



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
1001 Leicester Road, Elk Grove Village, IL 60007
Wednesday, June 25, at **6:30 p.m.**

IMPORTANT NOTICE: If you plan to address the board, please use the sign up sheet on the table as you enter the boardroom. Only those who have signed up, prior to the start of the meeting, will be called to address the board, and speakers will be called in the order listed on the sign up sheet. To view the meeting via livestream visit ccsd59.org/boelive.

1.0 CALL TO ORDER – TR Johnson, President

1.01 ROLL CALL – Nikki Eddy, Secretary

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 specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. **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)**

1.03 RECONVENE

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

4.0 BOARD RECOGNITION/PRESENTATIONS

4.01 Financial Planning and Budget Process

5.0 DISCUSSION ITEMS

5.01 2025-2026 Tentative Budget And Long Term Financial Plan

5.02 Press 118 Policy Updates

6.0 ACTION ITEMS

6.01 Approval to Direct the Administration to Enter Discussions with Elk Grove Village to Amend the SRO Agreement

6.02 Approval to Direct School Board Representative to Act in Accordance with the the Will of the School Board

6.03 Approval of Soldwedel Consulting, LLC for Strategic Planning Work (Proposal)

6.04 Approval of the Human Resources Report

7.0 INFORMATIONAL ITEMS

7.01 Committee Assignments and Process

8.0 CLOSED SESSION for the discussion of:

A. To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. **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)**

9.0 RECONVENE

10.0 ADJOURNMENT

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.

To request translation services for the meeting, please email Miriam Rodriguez (rodriguez.miriam@ccsd59.org) at least 24 hours prior to the meeting start time.

Para solicitar servicios de traducción para la reunión, envíe un correo electrónico a Miriam Rodríguez (rodriguez.miriam@ccsd59.org) no menos de 24 horas antes de la hora de inicio de la reunión.

Aby zamówić usługi związane z tłumaczeniem na potrzeby spotkania, należy wysłać e-mail na adres rodriguez.miriam@ccsd59.org, co najmniej 24 godziny przed godziną rozpoczęcia spotkania.

The next meeting of the Board of Education will be held on
July 9, 2025 at the District 59 Administration Center,
1001 Leicester Road, Elk Grove Village, IL 60007

www.CCSD59.org

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Wednesday, June 25, 2025

Time: _____

Attendance:	Present	Absent
Bookler	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June 2025, 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 specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. **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)**

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June 2025, the Community Consolidated School District 59 Board of Education meeting is reconvened.

DISCUSSION ITEMS

DISCUSSION ITEMS

5.01 2025-2026 Tentative Budget And Long Term Financial Plan

There will be discussion pertaining to how the budget is developed, as well as our projections and capital planning. Preliminary information will be used to create context and develop understanding.

5.02 Press 118 Policy Updates [Press 118 DRAFT UPDATES](#)

The IASB Policy Reference Manual provides a system for regular updating of policies to ensure legal compliance and provides cross-referencing of related policies and the legal references. Every policy is reviewed at least once every five years or as a result of state or federal, Illinois School Code, or Illinois School Board of Education regulation or rule changes. The administration also makes recommendations for policy revisions as needed. Additionally, the Board is required by School Code to review select policies either annually or biennially.

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: Approval to Direct the Administration to Enter Discussions with Elk Grove Village to Amend the SRO Agreement

Background

School Resource Officers (SROs) operate as a part of comprehensive safety teams and approaches in schools. Currently an intergovernmental agreement exists between CCSD59 and Elk Grove Village for one SRO to serve all Elk Grove Village schools. As discussed at the June 11, 2025 meeting, the district will be amending the agreement to include the addition of one School Resource Officer.

Recommendation

Approval

Action Item

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June, 2025, the Community Consolidated School District 59 Board of Education directs the Administration to enter into discussions with the Village of Elk Grove Village to amend the existing SRO Agreement.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: Resolution Directing School Board Representative to Act in Accordance with the Will of the School Board

Background

Northwest Suburban Special Education Organization (NSSEO) is a special education cooperative operating in Arlington Heights, Mount Prospect, and Palatine with programs at Kirk School, Miner School, Timber Ridge School, and Deaf and Hard of Hearing Programs at various member schools, including Hersey High School for high school students. NSSEO serves students through programs designed with a person-centered approach to address a range of intense, significant needs, as well as providing services and support to students and staff in member districts, ranging from itinerant student services to embedded coaching, technical supports, professional learning and monthly parent training across the eight member districts.

NSSEO includes six elementary districts that include Community Consolidated School District 21, Prospect Heights School District 23, Arlington Heights School District 25, River Trails School District 26, Mount Prospect School District 57, Community Consolidated District 59, and the two high school districts, Township High School District 211 and Township High School District 214. The NSSEO Governing Board consists of eight board members. Each NSSEO member district appoints one of its elected Board members to represent their district on the NSSEO Governing Board. This Board establishes policy, oversees financial plans and supports program development to ensure that NSSEO programs and services are meeting the needs of the member districts. The following resolution establishes the responsibilities of the District 211 NSSEO Governing Board representative in regard to communications and voting responsibilities.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS, this Board of Education of Community Consolidated School District 59 is a member of the Northwest Suburban Special Education Organization (NSSEO) Special Education Cooperative; and

WHEREAS, the expectations for board member representatives serving on the NSSEO Governing Board are that they act as representatives of this Board of Education; and

WHEREAS, it is the understanding of this Board of Education that its appointed representative to the NSSEO Governing Board is tasked with voting on matters before the NSSEO Governing Board in accordance with the will and direction of this Board of Education, and not as an individual acting in their personal capacity; and

WHEREAS, effective representation requires regular communication and information sharing to ensure the appointed representative is well-informed of the positions and priorities of this Board of Education; and

WHEREAS, this Board of Education values transparency and accountability in its representation on the NSSEO Governing Board;

NOW, THEREFORE, BE IT RESOLVED that this Board of Education hereby directs its appointed representative to the NSSEO Governing Board to:

1. Act in accordance with the expressed will and formal positions adopted by this Board of Education when voting on matters before the NSSEO Governing Board.
2. Prior to any vote on a significant matter before the NSSEO Governing Board where the position of this Board of Education has not been explicitly determined, seek guidance and direction from this Board of Education or its designee, whenever feasible and practical.
3. Maintain regular communication with the Superintendent or their designee regarding matters before the NSSEO Governing Board that may require action or input from this Board of Education.
4. Provide monthly updates to this Board of Education, as necessary, regarding important information, discussions, and potential votes of the NSSEO Governing Board that impact the ability of the representative to effectively represent the interests and will of this Board of Education.

BE IT FURTHER RESOLVED that the Superintendent or their designee shall ensure that the appointed representative is provided with relevant information and the expressed positions of this Board of Education in a timely manner to facilitate their effective representation.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

ADOPTED this 25th day of June, 2025.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL OF CONSULTING SERVICES

Background: The Community Consolidated School District 59 Board of Education interviewed Perry Soldwedel from Soldwedel Consulting, LLC to assist with the strategic plan process.

Recommendation: Approval.

Resolution

Motion made by _____, seconded by _____
to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June 2025, the Community Consolidated School District 59 Board of Education employs Soldwedel Consulting, LLC to serve as the consulting firm to assist the Board of Education with the strategic planning process.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary



Soldwedel Consulting, LLC
104 Greencroft Dr.
Champaign, IL 61821

Proposal #1: Work with District Leaders to prepare a strategic plan status report.

CCSD59
1001 Leicester Road
Elk Grove Village, IL 60007
TR Johnson, Board President
(847) 593-4300
johnson.tr@ccsd59.org

Perry D. Soldwedel will serve as the facilitator for all strategic plan work. Perry has been certified as a strategic plan coach and facilitator by the Strategy Management Group/Scorecard Institute. This group helps organizations focus on strategy and improve performance. It serves healthcare, business, government, and education. In education it serves both K-12 and Higher Education. SMG provides consulting, training and professional certification to professional organizations worldwide related to:

- Strategic Planning
- Balanced Scorecard
- Key Performance Indicators
- Performance Measurement
- Strategic Management

About Perry Soldwedel

Former teacher, principal, curriculum director, assistant superintendent, and Illinois public school superintendent. 1970-2003

Director specializing in systems thinking, strategic planning, data management contracting with the Catalyst for Educational Change. 2003-2023 (A consortium of school districts in Illinois)

CEO Soldwedel Consulting LLC. Coaching, training, and networking educational leaders to live a strategic plan through the Strategy Management Group's 8 Dimensions: Leadership, Culture and Values, Strategic Thinking and Planning, Alignment, Performance Measurement, Performance Management, Process Improvement, and Sustainability. 2005-present



Certified strategic plan and management facilitator_Strategy Management Group/Scorecard Institute 2011-present

Author- Solution Tree 2009-present: *The Schoolboard Fieldbook: Leading with Vision and Aligning School Districts as PLCs*

National Education Advisory Board- ASQ: American Society for Quality

Three degrees from Bradley University, Western Illinois University, and the University of Illinois.

Adjunct professor University of Illinois

About Soldwedel Consulting, LLC: <https://soldwedelconsultingllc.org/>

The **mission** of Soldwedel Consulting, LLC is to assist school districts manage resources efficiently and base strategic plans on validated strategies to achieve organizational goals and improve organizational performance.

The **vision** includes making a difference and positively impacting growth and achievement: Excellence. Expectations. Performance. Every student. Every classroom. Every School. Every District.

Core Values include:

- All in- *in everything we do*
- Customer success- *when learners succeed, we succeed*
- Do the right thing – *learner focused, continuous improvement*
- Innovate - *take bold and smart risks*
- Put people first - *treat each other with dignity and respect*

CCSD has 11 elementary schools, and 3 junior high schools serve nearly 75,000 residents and cover 24 square miles. Portions of Arlington Heights, Des Plaines, Elk Grove Village, Mount Prospect, and unincorporated Cook County attend CCSD59.

The following chart documents the components, purpose, time, costs and format of this proposal:

Work with District Leaders to prepare a strategic plan status report: (June-September)

- Provide evidence to stakeholders how the district knows it is living its mission, motto, vision, learner outcomes and core values.
- Provide evidence to stakeholders how the district knows it is working toward the achievement of its long-range goals:
 - What are the points of pride and accomplishments for each long-range goal and aligned strategies?
 - What are the impacts of our actions?
 - What are the next steps of our actions?

Meeting	Purpose	Time/ Cost	Suggested Format
Preparation with Board members	Telephone conversations, BOE zoom meeting preparation and facilitation, Communications with district leaders	\$1200 Billed June 30	Virtual
With District Leaders	Connect and debrief with district leadership on current plan	2.5 hours Before July 1 \$1200 plus travel	In District meeting

	<p>Outline the process for preparing a strategic plan long-range four goals and aligned strategies status report summarizing:</p> <ul style="list-style-type: none"> ➤ Points of Pride/Accomplishments ➤ Impacts of Strategic Plan Action ➤ Next Steps for Strategic Plan Action <p>Outline the process for preparing a strategic plan mission, vision, learner outcomes and core values status report</p>	Billed June 30	
District Leaders	<p>Draft Goal and aligned strategy status report</p> <p>Draft Mission, Vision, Learner Outcomes and Core Values status report</p>	<p>Coach District Leaders in drafting status report</p> <p>\$300 per hour</p> <p>Not to exceed \$1200</p> <p>Billed Either July 31 or August 31</p>	Virtual
Perry Soldwedel	<p>Interact with district leaders to coach and assist them in preparing a draft of the status report.</p>	<p>Coach District Leaders in finalizing status report</p> <p>\$300 per hour</p> <p>Not to exceed \$1200</p> <p>Billed Either July 31 or August 31</p>	Virtual
Perry Soldwedel and District Leaders	<p>Work with District leaders to prepare communications to inform Board of the status report.</p>	<p>Coach District Leaders in finalizing Communications</p> <p>\$300 per hour</p> <p>Not to exceed \$1200</p> <p>Billed September 30</p>	Virtual
Perry Soldwedel, District Leaders, and Board of Education	<p>Meet with current board and review draft of status report in late August.</p>	<p>\$1200 plus travel</p> <p>Before September 1</p> <p>Billed September</p>	BOE Meeting Open Session
TOTAL		\$7200 plus travel	

Soldwedel Consulting, LLC will provide to the district a W-9 and bill the district for services at the end of the following months: June, July, and August. It expects payment within 30 days of receipt of each invoice. Dates listed may be changed by mutual agreement. Notification for changed agreed upon dates need to be made 48 hours in advance. Full day or half day rates include all facilitator preparation work and time.

Note: In addition, CCSSD59 is responsible for facilities, travel, supplies, and zoom assistance.

- Travel would include transportation to and from the district (mileage at the state rate) for all face-to-face meetings as well as tolls, lodging and meals if necessary.
- Supplies would include all things necessary to conduct team activities (posters, folders, paper, post it notes, markers, tape, etc.)
- Addition services mutually agreed to will be at a cost of \$2400 per day or \$1200 half day.

Perry D. Soldwedel

Owner

Effective June 12, 2025

TR Johnson

Board President

Effective June 12, 2025

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: HUMAN RESOURCES REPORT

Recommendation: Approval

Resolution:

Motion made by _____, seconded by _____ that the following resolution be adopted:

BE IT RESOLVED THAT on the 25th day of June 2025 the Community Consolidated School District 59 Board of Education approves the following Human Resources items:

a. New Contract Recommendations

Group	Building	Last Name	First Name	FTE	Position	Compensation*	Effective
ADMIN	Ridge	Doles	Jill	1.0	Principal	\$115,000.00	7.1.2025
ADMIN	Grove	Divito	Laena	1.0	Assistant Principal	\$112,000.00	7.1.2025

b. Departure Recommendations

Group	Building	Last Name	First Name	FTE	Position	Reason	Effective
ADMIN	Ridge	Shabaker	Michelle	1.0	Principal	Resignation	6.12.2025
CERT	Rupley	Carlson	Catherine	1.0	Classroom Teacher	Resignation	6.9.2025
CERT	District	Crane	Laura	1.0	Itinerant Nurse	Resignation	6.9.2025
CERT	Friendship	Lausa	Pinky	1.0	Certified School Nurse	Resignation	6.9.2025
CERT	Forest View	Mueting	Jennifer	1.0	LBS Teacher	Resignation	6.9.2025

c. Interim Contract Recommendations

Group	Building	Last Name	First Name	FTE	Position	Compensation	Effective
ADMIN	District	Dada	Mohsin	Contracted	Interim Assistant Supt. / Chief School Business Officer	\$1,000 per diem	7.1.2025

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

President

ATTEST:

Secretary

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June 2025, 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 specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. **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)**

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June 2025, the Community Consolidated School District 59 Board of Education meeting is reconvened.

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June 2025, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____