022, he presented an updated version of the spring benchmark report which corrected a discrepancy in some of the race/ethnicity data shared in July. The corrected version can be viewed [here](#). The Spring Benchmarking Report can be viewed [here](#).

4.02 Follow-Up Demographic & Enrollment Next Steps - [Presentation](#)

The board continued discussions regarding findings and possible solutions for school utilization options. The administration provided additional background information on the [areas of focus](#), including the impact current gaps have on learning, achievement, resources, and teaching. This presentation can be viewed [here](#). The district will now prepare to convene a task force that will include district families, staff, administrators, and board members that will meet four times to discuss potential school utilization options and report back to the board.

5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

- J. Burke addressed the Board and her statement is linked [here](#).
- J. Schorsch addressed the Board on the topics of boundary changes and the district emails.
- D. Diate addressed the Board on focusing on student outcomes.
- J. Fischer addressed the Board the topics of Ridge & building utilization.
- G. Mazan (student) addressed the Board on the topic of closing Ridge.
- N. Hain addressed the Board on the topics of Illustrative Math and its success; also on looking at boundary changes first.
- G. Katsoulos addressed the Board on the topics of COVID & boundary/school pairing changes.
- D. Fischer addressed the Board on the topic of Ridge
- D. Behnke addressed the Board on the topic of parents needing better representation and having interpreters at meetings.
- M. Unno addressed the Board on the topic of the Cropper data.
- Christina addressed the Board on the topic of demographic changes and boundaries.

6.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 8th day of August 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 July 11, 2022
 - b. Closed Session Minutes of July 11, 2022
- 6.02 Disbursements Resolution
 - a. Disbursement Listing for 2021-22
 - b. Disbursement Listing for 2022-23
- 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of June 13, 2022
 - b. Combined Revenue and Expense Report as of June 13, 2022
 - c. Investment Report as of June 13, 2022
 - d. Activity Fund is Statements as of June 13, 2022
- 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrator Contracts
 - b. Certified Contracts
 - c. ESP Salary Notifications
 - d. Certified Resignations/Retirements
 - e. ESP Resignations/Retirements
 - f. Leave of Absence
 - g. Lane Changes
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 6.06 Approval of Consolidated District Plan
- 6.07 Approval of Board Policies Recommended by IASB

Roll Call Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

7.0 DISCUSSION ITEMS

There were no discussion items

8.0 ACTION

8.01 TRS Supplemental Savings Plan [TRS SSP Resolution](#)

Motion by Mrs. Petrielli, seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of August, 2022, the Community Consolidated School District 59 Board of Education approves the supplemental savings plan for TRS as presented.

Roll Call Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

9.0 SUPERINTENDENT REPORTS

9.01 Strategic Plan Department Oral Reports

- Mr. Luedloff presented this comparison report-[2020.21 - 2021.22 Spring Tier Comparison Report \(Updated 8.8.22\)](#)
- Mr. Vittore shared that the new teachers started professional learning this week; hired over 75 teachers; he thanked Kim Barrett for her behind the scenes work with the new teachers.
- Mrs. Savage shared a recap on curriculum & the 2 year math plan.
- Dr. Ahsell talked about jr. high SEL and block scheduling.
- Mr. O'Connor indicated that resources have been allocated appropriately & the fund balance is 91% thanks to the great tax base we have.
- Dr. Bresnahan shared for Mr. Grey that three new Community Outreach Specialists have been hired; emails are sent to families in English, Spanish or Polish depending on the language selected in Skyward.
- Dr. Bresnahan also mentioned that Ridge is not listed on the boundary map because Ridge does not have boundaries.

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Mrs. Schumacher appreciates the audience turnout.

11.0 SPECIAL INTEREST TOPICS**11.01 FOIA Requests**

Mr. Vittore indicated that three requests have been received and responded to within the appropriate timeline.

12.0 REPORTS OF THE BOARD OF EDUCATION

- Mr. Mancilla attended a community event and shared that the Community Outreach Specialists do an amazing job.
- Mr. Reid attended both community events; the District distributed over 900 backpacks with school supplies. Mr. Reid also attended the Mt. Prospect Block Party.
- Dr. Sagerer gave an updated NSSEO report & shared that Judy Hackett announced her retirement.

13.0 CLOSED SESSION

Motion at 8:19 pm by Mrs. Lang seconded by Mrs. Schumacher the following resolution:

BE IT RESOLVED THAT on the 8th day of August 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: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

14.0 RECONVENE

Motion at 8:45 pm by Mr. Mancilla, seconded by Dr. Sagerer the following resolution:

BE IT RESOLVED THAT on the 8th day of August 2022, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

15.0 ADJOURNMENT

Motion at 8:50 pm by Mr. Reid, seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of August 2022, the Community Consolidated School District 59 Board of Education meeting is adjourned.

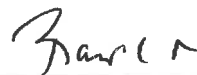
Roll Call Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

ATTEST:



Secretary



President