

**Official Minutes of the Monday, March 4, 2024
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 March 4, 2024. The meeting was called to order at 7:00 PM.

Roll Call **Members Present:** TR Johnson, Robert Mancilla, Joseph Sagerer, Lucas Szczesny

Members Absent: Sarah Dzak (arrived at 6:02 pm), Daisy Espino (arrived at 6:55 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 & Communications, Ben Grey; Public Relations, Brandon Szabo; Recording Secretary, Lulu Santibanez.

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

Motion at 6:01 pm by Dr. Sagerer seconded by Mr. Johnson to adopt the following resolution:

BE IT RESOLVED THAT on the 4th day of March 2024, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

1.02 CLOSED SESSION (at 6:00 pm) for the 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)**

G. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

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

Motion carried: 4-0-2-0

1.03 RECONVENE in Open Session (7:00 pm)

Motion at 6:51 pm by Mr. Mancilla seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 4th day of March 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

Motion carried: 5-0-1-0

2.0 PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

3.0 BOARD RECOGNITION/PRESENTATIONS

3.01 Holmes and ELC - Student Buddies

Staff and students from Holmes Junior High and staff from the Early Learning Center presented their experiences with Student Buddies from this school year. The program gives students from Holmes Junior High the opportunity to provide leadership and mentoring to the ELC students. Students and staff shared key details of the learning opportunity it creates as well as the benefits that both Holmes and ELC students receive from interacting with each other. You can view the slides [here](#).

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

There were no comment from the public

5.0 SUPERINTENDENT REPORTS

5.01 FOIA Requests

Mr. Vittore shared that 3 requests have been received.

6.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 4th day of March 2024, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

- 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of February 12, 2024
 - b. Closed Session Meeting Minutes of February 12, 2024
 - c. Special Meeting Minutes of February 21, 2024
 - d. Closed Session Meeting Minutes of February 21, 2024
- 6.02 Disbursements Resolution
 - a. Disbursement Listing for 2023-24
- 6.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of January 9, 2024
 - b. Combined Revenue and Expense Report as of January 9, 2024
 - c. Investment Report as of January 9, 2024
 - d. Activity Fund Statements as of January 9, 2024
- 6.04 Acceptance of Recommendations: Human Resources Report
 - a. New Contract Recommendations
 - b. Departure Recommendations
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

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

Motion carried: 5-0-1-0

7.0 ACTION ITEMS

7.01 Approval of Resource Allocation Recommendations

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

BE IT RESOLVED on the 4th day of March, 2024, the Community Consolidated School District 59 Board of Education approves the following Resource Allocation Plan for the 2024-25 school year to increase the staffing allocation by 18.4 FTE for programming and enrollment needs.

Roll Call Ayes: 6 Espino, Dzak, Johnson, Mancilla, Sagerer, Szczęśny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 6-0-0-0

7.02 Approval of Brentwood/Devonshire Boundary Realignment for 2024-2025

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

WHEREAS, it has become apparent that Brentwood Elementary School will be over functional capacity and program capacity if no boundary changes are made. AND WHEREAS, the shift of students in the Dual Language Spanish program to Frost and an enrollment forecast that predicts a stable enrollment for Devonshire Elementary School into the future;

NOW, THEREFORE, BE IT RESOLVED on the 4th day of March, 2024, the Community Consolidated School District 59 Board of Education has approved the Devonshire boundary realignment to include the Orion Prospect Residential Apartment Complex and surrounding area bordered by Elmhurst Road to the east and Oakton Street to the north. This realignment will be in effect for all new enrollments effective immediately.

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

Motion carried: 6-0-0-0

7.03 Approval of Refuse / Recycling Service

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

WHEREAS bids were opened on January 22, 2024, for refuse/recycling services;

WHEREAS, three (3) bids were received with the recommended low bid submitted by Republic Services, 2101 S. Busse Road, Mount Prospect, Illinois 60056;

NOW, THEREFORE, BE IT RESOLVED, on the 4th day of March 2024, the Board of Education of Community Consolidated School District 59 approve the award for refuse/recycling service to Republic Services for the approximate monthly rate of \$6,800.90.

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

Motion carried: 6-0-0-0

7.04 Approval of Memo of Understanding: ESP 12-Month Position Type & Benefit Alignment

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

WHEREAS, this memorandum of understanding is an agreement between the District 59 Education Association and the Board of Education to rectify disparities and achieve a unified operational framework.

THEREFORE, BE IT RESOLVED that on the 4th day of March 2024 the Board of Education approves the Memorandum of Understanding: ESP 12-Month Position Type & Benefit Alignment. This MOU will be effective upon approval of the Board of Education.

Roll Call Ayes: 6 Espino, Dzak, Johnson, Mancilla, Sagerer, Szczęśny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 6-0-0-0

7.05 Approval to Lift Suspension of Retirement Benefits for Administrative and Non-Negotiated Employees

Motion by Dr. Sagerer, seconded by Ms. Espino to adopt the following resolution:

To lift suspension of retirement benefits imposed by Board resolution dated January 8, 2018, to restore the retirement benefits affected by such suspension, and to delete the related Addendum to the Administrative Staff and Non-Negotiated Staff Handbook.

Adopted this 4th day of March 2024, by the following roll call vote:

Roll Call Ayes: 6 Espino, Dzak, Johnson, Mancilla, Sagerer, Szczęśny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 6-0-0-0

8.0 APPOINTMENT OF NEW BOARD MEMBER

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

BE IT RESOLVED THAT on the 4th day of March 2024, the Community Consolidated School District 59 Board of Education appoints Mrs. Nicole Eddy to fill the vacancy on the Board of Education until the April 2025 school board election.

Roll Call Ayes: 6 Espino, Dzak, Johnson, Mancilla, Sagerer, Szczęśny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 6-0-0-0

9.0 DISCUSSION ITEMS

9.01 2024-2025 E-Rate Purchase Cycle

The district is accepting proposals to upgrade the network firewall which is reaching its end of life on March 31, 2025. This network hardware qualifies for E-Rate reimbursement at the rate of 80%. After fully evaluating quotes from all vendors the Administration is recommending a contract be awarded to Sentinel Technologies Inc., for \$301,115.00. All hardware costs are subject to the E-Rate discount, which is currently 80% but is revised annually. Licensing and support is eligible at a lower E-Rate discount percentage. Therefore, the overall net cost to the District is estimated to be \$166,065.21.

9.02 2024-2025 School Year Pay Bus Fee

Each year the board of education 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 board is recommending that the fee remains at \$525, the same as last year.

9.03 Food Service Contract

The Administration is seeking proposals from companies willing to operate the food service program at all facilities. They will provide onsite management and operational support. The district is prioritizing food quality, student participation, and service.

9.04 Maintenance Vehicles Bid

As part of the district's long-term plan to minimize repair costs and maximize trade-in or resale value, the district called to bid to purchase a 2024 Ford E-350 van and F350 truck. Bidders were asked to include trade-in value for one District vehicle, a 2009 Chevy Silverado Truck with 49,763 miles. The trade-in allowances will be deducted from the bidder's base price. Sealed bids were opened on Friday, February 23, 2024, and were evaluated to verify compliance with the specifications set forth in the call to bid. Friendly Ford submitted a bid that met all specifications. Their base bid including fees is \$156,523.88. Including the trade-in value of \$5,000, resulted in a net bid of \$151,523.88.

10.0 REPORTS OF THE BOARD OF EDUCATION

- Mrs. Dzak attended the Literacy & Math Night at Ridge
- Mr. Mancilla attended the BPAC event
- Dr. Bresnahan, Dr. Sagerer & Mr. Johnson attended the North Cook Division Meeting

- Dr. Sagerer attended the Grove band concert, Byrd Math Night & an NSSEO fundraiser

11.0 INFORMATIONAL ITEMS

The Education Recovery Scorecard, a collaboration between the Center for Education Policy Research at Harvard University and The Educational Opportunity Project at Stanford University, issued a report on the academic recovery for school districts in 30 states following the COVID-19 pandemic. CCSD59 scored in the 99th percentile for growth in math and the 95th percentile for growth in reading from 2019-2023 as compared to all districts in the 30 states included in the data. The data reflects the continued positive growth and steady increases in proficiency for students in CCSD59.

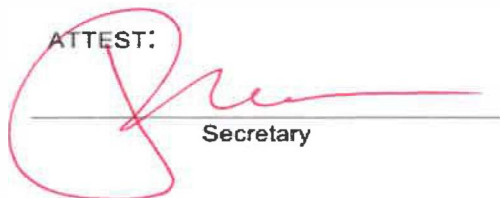
12.0 ADJOURNMENT

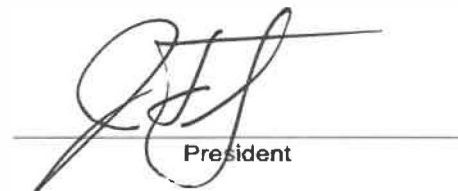
Motion at 8:21 pm by Mr. Johnson, seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 4th day of March 2024, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Eddy, Espino, Dzak, Johnson, Mancilla, Sagerer, Szczesny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

ATTEST:

Secretary


President