

**Official Minutes of the Monday, September 11, 2023
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 September 11, 2023. The meeting was called to order at 7:01 PM.

Roll Call **Members Present:** Sarah Dzak, TR Johnson, Robert Mancilla, Joseph Sagerer, Mardell Schumacher, Lucas Szczesny

Members Absent: Daisy Espino

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 Instruction, Susan Savage; Assistant Superintendent for Human Resources, Ross Vittore; Assistant Superintendent for Innovative Learning & Communication, Ben Grey; Public Relations, Brandon Szabo; Recording Secretary, Cindy Pullen.

The sign-in sheet for the meeting is linked [HERE](#).

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

3.0 BOARD RECOGNITION/PRESENTATIONS

3.01 Wold Educational Adequacy Assessment Presentation

Wold Architects & Engineers were contracted to perform an educational alignment study on the three junior high buildings as well as Brentwood Elementary. Representatives from Wold presented their findings to the board. The discussion included a review of emerging themes, physical conditions, safety and security, capacity and enrollment, and curriculum initiatives and delivery. The presentation can be viewed [here](#).

Wold will continue to evaluate potential options to address the current needs at Brentwood Elementary, and they will present their findings and options at an upcoming board meeting. Discussions will continue to take place throughout the school year regarding options for addressing the needs at the three junior high schools as identified by the study as well.

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

- Michelle Notini addressed the Board on the topic of SROs. Her comments can be read [here](#).
- Deb Behnke addressed the Board on the topic of redistricting and boundary changes; she also suggested having a Town Hall type meeting.
- Nicole Kitzinger shared with the Board that she was pleased with the transportation this year.

5.0 SUPERINTENDENT REPORTS**5.01 FOIA Requests**

Mr. Vittore shared that four requests have been received.

5.02 SRO Task Force Presentation

For the 2023-2024 school year, the district's Safety Committee designated four areas of focus. School Resource Officer (SRO) programming was one of the four areas identified. Representatives from the task force presented an overview of the task force's first meeting held on Monday, August 28, 2023. The board will continue discussions about potential SRO programming at the October board meeting. The presentation can be viewed [here](#).

6.0 CONSENT AGENDA

Motion by Mr. Johnson, seconded by Mrs. Dzak to adopt the following resolution:

- 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of August 14, 2023
 - b. Closed Session Meeting Minutes of August 14, 2023
- 6.02 Disbursements Resolution
 - a. Disbursement Listing for 2023-24
- 6.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of July 10, 2023
 - b. Combined Revenue and Expense Report as of July 10, 2023
 - c. Investment Report as of July 10, 2023
 - d. Activity Fund Statements as of July 10, 2023
- 6.04 Acceptance of Recommendations: Human Resources Report
 - a. New Contract Recommendations
 - b. Departure Recommendations
 - c. Compensation Change Recommendations
 - d. Administrator and Teacher Salary and Benefits Report
 - e. Salary Compensation Report
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

Roll Call Ayes: 6 Dzak, Johnson, Mancilla, Sagerer, Schumacher, Szczesny
 Nays: 0
 Absent: 1 Espino
 Abstain: 0

Motion carried: 6-0-1-0

7.0 ACTION ITEMS

7.01 ESSA (Every Student Succeeds Act) Title I School Improvement 1003(a) Grant and IL-Empower School Improvement Plan Approval

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

WHEREAS the School Improvement Plans are intended to outline the collective commitment to collaboratively identify, plan, implement, monitor, evaluate, and communicate the changes necessary to continuously improve student learning; and

WHEREAS Board approval is required for submission of the School Improvement Plan as part of the Title I School Improvement 1003(a) Grant and IL-Empower process;

THEREFORE BE IT RESOLVED THAT on the 11th day of September 2023, the Community Consolidated School District 59 Board of Education approves submission of the School Improvement Report to ISBE for Rupley Elementary School.

Roll Call Ayes: 6 Dzak, Johnson, Mancilla, Sagerer, Schumacher, Szczęsny
Nays: 0
Absent: 1 Espino
Abstain: 0

Motion carried: 6-0-1-0

7.02 Adoption of Budget: Fiscal Year 2023/24

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

WHEREAS, the Board of Education of Community Consolidated School District 59, Cook County, Illinois, has caused to be prepared in tentative form a budget for the fiscal year commencing July 1, 2023 and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and,

WHEREAS, due notice that said tentative budget was available for public inspection, has been given in full compliance with the law; and

WHEREAS, a public hearing was held as to such budget on the 7th day of August, 2023, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements complied with; and

BE IT RESOLVED THAT on the 11th day of September, 2023 the Community Consolidated School District 59 Board of Education does authorize:

Section 1. That the fiscal year of this district be and the same is hereby fixed and declared to begin on the 1st day of July, 2023, and end on the 30th day of June, 2024.

Section 2. That the budget, copy of which is inserted in the official minutes of this meeting immediately following the last page hereof, containing an estimate of amounts available in the Educational, Operations and Maintenance, and other funds, each separately, and of expenditures for each of the aforementioned funds, be and the same is hereby adopted as the budget of this district for said fiscal year.

Roll Call Ayes: 3 Mancilla, Sagerer, Schumacher
 Nays: 2 Johnson, Szczesny
 Absent: 1 Espino
 Abstain: 1 Dzak

Motion carried: 3-2-1-1

7.03 Approval of District 59 Education Foundation Donation

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

BE IT RESOLVED THAT on the 11th day of September, 2023, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation totaling \$2,175. This donation will be used to purchase backpacks for CCSD59 students, enhance the orchestra program for CCSD59 and purchase books and materials to enhance programming in the LRC at Holmes Junior High.

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: 6 Dzak, Johnson, Mancilla, Sagerer, Schumacher, Szczesny
 Nays: 0
 Absent: 1 Espino
 Abstain: 0

Motion carried: 6-0-1-0

7.04 Approval of Donation from Enchanted Backpack to Juliette Low Elementary School

Motion by Mr. Johnson, seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September, 2023, the Community Consolidated School District 59 Board of Education approves the donation from Enchanted Backpack to Juliette Low Elementary School with an estimated value of \$2,000. This donation will provide staff with items such as office accessory packs, electric pencil sharpeners, lamination machines, and post-its.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the Enchanted Backpack, 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: 6 Dzak, Johnson, Mancilla, Sagerer, Schumacher, Szczesny
 Nays: 0
 Absent: 1 Espino
 Abstain: 0

Motion carried: 6-0-1-0

8.0 DISCUSSION ITEMS**8.01 Prepare 2023 Tax Levy And Set Date**

Cook County taxing districts adhere to the Truth in Taxation Law (35 ILCS 200/18-55; Division 2). This law requires the District to estimate the necessary amount of its aggregate levy not fewer than 20 days before taking action to adopt the levy. If the estimated levy exceeds 105% of the amount extended on the aggregate levy of the preceding year, then the District must follow the specific public notification requirements.

Regardless of the levy amount, the District considers it a good practice to continue with the spirit of the Truth in Taxation Law by complying with notification and public hearing requirements. This resolution authorizes the Administration to proceed with the preparation of the 2023 levy and to announce the public hearing 2023 date of November 13, 2023.

8.02 Prepare 2024-2025 Budget

Section 5/17-1 of the Illinois School Code requires an annual budget to be prepared in tentative form by "... some person or persons designated by the board, and in such tentative form shall be made conveniently available to public inspection for at least 30 days prior to final action thereon." Members of the Board of Education will designate the Superintendent to cause a tentative budget to be prepared for the 2024-25 fiscal year.

In addition, the Local Government Travel Expense Control Act, 50 ILCS 150/10, and Board of Education Policies 2:125 and 5:60 requires the Board of Education to review the Maximum Allowable Reimbursement Amount (MARA). The adoption of this resolution will set that amount equal to the budgeted travel expenses amount for the 2024-25 fiscal year.

8.03 Mass Action Lawsuit

The district has the opportunity to participate in a mass action lawsuit against large social media companies. There are currently 30 other districts in Illinois that have already joined this suit being represented by Franczek attorneys, nine of which are in the local area. There is no cost to the district if the lawsuit is unsuccessful. The district would dedicate a point person to coordinate with the attorneys on the lawsuit. The Board would need to approve the district's participation in the lawsuit at the October meeting.

9.0 REPORTS OF THE BOARD OF EDUCATION

- Mr. Mancilla shared a Communications Committee update and the next meeting is 9/19/23.
- Dr. Sagerer shared that he will start to check-in with Ed-Red; he also attended the Finance and Facilities Committee meeting.

10.0 INFORMATIONAL ITEMS**10.01 10 Year Facilities Plan**

The district will continue to review and update the 10 Year Facilities Plan, and the Finance and Facilities Committee will discuss and evaluate any updates and adjustments that need to be made as a result of the Wold Adequacy Study as well as projects that have been completed in the current 10 Year Plan.

10.02 TDP Review

The Talent Development Program (TDP) will be reviewed this year to identify areas for improvement in the identification process, delivery of instruction, and enhancement of the curriculum in the program.

10.03 Final Social Science Pilot

The final Social Science curriculum pilot is currently taking place. The timeline is to have board discussion in November with board action planned for December.

11.0 CLOSED SESSION

Motion at 9:54 pm by Mr. Mancilla seconded by Mrs. Dzak to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September 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)**
- E. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property **5 ILCS 120/2(c)(8)**

Roll Call Ayes: 6 Dzak, Johnson, Mancilla, Sagerer, Schumacher, Szczesny
 Nays: 0
 Absent: 1 Espino
 Abstain: 0

Motion carried: 6-0-1-0

12.0 RECONVENE

Motion at 10:08 pm by Mr. Mancilla, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September 2023, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 6 Dzak, Johnson, Mancilla, Sagerer, Schumacher, Szczesny
 Nays: 0
 Absent: 1 Espino
 Abstain: 0

Motion carried: 6-0-1-0

13.0 ADJOURNMENT

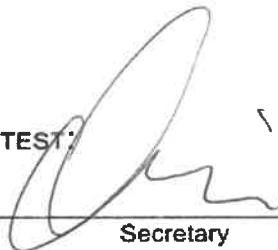
Motion at 10:10 pm by Mr. Johnson, seconded by Mr. Szczesny to adopt the following resolution:

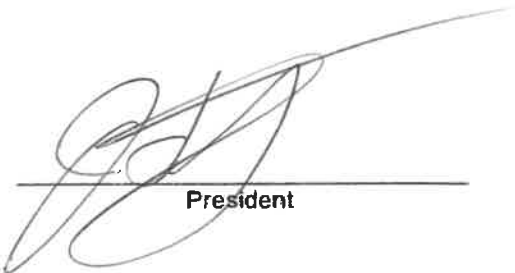
BE IT RESOLVED THAT on the 11th day of September 2023, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 6 Dzak, Johnson, Mancilla, Sagerer, Schumacher, Szczesny
 Nays: 0
 Absent: 1 Espino
 Abstain: 0

Motion carried: 6-0-1-0

ATTEST:



Secretary

President