

**Official Minutes of the Monday, December 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 December 11, 2023. The meeting was called to order at 6:00 PM.

Roll Call **Members Present:** Sarah Dzak, TR Johnson, Robert Mancilla, Joseph Sagerer

Members Absent: Daisy Espino, Mardell Schumacher, Lucas Szczesny (Mr. Szczesny arrived at 6:05 pm)

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](#).

1.01 CLOSED SESSION

Motion at 6:02 pm by Dr. Sagerer seconded by Mr. Johnson to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of December 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)**
- F. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. **5 ILCS 120/2(c)(5) {Item F was added at the meeting}**

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

Motion carried: 4-0-3-0

1.03 RECONVENE

Motion at 6:45 pm by Dr. Sagerer seconded by Mr. Szczesny to adopt the following resolution:

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

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
 Nays: 0
 Absent: 2 Espino, Schumacher
 Abstain: 0

Motion carried: 5-0-2-0

2.0 PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

3.0 BOARD RECOGNITION/PRESENTATIONS

3.01 Devonshire Students - Art Presentation

Devonshire student representatives and art teacher Nichol Novoselsky shared a variety of art concepts students have been learning at Devonshire Elementary School. Members of the board of education were able to participate in exploring various techniques during the interactive presentation.

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

- Deb Behnke addressed the Board on the topic of Ridge, the balanced calendar & Pre-K

5.0 SUPERINTENDENT REPORTS

5.01 FOIA Requests

Mr. Vittore shared that nine requests have been received and are being processed.

5.02 Early Childhood Expansion

CCSD59 has been awarded additional Preschool for All (PFA) funds from Illinois this year. The PFA program is designed to ensure students who are considered at risk have the opportunity to participate in high-quality, research-based preschool programming. The additional PFA funds will allow the opportunity to serve 30 additional students who meet the PFA criteria by adding one early childhood classroom to the district this school year. The additional class will be placed at Ridge Family Center for

Learning based on classroom availability and location. Adding this early childhood class on the south side of the district will provide families the opportunity to access programming that may be more convenient for them.

5.03 Dual Language Task Force Update

The district's Dual Language Task Force has been discussing and examining the programming and structure of the district's dual language program this year. Representatives from the task force will present to the board at the upcoming committee of the whole meeting on January 22. The discussion will explore the dual language audit findings from two years ago to consider potential improvements and structural changes to the program to create greater stability and outcomes for students.

5.04 Brentwood Facilities - Student Transition Planning

In preparation for board action, the board reviewed the final updated recommendations from Wold Architects to address physical conditions, capacity, and enrollment concerns at Brentwood Elementary. After viewing multiple options at the Committee of the Whole Meeting on October 23, 2023, the board then continued discussions with Wold at the Board Meeting on November 13, 2023. The board has also considered family and staff feedback regarding potential options while factoring in how available space, disruption to instruction, and boundary or program shifts could play a factor. You can view the presentation slides [here](#).

6.0 CONSENT AGENDA

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

- 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of November 13, 2023
 - b. Closed Session Meeting Minutes of November 13, 2023
- 6.02 Disbursements Resolution
 - a. Disbursement Listing for 2023-24
- 6.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of October 9, 2023
 - b. Combined Revenue and Expense Report as of October 9, 2023
 - c. Investment Report as of October 9, 2023
 - d. Activity Fund Statements as of October 9, 2023
- 6.04 Acceptance of Recommendations: Human Resources Report
 - a. New Contract Recommendations
 - b. Departure Recommendations
 - c. Compensation Change Recommendations
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 6.06 Approval of Program Fee For Typically Developing Preschool Students For The 24-25 School Year
- 6.07 Approval of K-8 Instructional Materials Fees: 24-25 School Year
- 6.08 Approval of Junior High School Extra-Curricular Participation Fees: 24-25 School Year

6.09 Approval of Paper Bid

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczęsny
 Nays: 0
 Absent: 2 Espino, Schumacher
 Abstain: 0

Motion carried: 5-0-2-0

7.0 ACTION ITEMS**7.01 Approval of Jr. High Social Science Curriculum Adoption**

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

WHEREAS the Board of Education discussed Social Science resource on the 13th day of November 2023;

BE IT RESOLVED THAT on the 11th day of December 2023, the Community Consolidated School District 59 Board of Education approves the purchase of the following social science resources for grades K-8 beginning with the 2024-25 school year.

PURCHASE RECOMMENDATION:

6-8 English Language Arts HMH Social Studies <i>*Cost based on 6 year Digital and Print Bundle - Based on enrollment projections</i>	
Student Digital Licenses 6th Grade Student and Teacher Print Materials 6th Grade Total Cost 6th Grade	108,394.47 4,199.88 112,594.35
Student Digital Licenses 7th Grade Student and Teacher Print Materials 7th Grade Total Cost 7th Grade	114,792.12 3,665.88 118,458.00
Student Digital Licenses 8th Grade Student and Teacher Print Materials 8th Grade Total Cost 8th Grade	105,287.04 3,665.88 108,952.92
Teacher Digital Licenses	Included with 6 year contract
Professional Learning Plan Combination of virtual, coaching and in person Implementation Success Plan HMH In Person Getting Started with Middle School Social Studies Writable Success Plan	15,930.00
Total cost for 6 years of digital and print materials including shipping and handling (1,614.43) <i>*Annual cost to district 59,591.61</i>	357,549.70

*Comparisons:**3 year bundle- 203,504.93**1 year purchase (annual renewal)- 90,533.47***Deferred Payment Option**

50% of overall purchase SY 23-24	178,778.85
Remainder in SY 24-25	178,778.85

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
 Nays: 0
 Absent: 2 Espino, Schumacher
 Abstain: 0

Motion carried: 5-0-2-0

7.02 Adoption of 2023 Tax Levy

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

BE IT RESOLVED THAT on the 11th day of December 2023 the Community Consolidated School District 59 Board of Education approves the adoption of a total levy in the amount of \$101,829,003 for 2023, which is 5.0% above the 2022 extended levy of \$96,980,003. 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: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
 Nays: 0
 Absent: 2 Espino, Schumacher
 Abstain: 0

Motion carried: 5-0-2-0

7.03 Authorizing Reduction Of Certain Fund Levies

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

WHEREAS, on December 11, 2023 the Board of Education of School District 59, Cook County, Illinois ("School District") did approve a certificate of tax levy for the 2023 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 2023 levy year and imposed a limit on the increase in tax extensions from the 2022 levy year to the 2023 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 2023 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 2023 levy year in order that the levies by fund shall be no less than the following amounts as indicated:

Education	\$89,482,714
Special Education	1,133,655
Building	3,242,703
Transportation	5,369,931
Working Cash	0
Municipal Retirement	1,300,000
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 upon its passage.

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
 Nays: 0
 Absent: 2 Espino, Schumacher
 Abstain: 0

Motion carried: 5-0-2-0

7.04 Report and Authorization to File Annual Financial Report For FY 2023 With ISBE

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

WHEREAS, on the 11th day of December, 2023, 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, 2023 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: 5 Dzak, Johnson, Mancilla, Sagerer, Szczęsny
Nays: 0
Absent: 2 Espino, Schumacher
Abstain: 0

Motion carried: 5-0-2-0

7.05 Approval of Communications Audit

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

WHEREAS the District exploring ways to identify the strengths and areas for improvement with the district's communications, and

WHEREAS it was determined that the National School Public Relations Association would provide the most comprehensive audit based on the proposal submitted and references reviewed,

THEREFORE, BE IT RESOLVED on the 11th day of December, 2023, the Community Consolidated School District 59 Board of Education authorizes the contract to be awarded to the National School Public Relations Association for an estimated cost of \$23,175 plus expenses to conduct in-person focus groups as described in the attached proposal.

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczęsny
Nays: 0
Absent: 2 Espino, Schumacher
Abstain: 0

Motion carried: 5-0-2-0

7.06 Approval of District 59 Education Foundation Donation

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

BE IT RESOLVED THAT on the 11th day of December, 2023, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to the Empowerment Fund, Rupley, Frost, John Jay, Early Learning Center and Juliette Low totaling \$12,054.69.

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: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
 Nays: 0
 Absent: 2 Espino, Schumacher
 Abstain: 0

Motion carried: 5-0-2-0

7.07 Approval of Wold Contract for Brentwood Project

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

BE IT RESOLVED THAT on the 11th day of December, 2023, Community Consolidated School District 59 Board of Education approves the attached AIA B133 Architect Agreement and AIA B101 Architect Agreement with Wold Architects and Engineers subject to attorney review and final approval by the Superintendent.

Roll Call Ayes: 4 Dzak, Mancilla, Sagerer, Szczesny
 Nays: 1 Johnson
 Absent: 2 Espino, Schumacher
 Abstain: 0

Motion carried: 4-1-2-0

8.0 DISCUSSION ITEMS

8.01 2024/2025 Calendars/Holidays

The Board annually votes on the school calendar, official holidays, and the final day of school. In preparation of the 2024-25 school calendar, four separate calendar surveys will be distributed to collect targeted feedback from different groups: families, staff, Ridge families, and Ridge staff. These surveys aim to gather preferences regarding calendar alignment with D214, breaks, holidays, and interest in a balanced school calendar. The surveys are scheduled to be shared later this week and will remain open throughout winter break. Survey findings will be reviewed and shared with the DEA for their input and feedback, too. This collaborative effort will culminate in the presentation of a draft calendar to the Board for review and potential action at an upcoming Board meeting in January or February.

9.0 REPORTS OF THE BOARD OF EDUCATION

- Mr. Szczesny attended a very enjoyable concert at Grove; he also attended the Finance & Facilities meeting last week
- Mr. Mancilla shared a Communications Committee update & reminded everyone to watch for the D59 newsletter that was mailed out
- Mrs. Dzak shared that some schools are still doing toy drives and if anyone is looking to give this holiday season, to consider donating to one of the toy drives
- Dr. Sagerer visited Clearmont & Ridge; he also attended the Triple I Conference

10.0 INFORMATIONAL ITEMS - None

11.0 ADJOURNMENT

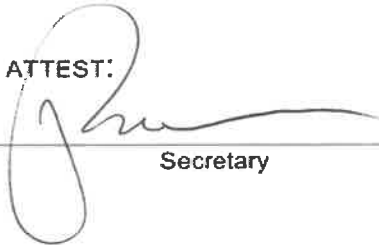
Motion at 8:36 pm by Dr. Sagerer, seconded by Mr. Szczesny to adopt the following resolution:

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

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
Nays: 0
Absent: 2 Espino, Schumacher
Abstain: 0

Motion carried: 5-0-2-0

ATTEST:



Secretary

President