

**Official Minutes of the Monday, April 8, 2024  
Board of Education Meeting**

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**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 April 8, 2024. The meeting was called to order at 7:04 PM.

**Roll Call** **Members Present:** Sarah Dzak, Nicole Eddy, TR Johnson, Robert Mancilla, Joseph Sagerer, Lucas Szczesny

**Members Absent:** Daisy Espino

**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, Cindy Pullen.

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

**Motion** at 6:08 pm by Dr. Sagerer seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of April 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: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczesny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0

Motion carried: 6-0-1-0

**1.03 RECONVENE** in Open Session (7:00 pm)

**Motion** at 6:58 pm by Mr. Johnson seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of April 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczesny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0

Motion carried: 6-0-1-0

**2.0 PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was recited

**3.0 BOARD RECOGNITION/PRESENTATIONS**

**3.01 John Jay Newcomer Chit Chat Club**

Students and staff from John Jay Elementary School presented information about the Chit Chat Club. The Chit Chat Club is made up of 29 students who are newcomers to the United States and are learning English as a new language. The club was created to develop community among students and provide additional opportunities to practice language. The club meets every Thursday after school for students to participate in various activities. The slides can be viewed [here](#).

**3.02 NSSEO FY25 Tentative Budget**

The NSSEO (Northwest Suburban Special Education Organization) provides special education services to CCSD59 students with severe special needs as well as training and professional development to special education staff. NSSEO presented information on their budget and how it impacts CCSD59. The slides can be viewed [here](#).

**4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

- Christopher Dwyer addressed the Board on the topic of District resources.
- Kristin Bridges addressed the Board on the topic of the John Jay principal. Her comment can be read [here](#).
- Debbie Dwyer addressed the Board on the topic of the John Jay principal's resignation & the hiring process. Her comment can be read [here](#).
- Alison Upton Lopez addressed the Board on the topic of the John Jay principal's resignation & the hiring process.

- Alice Benemerito addressed the Board on the topic of the John Jay principal's resignation & the hiring process.
- Rosa Rivera - addressed the Board on the topic of the John Jay principal
- John Flamini addressed the Board on the topic of the John Jay principal being able to finish out the year.
- Roberto Sanchez addressed the Board on the topic of the John Jay principal.
- Mr. Servellon addressed the Board on the topic of the John Jay principal.

## 5.0 SUPERINTENDENT REPORTS

### 5.01 AVID Presentation

AVID (Advancement Via Individual Determination) is a framework that supports students with college and career readiness at all three junior highs. The framework focuses on students taking charge of their own educational journey, with rigor being a key point of the AVID program as it pushes students' determination to meet high level standards. The slides can be viewed [here](#).

### 5.02 Safety and Security Update

CCSD59's Director of Security and Safety gave updates on the current state of safety and security at the district as well as what's to come in the future. Topics shared included the partnership between CCSD59 and CCSD21, updating standard response protocols, school resource officer programming, and the current pilot of kiosks within secured vestibules at Admiral Byrd and Grove Junior High. The slides can be viewed [here](#).

### 5.03 Food Service Presentation

CCSD59's mission, in partnership with the Food Service Management Company, is to work together to provide quality, nutritious, and satisfying meals to CCSD59's diverse student body. The food service presentation included updates on the process to prepare meals in CCSD59, the National School Lunch Program (NSLP) requirements for breakfast and lunch, NSLP meal patterns, program rates, and program participation. The slides can be viewed [here](#).

### 5.04 FOIA Requests

Mr. Vittore shared that no requests have been received.

## 6.0 CONSENT AGENDA

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

BE IT RESOLVED THAT on the 8th day of April 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 March 4, 2024
  - b. Closed Session Meeting Minutes of March 4, 2024

- c. Special Meeting Minutes of March 11, 2024
- 6.02 Disbursements Resolution
  - a. Disbursement Listing for 2023-24
- 6.03 Acceptance of Financial Reports Reports
  - a. Detail Balance Sheet as of February 12, 2024
  - b. Combined Revenue and Expense Report as of February 12, 2024
  - c. Investment Report as of February 12, 2024
  - d. Activity Fund Statements as of February 12, 2024
- 6.04 Acceptance of Recommendations: Human Resources Report
  - a. New Contract Recommendations
  - b. Departure Recommendations
  - c. Leaves of Absence Recommendations
- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczęśny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0

Motion carried: 6-0-1-0

## 7.0 ACTION ITEMS

### 7.01 Approval of the 2024-2025 E-Rate Purchase Cycle

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

WHEREAS two proposals were received for Network Firewall,

WHEREAS Sentinel Technologies, Inc., 2550 Warrenville Rd., Downers Grove, IL 60515, submitted a proposal fully meeting the District specifications for Network Firewall,

NOW, THEREFORE, BE IT RESOLVED, on the 8th day of April, 2024, the Board of Education of Community Consolidated School District 59 awards a contract for Network Firewall to Sentinel Technologies Inc., for a cost of \$301,115.00 with an estimated E-Rate discount resulting in a net cost to the District of \$166,065.21.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczęśny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0

Motion carried: 6-0-1-0

### 7.02 Approval of the 2024-2025 School Year Pay Bus Fee

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

BE IT RESOLVED THAT on the 8th day of April, 2024 the Community Consolidated School District 59 Board of Education established the 2024/25

school year pay bus fee at \$525 which is flat compared to the 2023/24 school year.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczesny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
Motion carried: 6-0-1-0

### **7.03 Approval of the Maintenance Vehicles Bid**

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

WHEREAS bids were opened on February 23, 2024, for the purchase of two vehicles;

WHEREAS two (2) bids were received, and the recommendation is Friendly Ford, 333 East Irving Park Road, Roselle, IL 60172, for \$151,523.88.

NOW, THEREFORE, BE IT RESOLVED, on the 8th day of April 2024, the Board of Education of Community Consolidated School District 59 award the bid for vehicles to Friendly Ford, 333 East Irving Park Road, Roselle, IL 60172, for \$151,523.88.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczesny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
Motion carried: 6-0-1-0

### **7.04 Approval of the Closing Date for the 2023-2024 School Year**

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

WHEREAS, the last day of student and staff attendance for the 2023/24 school year will be May 31, 2024; and

WHEREAS, the official calendar for the 2023/24 school year represents the following:

Five (5) Proposed Emergency Days	Zero (0) School Cancellation Days
June 3-7, 2024	Two (2) eLearning Days on January 12 & 16, 2024

One Hundred Seventy-seven (176) Total Days Toward Pupil Attendance

NOW, THEREFORE, BE IT RESOLVED on the 8th day of April 2024, the Community Consolidated School District 59 Board of Education approves the final school calendar for the 2023/24 school year based upon the following:

176 student attendance days and 4 institute days.

BE IT FURTHER RESOLVED THAT the last day of attendance for students and staff will be May 31, 2024.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczęsny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
Motion carried: 6-0-1-0

**7.05 Proclamation for Volunteer Appreciation Week April 15-19, 2024**

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

**WHEREAS:** the mission of Community Consolidated School District 59 is *Preparing Students to be Successful for Life*;

**WHEREAS:** the future success and well-being of our children largely depends on a quality public education;

**WHEREAS:** volunteers give unselfishly of their time and talents throughout District 59 schools to provide assistance to students and staff; and

**WHEREAS:** District 59 volunteers are advocates for children, partnering with schools, parents, educators, and business leaders in support of the educational process and student success;

**NOW, THEREFORE, BE IT RESOLVED THAT** April 15-19, 2024 is hereby proclaimed Public School Volunteer Appreciation Week within Community Consolidated School District 59 in recognition of the contributions made by volunteers working throughout our school district during the 2023/2024 school year for the benefit of students, staff, and our community. Approved this 8th day of April, 2024.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczęsny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
Motion carried: 6-0-1-0

**7.06 Proclamation for Staff Appreciation Week - May 6-10, 2024**

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

**WHEREAS:** *Preparing Students to be Successful for Life* is the mission of Community Consolidated School District 59; and

**WHEREAS:** the economic future of our community, state, and nation is dependent upon a knowledgeable and informed citizenry; and

**WHEREAS:** the week of May 6-10, 2024 has been designated as National Teacher Appreciation Week;

**WHEREAS:** members of the Board of Education desire to recognize teachers and all employees of School District 59 for their dedicated contributions;

**NOW, THEREFORE, BE IT RESOLVED THAT** on the 8th day of April, 2024, on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 6-10, 2024, is hereby proclaimed as Staff Appreciation Week within Community Consolidated School District 59.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the President and Secretary of the Board of Education will sign the proclamation attached hereto and a certified copy of the proclamation will be sent to each school within Community Consolidated School District 59.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczesny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
  
Motion carried: 6-0-1-0

### **7.07 Approval of District 59 Education Foundation Donation**

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

**BE IT RESOLVED THAT** on the 8th day of April, 2024, the Community Consolidated School District 59 Board of Education approves the donation from the District 59 Education Foundation to the Empowerment Fund, Grove Junior High, Holmes Junior High, Administration Center and Early Learning Center totaling \$2,554.30.

**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: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczesny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
  
Motion carried: 6-0-1-0

### **7.08 Approval of Usage IGA with Mt. Prospect Park District**

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

BE IT RESOLVED THAT on the 8th day of April, 2024, the Community Consolidated School District 59 Board of Education approves the usage intergovernmental agreement with Mt. Prospect Park District and Community Consolidated School District No. 59 as presented.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczesny  
 Nays: 0  
 Absent: 1 Espino  
 Abstain: 0  
 Motion carried: 6-0-1-0

## 8.0 DISCUSSION ITEMS - none

## 9.0 REPORTS OF THE BOARD OF EDUCATION

- Mrs. Dzak attended the Wellness Committee Meeting; she thanked committee members for their work
- Dr. Sagerer shared Coffee with the Board information; he also asked the Board about changing the meeting day from Monday to Wednesday. Board members were in agreement. Closed session will begin at 6:00 pm with the business meeting starting at 7:00 pm.

## 10.0 INFORMATIONAL ITEMS

### 10.01 Committee of the Whole Meeting

Due to the scheduled 8th grade graduation ceremonies, the board will not hold a committee of the whole meeting as originally planned on May 28.

## 11.0 CLOSED SESSION

**Motion** at 9:31 pm by Dr. Sagerer seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of April 2024, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

- To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer **5 ILCS 120/2(c)(1)**
- 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)**
- To consider a student discipline/residency/transportation matter **5 ILCS 120/2(c)(9)**
- To consider pending litigation **5 ILCS 120/2(c)(11)**
- 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)**
- 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: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczęśny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
Motion carried: 6-0-1-0

### 12.0 RECONVENE

**Motion** at 11:11 pm by Mr. Johnson seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of April 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczęśny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
Motion carried: 6-0-1-0

### 13.0 ADJOURNMENT

**Motion** at 11:15 pm by Mr. Mancilla, seconded by Mr. Johnson to adopt the following resolution:

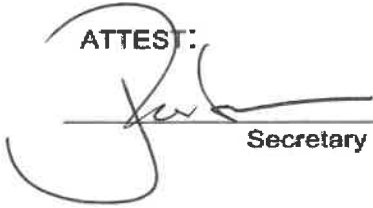
BE IT RESOLVED THAT on the 8th day of April 2024, the Community Consolidated School District 59 Board of Education meeting is adjourned.

**Roll Call** Ayes: 6 Dzak, Eddy, Johnson, Mancilla, Sagerer, Szczęśny  
Nays: 0  
Absent: 1 Espino  
Abstain: 0  
Motion carried: 6-0-1-0



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President

ATTEST:



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Secretary