

**Official Minutes of the Monday, October 23, 2023
Board of Education Committee of the Whole 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 Brentwood Elementary School, 260 Dulles Rd., Des Plaines, Illinois on October 23, 2023. The meeting was called to order at 6:31 PM.

Roll Call **Members Present:** Sarah Dzak, Robert Mancilla, Joseph Sagerer, Lucas Szczesny

Members Absent: Mardell Schumacher, Daisy Espino (arrived at 6:34), TR Johnson (arrived at 6:39)

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; Director of Communications & Design, Justin Sampson; Public Relations, Brandon Szabo; Recording Secretary, Cindy Pullen.

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

2.0 CLOSED SESSION

Motion at 6:33 pm by Mr. Mancilla seconded by Mrs. Dzak to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October 2023, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

- A. To consider a student discipline/residency/transportation matter **5 ILCS 120/2(c)(9)**

Roll Call Ayes: 4 Dzak, Mancilla, Sagerer, Szczesny
 Nays: 0
 Absent: 3 Espino, Johnson, Schumacher
 Abstain: 0

Motion carried: 4-0-3-0

3.0 RECONVENE - the meeting reconvened at 7:00 pm

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

BE IT RESOLVED THAT on the 23rd day of October 2023, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion carried: 6-0-1-0

4.0 PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

5.0 ACTION ITEMS

5.01 Student Disciplinary Recommendation

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

BE IT RESOLVED on the 23rd day of October 2023, the Community Consolidated School District 59 Board of Education expels Student 1 from District 59 through August 1, 2025, and assigns Student 1 to the North Cook Young Adult Academy Regional Safe School Program for the 2023-2024 and 2024-2025 school term during the period of expulsion, and approves the written expulsion decision, as presented.

Roll Call Ayes: 5 Dzak, Espino, Johnson, Mancilla, Szczęsny
Nays: 0
Absent: 1 Schumacher
Abstain: 1 Sagerer

Motion carried: 5-0-1-1

5.02 Approval of Resolution Authorizing SRO Agreement - [Agreement](#)

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

WHEREAS, Community Consolidated School District No. 59 (“District”) recognizes the value of having a school resource officer; and

WHEREAS, the District recognizes the presence of a school resource officer in schools can promote safety and a positive school culture for students, staff, and families; and

WHEREAS, the District believes maintaining a school resource officer in one or more of its schools will foster a strong partnership between the District and the Village of Elk Grove (“Village”) based on intergovernmental cooperation, clear communication, appropriate information sharing, and shared ideals of serving and safeguarding students and the school community; and

WHEREAS, the District believes that retaining a school resource officer to work in schools and interact with students will enhance understanding and trust between students and law enforcement, facilitate a more personal relationship between law enforcement agents and students, and minimize the number of students unnecessarily out of the classroom, arrested at school, or court involved; and

WHEREAS, District desires to have a Village police officer assigned to Grove Junior High School, a school within the District, on a contract basis to serve as the school resource officer; and

WHEREAS, the District is authorized to enter into an intergovernmental agreement for school resource officer services with the Village by the 1970 Illinois Constitution (Article VII, Section 10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the District has reached agreement with the Village for the assignment of a police officer to Grove Junior High School on a contact basis to serve as the school resource officer in exchange for a certain sum of money; and

WHEREAS, the terms of the agreement between the District and the Village for the services of a school resource officer are set forth in Exhibit A, *Intergovernmental Agreement Providing for Village of Elk Grove Village School Resource Officer For Community Consolidated School District #59* (“SRO Agreement”); and

WHEREAS, the Board of Education (the “Board”) of the District has determined that it is necessary, advantageous, desirable, and in the public interest and the best interests of the District that it approve the SRO Agreement for the assignment of a school resource officer to Grove Junior High School.

NOW, THEREFORE, BE IT 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 substantive, true, and correct, and that the same are hereby incorporated herein by reference.
2. The Board recognizes the assignment of a school resource officer to Grove Junior High School, as provided by the SRO Agreement, is desirable and valuable for the District, its students, and its staff.
3. The SRO Agreement attached hereto as Exhibit A is hereby approved in substantially the form reviewed by the Board together with such minor modifications as are deemed necessary by the Board’s attorneys and administrators to protect the best interests of the District.
4. The President and Secretary are hereby authorized to finalize, sign, and enter into the SRO Agreement on behalf of the District and report the final signed SRO Agreement back to the Board.
5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 23rd day of October 2023, by a roll call vote as follows:

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

Motion carried: 6-0-1-0

6.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

- There were no comments from the public

7.0 BOARD RECOGNITION/PRESENTATIONS**7.01 Wold Presentation**

The board continued discussions regarding possible actions to address physical conditions, capacity, and enrollment concerns at Brentwood Elementary. Wold Architects presented a variety of options for consideration based on their recent educational alignment study findings. The board discussed the potential benefits and challenges of each option, and considered factors such as cost, impact to the learning environment, and potential effects on other schools in the district. The presentation can be viewed [here](#). The board will continue discussions and potentially take action to authorize Wold Architects and the district to begin drafting a more detailed plan and construction timeline at the board meeting on November 13, 2023.

8.0 ADJOURNMENT

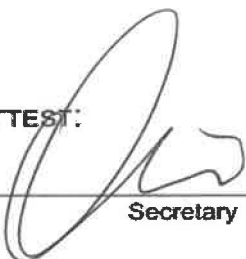
Motion at 8:56 pm by Mr. Johnson, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of October 2023, the Community Consolidated School District 59 Board of Education meeting is adjourned.

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

Motion carried: 6-0-1-0

ATTEST:


Secretary
President