

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, July 13, 2015, at the Administrative Service Center.

**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 John D. Cooper; Vice President Doug Purcell; and Members Diehl, Miller, and Sigale. Members absent: Lupescu and Paul. Also in attendance were Jayne Yudzentis, Assistant Superintendent for Personnel; Jessica Stewart, Assistant Superintendent for Special Services; Matthew Rich, Assistant Superintendent for Curriculum and Instruction; Lorie Pilster, Director of Business Services; James Popernik, Controller; Richard Bubula, Director of Buildings and Grounds; James Eichmiller, Director of Innovative Technology and Learning; Megan Hewitt, Coordinator of Community Relations; and Pamela A. Osika, Board Secretary. Attending this meeting was at least one visitor. (Visitors' Roster attached to official minutes.)

**2. FLAG SALUTE**

The audience was led in the pledge to the flag by President Cooper.

**3. NON-ACTION REPORTS**

**A. Spring Student Achievement Data Review**

Assistant Superintendent for Curriculum & Instruction Dr. Matt Rich presented data overview from Spring 2015 Measure of Academic Progress (MAP) assessment. District 58 has used the MAP assessment for two full school years and data gathered has provided information on student progress and growth. District 58 students are very high achievers. A positive separation in math scores from the national grade level mean in intermediate grades has been seen. More students are accomplishing growth targets. In 2014-2015, District 58 had 66% of students meet their growth targets in Reading, 69% in Math, and 66% in Language Usage. Meets and Exceeds percentage is based on matched student typical growth from fall data. The calculation is based on whether or not a student met targeted growth. The national average is 50% Meets and Exceeds target. District 58's goal is for 70% Meets and Exceeds by the 2018-2019 school year, which would put the District in the top 10% of school districts nationally. For the 2014-2015 school year, District Overall Percent Projected (OPP) growth in Reading was 134%, in Math was 134%, and in Language Usage was 135%. This means that approximately one-third more learning happened in a District 58 classroom during the school year. Comparing data from fall to fall versus fall to spring of the same year, the District focused on the impact of summer regression. It was discovered that District 58 students recorded a higher rate of regression over summer break when compared to the national average. With the implementation of the Summer Learning Initiative, District 58 hopes to reverse the summer regression students experience. The goal is to have 140%

Overall Percent of Performance by the 2018-2019 school year. This would mean that each year students would learn and retain 40% more than their typical peers. This growth adds up year after year, well-preparing students for high school, college, and beyond.

- B. "Spotlight on our Schools" – Strategic Goals Action Plan 2014-2015 Report  
Assistant Superintendent for Personnel Jayne Yudzentis presented the Strategic Goals Action Plan 2014-2015 Report to the Board. This report summarizes how each item of the Strategic Goals Action Plan 2014-2015 was addressed.
- C. "Spotlight on our Schools" – Strategic Goals Action Plan 2015-2016  
Dr. Yudzentis presented to the Board the proposed Strategic Goals Action Plan 2015-2016, which was formulated to align with the four target areas in the District's Strategic Plan.
- Student Learning: Curriculum, Instruction and Programming
  - Technology for Teaching and Learning
  - Student Well-Being/Social-Emotional Learning (SEL)
  - Facilities, Finance, Operations and Maintenance

Efforts were made to focus on narrowing goals for a better understanding of what is to be accomplished during the 2015-2016 school year. It was noted that again "Student Learning: Curriculum, Instruction and Programming" and "Technology for Teaching and Learning" were integrated as was first done in the 2013-2014 school year. Board members were given a chance to make comments and ask questions. A final draft of the Strategic Goals Action Plan 2015-2016 will be sent to the Board for adoption at the regular August meeting.

#### 4. COMMUNICATIONS

- A. Freedom of Information Act Request from Robert Baier, Sheet Metal Workers Local 265 regarding list of scheduled summer school work for 2015  
*(Response from Pamela Osika, Sec'y to the Supt/Board Sec'y)*
- B. Freedom of Information Act Request from Jerry Pereyra, Carpenters Local 1889 for a copy of documents of all certified payroll, check copies, any companies associated with bidding and any contractors awarded work being done at Pierce Downer School  
*(Response from Pamela Osika, Sec'y to the Supt/Board Sec'y)*

#### 5. REPORTS TO THE BOARD

- A. Superintendent  
Assistant Superintendent for Personnel Dr. Jayne Yudzentis presented the Superintendent's report on behalf of Dr. Kari Cremascoli. Many District 58 summer school classes concluded on July 1<sup>st</sup>. A total of 674 students participated in a variety of classes and programs. The Extended School Year program, Digital Gaming, and Chinese Immersion classes continue to meet. Summer facilities projects are expected to be completed on time with many projects ahead of schedule due to cooperating weather.

B. Monthly Business

The Board received the monthly investment report, the summary report, and the revenues and expenditures by function report for the month ending June 30, 2015. Controller Dr. James Popernik reported that FY15 ended on June 30, 2015. The 2014-2015 budget was on target with revenues and expenditures closely aligned. The State still owes District 58 approximately \$760,000 and the Federal government still owes the District approximately \$600,000 for FY15. It is expected that the Federal funds will be received in July 2015 and the State funds will be received in August 2015. The Medical Reserve Fund ended FY15 with a \$530,000 deficit, with claims running higher than expected. The Debt Service and IMRF funds both ended FY15 under budget.

C. Treasurer's Report

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

D. Policy Committee

The Policy Committee did not meet in June.

E. Legislative Committee

The Legislative Committee did not meet in June.

F. Financial Advisory Committee

Member Cooper reported on the July 7, 2015 Financial Advisory Committee meeting. The Committee conducted the annual review of the Medical Reserve Fund. No fund transfers are being recommended at this time. It was reported that the May CPI was 1.3% and is not expected to increase considering oil price projections.

**6. DISCUSSION**

There were no discussion items on the July agenda.

**7. RECEPTION OF VISITORS**

There were no comments or questions from members of the audience at this time.

**8. APPROVAL OF MINUTES**

Member Diehl moved and Member Miller seconded the motion to approve the minutes of the June 8, 2015 regular meeting as presented.

VOICE VOTE

Motion carried

**9. CONSENT AGENDA**

There being no request for individual consideration of any items on the consent agenda, the President stated that a motion would be in order relative to items on the consent agenda, consisting of the Personnel Report and Financial Statements consisting of the List of Bills and Summary. Member Diehl moved and Member Purcell seconded her motion to approve the following items:

A. Personnel

The appointment of two speech therapists, seven certified teachers, and two educational support personnel employees; the retirement of one certified teacher effective June 2019; the retirement of one educational support personnel employee effective August 1, 2016; and the resignation of two educational support personnel employees.

B. Financial Reports

The list of bills and payroll totals as shown on the list submitted under the date of June 30, 2015 in the total amount of \$16,734,768.33 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 30, 2015  
LIST OF BILLS & EXPENDITURES**

**EDUCATION FUND**

List of Bills & Revolving Fund	\$7,164,573.50
Gross Payroll	\$6,855,864.00

**BUILDING FUND**

List of Bills & Revolving Fund	\$195,916.25
Gross Payroll	\$161,864.47

**BOND & INTEREST FUND**

List of Bills & Revolving Fund	\$100,000.00
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**TRANSPORTATION FUND**

List of Bills & Revolving Fund	\$1,395,281.91
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**IMRF**

Interim Bills & Revolving Fund	\$356,252.09
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**SITE & CONSTRUCTION I FUND**

List of Bills & Revolving Fund	\$0.00
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**SITE & CONSTRUCTION VIII**

List of Bills & Revolving Fund	\$0.00
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**WORKING CASH**

Interim Bills & Revolving Fund	\$10,213.00
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**FIRE & LIFE SAFETY FUNDS**

List of Bills & Revolving Fund	\$0.00
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**MEDICAL INSURANCE RESERVE FUND**

Interim Bills & Revolving Fund	\$494,803.11
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**EDCO GENERAL EDUCATION FUND**

List of Bills & Revolving Fund	\$0.00
Gross Payroll	\$0.00

**SINKING FUND**

List of Bills & Revolving Fund	\$0.00
Gross Payroll	\$0.00
<b>Total</b>	<b>\$16,734,768.33</b>

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

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

**10. RECOMMENDATIONS FOR ACTION**

A. Proposed Tentative Budget for 2015-2016 - Approval of Tentative Budget

Member Miller moved and Member Diehl seconded his motion to approve the Tentative Budget for FY 2015-2016 as presented, and make it available for public inspection at the ASC office, local libraries, and on the District 58 website.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

B. Proposed Tentative Budget for 2015-2016 - Establish Date for Budget Hearing

Member Diehl moved and Member Purcell seconded her motion to establish the date for the Budget Hearing on Tuesday, September 15, 2015 at 7:00 p.m. at Longfellow Center.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

C. Recommended Personal Property Replacement Taxes for 2016

Member Miller moved and Member Diehl seconded his motion to adopt the "Resolution Authorizing the Distribution of Personal Property Replacement Taxes for the Fiscal Year 2016. (Attachment 07/13/15 A)

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

D. Knowledge Universe Education Agreement

Member Diehl moved and Member Purcell seconded her motion to renew the Master Agreement originally dated June 30, 2011 between the Board of Education of Downers Grove Grade School District #58 and Knowledge Universe Education LLC, (also known as Champions) from July 1, 2015 through June 30, 2016.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

E. Firewall Upgrade

Member Miller moved and Member Diehl seconded his motion to approve the purchase of a Dell SonicWALL Supermassive 9400 with a three-year software license and high availability device for the cost of \$52,828.80.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

F. Apple TV Upgrade

Member Purcell moved and Member Miller seconded his motion to approve the purchase of 352 Apple TVs from Apple, Inc. for the cost of \$24,288.00.

There was a brief discussion regarding how the District will dispose of old Apple TVs.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

G. Second Reading – Policy #4001.1 - Personnel - Certificated & Educational Support Personnel - Harassment Prohibited

Member Miller moved and Member Diehl seconded his motion to adopt revisions to and rename Policy #4001.1 regarding harassment prohibited by District employees.

VOICE VOTE Motion carried

H. Second Reading – Policy #5131 - Students - Student Discipline

Member Purcell moved and Member Miller seconded his motion to adopt revisions to Policy #5131 regarding student discipline.

VOICE VOTE Motion carried

I. Second Reading – Policy #8244 - Internal Board Operations - Determining Agenda

Member Miller moved and Member Diehl seconded his motion to adopt revisions to Policy #8244 regarding determining the Board agenda.

VOICE VOTE Motion carried

## 11. RECEPTION OF VISITORS

There were no comments or questions from members of the audience at this time.

## 12. ANNOUNCEMENTS

President Cooper announced the following dates:

Monday, August 10	Regular Board Meeting 7:00 p.m. ASC Office
Monday, August 24	Budget Workshop 7:00 p.m. Longfellow Center
<i>Tuesday, September 15</i>	Regular Board Meeting & Budget Hearing 7:00 p.m. Longfellow Center
Tuesday, September 22	Policy Committee Meeting 7:00 a.m. ASC Office

## 13. CLOSED SESSION

Member Purcell moved and Member Miller 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; 5 ILCS 120/2(c)(1);
- 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).

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Miller, Purcell, and Sigale  
NAYS: None Motion carried

Member Diehl moved and Member Miller seconded the motion to reconvene in open session.

VOICE VOTE Motion carried

The Board convened to closed session at 7:52 p.m. and reconvened to open session at 8:38 p.m.

## 14. ACTION RESULTING FROM CLOSED SESSION

### A. Approval of Closed Session Minutes

Member Diehl moved and Member Purcell seconded the motion to approve the minutes of the May 11, 2015 closed session meeting.

VOICE VOTE Motion carried

B. Review of Closed Session Minutes

Member Diehl moved and Member Purcell seconded the motion to keep the minutes from the May 11, 2015, closed session meeting permanently closed due to the confidential nature of the contents.

VOICE VOTE

Motion carried

**15. ADJOURNMENT**

Member Purcell moved and Member Diehl seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 8:39 p.m.

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John D. Cooper, President

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Pamela A. Osika, Secretary



**RESOLUTION AUTHORIZING THE DISTRIBUTION OF  
PERSONAL PROPERTY REPLACEMENT TAXES FOR THE  
FISCAL YEAR 2016**

**WHEREAS**, the Downers Grove Grade School District No. 58 of DuPage County, Illinois, is to receive Corporate Personal Property Replacement Taxes from the State of Illinois (the "Taxes"), and the same are reported by the State on a fiscal year basis; and

**WHEREAS**, Illinois law prescribes that the Illinois Municipal Retirement Fund must be reimbursed annually by Corporate Personal Property Taxes; and

**WHEREAS**, when this amount is satisfied, the Illinois law further provides that the remaining funds can be distributed to a fund or funds of the School District's choice

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Board of Education of Downers Grove Grade School District No. 58 of DuPage County, Illinois as follows:

**Section One:** That an amount of \$17,161 for the fiscal year be deposited into the Illinois Municipal Retirement Fund from revenue received from the taxes to fully satisfy its total legal requirements.

**Section Two:** That remainder of the revenue from the taxes be periodically deposited in to the following funds on a proportionate basis to satisfy the following budget requirements:

Education Fund	\$780,000
Operations & Maintenance Fund	<u>\$100,000</u>
	\$880,000

**Section Three:** That this Resolution shall be in full force and effect immediately upon the adoption.

ADOPTED this 13th day of July, 2015

AYES:     5      
 NAYS:     0      
 ABSENT:     2