

**Official Minutes of the Wednesday, May 7, 2025
Incoming 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 7:48 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 BOARD REORGANIZATION

2.01 Determination of Length of Office - President, Vice-President, and Secretary to the Board of Education

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 establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers will be held in 2026.

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

2.02 Establishment of Stipend for Board of Education Secretary

No action was taken on this resolution, so there will be no stipend for the secretary.

2.03 Nomination and Election of President

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

BE IT RESOLVED THAT on the 7th day of May, 2025, Mr. Johnson is elected President of this Board of Education.

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

2.04 Nomination and Election of Vice President

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

BE IT RESOLVED THAT on the 7th day of May, 2025, Mrs. Notini is elected Vice President of this Board of Education.

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

2.05 Nomination and Election of Secretary

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

BE IT RESOLVED THAT on the 7th day of May, 2025, Mrs. Eddy is elected Secretary of this Board of Education.

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

2.06 Set Time, Dates and Location for Regular Meetings of the Board of Education for the Next Twelve Months

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

BE IT RESOLVED THAT on the 7th day of May 2025, the District 59 Board of Education hereby sets the date, time and place for its regular meetings in accordance with the listing of meeting dates and times below.

The October 1, 2025 date was changed to TUESDAY, September 30, 2025 due to October 1st being the start of Yom Kippur.

NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, Illinois that regular meetings will be held on the following dates:

Wednesday, July 9, 2025 - Business Meeting
Wednesday, August 6, 2025 (Public Hearing & Business Meeting)
Wednesday, September 10, 2025 - Business Meeting
TUESDAY, September 30, 2025 - Business Meeting
Wednesday, October 22, 2025 - Committee of the Whole
Wednesday, November 12, 2025 - Business Meeting and Tax Levy Hearing
Wednesday, December 10, 2025 - Business Meeting
Wednesday, January 14, 2026 - Business Meeting
Wednesday, January 28, 2026 - Committee of the Whole
Wednesday, February 11, 2026 - Business Meeting
Wednesday, March 11, 2026 - Business Meeting
Wednesday, April 8, 2026 - Business Meeting
Wednesday, May 13, 2026 - Business Meeting
Wednesday, June 10, 2026 - Business Meeting
Wednesday, June 24, 2026 - Board Self-Evaluation Training

Regular Board Meetings will be held in the Boardroom of the Administration/Professional Development Center, 1001 Leicester Road, Elk Grove Village, IL 60007. The meetings will begin at **7:00 p.m.**

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

2.07 Appointment of IASB Governing Board Representative

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

BE IT RESOLVED THAT on the 7th day of May, 2025, Mr. Johnson is appointed as the School District 59 IASB Governing Board Representative. No alternate for the IASB Governing Board was selected.

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

3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC - No public comments

4.0 BOARD RECOGNITION/PRESENTATIONS - none

5.0 SUPERINTENDENT REPORTS

5.01 Monthly Updates

Superintendent Bresnahan gave updates on different projects happening across the District. Here are some of the key highlights:

- We're celebrating Teacher and Staff Appreciation Week (May 5–9). Thank you to everyone who helped make this week special!
- RSP, the group leading our Demographic and Enrollment Study, will share its findings in June.
- Spring Benchmark testing for reading and math is happening now through May 23. Results will be shared at the June or July Board meeting.
- Summer School will run from June 9 to July 3 at the Holmes Junior High and Forest View campus.
- Extended School Year (ESY) for students with special needs will be held at Rupley.
- We're holding annual school safety meetings with local first responders in each community.

6.0 DISCUSSION ITEMS

6.01 To Adopt Fiscal Year, Place 2025-2026 Tentative Budget On Public Display, And Set Date For Public Hearing

The public hearing on the Tentative Budget for the fiscal year beginning July 1, 2025 will be dependent on the board setting August time and date. Any suggestions or changes to the Tentative 2025/26 Budget will be reflected in the Final 2025/26 Budget to be presented for approval at the September Board of Education meeting.

6.02 Determination of Serious Safety Hazards Related to Student Transportation

The Serious Safety Hazards have been approved by IDOT. As part of preparations for 2025/26 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

6.03 Direct School Treasurer to Transfer Interest Earned in the Debt Service Fund to the Educational Fund for Fiscal Year 2024-25

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. This will occur effectively with the 2024/25 year-end closing process.

6.04 Direct School Treasurer to Transfer Interest Earned in the Working Cash Fund to the Operations and Maintenance Fund for Fiscal Year 2024-25

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Working Cash Fund is to be transferred for use in the Operations and Maintenance Fund. This will occur effectively with the 2024/25 year-end closing process.

6.05 Student Device at Home Parental Controls

The district has been exploring resources to provide families with additional parental controls for student Chromebooks when they are away from the district. The current preferred resource is a product called "Filter/Home" by Securly, and this would allow families to utilize the following features on district-owned Chromebooks when students are outside the district:

- View child's online activity including their recent searches, sites visited, and videos watched
- Allow or block specific web sites and/or site categories
- Pause and resume internet access
- Set schedules for when their child can access the internet

Securly provided a three-year quote for the Filter/Home service at a cost of \$24,215 per year. We surveyed families to better understand their interests regarding the features that could be made available, and those results can be viewed [here](#). Securly also offers additional resources the district is evaluating, which could replace some of the current resources the district uses for student email and Google Drive monitoring, as well as in-class student device monitoring used by teaching staff. This could offer a reduced bundled price per service. These services are currently being tested by a group of staff, and if they are found to be an improvement over current services, will be included in a future proposed quote.

6.06 Bid for Sealcoating and Restriping at Various D59 Facilities

Community Consolidated School District 59 maintains an asphalt maintenance program that requires sealcoating, restriping, and crack filling of approximately half of the district's parking lots and playground areas every other year. This program is designed to prolong the life of the asphalt. This summer, asphalt maintenance is scheduled for sealcoating and crack filling at the following locations: Clearmont, Friendship, Frost, John Jay, Juliette Low, Ridge, Rupley and Salt Creek. Restriping will be done at all sites except Brentwood. Denler Inc submitted a \$64,805.71 total low and responsive bid for the completion of the work specified.

7.0 INFORMATIONAL ITEMS

7.01 8th Grade Graduation Ceremony Attendance Sign-up

The board members signed up to attend the graduation ceremonies.

8.0 CLOSED SESSION for the discussion of:

Motion at 8:23 pm 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 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)**

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

9.0 RECONVENE

Motion at 9:56 pm by Mrs. Kitzinger seconded by Mr. Johnson 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 reconvened.

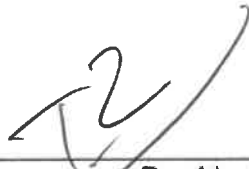
Roll Call Ayes: 7 Dzak, Eddy, Johnson, Kitzinger, Notini, Sagerer, Szczesny
Nays: 0
Absent: 0
Abstain: 0
Motion carried: 7-0-0-0

10.0 ADJOURNMENT

Motion at 9:58 pm by Mr. Szczesny 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 meeting is adjourned.

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



President

ATTEST:



Secretary