

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, June 11, 2018, at the Downers Grove Village Hall.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 7:06 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Doug Purcell; Vice President Elizabeth Sigale; and Members Gregory Harris, Darren Hughes, John Miller, Jill Samonte, and Beth Taylor. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Jessica Stewart, Assistant Superintendent for Special Services; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; David Bein, Assistant Superintendent for Business/CSBO; Lorie Pilster, Director of Business Services; Ken Young, Director of Buildings and Grounds; James Eichmiller, Director of Innovative Technology and Learning; Megan Hewitt, Coordinator of Community Relations; and Melissa Jerves, Board Secretary. Attending this meeting were at least 18 visitors. (Visitors' Roster attached to official minutes.)

2. FLAG SALUTE

President Purcell led the audience in the Pledge of Allegiance.

3. FAREWELL

Kingsley teacher and DGEEA representative Marla Gilbert presented flowers and a t-shirt to Member Taylor in recognition for her service on the Board and as a teacher in District 58.

4. REPORTS TO THE BOARD

A. Superintendent

Superintendent Kari Cremascoli reported:

- Registration for the coming year is nearly closed. Any new registrations at this point will be completed in August. Administration is eager to complete staffing and plans for next school year.
- Summer projects include the Lester addition, which is well underway. The exterior has been enveloped and the passage from the old building to the new addition has been created. The project is expected to complete on time. Other projects across the District include fire alarm and electrical work, painting asphalt, and summer cleaning and maintenance. In July, the District welcomes the new Director of Buildings and Grounds, Mr. Kevin Barto.
- Summer School has begun for nearly 500 students. 425 are in regular education classes, with 60 in the special education Extended School Year program.
- Curriculum work over the summer includes planning for professional

development for the upcoming school year, additions to the biliteracy program curriculum, grade level blueprints, first and second grade art, exploratory health, and middle school STEM.

- Opening day welcome back information for teachers will be emailed during the first week of August.
- Spring MAP data was just received; PARCC data may be received from ISBE over the summer.
- Strategic planning development teams, made up of teachers, administrators, community members and parents will meet three to four times over the summer to create action plans, a timeline, and accountability measures for the accomplishment of each goal.

Dr. Cremascoli thanked Member Taylor for her service to the Board, the schools and the community. She also noted that it was the last Board meeting for David Bein, Assistant Superintendent for Business/CSBO, and for Ken Young, Director of Buildings and Grounds, is retiring after 33 years of service to District 58.

B. Monthly Business

The Board received business reports, the investment report, and revenue and expenditure summary reports for the month ending May 31, 2018. Assistant Superintendent for Business/CSBO David Bein reported that:

- The annual Medical Reserve Fund review will take place in July. Administrative Regulation dictates how to manage the balance, providing for an adjustment in or out of the fund when the balance is 25% above or below the projected midpoint of claims. Despite increases to premium contribution levels and contributions over the last two years, medical and prescription claims costs have continued to grow at a faster rate than revenue. The Financial Advisory Committee will consider a transfer to stabilize these declining fund balances in light of medical and prescription drug cost claims that are rising more rapidly than CPI and premium contributions.
- The State of Illinois currently owes the District \$563,584. When the last mandated categorical payment is vouchered, that amount will be close to \$1M. It is unlikely the State will be fully caught up on its payments by the end of the fiscal year.
- The State of Illinois has passed a budget. Funding for District 58 from the evidence-based funding model should be similar to last year, about \$110K. The legislation also affects certified pension contributions, capping end-of-career salary increases at 3%.
- Property tax payments have begun to arrive, relieving some of the pressure on cash flow. The District receives a significant portion of its revenue in June.

C. Treasurer's Report

There was nothing special to report in regard to the Treasurer's Report.

D. Policy Committee

Member Harris reported on the May 15, 2018 Policy Committee meeting. He noted that the committee is in the process of aligning the Policy Manual to

PRESS, the IASB model policy service. The committee has reviewed the majority of the policies in the Business section, and the new draft policies presented serve to consolidate, update and supersede several existing policies in that section.

1. First Reading – Policies #3100, #3290, #3291.1, #3318, #3320, #3423, #3511, #3511.1, #3610, #3620 and #5152

Member Harris moved and Member Miller seconded the motion to approve for first reading the following draft policies and place them on the July Board agenda for final approval: #3100 (Fiscal Business Management), #3290 (Revenue Investments), #3291.1 (School Activity Funds), #3318 (Purchases and Contracts), #3320 (Payment Procedures), #3423 (Accounting and Audits), #3511 (Facility Management), #3511.1 (Environmental Quality of Buildings), #3610 (Food Services), #3620 (Free and Reduced-Price Food Services), and #5152 (Waiver of Student Fees).

VOICE VOTE

Motion carried

2. First Reading – Policies #3110, #3110.1, #3140, #3170, #3220, #3250, #3291, #3322, #3412, #3413, #3430, #3435, #3440, and #3510

Member Hughes moved and Member Taylor seconded the motion to approve for first reading the deletion of the following policies as no longer necessary, and place them on the July Board agenda for final deletion: #3110 (Budget Planning), #3110.1 (Long Range Planning), #3140 (Adoption of Budget), #3170 (Budget as Spending Plan), #3220 (State Funds), #3250 (Fees for Materials), #3291 (Depository & Authorization to Sign Checks), #3322 (Paying for Goods & Services), #3412 (Revolving Fund), #3413 (Petty Cash), #3430 (Inventory of Equipment), #3435 (District Owned Vehicles), #3440 (Monies in School Buildings), and #3510 (Energy Conservation).

VOICE VOTE

Motion carried

E. Legislative Committee

The Legislative Committee did not meet in May.

F. Financial Advisory Committee

The Financial Advisory Committee did not meet in May.

G. Meet & Confer Strategic Plan Committee

Member Sigale reported on the May 24, 2018 Meet & Confer Strategic Plan Committee meeting. She stated that working groups will be meeting over the summer, and the Meet & Confer team will come back together in the fall as more of an oversight committee.

5. RECEPTION OF VISITORS

- A. Sabrina Breault, Tracy Moriarty, and Beth Kamano, Pierce Downer teachers, expressed their concerns regarding contract negotiations and health insurance. They shared that teachers in District 58 go above and beyond with their time and money to support students, and have always felt valued and appreciated by the District. In the past five years they have worked harder than ever, but do not feel valued and appreciated with the prospect of no salary adjustment or possible negative changes to health insurance.
- B. Craig Young, Kingsley teacher and DGEEA representative, stated that he represented the 350 DGEEA members, including the over 200 teachers present at the meeting. He said that teachers do not feel respected by the Board and administration, and have shouldered burdens that they did not create. He also alleged that the Board has chosen not to meet with teachers. He provided a copy of his comments to the Board. (Attachment A)
- C. Mark White, DGEEA representative, stated that the District's decision not to transfer funds into the Medical Reserve Fund in accordance with Policy 3125 was disrespectful to teachers.
- D. Andrew Schmidt, DGEEA Vice President, encouraged the Board to table items 10C and 10D of the agenda, the resolutions appointing the treasurer and approving the treasurer's bond, citing typographical errors in the resolutions and failure to fix the annual compensation for the treasurer. He provided a copy of his comments to the Board. (Attachment B)
- E. Tracy Weiner, Henry Puffer parent, expressed frustration that the District did not release the raw survey data from the strategic planning focus groups and online survey.
- F. Sarah Rouzan, Highland attendance area, expressed reservations about the Technology Refresh.
- G. Jen Haselhorst, Hillcrest parent, stated that her experience as a member of the Meet and Confer Committee confirmed the notion that there is an "us versus them" mentality between staff and the Board. She encouraged the Board to remedy this and foster an open relationship with staff.
- H. Tia Nash, Highland parent, said that in light of the high enrollment at Highland, she would prefer that funds are spent on teachers rather than new iPads.
- I. Angie Kelly, Kingsley parent, encouraged the Board to work to support teachers in using technology as a positive resource in the classroom.
- J. Jen Garst, Hillcrest parent, complimented District 58 teachers and stated that the District must take care of them and their families.
- K. The parent of 2nd grader at Kingsley repeated Ms. Garst's comment.
- L. Ellen Jorstad-Stein, Highland, said that she values teacher interaction with students over technology use.
- M. Emily Kao, Kingsley parent, wanted to see hard data on the benefits of other technology options, and would prioritize quality health care for teachers over new iPads.

- N. A parent at Highland stated that teachers are at the top of the hierarchy of what kids need, and they should be provided with good salaries, professional development and fair health care.
- O. Brian, parent of a first grader, thanked his child's teacher and asked the Board to put its house in order first before thinking about new iPads.
- P. Britta Waszak, Whittier parent, urged the Board to consider whether teachers are feeling supported and have the tools they need to be effective, including professional development, in addition to the physical iPads.

6. APPROVAL OF MINUTES

- A. Approval of Minutes – May 14, 2018
Member Hughes moved and Member Harris seconded the motion to approve the minutes of the May 14, 2018 regular meeting as presented.

VOICE VOTE

Motion carried

7. CONSENT AGENDA

Member Harris requested that items 5, 6 and 7 be removed from the consent agenda for individual consideration: 2018/2019 Non-Union Educational Support Staff Salaries, 2018-2019 Non-Union Technology Staff Salaries, and 2018-2019 Administrative Salaries.

- A. Personnel Report
The President stated that a motion would be in order relative to the remaining items on the Personnel Report. Member Hughes moved and Member Sigale seconded the motion to approve the following items on the Personnel Report:

The appointment of one administrator and 12 certified staff; the retirements of one administrator, five certified staff, and one support staff employee; the resignations of one administrator, two certified staff, and three support staff employees; and the Family Medical Leaves of Absence of five certified staff.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell, Samonte, Sigale, and Taylor
 NAYS: None Motion carried

Dr. Cremascoli introduced Ms. Christine Collins, the newly approved Pierce Downer Principal, and welcomed her to the District. Ms. Collins thanked the Board for the opportunity and stated she is honored to be a part of a very passionate and supportive school community.

- B. Financial Reports
Member Miller moved and Member Hughes seconded the motion to approve the following items: the list of bills and obligations prepared for payment on June 11, 2018 as well as the revolving and imprest issued in May 2018 as shown on the list submitted under the date of June 11, 2018 in the total

amount of \$960,872.89 and direct that they be so entered in the minutes and orders drawn for their payment in accordance with the following summary and that the President and Secretary be authorized to certify the list to the School Treasurer.

BOARD OF EDUCATION DISTRICT 58
SUMMARY PAGE JUNE 11, 2018
LIST OF BILLS & EXPENDITURES

EDUCATION FUND

List of Bills - June 11, 2018	\$147,246.82
Revolving Fund - May 2018	\$22,624.37
Imprest Checks - May 2018	\$9,221.09

OPERATIONS & MAINTENANCE FUND

List of Bills - June 11, 2018	\$65,074.37
Revolving Fund - May 2018	\$18,764.20
Imprest Checks - May 2018	\$1,226.50

DEBT SERVICE

List of Bills - June 11, 2018	\$569.94
Revolving Fund - May 2018	\$176,962.50

TRANSPORTATION FUND

List of Bills - June 11, 2018	\$274,608.85
Revolving Fund - May 2018	\$0.00
Imprest Checks - May 2018	\$0.00

IMRF

List of Bills - June 11, 2018	\$0.00
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FICA/MEDICARE

List of Bills - June 11, 2018	\$0.00
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SITE & CONSTRUCTION FUND

List of Bills - June 11, 2018	\$244,574.25
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WORKING CASH FUND

List of Bills - June 11, 2018	\$0.00
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FIRE & LIFE SAFETY FUNDS

List of Bills - June 11, 2018	\$0.00
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MEDICAL INSURANCE RESERVE FUND

List of Bills - June 11, 2018	\$0.00
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SINKING FUND

List of Bills - June 11, 2018	\$0.00
Revolving Fund - May 2018	\$0.00

	Total	\$960,872.89
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ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor
NAYS: None

Motion carried

(Copy of Treasurer's Report and Financial Statements
attached to official minutes)

8. RECOMMENDATIONS FOR ACTION

A. 2018/2019 Non-Union Educational Support Staff Salaries

Member Taylor moved and Member Hughes seconded the motion to approve 2018/2019 Non-Union Educational Support Staff salaries as presented. Member Harris stated that although he values the administrators, technology and support staff, he believes that those salaries should not be determined before collective bargaining with the teachers has been concluded.

ROLL CALL VOTE: AYES: Members Hughes, Purcell, and Sigale
NAYS: Members Harris, Miller, Samonte,
and Taylor Motion failed

B. 2018/2019 Non-Union Technology Staff Salaries

Member Harris moved and Member Hughes seconded the motion to approve 2018/2019 Non-Union Technology Staff salaries as presented.

ROLL CALL VOTE: AYES: Members Miller and Purcell
NAYS: Members Harris, Hughes, Samonte, Sigale,
and Taylor Motion failed

C. 2018/2019 Administrative Salaries

Member Harris moved and Member Taylor seconded the motion to approve 2018/2019 Administrative Salaries as presented.

ROLL CALL VOTE: AYES: Members Purcell and Sigale
NAYS: Members Harris, Hughes, Miller, Samonte,
and Taylor Motion failed

D. Technology Refresh

Member Sigale moved and Member Hughes seconded the motion to approve the lease of 3800 iPads, 2400 Logitech Rugged Combo 2 keyboard and cases, and 30 days of Apple Professional Learning Services from Apple for a total cost over 4 years of \$1,394,387.60. Director of Innovative Technology and Learning James Eichmiller stated that this recommendation is the culmination of a lot of work by the Technology Committee, based on strong support from teachers and students. Parent support has been neutral. The financing is structured as a four-year lease at 1.5%, with a \$1 buy-out at the end of the lease. The District is committed to integrating curriculum with resources, including digital resources, to ensure the technology is used consistently.

The Board discussed the history of the District's 1:1 program, which was begun five years earlier. A large portion of the iPad fleet is five years old and the operating system cannot be updated, so that the devices cannot take full advantage of the new ELA digital curriculum materials. Member Miller noted that students are expected to have a comfort level with technology by the time they get to high school. All other District 99 feeder districts have a 1:1 program. The Technology Committee is a representative group of teachers from every school and every grade level, and there has been no evidence that the committee did not do their due diligence in the best interest of the students. Several Board members noted that they did question whether 2:1 devices made more sense, but heard from several sources that 2:1 was more difficult for students and teachers to manage. The Board recognized that there is room for improvement in professional development and consistency of use across the District. Member Samonte stated that she did not feel there was sufficient information to support the Technology Refresh. She advocated for a slower roll out of new devices, beginning with the implementation of benchmarks for teachers.

Dr. Cremascoli emphasized that the Technology Committee, like all other committees in the District, strives for collaboration and consensus building. The committee's role is to talk with teachers and administrators, gather information, vet options, and then provide the Board with a recommendation. She noted that the proposed budget accomplishes both: providing teachers the pay and benefits they deserve, and providing students the resources they need.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,
Sigale, and Taylor
NAYS: Member Samonte Motion carried

E. iPad Cases for Primary Students

Member Hughes moved and Member Harris seconded the motion to approve the purchase of 1400 Gumdrop Foam Tech Cases for \$29,050 from SHI.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,
Samonte, Sigale, and Taylor
NAYS: None Motion carried

9. RECESS

President Purcell called a recess at 9:18 p.m. and left the meeting at this time due to a prior commitment. Vice President Sigale called the meeting back to order at 9:45 p.m.

10. RECOMMENDATIONS FOR ACTION

- F. Resolution Appointing Treasurer
The Vice President tabled this motion.

- G. Treasurer's Bond
The Vice President tabled this motion.
- H. 2018-2019 Board of Education Meeting Calendar
Member Miller moved and Member Hughes seconded the motion to approve the 2018-2019 Board of Education Meeting Calendar as presented.
- ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Samonte, Sigale, and Taylor
NAYS: None Motion carried
- I. Champions Contract Renewal
Member Hughes moved and Member Harris seconded the motion to renew the agreement between District 58 and Knowledge Universe Education for the period of July 1, 2018 through June 30, 2019. Members Taylor and Harris expressed appreciation for the service Champions provides.
- ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Samonte, Sigale, and Taylor
NAYS: None Motion carried
- J. Bid – Miscellaneous Painting at 10 Schools
Member Taylor moved and Member Miller seconded the motion to award the bid for Miscellaneous Painting at Ten Schools to Midwest Decorating, Inc. for a total cost of \$46,200.00.
- ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Samonte, Sigale, and Taylor
NAYS: None Motion carried
- K. Prevailing Wage Resolution
Member Harris moved and Member Hughes seconded the motion to approve a resolution ascertaining the prevailing rate of wages for laborers, workers and mechanics employed on public works of Downers Grove Grade School District 58, that the resolution be filed with the Department of Labor of the State of Illinois; and that a notice of the resolution and hyperlink to the prevailing wage schedule for DuPage County be published on the District's website. (Attachment C)
- ROLL CALL VOTE: AYES: Members Harris, Hughes, Samonte, Sigale, and Taylor
NAYS: Member Miller Motion carried
- L. Resolution – Working Cash Interest Transfer
Member Miller moved and Member Harris seconded the motion to adopt the resolution calling for the permanent transfer of \$71,777.57 in Working Cash interest to the Sinking Fund. Member Taylor asked whether the Working Cash interest could be transferred to a different fund, such as the Medical Reserve Fund. David Bein responded that it could be an option for the Board to consider, but past practice has been to transfer money to the Sinking Fund.

Member Miller added that this practice was designed to put away some money for possible future capital projects, such as leaking roofs. (Attachment D)

ROLL CALL VOTE: AYES: Members Harris, Hughes, Samonte, Sigale,
and Taylor
NAYS: None Motion carried

M. FY19 Medical Insurance Rates

Member Harris moved and Member Miller seconded the motion to approve a health insurance premium increase of 5%. Member Sigale asked for further information about the goal of the increase. David Bein explained that health insurance claims have been trending high in the past few years, and despite discounts and changes in insurance carrier, growth continues. Past increases in premiums were designed to bring in additional funds to the Medical Reserve Fund, but claims continued to grow at a high rate. Since revenue grows mostly at the Consumer Price Index rate, this growth in claims is not sustainable. The 5% premium increase is preliminary; administration may adjust the recommendation after assessing the status of claims and the Medical Reserve Fund over the next several payroll cycles.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Samonte, Sigale,
and Taylor
NAYS: None Motion carried

N. FY19 Dental Insurance Rates

Member Hughes moved and Member Miller seconded the motion to extend dental insurance with Aetna from July 1, 2018 to June 30, 2019, for an administrative fee of \$3.74 per employee per month. Member Taylor asked whether Aetna has been a good dental carrier for teachers. Mr. Bein stated that coverage has been good, although there were some stumbling blocks as the transition between carriers was accomplished.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Samonte, Sigale,
and Taylor
NAYS: None Motion carried

O. Specific Stop Loss Insurance Coverage

Member Miller moved and Member Harris seconded the motion to accept the proposal from Aetna for Specific Stop Loss insurance coverage at an estimated cost of \$634,261 for the plan year July 1, 2018 through June 30, 2019.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Samonte, Sigale,
and Taylor
NAYS: None Motion carried

P. Property/Casualty/Liability Insurance

Member Taylor moved and Member Miller seconded the motion to authorize the purchase of insurance coverages as presented in the attached memo for

the period July 1, 2018 to June 30, 2019. (Attachment E)

ROLL CALL VOTE: AYES: Members Harris, Hughes, Samonte, Sigale,
and Taylor

NAYS: None

Motion carried

Q. Life and AD&D Insurance

Member Hughes moved and Member Harris seconded the motion to accept the proposal from One America to provide life and AD&D insurance for the 2018-19 to 2020-21 school years at the rate of \$0.076 per thousand of covered benefit for life insurance and \$0.014 per thousand of covered benefit for AD&D insurance.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Samonte, Sigale,
and Taylor

NAYS: None

Motion carried

11. NON-ACTION REPORTS

A. Recognition of Students

The Board recognized those students at participating schools who achieved recognition in the areas of Academic Excellence, Citizenship and the Illinois Math League.

B. "Spotlight on our Schools" – End-of-Year Strategic Goals Action Plan Report of Progress

Superintendent Kari Cremascoli presented the end-of-year report of progress on the final year of the prior strategic plan:

- Strategic Planning
 - Engaged stakeholders in developing a strategic plan to guide ongoing improvement efforts
- Student Learning
 - Ongoing work and support for math and ELA curricula
 - Science, social studies and middle school exploratory planning and professional development
- Parent Partnerships
 - Explored opportunities to enhance clear communication between home and school
- Social Emotional Learning
 - Expanded programs at middle schools
 - Intent to continue this work under the new strategic plan
- Technology
 - Utilized 1:1 technology to enhance learning through professional development, the middle school Chromebook initiative, and differentiated student learning experiences
 - Reviewed the use of 1:1 technology with input from students, parents and teachers
 - Examined device refresh options

- Facilities and Finance
 - Developing a forecasting and analysis approach to support financial stability
 - Addressed facility usage
 - Plans to resolve space constraints at Lester, Highland, and district-wide
 - A new phone system was implemented throughout the District this year and continues to be evaluated.

C. Spring Data Snapshot

Assistant Superintendent for Curriculum and Instruction Justin Sisul presented a preliminary snapshot of spring 2018 assessment data. He noted that kindergarten and first grade composite literacy scores show tremendous growth on the AIMSWeb Plus assessment. The District recently completed the spring MAP benchmark. In reading, achievement percentiles and median percentiles are quite high. When looking at growth as measured by whether students meet and exceed their targets, the data needs to be evaluated more closely to see where differences of a point or two might be within the margin of error. Conditional growth (growth as compared to other districts) is still high.

Member Sigale asked whether the data might show the results of implementation of the new ELA resources. Scores now indicate an increase. Mr. Sisul responded that scores usually dip when new curriculum is implemented, so the increase is encouraging. However, it is important to look at the data over a longer period to evaluate a trend.

In math, some grade levels show strong increases, some are relatively flat, and some show a dip in scores. Mr. Sisul noted that even when looking at relative areas of lesser growth, it is important to recognize the relatively high achievement numbers. However, the Math Committee has met twice since the Winter Curriculum Workshop to closely examine the math blueprint for grades 3, 4 and 5.

These data will be addressed more fully at the Fall Curriculum Workshop, in addition to PARCC data and curriculum updates.

12. COMMUNICATIONS

- A. Email from Tracy Weiner regarding iPads.
- B. Emails from Tracy Weiner regarding Technology Refresh presentation.
- C. Email from John Borkowski regarding Technology Refresh plan.
- D. Text communications from Kirat Doshi regarding board vacancy. ~ *responses from Board Members Darren Hughes and Elizabeth Sigale.*
- E. Text communications from Steve Olczyk regarding board vacancy ~ *response from Board Member Darren Hughes.*
- F. Freedom of Information Act request from Tracy Weiner regarding strategic planning survey responses ~ *response from Superintendent Dr. Kari Cremascoli.*
- G. Freedom of Information Act request from Mike Webber regarding Spring

MAP scores.

- H. Email from Meghan Gibbons regarding parent input and lunch programs. ~ *response from Board Member Greg Harris.*
- I. Email from Allison Heverin regarding Technology Refresh Plan ~ *response from Board Member Elizabeth Sigale.*
- J. Freedom of Information Act request from Illinois Retired Teachers Association regarding retiree contact information ~ *response from Board Secretary Melissa Jerves.*
- K. Emails from Mike Webber regarding financial decisions ~ *responses from Board President Doug Purcell and Superintendent Dr. Kari Cremascoli.*
- L. Email from Tracy Weiner regarding Mr. Webber's letter ~ *response from Assistant Superintendent for Business/CSBO David Bein.*
- M. Email from Corey Grepka regarding the Technology Refresh Plan ~ *response from Board Member Elizabeth Sigale.*
- N. Email from Robin Bollinger regarding the Technology Refresh Plan ~ *response from Board Member Elizabeth Sigale.*
- O. Email from Scott O'Connell regarding the Medical Reserve Fund.
- P. Email from Natalie Sullivan regarding the Technology Refresh Plan ~ *response from Board Member Elizabeth Sigale.*
- Q. Email from Kim Bywater regarding the Technology Refresh Plan ~ *response from Board Member Elizabeth Sigale.*
- R. Emails from Tracy Weiner regarding Freedom of Information Act response ~ *response from Board Member Darren Hughes.*
- S. Text communication from Tracy Weiner to Board Member Darren Hughes.

13. ANNOUNCEMENTS

Vice President Sigale announced the following dates:

Monday, July 9, 5:00 p.m.	Board of Education Special Meeting Administrative Service Center
Monday, July 9, 7:00 p.m.	Board of Education Regular Business Meeting Administrative Service Center
Monday, July 16, 7:00 a.m.	Financial Advisory Committee Administrative Service Center

14. CLOSED SESSION

Member Taylor moved and Member Hughes seconded the motion to move to closed session for the purpose of discussing matters relating to

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; 5 ILCS 120/2(c)(1);

Member Taylor moved and Member Hughes seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 11:59 p.m.

Doug Purcell, President

Melissa Jerves, Secretary