

**Official Minutes of the Wednesday, May 7, 2025
Retiring 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 May 7, 2025. The meeting was called to order at 7:00 PM.

Roll Call **Members Present:** Sarah Dzak, Nicole Eddy, TR Johnson, Nicole Kitzinger, Michelle Notinin, Joseph Sagerer, Lucas Szczesny

Members Absent: none

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 Technology & Innovation, Ben Grey; Public Relations, Brandon Szabo; Recording Secretary, Cindy Pullen.

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

2.0 PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC - No public comments

4.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 7th day of May 2025, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

4.01 Approval of Minutes-Prior Meetings

a. Regular Meeting Minutes of April 9, 2025

b. Closed Session Meeting Minutes of April 9, 2025

4.02 Disbursements Resolution

a. Disbursement Listing for 2024-25

4.03 Acceptance of Financial Reports

a. Detail Balance Sheet as of March 2025

b. Combined Revenue and Expense Report as of March 2025

c. Investment Report as of March 2025

d. Activity Fund Statements as of March 2025

4.04 Acceptance of Recommendations: Human Resources Report

a. New Contract Recommendations

b. Departure Recommendations

c. Compensation Change Recommendations

- d. Leaves of Absence Requests
- e. LEAP and ESY Summer Program Staff
- 4.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 4.06 Approval to Release Certain Closed Session Minutes
- 4.07 Approval of Consolidated District Plan

Board member Notini asked for a brief description of the consolidated plan. Mrs. Savage explained the plan and the process.

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczęśny
 Nays: 0
 Absent: 0
 Abstain: 0
 Motion carried: 7-0-0-0

5.0 ACTION ITEMS

5.01 Approval of Food Service Contract

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

BE IT RESOLVED THAT on the 7th day of May, 2025 the Community Consolidated School District 59 Board of Education renewed the contract with OrganicLife to provide meals for the 2025-26 school year at the proposed rates listed below.

Summary of Proposed Meal Rates

	24/25	25/26
Reimbursable Lunches	\$4.2900	\$4.4144
Management Fee per Lunch	\$0.00	\$0.00
A la Carte Equivalent Fee	\$4.2900	\$4.4144
A la Carte Management Fee	\$0.00	\$0.00
Reimbursable Breakfast	\$2.0000	\$2.0580
Management Fee per Breakfast	\$0.00	\$0.00

Roll Call Ayes: 6 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer
 Nays: 0
 Absent: 0
 Abstain: 1 Szczęśny
 Motion carried: 6-0-0-1

5.02 Setting Meal Fees 2025/26 School Year

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

BE IT RESOLVED THAT on the 7th day of May 2025 the Community Consolidated School District 59 Board of Education establishes the student per meal fees for the 2025-2026 school year as follows:

- Lunch price: \$3.45;
- Breakfast price: \$1.30;
- Reduced price lunch (currently \$0.40): in accordance with federal guidelines;
- Reduced price breakfast (currently \$0.30): in accordance with federal guidelines;
- Carton of milk price: \$0.50

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczęśny
Nays: 0
Absent: 0
Abstain: 0
Motion carried: 7-0-0-0

5.03 Approval of Renewal For Refuse/Recycling Service

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

WHEREAS Republic Services has provided the required services while demonstrating a high level of performance;

WHEREAS, the contract with Republic Services indicates a 5% increase;

NOW, THEREFORE, BE IT RESOLVED, on the 7th day of May 2025, the Board of Education of Community Consolidated School District 59 approves the renewal for refuse/recycling service with Republic Services, 2101 South Busse Avenue, Mount Prospect, Illinois 60056, for the 2025-2026 school year for a monthly rate of \$7,140.94 or an annual cost of \$85,691.28.

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczęśny
Nays: 0
Absent: 0
Abstain: 0
Motion carried: 7-0-0-0

5.04 Approval of Health/Dental Insurance Renewal

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

BE IT RESOLVED THAT on the 7th day of May, 2025, the Community Consolidated School District 59 Board of Education approves the renewal negotiated by Alera Group on behalf of Community Consolidated School District No. 59 as listed below.

- Self-Funded PPO Plans with a 13.9% increase (not to exceed 13,933,387)
 - Paid medical and pharmacy claims are calculated to increase by 16%
 - Pharmacy is driving the increase with costs on a PMPM basis up 52% since 1/1/2023
- Fully-Insured HMO with a 4.7% increase (cost of \$2,901,774)
- Dental Renewal with a 6.9% increase (cost of \$900,671)
- A new voluntary vision plan will be available at no cost to the district

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczesny
 Nays: 0
 Absent: 0
 Abstain: 0
 Motion carried: 7-0-0-0

5.05 Approval of Workers Compensation Insurance Renewal

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

BE IT RESOLVED THAT on the 7th day of May, 2025, the Community Consolidated School District 59 Board of Education approves the negotiated agreement by Willis Towers Watson between United Heartland and Community Consolidated School District No. 59. The premium has increased to \$621,485.

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczesny
 Nays: 0
 Absent: 0
 Abstain: 0
 Motion carried: 7-0-0-0

5.06 NSSEO Budget Adoption: 2025-2026 School Year

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

BE IT RESOLVED THAT on the 7th day of May, 2025, the Community Consolidated School District 59 Board of Education agrees to participate in the programs and activities of the Northwest Suburban Special Education Organization (NSSEO) during the fiscal year 2025/26, approves of the FY 2025/26 budget for this organization as presented by the NSSEO Governing Board, and agrees to pay the District's pro-rata share of the organization's budgeted revenues.

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczesny
 Nays: 0
 Absent: 0
 Abstain: 0
 Motion carried: 7-0-0-0

5.07 Approval of Student Device Refresh

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

WHEREAS, CCSD59 established a recommendation for the technology environment moving forward in order to afford students greater opportunities to learn with technology to prepare them to be successful for life

NOW, THEREFORE, BE IT RESOLVED, on the 7th day of May, 2025, the Board of Education of Community Consolidated School District 59 authorizes the implementation of a plan to provide a device and protective case for all students in grades K-8 and a student device for all certified staff as detailed in the resolution background with a total cost to be determined by final student enrollment and staffing FTE.

Item	Per Unit Cost
Lenovo Duet G2 Chrome Tablet w/ Folio and Stylus	\$347.23
Lenovo 500e Yoga Chromebook w/Stylus	\$361.41
Google License	\$33.68
Protective Case	\$25.00

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczęśny
 Nays: 0
 Absent: 0
 Abstain: 0
 Motion carried: 7-0-0-0

5.08 Approval of Portable Classroom at John Jay Elementary School

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

BE IT RESOLVED THAT on the 7th day of May, 2025 the Community Consolidated School District 59 Board of Education hereby approves the purchase of a portable unit at John Jay Elementary School. This unit will be used for additional classroom space at the school. The total cost including water and electrical connection is approximately \$440,984.

Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczęśny
 Nays: 0
 Absent: 0
 Abstain: 0
 Motion carried: 7-0-0-0

5.09 Approval of District 59 Education Foundation Donation

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

BE IT RESOLVED THAT on the 7th day of May, 2025, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to Ridge Family Center for Learning and Brentwood Elementary School totalling \$650.

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: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczęśny
 Nays: 0
 Absent: 0
 Abstain: 0
 Motion carried: 7-0-0-0

6.0 REPORTS OF THE BOARD OF EDUCATION**6.01 Behavior Intervention / School Safety Committee - Mrs. Eddy**

The committee met this evening. The SROs spoke about the current program.

6.02 Board Policy Committee - Mr. Johnson - no report**6.03 Curriculum & Assessment Committee - Mrs. Dzak - no report**

Mrs. Dzak shared that she visited Low, Salt Creek & Devonshire. She also visited Friendship to see how the students liked the new devices.

6.04 Finance & Facilities Committee - Mrs. Notini - no report

Mrs. Notini is looking forward to a meeting on budgeting; she visited Low and plans to visit Holmes on Friday.

6.05 Insurance Committee - Mr. Johnson - The new rates were approved**6.06 Employee Wellness Committee - Mrs. Dzak - no report****6.06 ED-RED - Mr. Johnson - no report****6.07 NSSEO - Mr. Szczęśny**

Meeting is tonight.

6.08 IASB - Mr. Johnson - no report**6.09 D59 Education Foundation - Dr. Sagerer**

The foundation has approved the scholarships for D59 high school students.

6.10 Long-Range Planning Committee - Mr. Johnson/Mrs. Notini

The committee met on May 6; reviewing the boundary study; the committee will take a pause over the summer.

7.0 INFORMATIONAL ITEMS

7.01 Board Member Recognition

Dr. Bresnahan presented Dr. Joseph Sagerer with a plaque and thanked him for his service on the board and to the students, staff and families of D59. Each board member thanked Dr. Sagerer for his service.

Dr. Sagerer thanked the board, administrators and all staff of D59 for their hard work.

8.0 SEATING OF NEW BOARD MEMBER

8.01 Seating of Newly Elected Member of the Board of Education

Official Certificate of Results

8.02 Oral Reading of Oath of Office and Code of Conduct

Nicole Eddy, Nicole Kitzinger, Michelle Notini and Ryan Bookler recited the oath of office.

9.0 ADJOURNMENT SINE DIE

Motion at 7:48 pm by Mr. Szczesny seconded by Mrs. Notini to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May 2025, the Community Consolidated School District 59 Board of Education meeting is adjourned.


Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczesny

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0



President

ATTEST:



Secretary