

**Official Minutes of the Monday, December 12, 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 December 12, 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, Mardell Schumacher

**Members Absent:** Daisy Espino (*arrived at 6:09*)

**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; Assistant Superintendent for Human Resources, Ross Vittore; Assistant Superintendent for Innovative Learning & Communications, Ben Grey; Director of Communications & Design, Justin Sampson; Director of Facilities & Operations, Albert Tijerina, 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 PRESENTATIONS**

**4.01 Byrd School - Building Community**

Admiral Byrd Elementary staff members presented their Team Byrd Days Program and the impact it has had on students. The program was created two years ago by Admiral Byrd staff to help foster a sense of community among all students and families.

The video features students talking about their favorite aspects of the program, and included a message to Admiral Byrd from University of Kentucky basketball player Oscar Tshiebwe. The video presentation can be viewed [here](#).

**4.02 FY 2022 Annual Audit - Baker Tilly**

The Baker Tilly firm presented the district's year end balances for Fiscal Year 2022. Operating funds saw a surplus of \$1,335,352, and an additional \$9,954,533 added into the Capital Projects fund to adhere to the board directive of improving and retaining the district's properties.

**5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

- Debbie Diatte addressed the board on the topic of the school pairings
- Alyssa Kubla addressed the board on the topic of the school pairings
- Nicole Kitzenger read a statement on behalf of Sarah Dzak on the topic of the school pairings and the April election

- Deb Behnke addressed the board on the topic of the school closures
- Melissa Redmon addressed the board on the lack of curriculum and the school pairings
- Paul Redmon addressed the board on the topic of the school pairings, lack of curriculum and additional options
- Tim Burns addressed the board on the topic of the school pairings and other options
- Lucas Szczesny addressed the board on the topic of the school pairings; his comment is linked [here](#)
- Robert Naumann addressed the board on the topic of board member responsibilities
- Toni Madl addressed the board on the topic of the school pairings

## **6.0 CONSENT AGENDA**

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

BE IT RESOLVED THAT on the 12th day of December 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 November 14, 2022
  - b. Closed Session Minutes of November 14, 2022
- 6.02 Disbursements Resolution
  - a. Disbursement Listing for 2022-23
- 6.03 Acceptance of Financial Reports Reports
  - a. Detail Balance Sheet as of October 10, 2022
  - b. Combined Revenue and Expense Report as of October 10, 2022
  - c. Investment Report as of October 10, 2022
  - d. Activity Fund Statements as of October 10, 2022
- 6.04 Acceptance of Recommendations: Human Resources Report
  - a. ESP Compensation Notifications
  - b. CAMEO Compensation Notification
  - c. CAMEO Retirement
  - d. ESP Resignation
  - e. Certified Lane Change
  - f. Leaves of Absence
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 6.06 Closed Session Minutes Recommended to Be Released
- 6.07 Approval of Program Fee For Typically Developing Preschool Students For The 2023-2024 School Year
- 6.08 Approval of K-8 Instructional Materials Fees: 2023-2024 School Year
- 6.09 Approval of Junior High School Extra-Curricular Participation Fees: 2023-2024 School Year
- 6.10 Approval of Submission of the School Improvement Plans as Part of the ESSA Title I School Improvement 1003(a) Grant and IL-Empower process

**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

### 7.01 Crisis Go Application

Crisis Go is an application that allows staff to immediately alert others in the event of an emergency and assists with preparing for, preventing, and responding to various situations.

While the district has emergency communication guidelines in place, Crisis Go has also been vetted through district members and local police departments and could serve as an effective tool to streamline those procedures. Surrounding districts are also purchasing this product, meaning local districts would have a uniform system of notification in the event of emergencies. The cost is \$15,300 per year and includes staff training.

The board will vote on approval of purchasing the Crisis Go application at the board meeting on January 9, 2023.

### 7.02 Fitness Room Flooring

At each junior high school, the current flooring in the fitness room areas is 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 \$92,360.62 for all three schools combined.

The board will discuss approval of the replacement flooring for the district's junior high fitness rooms at the board meeting on January 9, 2023.

## 8.0 ACTION ITEMS

### 8.01 Adoption of 2022 Tax Levy

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

BE IT RESOLVED THAT on the 12th day of December 2022 the Community Consolidated School District 59 Board of Education approves the adoption of a total levy in the amount of \$95,476,017 for 2022, which is 4.99% above the 2021 extended levy of \$90,929,697. This amount is to be distributed in the district's funds as indicated in the Certificate of Tax Levy. A signed copy of the *Certificate of Levy* is to be attached to and made a part of the official minutes.

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

Motion carried: 7-0-0-0

**8.02 Authorizing Reduction Of Certain Fund Levies**

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

WHEREAS, on December 12, 2022 the Board of Education of School District 59, Cook County, Illinois ("School District") did approve a certificate of tax levy for the 2022 levy year with the County Clerk of Cook County ("County Clerk"); and

WHEREAS, Public Act 89-01 subjected Cook County school districts to the Property Tax Extension Limitation Law ("PTELL") for the 2022 levy year and imposed a limit on the increase in tax extensions from the 2021 levy year to the 2022 levy year; and

WHEREAS, the County Clerk has notified each Cook County taxing district now subject to the PTELL that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2022 levy year to meet the requirements of the PTELL.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District 59, Cook County, Illinois as follows:

**Section 1.** That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

**Section 2.** That the Board of Education hereby authorizes and directs the County Clerk to make the necessary reductions to the School District's tax levy for the 2022 levy year in order that the levies by fund shall be no less than the following amounts as indicated:

|                      |              |
|----------------------|--------------|
| Education            | \$83,637,789 |
| Special Education    | 1,062,927    |
| Building             | 3,040,394    |
| Transportation       | 5,034,907    |
| Working Cash         | 0            |
| Municipal Retirement | 1,400,000    |
| Social Security      | 1,300,000    |

**Section 3.** That the Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District's tax levy beyond those projected and specified by the Board of

Education Section 2 above, that such reductions shall be made to the following funds as indicated: Operations & Maintenance - 100%.

**Section 4.** That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

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

Motion carried: 7-0-0-0

**8.03 Approval of Equity Journey Final Recommendation: School pairings, boundary changes, and re-purposing of Ridge Family Center and corresponding student assignment**

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

WHEREAS, in line with its strategic plan, over the 2021-2022 school year, Community Consolidated School District No. 59 conducted an equity audit, dual language audit, and a facility utilization and enrollment study that identified eight areas of focus for growth and improvement; and

WHEREAS, the District engaged stakeholders through a task force to obtain input and feedback on potential options and solutions to help the District address its areas of focus for growth and improvement; and

WHEREAS, the District's Equity Task Force defines equity as "ensuring all students have equitable access to resources and opportunities to equip them to be successful for life"; and

WHEREAS, the District has publicly shared the development, discussion and evaluation of the potential plans that have arisen from this engagement, including options for school attendance boundaries, school pairings and student assignments by grade-level; and

WHEREAS, as a result of this comprehensive process, the Superintendent of Community Consolidated School District No. 59 has recommended changes in the student assignment and attendance areas of the District in order to provide more access to District programs; expand enrichment learning opportunities for students while being able to support common collaboration time among classes; allow for more flexible grouping, more placement options for students, more grade-level staff collaboration and more long-term sustainability to handle student enrollment fluctuations; balance class sizes among elementary school buildings; and facilitate the desired learning environment at all District buildings; and accordingly recommends to the Board the adoption of the Equity Journey Final

Recommendation in substantially the form attached to this Resolution as Exhibit A, which plan contemplates, among other things, school pairings and the student assignment of students throughout the District's ten elementary schools by grade level such that five schools will house students in grades K-2 and five schools will house students in grades 3-5, changing attendance boundaries for the District's junior high schools, repurposing Ridge Family Center for Learning and the possibility of using it for early learner programming, and certain boundary changes for all schools within the School District to occur no sooner than the 2023-2024 school year; and

WHEREAS, the Illinois School Code authorizes school boards to establish and from time to time change or revise one or more attendance units within their school districts in a manner which will take into consideration the prevention of segregation and the elimination of separation of children in public schools because of color, race or nationality, and authorizes school boards to assign pupils to the several schools in their school districts as long as no pupil is excluded from or segregated in any such school on account of his color, race, sex, or nationality, 105 ILCS 5/10-21.3, 22.5; and

WHEREAS, Community Consolidated School District No. 59 School Board Policy 7:30 recognizes the School Board's right to draw and change its attendance boundaries, and provides the procedure for such changes, stating: "The School District is divided into school attendance areas. The Superintendent shall review the boundary lines annually and recommend to the Board of Education any changes or revisions to existing units; or create new units using a lens that considers preventing segregation and the elimination of separating students in the District's schools because of color, race or nationality. A map of the District showing current school attendance areas shall be maintained by the Superintendent. . . . Students living in a given school attendance area shall attend that school . . . Homeless children shall be assigned according to Board policies 7:60 and 6:140, *Education of Homeless Children*";

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, Cook County, Illinois, as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference;
2. That the Board approves the Equity Journey Final Recommendation recommended by the Superintendent in substantially the form attached to this Resolution as Exhibit A, with the changes set forth in the Recommendation to take effect for the 2023-2024 school year;
3. That the Board approves the boundary line changes recommended by the Superintendent and set forth on the attached Map included in Exhibit A depicting the new boundaries for the District's elementary and junior high school buildings, to take effect for the 2023-2024 school year;
4. That the Board approves Ridge Family Center for Learning to be repurposed and used for early learner programming, and approves the

corresponding assignment of students currently assigned to Ridge Family Center to the schools within students' respective attendance boundaries, or as otherwise determined by the Superintendent, to take effect for the 2023-2024 school year;

5. That the Board president appoint a special committee in accordance with Policy 4:150 regarding the renaming of school buildings for the purpose of reflecting the terms "primary" and "intermediate" in the names of the District's elementary schools, consistent with the grades to be taught in the schools in accordance with this resolution; and

6. This Resolution shall be in force and effect upon its adoption.

Adopted this 12 day of December, 2022.

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

Motion fails: 2-5-0-0

#### **8.04 Report and Authorization to File Annual Financial Report For FY 2022 With ISBE**

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

WHEREAS, on the 12th day of December, 2022, the Board of Education has reviewed the Community Consolidated School District 59 Annual Financial Report (ISBE Form SD50-35) for the fiscal year ended June 30, 2022 as presented;

BE IT RESOLVED THAT the Board of Education of Community Consolidated School District 59 accepts the Annual Financial Report (AFR) as Final and authorizes the filing of the AFR to the Illinois State Board of Education in accordance with 105 ILCS 5/3-7.

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

Motion carried: 7-0-0-0

#### **8.05 Approval of District 59 Education Foundation Donation**

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

BE IT RESOLVED THAT on the 12th day of December, 2022, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to Rupley, ELC and Frost totaling \$1,881.25. This donation will be used for P.E. programming, journals, literacy

and math center activities and the OZOBOT program.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the District 59 Education Foundation, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

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

Motion carried: 7-0-0-0

### **8.06 Approval of Commercial Ovens for Junior Highs**

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

BE IT RESOLVED THAT on the 12th day of December, 2022, the Community Consolidated School District 59 Board of Education approves the purchase of three commercial ovens totaling \$35,472.20.

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

Motion carried: 7-0-0-0

### **8.07 Approval of Allied Contract Amendment for Roofing and Windows**

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

BE IT RESOLVED THAT on the 12th day of December, 2022, the Community Consolidated School District 59 Board of Education approves an amendment to the agreement between Allied Facility Partners and Community Consolidated School District No. 59 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



**8.08 Approval of Donation to Early Learning Center**

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

BE IT RESOLVED THAT on the 12th day of December, 2022, the Community Consolidated School District 59 Board of Education approves the donation from

Ms. Cody and Mr. Elliott to the Early Learning Center in the amount of \$500. This donation will be used to support the students and their families by providing assistance to meet their various needs; food, clothing, shelter, etc.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to Ms. Cody and Mr. Elliott, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

**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**

- Dr. Bresnahan shared that herself, Dr. Ahsell & Ms. Jensi (principal at Grove) visited the North Cook Young Adult Academy.
- Mr. Luedloff shared information on winter benchmarking; results should be Dr. Ahsell shared information on stretch growth (a level of annual student growth that puts students who are below grade level on track to proficiency); will be having SEL mid-year reviews
- Mrs. Savage shared the curriculum timeline; the Board will take action on the ELA curriculum in March; The results of the Polish Dual Language audit will be shared in January.received in February.
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- Mr. O'Connor shared information on finances, investments and safety.
- Mr. Grey provided technology updates; shared the current emergency process that is in place to reach families (School Messenger).
- Mr. Vittore shared that the administrative team has been working on evaluations; teachers have entered their goals in the evaluation system.

**10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**

None

**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. Reid and Dr. Sagerer continue to visit schools on Fridays
- Mrs. Lang attended the Holmes Band Concert
- Mr. Mancilla asked if we could implement a Spanish and Polish in box for emails to assist parents
- Ms. Espino also attended the Holmes Band Concert
- Mrs. Lang thanked Mr. Reid & Dr. Sagerer for visiting schools

## 13.0 CLOSED SESSION

**Motion** at 8:51 pm by Mrs. Lang seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December 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, compensation, discipline, performance 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 9:32 pm by Mr. Mancilla, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December 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 9:33 pm by Mrs. Schumacher, seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of December 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