

**Official Minutes of the Monday, November 14, 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 November 14, 2022. The meeting was called to order at 6:00 PM.

**Roll Call** **Members Present:** Courtney Lang, Robert Mancilla, Patti Petrielli, Randy Reid, Joseph Sagerer

**Members Absent:** Mardell Schumacher (arrived at 6:01) *Daisy Espino (arrived at 6:03)*

**Others** Superintendent, Dr. Terri Bresnahan; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services/CSBO, Ron O'Connor; Assistant Superintendent for Student Services & Assessment, Dr. Katie Ahsell (via Zoom); Assistant Superintendent for Human Resources, Ross Vittore; Assistant Superintendent for Innovative Learning & Communications, Ben Grey; Director of Communications & Design, Justin Sampson; Director of Multilingual Programs, Dr. Joshua Perdomo; Director of Facilities & Operations, Albert Tijerina, Coordinator of Transportation, Mary Gonzalez; 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 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

- Cindy Wiggins, DEA Rep addressed the Board to thank them for all they do to support the community, students & staff of D59.
- TR Johnson addressed the Board on the topics of preparing students to be successful for life and the upcoming board election in April.
- Ryan Bookler (Salt Creek & Grove) addressed the Board on the topics of school pairings and closing Ridge
- Connor Kubala (Brentwood student) had his mom address the Board on the topic of wanting to stay at Brentwood
- Debbie Diatte addressed the Board on the topics of transparency & school pairings
- Jacqueline Frede (along with daughters, Rebecca & Maddie) addressed the Board on the topics of staying at Brentwood, school pairings & closing Ridge
- Brian Folan addressed the board on the topics of school pairings & ESSER funds usage
- Toni Madl (Byrd) addressed the Board on the topics of school pairings & supporting data
- Mike Griffin thanked & addressed the Board on the topic of why they were elected

- Tim Burns addressed the Board on the topics of school pairings, closing Ridge & future elections
- Deb Behnke (Ridge) addressed the Board on the topic of school pairings
- Ann Nazario addressed the Board on the topic of school pairings
- Sarah Dzak addressed the Board on the topics of school pairings, curriculum, and ESSER fund usage
- Michelle Yanong addressed the Board on the topics on school pairings & SEL
- Marianne MacKinnon (Brentwood & FJHS) addressed the Board on the topic of school pairings

## 5.0 PRESENTATIONS

### 5.01 2021.22 Illinois School Report Card

The board reviewed and discussed a presentation overviewing the 2021-22 Illinois School Report Card. The presentation can be viewed [here](#).

Highlights of the data from the presentation include:

- Math Illinois Assessment of Readiness (IAR) analysis shows positive increases in achievement in most grade levels and in many cases outperforming pre-COVID proficiency levels.
- Reading IAR analysis shows positive increases in most grade levels and proficiency growth in demographics outpacing the state in 11 of 14 categories.
- CCSD59 Student Growth Percentiles were higher than Illinois in math in 9 of 12 categories.
- English Learners ACCESS exit rate increased while elementary students met their English Language Progress to Proficiency targets at a high percentage.

### 5.02 Presentation of Equity Journey: Final Recommendation

The board reviewed and discussed the [Equity Journey: Final Recommendation](#) to address the district's [eight areas of focus for improvement](#). The presentation slides can be viewed [here](#).

Highlights of what the plan would accomplish include:

- Improved school utilization
- Avoids multiple school closures
- Better balance of enrollment and diversity across schools
- Greater availability of programs and resources
- Dual Language - Spanish available at all schools
- Dual Language - Polish available at Clearmont (K-2) and Byrd (3-5)
- Balanced class sizes
- More grade-level peers for students to meet and learn from
- Stronger focus on age-specific needs
- Improved transportation times

The board will take action on the proposed final recommended plan at the December 12, 2022, board of education meeting.

**6.0 CONSENT AGENDA**

**Motion** by Mrs. Lang, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of November 2022, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 6.01 Approval of Minutes-Prior Meetings
  - a. Regular Meeting Minutes of October 10, 2022
- 6.02 Disbursements Resolution
  - a. Disbursement Listing for 2022-23
- 6.03 Acceptance of Financial Reports
  - a. Detail Balance Sheet as of September 12, 2022
  - b. Combined Revenue and Expense Report as of September 12, 2022
  - c. Investment Report as of September 12, 2022
  - d. Activity Fund is Statements as of September 12, 2022
- 6.04 Acceptance of Recommendations: Human Resources Report
  - a. ESP Salary Notification
  - b. Administrator Retirement
  - c. Certified Resignation
  - d. CAMEO Retirements
  - e. ESP Resignations
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

**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 PUBLIC HEARING****7.01 2022 Tax Levy Public Hearing**

At the September 27, 2022, board meeting, the board discussed and directed the administration to move forward with preparing the levy and to set the public hearing date for November 14, 2022. While the district's proposed levy does not surpass the 5.0% threshold that requires a public hearing via the state's Truth in Taxation Law, the administration believes meeting the spirit of the law is in the best interest of the district and community.

A public hearing was held during the November 14, 2022, board meeting for public comment and/or requests for consideration to be made by CCSD59 community members.

A resolution will be discussed at the December 12, 2022, board meeting regarding the approval of adopting the levy.

**Motion** by Mr. Reid, seconded by Mrs. Schumacher that the Community Consolidated School District 59 Board of Education meeting be opened on this date, November 14, 2022 for a public hearing on the proposed tax levy for 2022 and that the secretary shall record the time as 10:02 p.m.

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

Motion carried: 7-0-0-0

Mr. O'Connor's presentation can be read [here](#).

Mrs. Michelle Notini addressed the board. Her comment is linked [here](#).

**Motion** by Mr. Reid, seconded by Mrs. Schumacher that the hearing on the 2022 tax levy be closed and the secretary shall record the time as 10:20 p.m.

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

Motion carried: 7-0-0-0

## 8.0 DISCUSSION ITEMS

### 8.01 Equity Journey Recommendation

The final recommendation of the equity journey has been fully presented and is anticipated to be acted on by the board at the board meeting on December 12, 2022.

The proposed final recommendation includes the following changes for CCSD59 effective no sooner than the 2023-24 school year:

- Reconfigures ten elementary schools to become five primary schools (grades K-2) and five intermediate schools (grades 3-5)
- Adjusts school boundaries for student attendance for the newly configured primary and intermediate schools, as well as adjustments to address enrollment imbalances at the junior high schools
- Moves all students to the traditional school year calendar
- Repurposes Ridge Center for Family Learning to expand services for early learning

### 8.02 Program Fee For Typically Developing Preschool Students For The 2023-2024 School Year

Currently, CCSD59 offers a four-day afternoon program to typically developing preschool children. The 2022-23 school year rate charged to families with typically developing children attending the district preschool

programs is \$238 per month (\$1,190 per semester, \$2,380 per year).

The district may offer a five day program at a cost of \$297.50 per month (\$1,487.50 per semester, \$2,975.00 per year) beginning in the 2023-24 school year.

The administration recommends a 0% increase to the four-day program fee for 2023-24. Tuition may be subsidized depending on family income, and the district will continue to investigate additional changes in order to maximize the preschool program for families.

The board will vote on the program fee for typically developing preschool students for the 2023-24 school year at the board meeting on December 12, 2022.

### **8.03 Instructional Materials Fees: 2023-2024 School Year**

The board discussed the continued elimination of instructional material fees for the 2023-24 school year. For both the 2021-22 and 2022-23 school years, these fees were eliminated, and there were no instructional materials fees for students at all grade levels.

At the board meeting on December 12, 2022, the board will vote on continuing to eliminate the instructional materials fees for all students.

### **8.04 Junior High School Extra-Curricular Participation Fees: 2023-2024 School Year**

The board discussed continuing to collect junior high school extracurricular participation fees for 2023-24 to offset a portion of the cost of materials and supplies. If approved, the fees would remain unchanged from the current school year for the 2023-24 school year. The current and proposed fees are listed below:

#### Basketball

Current (22-23): \$30.00 Proposed (23-24): \$30.00

#### Cheerleading

Current (22-23): \$30.00 Proposed (23-24): \$30.00

#### Cross Country

Current (22-23): \$15.00 Proposed (23-24): \$15.00

#### Spirit Squad/Pom Poms

Current (22-23): \$30.00 Proposed (23-24): \$30.00

#### Soccer

Current (22-23): \$30.00 Proposed (23-24): \$30.00

#### Volleyball

Current (22-23): \$30.00 Proposed (23-24): \$30.00

#### Wrestling

Current (22-23): \$30.00 Proposed (23-24): \$30.00

The board will vote on the fees for junior high school extracurricular participation for the 2023-24 school year at the board meeting on December 12, 2022.

**8.05 Commercial Ovens for the Junior Highs**

Due to the lack of available equipment and space in the district's schools, meals provided to CCSD9 students have historically been brought in by outside vendors. After reviewing the design of its junior high buildings, it was determined the district could set up commercial ovens to allow for fresh temporary meals, to ensure that there are no meal shortages, and to potentially give students additional breakfast and lunch options. It would be an approximate total cost of \$37,000 to acquire commercial ovens for all three junior high schools.

At the board meeting on December 12, 2022, the board will vote on providing commercial ovens to the district's three junior high schools.

**8.06 Fitness Room Flooring**

At each of the district's junior high schools, the current flooring in the fitness room areas are in need of repair or updates to provide a safe environment for students. The board discussed replacing the fitness room flooring with Ecore through Direct Fitness at a total cost of \$44,232 for all three schools.

The board will vote on approval of the replacement flooring for the district's junior high fitness rooms at a future board meeting.

**8.07 Addendum to Contract Regarding Roofing and Windows**

As outlined in the Ten Year Facilities Plan, Robert Frost and Salt Creek elementary schools are in need of roofing repairs. The district is planning to work with Allied Facility Partners, as this vendor has familiarity with the district's buildings and a portion of the planning was already completed as part of the previous work. Additionally, some of the current windows at Grove, Clearmont, Admiral Byrd, and John Jay are in need of replacement. The district is working on creating an addendum for the current contract with a guaranteed maximum price not to exceed \$8.6 million for all work performed.

The board will vote on the approval of the addendum at the meeting on December 12, 2022.

**8.08 Food Service Contract Extension**

The state of Illinois has elected to allow school districts to renew their food service contracts at a one-year extension interval.

The board discussed extending the district's contract for an additional year with the current vendor, Organic Life, for the 2023-24 school year and will vote on the approval of the contract extension at the board meeting on December 12, 2022.

**9.0 ACTION ITEMS**

**9.01 Award of Bid for Paper Bid Summary**

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

WHEREAS bids were opened on September 26, 2022, for paper; and

WHEREAS two (2) bids were received, one(1) non-compliant

NOW, THEREFORE, BE IT RESOLVED, on the 14th day of November 2022, the Board of Education of Community Consolidated School District 59 award to Midland Paper through the state contract for \$112,298.05 for xerographic paper and \$18,138.75 for vellum for a grand total of \$130,436.80.

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

Motion carried: 7-0-0-0

**9.02 Request to Bid Regarding Brentwood Playground**

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

BE IT RESOLVED THAT on the 14th day of November, 2022, the Community Consolidated School District 59 Board of Education approves Administration to go out to bid in order to update the playground at Brentwood.

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

Motion carried: 7-0-0-0

**10.0 SUPERINTENDENT REPORTS**

Mrs. Savage clarified that the ELA curriculum was not put on hold due to the equity work.

**11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**

None

**12.0 SPECIAL INTEREST TOPICS**

**12.01 FOIA Requests**

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

### 12.02 Board Appreciation and Recognition

Dr. Bresnahan recognised the Board and thanked them for all the work they do for the students, staff and community.

### 13.0 REPORTS OF THE BOARD OF EDUCATION

- Ms. Espino reminded parents to please send questions and comments to the Board.
- Mr. Mancilla attended the Village of Mt. Prospect’s Village Board meeting to accept the “America’s Safe Schools” Week proclamation on behalf of D59.
- Mrs. Schumacher attended the Byrd School Veteran’s Day event; she also shared that students from D59 visited Harper College.
- Dr. Sagerer attended the NSSEO Bingo Night & Fall Festival; the Bingo Night raised \$15,000.

### 14.0 CLOSED SESSION

**Motion** at 10:40 pm by Mrs. Lang seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of November 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)**
- E. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 **5 ILCS 120/2(c)(21)**

**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 RECONVENE

**Motion** at 10:50 pm by Mrs. Lang, seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of November 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

**16.0 ADJOURNMENT**

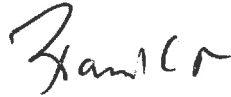
**Motion** at 10:50 pm by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of November 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:

  
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Secretary

\_\_\_\_\_  
President