

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois, met in regular session on Monday, July 11, 2022, at Belle Aire School. The meeting was live streamed to the public on the District 58 YouTube channel.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 7:00 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Darren Hughes; Vice President Gregory Harris; and Members Kirat Doshi, Melissa Ellis, Emily Hanus and Tracy Weiner. Members absent: Steve Olczyk. Also in attendance were Kevin Russell, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; James Eichmiller, Assistant Superintendent for Technology and Learning; Jessica Stewart, Assistant Superintendent for Special Services; Todd Drafall, Assistant Superintendent for Business/CSBO; Sonali Patil, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; Megan Hewitt, Community Relations Coordinator; and Melissa Jerves, Board Secretary.

2. PLEDGE OF ALLEGIANCE

President Hughes led the pledge of allegiance.

3. COMMUNICATIONS

Written Communications

1. Email from Jerry Conlee regarding District 66 referendum ~ *response from Board Secretary Melissa Jerves.*

Freedom of Information Act Requests

1. Freedom of Information Act request from Lynn Sebold, Canon Solutions America, regarding printer/copier contracts ~ *response from Board Secretary Melissa Jerves.*

4. REPORTS TO THE BOARD

A. Superintendent

Dr. Russell reported on the following:

- **Curriculum:** The District expects the draft results of the equity audit by the next Board meeting. The District Equity Leadership Team (DELT) will review the draft report, as well as the results from the Illinois State Board of Education's (ISBE) Equity Journey Continuum. The DELT's conclusions will be discussed with the Board at a fall Curriculum Workshop.

- **Finance:** The fiscal year has ended, and the District finished the year with a surplus. Labor contracts with all three employee associations have been settled, with the final approval of the custodial/maintenance contract at this meeting.
- **Personnel:** To remain competitive with surrounding districts, an increase in the daily rate will be recommended at the August Board meeting for substitute teachers, instructional assistants and clerical staff. The proposed rate increase would take effect on the first day of student attendance, August 25, 2022.
- **Technology:** The District sold its first lot of 264 surplus iPads for \$91 each. There are approximately 2,800 more iPads in good condition and ready to sell.
- **Student Services:** The Extended School Year summer program is wrapping up and has served approximately 90 students with special needs for an additional 20 summer session days.
- **Public Relations:** The National School Public Relations Association (NSPRA), recently awarded District 58 two School Communication Awards of Excellence for the 2021 Annual Report and the biweekly Communicate 58 newsletter. An NSPRA Honorable Mention was awarded to our four-part facility planning video series.
- **Facilities:** Summer facility projects are going well, though there are only six weeks of work time remaining. The Highland and Henry Puffer fire alarm replacement project is on schedule, as well as the Henry Puffer flooring abatement and installation. Masonry remediation is progressing, though there is much more to do on the 1937 section at Henry Puffer. Supply chain lead times are affecting the Fairmount door replacement work, though the contractor expects to finish before school begins. Paving projects at Hillcrest and Henry Puffer may be affected by labor issues in the construction industry.

B. Monthly Business

The Board received business reports and the investment report for the month ending June 30, 2022. Assistant Superintendent for Business Todd Drafall reported that the Year-to-Date report reflects considerable overages for purchased services in the O&M account due to high snow removal costs and a number of costly repairs to keep school buildings operational throughout the school year. Receipts from the Corporate Personal Property Replacement Tax (CPPRT) were significantly greater than projected, which will help make up for the lack of interest income in the past year.

C. Treasurer's Report

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

D. Policy Committee

The Policy Committee has not met since the last Board meeting.

- E. Legislative Committee
The Legislative Committee has not met since the last Board meeting.
- F. Financial Advisory Committee
The Financial Advisory Committee has not met since the last Board meeting.
- G. District Leadership Team
The District Leadership Team has not met since the last Board meeting.
- H. Health and Wellness Committee
The Health and Wellness Committee has not met since the last Board meeting.

5. DISCUSSION

A. Spring Data Action Plan

Assistant Superintendent for Curriculum and Instruction Justin Sisul reviewed the District's next steps regarding spring data. The spring assessment window ended on May 27; the District received ECRA's analysis of spring MAP data on June 9 and shared it with the Board on June 13. Additional ECRA reports are expected in September. Over the summer, the District will review all completed school improvement plans from last year, review the initial spring data analysis, and identify potential focus areas at the building level. In August, the District Office team will meet with building administrators to review data and plan focus areas for 2022-23 school improvement plans.

Initial impressions of the spring data show that reading growth is generally lower than expected, which will prompt the District to review intervention support for all grade levels as well as Tier 1 curricular resources. Winter growth was stronger than spring, possibly due to instructional interruptions such as a COVID surge, IAR assessments and field trips. Gaps in math were less significant for most subgroups; reading gaps were more significant for English learners, IEP and low income students.

B. Key Performance Indicator #3

Mr. Sisul briefly reviewed information previously presented to the Board regarding the advantages of a third-party social-emotional learning assessment to measure the effectiveness of the District's instruction. After a lengthy discussion, the Board requested further information to help inform a future decision.

C. E-Learning Plan

The Board approved its current e-learning plan in August 2021; it is effective through 2024. At that time, the Board directed the administration to reserve e-learning days only for situations in which consecutive days home are expected. Under this direction, the District used two traditional emergency days in 2022 and added two days to the end of the school year. After

discussion, the majority of the Board supported giving the administration greater flexibility in deciding whether to use an e-learning day. Dr. Russell noted that the District would only use an e-learning day if staff have adequate time to prepare e-learning materials. Communication with families and staff regarding this process will commence in the fall.

6. PUBLIC COMMENT

Angie Rybarczyk, DGCMA President, complimented the negotiations team on the smooth collective bargaining process that began in March and ended in a fair contract for both sides. The DGCMA will continue to support teachers, the administration, and especially the students.

7. APPROVAL OF MINUTES

A. Approval of Minutes – June 13, 2022

Member Weiner moved and Member Doshi seconded the motion to approve the minutes of the June 13, 2022 regular meeting as presented.

VOICE VOTE

Motion carried

8. CONSENT AGENDA

The President stated that a motion would be in order relative to the items on the consent agenda, consisting of the Personnel Report and Financial Statements (consisting of the List of Bills and Summary), as presented in the packet materials. Member Doshi moved and Member Weiner seconded the motion to approve the following items:

A. Personnel

- The assignment of four certified staff employees, two support staff employees and one custodial/maintenance staff employee.
- The resignation of one certified staff employee, two support staff employees and one custodial/maintenance employee.
- The retirement of one certified staff employee.

B. Financial Reports

The list of bills and obligations prepared for payment on July 11, 2022, as well as the revolving and imprest issued in June 2022 as shown on the list submitted under the date of July 11, 2022 in the total amount of \$3,191,403.93 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 JULY 11, 2022
LIST OF BILLS & EXPENDITURES

EDUCATION FUND

List of Bills - July 11, 2022	\$2,280,808.38
Revolving Fund - June 2022	\$6,602.22
Imprest Checks - June 2022	\$20,135.27

OPERATIONS & MAINTENANCE FUND

List of Bills - July 11, 2022	\$40,122.19
Revolving Fund - June 2022	\$2,155.54
Imprest Checks - June 2022	\$0.00

DEBT SERVICE

List of Bills - July 11, 2022	\$0.00
Revolving Fund - June 2022	\$74,620.00

TRANSPORTATION FUND

List of Bills - July 11, 2022	\$534,559.98
Revolving Fund - June 2022	\$18.95
Imprest Checks - June 2022	\$843.30

IMRF

List of Bills - July 11, 2022	\$0.00
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FICA/MEDICARE

List of Bills - July 11, 2022	\$0.00
Revolving Fund - June 2022	\$0.00

SITE & CONSTRUCTION FUND

List of Bills - July 11, 2022	\$231,538.10
Revolving Fund - June 2022	\$0.00

WORKING CASH FUND

List of Bills - July 11, 2022	\$0.00
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FIRE & LIFE SAFETY FUNDS

List of Bills - July 11, 2022	\$0.00
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MEDICAL INSURANCE RESERVE FUND

List of Bills - July 11, 2022	\$0.00
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SINKING FUND

List of Bills - July 11, 2022	\$0.00
Revolving Fund - June 2022	\$0.00

	Total	\$3,191,403.93
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ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

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

9. RECOMMENDATIONS FOR ACTION

A. 2022-2026 DGCMA Contract

Member Weiner moved and Member Doshi seconded the motion to approve the 2022-2026 contract with the Downers Grove Custodial Maintenance Association IEA/NEA as presented.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

B. Second Reading/Approval: PRESS Issue 109

Member Hanus moved and Member Doshi seconded the motion to approve the draft policies from PRESS Issue 109 as presented.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

C. Second Reading/Approval: Policies 4:182 (deletion) and 7:190

Member Weiner moved and Member Doshi seconded the motion to approve the deletion of Policy 4:182 - Temporary Rules - Face Coverings During COVID-19 Pandemic, and changes to Policy 7:190 - Student Behavior.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

D. Resolution of Nomination for Membership on the Downers Grove Plan Commission

Member Weiner moved and Member Doshi seconded the motion to adopt the Resolution of Nomination for Membership on the Downers Grove Plan Commission as presented. The Board thanked Member Olczyk for his recent service on the commission and noted that a board member from District 99 will fill the position for 2022-2023.

VOICE VOTE Motion carried

E. Intergovernmental Lease Agreement with the Village of Downers Grove

Member Weiner moved and Member Hanus seconded the motion to approve the Intergovernmental Lease Agreement with the Village of Downers Grove, as presented.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

F. Resolution Waiving TIF Reimbursement
Member Weiner moved and Member Hanus seconded the motion to adopt
the Resolution Waiving TIF Reimbursement.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

G. 2022-23 Reimbursable Paid Lunch Cost
Member Weiner moved and Member Doshi seconded the motion to set the
cost for a reimbursable paid lunch at \$3.25 for the 2022-23 school year.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

H. Cisco Phone Licenses
Member Weiner moved and Member Ellis seconded the motion to approve a
3-year agreement with CDWG for 335 Cisco FLEX Phone User Licenses for a
total cost of \$63,315.00.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

I. BID: Highland Roof Repair
Member Weiner moved and Member Hanus seconded the motion to award
the roof repair bid at Highland School to A-1 Roofing Company of Elk Grove
Village, IL at a cost of \$48,000.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

10. ANNOUNCEMENTS

President Hughes announced the following dates:

Monday, August 8, 7 p.m.

Regular Board Meeting
Downers Grove Village Hall

11. CLOSED SESSION

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

- consideration of a student disciplinary matter - Student 2022-003; 5 ILCS 120/2(c)(9);
- discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

VOICE VOTE

Motion carried

Member Harris moved and Member Doshi seconded the motion to reconvene in open session.

VOICE VOTE

Motion carried

The Board convened to closed session at 9:12 p.m. and reconvened to open session at 9:17 p.m.

12. ACTION AS A RESULT OF CLOSED SESSION

A. Approval of Closed Session Minutes – June 13, 2022

Member Weiner moved and Member Ellis seconded the motion to approve the minutes of the June 13, 2022 closed session meeting and keep them permanently closed due to the confidential nature of the contents.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

B. Student Disciplinary Decision/ Action - Student 2022-003

Member Weiner moved and Member Doshi seconded the motion to uphold the April 18, 2022 suspension for Student 2022-003 as presented.

ROLL CALL VOTE: AYES: Members Doshi, Ellis, Hanus, Harris, Hughes,
and Weiner
NAYS: None Motion carried

13. ADJOURNMENT

Member Weiner moved and Member Ellis seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 9:19 p.m.

Darren Hughes, President

Melissa Jerves, Secretary