

**Official Minutes of the Monday, March 13, 2023  
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 March 13, 2023. 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:** Daisy Espino & Mardell Schumacher (*both arrived at 6:07*)

**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 Human Resources, Ross Vittore; Assistant Superintendent for Innovative Learning & Communications, 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

**4.0 PRESENTATIONS**

**4.01 Juliette Low: Service Learning Through Our Community Connections**

Students and staff from Juliette Low Elementary presented to the board about their school's theme of "We Are One! ¡Somos uno!"

Students shared their experiences of coming together with the Juliette Low community through school events, including Veteran's Day celebrations and volunteer opportunities in the Kids Care Club, which helps stock local food pantries. The presentation is linked [here](#).

**4.02 SEL Overview**

Members of the Student Services and Assessment Department gave a presentation on how social emotional learning (SEL) is provided in the district. The presentation featured the definition of SEL, how SEL is included in the district's strategic plan goals and classroom and school-wide programming, implementation into the classroom climate and management plan, and examples of integration into student learning. The presentation is linked [here](#).

**5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

- B. Somogyi addressed the Board on the topic of the superintendent's contract and removing it from the consent agenda
- D. Behnke addressed the Board on the topic of the balanced calendar &

the superintendent's contract

- N. Kitzinger addressed the Board on the topic of the balanced calendar & the superintendent's contract
- TR Johnson addressed the Board on the topic of the superintendent's contract
- R. Bookler addressed the Board on the topic Ridge School, the balanced calendar and the superintendent's contract
- M. Kaveney addressed the Board on the topic of the school pairings and curriculum
- L. Szczesny addressed the Board on the topic of curriculum and school safety concerns. Mr. Szczesny's comment can be read [here](#).
- S. Tucker addressed the Board on the topic of the superintendent's contract

## 6.0 CONSENT AGENDA

Mrs. Schumacher pulled item 6.06

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

BE IT RESOLVED THAT on the 13th day of March 2023, 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 February 13, 2023
- 6.02 Disbursements Resolution
  - a. Disbursement Listing for 2022-23
- 6.03 Acceptance of Financial Reports Reports
  - a. Detail Balance Sheet as of January 9, 2023
  - b. Combined Revenue and Expense Report as of January 9, 2023
  - c. Investment Report as of January 9, 2023
  - d. Activity Fund Statements as of January 9, 2023
- 6.04 Acceptance of Recommendations: Human Resources Report
  - a. Certified Contract
  - b. CAMEO Compensation Notification
  - c. ESP Compensation Notifications
  - d. ESP Departures
  - e. Certified Departures
  - f. Leaves of Absence
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- ~~6.06 Approval of the Second Amendment and Goals to the Superintendent's Performance Based Contract~~

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

Motion carried: 7-0-0-0

## **6.06 Approval of the Second Amendment and Goals to the Superintendent's Performance Based Contract**

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

BE IT RESOLVED THAT on the 13th day of March 2023, the Community Consolidated School District 59 Board of Education approves the [second amendment and performance goals](#) to the performance based contract for the superintendent as attached to this resolution.

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

Motion carried: 7-0-0-0

## **7.0 DISCUSSION ITEMS**

### **7.01 Resource Allocation Plan**

Each year, the district allocates, reallocates, and assigns personnel resources following guiding principles and drivers that align to the district vision and strategic plan. These drivers include equity, student needs, research, data analysis, and fiscal responsibility. The review process utilizes assessment data, instructional language needs, enrollment size, class/section size, schedules, facility capacity, staff licensure requirements, and other relevant information. The board received an overview of this process at the meeting on February 13, 2023. Through an in-depth and collaborative process, leadership made recommendations as outlined in this [presentation](#).

### **7.02 2023-2024 School Year Pay Bus Fee**

Each year, the board approves the pay bus fee for the coming year. This is the amount a family will pay to have their child transported if it is determined that the student is non-eligible for free transportation. The proposed pay bus fee for the 2023-24 school year is \$525, a 6.1% increase compared to the 2022-23 school year rate. Seven students currently pay for these services.

### **7.03 Transportation Bid**

Upon review of transportation bids for the 2023-24 school year, Safeway is the recommended provider for both general education and special education transportation. Safeway has already guaranteed drivers and buses, and the company currently "rents" drivers to districts. By consolidating the transportation services with Safeway, the cost will be \$6,232,394.48, a savings of \$3,377,541.60 as compared to other transportation bids.

Other transportation companies are also increasing rates 4% and 4.5% every year, while Safeway is offering a 2.8% annual increase.

#### **7.04 Asphalt Bid for Salt Creek and John Jay**

The board discussed opening the bid process for asphalt work in the parking lots of Salt Creek and John Jay Elementary. The board will award the bid upon further discussion at the meeting on April 10, 2023.

#### **7.05 Asphalt Bid for Friendship**

The board discussed opening the bid process for asphalt work in the parking lots of Friendship Junior High. The board will award the bid upon further discussion at the meeting on April 10, 2023.

### **8.0 ACTION ITEMS**

#### **8.01 Approval of the K-8 Literacy Curriculum**

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

WHEREAS the Board of Education discussed English Language Arts resources on the 13th day of February 2023;

BE IT RESOLVED THAT on the 13th day of March 2023, the Community Consolidated School District 59 Board of Education approves the purchase of the following literacy resources for grades K-8 effective for the 2023-24 school year.

<b>6-8 English Language Arts McGraw Hill StudySync</b> <i>*Cost based on 6 year Digital and Print Bundle</i>	
<b>Student Digital Licenses and Print Materials</b> <i>Unit workbooks</i> \$156.98 per student - Based on enrollment projections	\$294,337.50
<b>Teacher Digital Licenses</b> \$153.46 per teacher	No cost
<b>Teacher Print Materials</b> \$182.76 per teacher	No cost
<b>Professional Learning</b> 4 days	No cost
<b>Total cost for 6 years of digital and print materials</b>	<b>\$294,337.50</b> <i>plus shipping</i> (\$49,056.25 per year)

*Comparisons:*

3 year bundle- \$176,756.08 (\$58,918.69 per year)

1 year purchase- \$98,184.42

<b>K-5 English Language Arts</b> <b>HMH Into Reading</b> <i>*Cost based on 6 year Digital and Print Bundle</i>	
<b>Student Digital Licenses</b> \$120.00 per student - Based on enrollment projections	\$261,252.00
<b>Student Print Materials</b> <i>myBook and Know It/Show It workbook</i> \$96.36 per student - Based on enrollment projections	\$211,948.29
<b>Teacher Digital Licenses</b> \$450.00 per teacher	No cost
<b>Teacher Print Materials</b> <i>Teacher guides, texts to support whole group and small lessons, minilessons to support differentiation</i> Price dependent on grade	\$59,188.47
<b>Professional Learning</b> <i>Implementation Plan and Coaching</i>	\$35,100.00
<b>Total cost for 6 years of digital and print materials</b>	<b>\$567,488.76</b> <i>plus shipping</i> (\$94,581.46 per year)

No comparisons- only create 6, 8, or 10 year quotes

Can purchase over two years

<b>K-5 Spanish Language Arts</b> <b>Benchmark Adelante/Advance</b> <i>*Cost based on 6 year Digital and Print Bundle</i>	
<b>Spanish Student and Teacher Digital Licenses and Print Materials (Adelante)</b> <i>Teacher resource system and student materials</i> K-1 \$4,705.00 per classroom 2-5 \$5,740.00 per classroom	\$492,325.00
<b>English Student and Teacher Digital Licenses and Print Materials (Advance)</b> <i>Teacher resource system and student materials including Biliteracy guide</i> K-1 \$4,275.00 per classroom 2-5 \$5,220.00 per classroom	\$447,615.00
<b>Professional Learning</b> 14 days	No cost
<b>Total cost for 6 years of digital and print materials</b>	<b>\$939,940.00</b> <i>plus shipping</i> (\$156,656.66 per year)

Comparison:

1 year purchase-

Adelante- \$401,350.00

Advance- \$364,890.00

Literacy Adoption K-8	
<b>TOTAL for 6 years</b>	<b>\$1,801,766.20</b>
<b>Annual Cost to the District</b>	<b>\$300,294.37</b> <i>StudySync \$49,056.25</i> <i>Into Reading \$94,581.46</i> <i>Adelante/Advance \$156,656.66</i>

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

Motion carried: 7-0-0-0

## 8.02    Approval of Resource Allocation Plan

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

BE IT RESOLVED on the 13th day of March, 2023, the Community Consolidated School District 59 Board of Education approve the following Resource Allocation Plan for the 2023-24 school year to increase the staffing allocation by 25.0 FTE for programming and enrollment needs and 11.0 FTE for support staff needs as outlined below:

- **Programming and Enrollment Needs: (25.0 FTE)**
- **Support Staff Needs: (11.0 FTE)**

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

Motion carried: 7-0-0-0

## 8.03    Approval of Sealcoating and Restriping Bid

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

WHEREAS bids were opened on January 30, 2023, for sealcoating, restriping crack filling at seven (7) District 59 sites;

WHEREAS four (4) bids were received with the lowest and responsive conforming bid submitted by Pavement Systems Inc, 13820 S California Ave, Blue Island, IL 60406

NOW, THEREFORE, BE IT RESOLVED, on the 13th day of March 2023, the Community Consolidated School District 59 Board of Education hereby approves the selection of

the contract awarded to the lowest and responsive bidder for sealcoating, restriping and crack filling to Pavement Systems Inc. in the amount of \$44,471.00.

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

Motion carried: 6-0-1-0

#### **8.04    Approval of Utilities / Co-op Bid**

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

**BE IT RESOLVED THAT** on the 13th day of March 2023, the Community Consolidated School District 59 Board of Education authorizes the Superintendent to enter into a Membership Participation Agreement on its behalf with the Illinois Energy Consortium for the provision of electricity supply as specified within the [agreement](#).

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

Motion carried: 6-0-1-0

#### **8.05    Approval of Brentwood Playground Bid**

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

BE IT RESOLVED THAT on the 13th day of March, 2023, the Community Consolidated School District 59 Board of Education approves Administration to go out to bid in order to update the playground at Brentwood. The total cost for the playground will not exceed \$500,000.

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

Motion carried: 6-0-1-0

**8.06 Approval of Food Service Contract Renewal**

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

BE IT RESOLVED THAT on the 13th day of March, 2023 the Community Consolidated School District 59 Board of Education renew the contract with Organic Life to provide meals for the 2023-24 school year at the proposed rates listed below.

**Summary of Proposed Meal Rates**

	<b>22/23</b>	<b>23/24</b>
Reimbursable Lunches	\$3.9222	\$4.1771
Management Fee per Lunch	\$0.00	\$0.00
A la Carte Equivalent Fee	\$3.9222	\$4.1771
A la Carte Management Fee	\$0.00	\$0.00
Reimbursable Breakfast	\$1.7346	\$1.8473
Management Fee per Breakfast	\$0.00	\$0.00

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

Motion carried: 7-0-0-0

**8.07 Approval of District 59 Education Foundation Donation**

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

BE IT RESOLVED THAT on the 13th day of March, 2023, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to the Empowerment Fund, ELC, Low and Ridge totaling \$1,348.69. This donation will be used for the book bag program, play sequence sets, Pre-K orientation activities and books for Monarch Book Club.

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, Schumacher  
Nays: 0  
Absent: 0  
Abstain: 0

Motion carried: 7-0-0-0

#### **8.08 Approval of John Jay PTO Donation**

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

BE IT RESOLVED THAT on the 13th day of March, 2023, the Community Consolidated School District 59 Board of Education approves the \$2,745 donation from John Jay PTO for a poster maker for teachers to use to print high quality posters to enhance their instruction by adding visual aids.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to John Jay PTO, 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, Schumacher  
Nays: 0  
Absent: 0  
Abstain: 0

Motion carried: 7-0-0-0

#### **8.09 Approval of Historic Wagner Farm Donation to Frost Elementary School**

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

BE IT RESOLVED THAT on the 13th day of March, 2023, the Community Consolidated School District 59 Board of Education approves the \$653.05 donation from the Historic Wagner Farm to pay for the fee per student and transportation costs for a field trip to the farm.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to Historic Wagner Farm, 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, Schumacher  
Nays: 0  
Absent: 0  
Abstain: 0

Motion carried: 7-0-0-0

## 9.0 SUPERINTENDENT REPORTS

### 9.01 Strategic Plan Department Oral Reports

- Dr. Bresnahan shared that audits have been conducted for both our Spanish and our Polish Dual Language programs. However, we have not engaged in an outside audit of our school of choice program at Ridge. Since a full review was not conducted as planned back in 2018, it would be beneficial to have an audit or review process of Ridge Family Learning Center to better understand the program, its history, and a vision for its future.
- Mr. Luedloff shared the following information:

#### **Professional Learning**

We are in the process of finalizing plans for our final District Institute Day for 2022.23. This professional learning opportunity will occur on Monday, April 10th, 2023 with a primary focus on formally introducing the newly adopted K-8 reading materials to our staff. Additionally, we will be bringing our Jr. High staff together for a Special Education / Inclusion overview session as we did for the elementary staff at the February Institute Day. We are also working with our job-alike groups to schedule specific learning and planning sessions for those groups and expect some time to be available for building to connect as a team.

#### **WIN Intervention Training, Coaching, & Assessment**

With academic intervention being an ongoing priority, especially at the Jr. High, we have utilized JH staff intervention feedback to expand Tier 2 & 3 intervention resources for reading and math over the course of the year. In addition, aligned training and/or coaching has been partnered with the launch of newly selected resources with the following a summary of supports and training that has been provided or is upcoming since winter break.

- **Mid-year data reviews with all Tier 2 & 3 WIN teachers:** Analyzed growth rates of students receiving intervention to celebrate accomplishments and identify whether continuation of current resources or adjusting resources was appropriate for the upcoming third quarter
- **Progress monitoring support sessions:** Tier 2 & 3 WIN teachers set individualized end of year goals for all of their students with aligned progress monitoring assessments.
- **Training in newly launched intervention programming:** Teachers who's data informed adjusting intervention plans were provided training in new resource options (Read Naturally Live, monitoring / responding to student performance in the iReady Personalized Pathway, IM Adaptation Packs).
- **System 44 & Math 180 Coaching:** HMH coaches came out in February to offer in-person support to teachers teaching System 44 & Math 180 programs.
- **Read 180 Training:** Mid-year data informed that a number of students' were ready to transition out of System 44 (phonics-focused programming) and into programming that focuses more on comprehension, vocabulary and writing. Therefore, several teachers teaching System 44 volunteered to be trained in the program Read 180 so that they can continue to provide instruction that aligns with their students' needs.

#### **Assessment**

The State Testing window has opened with Ridge beginning IAR (Illinois Assessment of Readiness for grades 3 - 8) beginning last week and our

remaining schools starting ISA (Illinois Science Assessment for grades 5 & 8) this week. The difference is tied to Ridge's intersession following spring break that would limit the IAR window to just 2 weeks versus the 3 weeks testing now allows. Following spring break, all schools, but Ridge, will be completing the IAR testing, with Ridge shifting to ISA. We greatly appreciate the efforts of our school leaders and staff in planning, preparing, and organizing for these reading, math, and science assessments so that students can best show what they know.

- Mr. Vittore shared the following HR information: Gov. Pritzker's proposed *Teacher Pipeline Grant Program* will direct \$70 million per year over the next three years to the 170 school districts with the greatest need to fill teaching positions. This is a result of the approximate 3500 teaching openings across the State of Illinois. CCSD59 does not fall into this category of staffing challenges.

District representatives have been attending job fairs over the past few weeks. While a couple job fairs yielded zero interactions with prospective candidates, my participation at Illinois State University was highly successful. Our district engaged with 35 excited candidates, and since the job fair, all candidates have received correspondence from the HR department and some candidates have already completed a digital interview. I also attended a virtual job fair hosted by IASPRA, Illinois Association of School Personnel Administrators, which also yielded interviews with promising candidates. Finally, in collaboration with department leaders, we have already made 5 job offers for next school year in the areas of school psychologist and dual language.

- Mrs. Savage gave the following Instruction Dept updates:

#### **Literacy K-8 Adoption**

As we continue our preparations for launching our new ELA/SLA curriculum, all staff will participate in initial training on our April Institute Day provided by the publishers. We are currently in the process of developing the implementation plan for ELA/SLA for next school year and planning summer and fall professional learning to support all staff consistently.

#### **Math Year 2 Implementation**

We are in the final round of gathering implementation data for this school year (staff self-assessment and walkthroughs). We continue to offer demonstration classroom experiences this winter to provide professional learning for staff (6 total).

#### **Social Science**

The jr. high Social Science teachers participated in vendor presentations in preparation for piloting. The team selected SAVVAS My World and HMH Social Studies. The SAVVAS My World pilot will begin after spring break and go through the remainder of the school year. Training for the

pilot will take place on March 21st after school and on our April 10th Institute Day.

### **Science**

Gathering input from staff who wish to serve on the first phase of our Science council beginning this June with consultant, Carol Baker.

### **World Languages**

Teacher are continuing to pilot resources selected:

- Spanish for Spanish Speakers; **VISTA and Carnegie**
- Spanish: **VISTA and Carnegie**
- French: **SOMOS and Carnegie**

### **Jr. High Dual Language**

We are currently making adjustments to the language allocation of the program model in order to best meet the needs of students. We will be meeting with families on April 4th to share student data and discuss options with families as they prepare for the transition to jr. high.

### **Polish Dual Language Program Review**

We are currently reviewing the audit from Adelante Education Specialists with the team and are preparing a report for the Board with recommendations for next steps.

- Dr. Ahsell updated the board on the following:

#### **Junior High Intervention**

Resources: Tier two reading intervention expansion for junior high has been driven by teachers of interventions and are beginning as soon as staff are ready to deliver it. Multiple staff have volunteered to begin using new resources that will allow us to further differentiate intervention classes to meet student needs. We are also looking toward ways to further expand intervention at the junior high to serve more students.

Structures: We are planning for next year's intervention needs by seeking feedback from teachers, allocating student licenses and materials for each intervention program, and continuing to facilitate training for staff delivering intervention.

**Elementary Interventionists** have been working to analyze progress in the first half of the year and use that information to make adjustments to further meet the needs of learners in the second half of the year.

**Panorama Surveys** were just completed by K-8th grade. Scores will be made available this week for staff review and use in planning instruction and intervention.

**Professional learning** in the foundations of special education occurred for all elementary staff who work with students at the February institute day. This provided our staff with common vocabulary, knowledge of legalities and requirements of schools, and learning about the six principles of IDEA: child find, appropriate evaluation, free and appropriate public education (FAPE), least restrictive environment (LRE), parent and student participation in decision making, and procedural safeguards. We are now planning for facilitation of this learning with junior high staff to ensure district-wide understanding.

- Mr. Grey provided the following communications updates:

**Registration Update**

As shared at our last meeting, online registration for both returning students and newly incoming students is now open. So far the new process for online registration to enroll new students has been very successful with 267 applications submitted in the first week. The new process allows families to complete the application without needing to come into a building, but they are welcome to get assistance from a building office if needed. The staff at our buildings, as well as support staff from the ad building, have done an outstanding job getting the new system successfully implemented and supporting our families through the new process.

**eRate Purchases**

As we do each year, our IT department is completing this year's eRate process this spring to purchase necessary upgrades to our network. This work is critical in keeping our network running properly and without disruption, and we will discuss this year's purchase of new network equipment at the April board meeting. As a reminder, our eRate discount rate is 80% for qualifying equipment or services, which results in the district only needing to pay 20% of the overall cost of an eligible eRate purchase.

- Mr. O'Connor gave the following Business Services updates:

**Brentwood and Des Plaines**

On Friday, the district received a response from Des Plaines regarding the classroom portables at Brentwood. In order to be considered for a major variance, an application will have to be submitted. They stated that this process would take 3-4 months to complete. An extension cannot be awarded for the temporary classroom structure until City Council has signed off on the request and the ordinance is executed.

Here is a quote from their correspondence: *"An important part of this—that the Planning and Zoning Board and City Council will ask about and that the petitioner will need to be prepared for—is District 59's plan moving forward. What plan does District 59 have moving forward to address this issue? What will be put in place to negate the need for temporary classroom structures in the future? Ensure your project narrative describes this in detail."*

**Budget**

It is budgeting season. Currently, the business office is setting up appointments with departments in order to meet and discuss all financial plans.

**10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**

Mr. Reid reminded everyone that their Statement of Economic Interest needs to

be submitted by the May 1st deadline.

## **11.0 SPECIAL INTEREST TOPICS**

### **11.01 FOIA Requests**

Mr. Vittore indicated that five requests have been received.

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

- Dr. Sagerer announced that NSSEO has selected Dr. Meg Schnoor as a replacement for retiring superintendent, Judy Hackett; he also attended a band concert that Grove had with another school.
- Ms. Espino attended the Choral Festival. It was very nice and enjoyable.
- Mr. Reid announced the D59's Got Talent show will be on April 15th at Forest View Educational Center.
- Mrs. Schumacher shared that she heard from a parent who is very excited about the curriculum.

## **13.0 CLOSED SESSION**

**Motion** at 9:45 pm by Mrs. Schumacher seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March 2023, 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 10:38 pm by Mr. Mancilla, seconded by Mr. Reid to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March 2023, 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 10:39 pm by Mr. Reid, seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 13th day of March 2023, 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



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President

ATTEST:

  
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Secretary