

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, June 13, 2016, at O'Neill Middle School; 635 59<sup>th</sup> Street; Downers Grove, Illinois.

**1. CALL TO ORDER/ROLL CALL**

The President called the meeting to order at 7:02 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, Heppner, Lupescu, Miller, and Sigale. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; 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 were at least 51 visitors. (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. Recognition of Students

The Board of Education accepted for formal recognition the names of students who received Presidential Academic Fitness Awards, the Illinois Math League Awards, and Citizenship Awards.

B. Update – Curriculum Committees ~ Math, English-Language Arts, STEM

District 58 administrators and staff members provided the Board with an update on District 58 curriculum committees and professional development opportunities. In October 2015, the 2015-2016 Strategic Goals Action Plan was readjusted and revisions were officially approved at the November 2015 Board meeting. These changes were a result of feedback received in regard to longitudinal reporting, requests for more math resources, and more time required for teaching and learning collaboration. A variety of representatives serve on the District's Math Committee; English-Language Arts (ELA) Committee; and Science, Technology, Engineering and Math (STEM) Committee. From District 58 teachers and administrators to District 99 staff members and library professionals, each committee is comprised of 28 to 40 people. The District expanded teacher membership on its curriculum committees in fall 2015 to ensure stronger representation from every school and grade level. Based on staff feedback, the committees slowed their progress this year to support thorough reviews and products that well-represented teacher needs and student learning targets, and prepared additional planning and professional development supports for staff.

### **STEM Committee Update**

The STEM Committee expanded its understanding of the new Next Generation Science Standards (NGSS) and three-dimensional planning process. Extra supports were created to guide teachers through these standards. New tools were identified that will be available to teachers for 2016-2017 to support exploration of STEM and the three-dimensional planning process within classrooms. STEM Committee representatives joined the District Science Collaborative, which is a multi-district venture established to identify resources, tools, and professional development to support transition to NGSS. Next year, the STEM Committee plans to continue District Science Collaborative work and partner with the Regional Office of Education to gain additional professional development. Exploration of curriculum resources to further support this important curricular area will continue.

### **ELA Committee Update**

The ELA Committee defined a specific definition of curriculum, scope and sequence as it relates to ELA learning. This goal led to powerful, impactful discussions regarding the District's current ELA curriculum and needs moving forward. The committee reviewed ELA scope and sequence documents from a variety of outside school districts to gain insights on how other districts are handling the complex task of refining learning to align with the Common Core while still differentiating to ensure high levels of engagement and meet the needs of all students. Next year, the Committee plans to develop and further align curriculum objectives district-wide and identify, review, and potentially pilot resources to meet the curriculum objectives.

### **Math Committee Update**

The Math Committee defined a specific definition of curriculum, scope and sequence as it relates to mathematics. Common Core State Standards were selected as the primary driver of learning and curriculum organization. The Committee chose the District's existing Math in Focus and Glencoe Common Core resources to analyze as a primary resource to address these standards. Recognizing that not all standards are thoroughly covered in these textbook series, the Committee also committed to aligning additional resources, tools and intervention/enrichment curricula to support deeper learning within each standard.

A new Math Curriculum Blueprint was developed and will be implemented during the 2016-2017 school year. This Blueprint was demonstrated for the Board. Skills and lesson plans are organized by topics with aligned resources and a flexible timeline so teachers can adjust as needed. The Blueprint includes essential questions, supplementary materials, and textbook correlations for each skill. Also included are links to related material covered in other grade levels to help teachers differentiate among a progression of skills to meet the needs of students. The Blueprint has been shared at faculty meetings, and staff will receive thorough professional development regarding its use. The Math Committee plans to finish Blueprint development this summer and fall. In addition, the Math Committee identified next steps in their collaborative work to include exploring methods for supporting

students who need additional acceleration or remediation, learning about and developing common assessments, and helping teachers develop a greater understanding of best practices in mathematical learning, including depth in mathematics.

Board members were given an opportunity to make comments and ask questions.

C. Update - Report Card Committees ~ Elementary & Middle School

Assistant Superintendent for Personnel Dr. Jayne Yudzentis and Director of Innovative Technology and Learning James Eichmiller shared with the Board an update on the District 58 Report Card Committees. District 58 formed the Elementary School Report Card Committee and the Middle School Report Card Committee this year to address concerns raised over the District's reporting systems, to review and refine the District's report cards at each level, and to make recommendations for improvements. Committee membership includes administrators and staff from every school and grade level. It was determined that report cards need to:

- Report progress in relation to Illinois Learning Standards/CCSS,
- Accurately and clearly reflect student achievement (grading practices),
- Be communicated in a manner that is easily understandable by students and parents,
- Report information on a quarterly basis, and
- Progress reporting will include electronic access to parents regarding student achievement (middle school).

Feedback from parents and staff was collected via a survey conducted in March 2016. Taking into consideration results from that survey, elementary report cards will include information related to standards, non-academic factors such as work habits and social skills, and letter grades for grades 3-6 for reading, language arts/writing, science, and social studies. The K-6 grade report cards in these content areas will look similar to previous years' report cards. Math report cards for the upcoming school year will be revised. The Committee recommends discontinuing the print version of the longitudinal report card for math, replacing it with a simpler version of standards-based reporting for the 2016-2017 school year while the Committee continues its work. The Elementary Report Card Committee will meet throughout the summer of 2016 to continue refining the math section of the report card and plan for teacher professional development to be provided to staff during the opening days of 2016-2017. The goal is to develop a reporting system that will be easier for teachers to use both in the short term and in the long run. Remaining sections of the report card (science, social studies, art, etc.) will not change for 2016-2017. For the 2016-2017 school year, the middle school report card will contain letter grades in each subject, returning to the format from the 2014-2015 school year. Report cards will be sent home while other standards or longitudinal information will not be sent home as part of the quarterly report card. Both Report Card Committees will continue their work throughout the 2016-2017 school year and plan to recommend additional report card improvements to be implemented in the year following. They aim to develop a report card at each level that reports progress in relation to

Common Core standards, accurately and clearly reflects student achievement, and communicates information in a manner that is easily understandable by students and parents. The Report Card Committees will develop draft report cards that meet the above criteria. The Committees will gather feedback on the draft report cards from both teachers and parents during the 2016-2017 school year, with the goal of implementing the revised report cards in the 2017-2018 school year.

Board members were given an opportunity to make comments and ask questions. Board members expressed appreciation to all members of District 58 committees and thanked them for their hard work and dedication.

#### 4. COMMUNICATIONS

- A. E-mails from Michelle Woodring, Mindy Vasilakopoulos, Nicole Olson, and Dana Cox regarding LRC staffing
- B. Petition regarding "Keep full-time LRC Directors in ALL District 58 Schools!"
- C. Freedom of Information Act Request from Shannon Schewe for communications between the Board of Education, Administration, and LRC teachers from May 1, 2015 through May 5, 2016 with follow-up and clarification  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- D. E-mails from Shannon Schewe, Joanne Vought, Tracy Weiner, Sharon Phillips regarding LRC Teacher and May Board meeting
- E. Various E-mails from Tracy Weiner
- F. Text messages from Phil Palczynski regarding registering in District 53 and attendance at meeting regarding full-time librarian
- G. Freedom of Information Act Request from Kylie Spahn for documents and communications from ED-RED  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- H. Freedom of Information Act Request from Melissa Dice-Hanley for salary information for 10 employees  
*(Response from Pamela Osika, Sec'y to the Supt/Board Sec'y)*
- I. E-mail from Rich Samonte regarding organizational flow chart
- J. Freedom of Information Act Request and clarification from Melissa Dice-Hanley for a list of retirement requests submitted during the 2015-2016 school year  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- K. E-mails from Coco O'Shaughnessy regarding May Board meeting and procedures
- L. E-mail from Gregory Harris regarding Lester Elementary
- M. E-mails from Nicole Walus regarding staff letter

- N. E-mail from Tracy Weiner and Dana Cox regarding Town Hall Meeting
- O. Freedom of Information Act Request from Scott O'Connell for minutes and agendas from all District 58 Financial Advisory Committee meetings beginning August 23, 2007 through May 19, 2016  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- P. Freedom of Information Act Request from Dana Cox for daily schedules of Instructional Coaches  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- Q. Freedom of Information Act Request from Gus Calderone, Vice President of Illinois Alarm Service, Inc., for all contracted documents pertaining to installation, service/service plans, monitoring and or inspections for burglar alarms, fire alarms, CCTV (Camera Systems) and or Card Access systems in any DG58 building  
*(Response from Lorie Pilster, Director of Business Services)*
- R. E-mail from Lynne Crabtree and letter from retired District 58 LRC teachers regarding cuts in LRC teacher staffing
- S. Freedom of Information Act Request from Melissa Dice-Hanley for Administrator and Teacher Salary and Benefits Report - School Year 2015-2016 for District 58  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- T. Freedom of Information Act Request from Dana Cox for Instructional Coach job description and objectives  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- U. Freedom of Information Act Request from Kelli Janczewski for job description, expectations, and evaluations from past three years for Assistant Superintendent of Curriculum and Instruction  
*(Response from Dr. Kari Cremascoli, Superintendent)*
- V. Freedom of Information Act Request from Kelli Janczewski for various information regarding LRC position and budgeting  
*(Response from Pamela Osika, Sec'y to Supt/Board Sec'y)*
- W. E-mail from Joe Macchia regarding support for standards based grading
- X. Freedom of Information Act Request from Scott O'Connell for documents referring to a specific communication from 2013

## 5. REPORTS TO THE BOARD

- A. Superintendent  
Superintendent Kari Cremascoli began by echoing the Board's appreciation of committee members and the work they have accomplished, and she thanked the Board for supporting the District's curriculum committees. Dr. Cremascoli reported on the end of the 2015-2016 school year, summer learning opportunities for students, the State budget situation, summer maintenance projects, construction progress on the new Hillcrest playground, expansion of the Optional Kindergarten Enrichment and Enhancement Program (OKEEP),

and planning for a proposed super retreat for Downers Grove governmental bodies. Board members expressed support for participating in a super retreat. Considering the Board's commitment to examining facility needs, and since the last demographic study of District 58 was conducted in 2012, Dr. Cremascoli reached out to the demographer that provided those services in the past. A proposal will be prepared for the Board's review. The "One Second Per Day Video" was presented for the Board and audience to enjoy. Dr. Cremascoli recognized Director of Buildings & Grounds Rick Bubula and Controller Dr. Jim Popernik for their years of dedicated service and expressed appreciation on behalf of the District 58 community.

B. Monthly Business

The Board received business reports, the investment report, and revenue and expenditure summary reports for the month ending May 31, 2016. Controller Jim Popernik reported that 40% of District 58 revenues are received in June, while 17-18% of expenditures are realized in that same month. The State currently owes the District \$800,000, which is about the same as last year. However, last year that amount was vouchered in May and received in July. This year that amount has not yet been vouchered. With the current status of the State budget, it is unlikely that the District will receive this funding in time to be reported in FY16, creating a shortfall for the fiscal year ending June 30, 2016. Auditors will begin their work next week in District 58. Concern regarding the State not passing a budget was reiterated and will impact District 58's cash flow. Several State budget proposals project District 58 losing approximately \$1.5 - \$2 million annually. Coupled with District 58 being under the tax cap, a funding loss of this amount would have a significant impact on District services. Without a State budget, it is currently uncertain whether the State will provide public schools with any funding this upcoming school year. In total, District 58 currently receives nearly \$5 million annually from the State. District 58 has enough cash on hand to open schools for the 2016-2017 school year on time, even if the State does not provide funding in a timely manner.

C. Treasurer's Report

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

D. Policy Committee

Member Lupescu reported on the May 17, 2016 Policy Committee meeting. Revisions to Policy #5151 are being recommended to better describe current student fees. The Committee also reviewed Policy #8255 – Internal Board Operations – Board Communications and Policy #1150 – Community Relations – Citizen Communications with the Schools and the Board. Further review of these two policies is needed, and both will be placed on the September Policy Committee agenda when the Committee reconvenes in the fall.

First Reading – Policy #5151 – Students – Book Rental Fees [Student Fees]

Member Diehl moved and Member Lupescu seconded her motion to approve for first reading Policy #5151 regarding student fees and place it on the July board agenda for final approval.

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 June.

## 6. DISCUSSION

### LRC Teachers

The Board discussed the administration's proposal to revise Learning Resource Center (LRC) teacher schedules for the 2016-2017 school year. For several years, District 58 administrators and LRC teachers have worked together to examine the role of the LRC teacher and that review is ongoing. Each year, District administrators review staffing needs for the upcoming year taking into consideration all positions and budgetary concerns. During the 2016-2017 school year, it was recommended that two LRC teachers share responsibilities among three District 58 schools. All students would continue to receive 30 minutes of LRC skills instruction weekly and 15 minutes of LRC book checkout time, both led by the LRC teacher. In addition, all LRCs would remain open every day and would be staffed by a full-time LRC assistant, who could provide support services to students. All LRC teachers would continue to have designated planning time, collaboration time with classroom teachers and opportunities to support special research projects, book selection and student learning. Board members expressed support for the District's recommendation to revise LRC teacher schedules for 2016-2017, noting appreciation for the District's financial oversight and due diligence, while preserving all student services.

## 7. RECEPTION OF VISITORS

Tracy Weiner, Henry Puffer parent, expressed appreciation for the committee reports and LRC staffing discussion, commented on curriculum materials and resources, asked about parent participation on committees, questioned procedures for public participation at Board meetings and communication, and spoke out against LRC staffing cuts.

Jennifer Watson, Belle Aire parent, voiced concern over LRC staffing cuts noting enrollment and scheduling of curriculum coaches.

Andrea Knudsen, Whittier/Herrick parent, recognized the current economic climate of the State and shared observations on what is accomplished in the LRC as she has volunteered at both Whittier and Herrick.

Doug Weiner, Henry Puffer parent, suggested creative thinking and alternative solutions regarding funding and saving money across the District.

Lisa Eddington, Henry Puffer parent, commented on curriculum, materials, teacher preparation, and scheduling of certified support staff members throughout the District.

Cinda Lester, El Sierra/O'Neill parent, asked for clarification on student contact time with the LRC teacher, expressed support for certified support staff members (nurse, social worker, etc.) sharing personal experiences in this regard, and spoke about longitudinal report cards.

Alice Cagney, Herrick parent, commented on the math accelerated program.

Nicole Olson, Belle Aire parent, spoke about LRC staffing and how cuts will effect student learning.

Chris Hanley, Henry Puffer/Herrick parent, commented on communication between administration and teachers and talked about change management.

Samantha Aycock, Fairmount parent, thanked teachers, commended the STEM Committee, and praised the Science Collaborative.

Joanna Koch, Henry Puffer/Herrick parent, asked if stipends were paid to teachers for curriculum work and spoke of Title I funding.

Dana Cox, Belle Aire parent, spoke about LRC staffing, thanked teachers, and talked of accountability.

## 8. APPROVAL OF MINUTES

### A. Approval of Minutes – May 9, 2016

Member Diehl moved and Member Heppner seconded her motion to approve the minutes of the May 9, 2016 regular meeting as presented.

VOICE VOTE

Motion carried

### B. Approval of Minutes – June 6, 2016

Member Lupescu moved and Member Diehl seconded her motion to approve the minutes of the June 6, 2016 special 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 Heppner moved and Member Miller seconded his motion to approve the following items:

### A. Personnel

The appointment of one administrator effective August 1, 2016, 21 certified staff members, and three educational support personnel employees; the request for Family Medical Leaves of Absence for two certified staff members; the retirement of one certified teacher effective June 2020 and two instructional assistants; the resignation of three certified staff members and one instructional assistant; the new position and salary adjustment for one



technology staff member; the salary adjustment for one administrator; 2016-2017 Technology Staff Handbook; 2016-2017 non-union technology staff salaries; 2016-2017 administrative salaries; and the 2016-2017 Administrators' Handbook.

B. Financial Reports

The list of bills and obligations prepared for payment on June 13, 2016 as well as the revolving and imprest issued in May 2016 as shown on the list submitted under the date of June 13, 2016 in the total amount of \$1,500,506.75 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 13, 2016  
LIST OF BILLS & EXPENDITURES**

**EDUCATION FUND**

List of Bills - June 13, 2016	\$427,009.80
Revolving Fund - May 2016	\$88,219.22
Imprest Checks - May 2016	\$5,849.53

**OPERATIONS & MAINTENANCE FUND**

List of Bills - June 13, 2016	\$57,267.20
Revolving Fund - May 2016	\$50,192.07
Imprest Checks - May 2016	\$62.98

**DEBT SERVICE**

List of Bills - June 13, 2016	\$0.00
Revolving Fund - May 2016	\$216,075.00

**TRANSPORTATION FUND**

List of Bills - June 13, 2016	\$599,524.95
Revolving Fund - May 2016	\$55,951.00
Imprest Checks - May 2016	\$355.00

**IMRE**

List of Bills - June 13, 2016	\$0.00
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**FICA/MEDICARE**

List of Bills - June 13, 2016	\$0.00
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**SITE & CONSTRUCTION FUND**

List of Bills - June 13, 2016	\$0.00
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**WORKING CASH FUND**

List of Bills - June 13, 2016	\$0.00
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**FIRE & LIFE SAFETY FUNDS**

List of Bills - June 13, 2016	\$0.00
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**MEDICAL INSURANCE RESERVE FUND**

List of Bills - June 13, 2016	\$0.00
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**SINKING FUND**

List of Bills - June 13, 2016 \$0.00  
Revolving Fund - May 2016 \$0.00

Total \$1,500,506.75

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,  
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. Resolution - Working Cash Interest Transfer

Member Purcell moved and Member Diehl seconded his motion to adopt the resolution transferring interest earned in the amount of \$17,080.00 from the Working Cash Fund to the Sinking Fund. (Attachment 06/13/16 A)

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

B. Property & Liability Insurance for FY 2016-2017

Member Miller moved and Member Diehl seconded his motion to approve the following coverages for the 2016-2017 fiscal year from vendors listed at the premiums quoted:

<u>Coverage</u>	<u>Vendor</u>	<u>Premiums</u>
School Package Policy/SBLL	Indiana/Liberty Mutual	\$130,520.00
Business Automobile	Indiana/Liberty Mutual	\$12,024.00
Umbrella (\$20M)	Indiana/Liberty Mutual	\$15,038.00
Fiduciary Liability	Chubb Group	\$2,284.00
Worker's Compensation	The Hartford	<u>\$231,286.00</u>
<b>DG58 Grand Total all coverage</b>		<b>\$391,152.00</b>

**Separate Policy for DG58**

Cyber Liability American International Group \$9,052.00

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

C. Dental Insurance Renewal

Member Diehl moved and Member Miller seconded her motion to accept the renewal proposal from Delta Dental for dental administration services for the plan year July 1, 2016 through June 30, 2017 at an estimated cost of \$18,743.00.

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

D. Life & Accidental Death & Dismemberment (ADD) Insurance

Member Heppner moved and Member Purcell seconded his motion to accept the proposal from VOYA for Life & ADD insurance for the plan year July 1, 2016 through June 30, 2017 at an estimated cost of \$40,824.00.

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

E. Medical Insurance Renewal

Member Heppner moved and Member Diehl seconded his motion to accept the renewal proposal from Aetna for Medical/Prescription Rx administration services at an estimated cost of \$167,064.00/year for the plan period July 1, 2016 through June 30, 2017.

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

F. Specific Stop Loss Insurance Coverage

Member Lupescu moved and Member Purcell seconded her motion to accept the proposal from Munich RE for Specific Stop Loss insurance coverage at an estimated cost of \$590,936.00 for the plan year July 1, 2016 through June 30, 2017.

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

G. Food Service Contract

Member Miller moved and Member Diehl seconded his motion to approve the fourth year renewal contract for food service management with Aramark for the 2016-2017 school year for the estimated cost of \$400,000.

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

H. Copier Refresh

Member Lupescu moved and Member Purcell seconded her motion to approve the three-year lease agreement with Genesis Technologies for 13 Canon Copiers for an annual cost of \$56,233.32.

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

I. Bid - Waste Removal and Recyclable Service

Member Diehl moved and Member Lupescu seconded her motion to award the bid for waste removal and recyclable service at all District 58 locations for the 2016-2017 school year with the option of two additional one-year renewals with increases based on CPI to Republic Services for an approximate annual cost of \$27,170.80.

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

J. Knowledge Universe Education Agreement

Member Diehl moved and Member Miller 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, 2016 through June 30, 2017.

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

K. Second Reading - Policy #2030 - Administration - Assistant Superintendent for Business/CSBO

Member Diehl moved and Member Miller seconded her motion to adopt revisions to Policy #2030 regarding the Assistant Superintendent for Business/CSBO.

VOICE VOTE Motion carried

L. Second Reading - Policy #5131 - Students - Student Discipline

Member Lupescu moved and Member Heppner seconded her motion to adopt revisions to Policy #5131 regarding student discipline.

VOICE VOTE Motion carried

**11. RECEPTION OF VISITORS**

Kim Carter, Lester parent, commented on how the Optional Kindergarten Enrichment and Enhancement Program (OKEEP) was rolled out at Lester, summarized procedures used, and expressed the need for more space.

Doug Weiner, Henry Puffer parent, had questions regarding curriculum, asked how students were serviced in the past, commented on response from parents in regard to report cards, and talked about evaluating personnel.

## 12. ANNOUNCEMENTS

President Cooper announced the following dates:

Monday, July 11	Financial Advisory Committee Meeting 7:00 a.m.	ASC Office
Monday, July 11	Regular Board Meeting 7:00 p.m.	ASC Office
Monday, August 8	Regular Board Meeting 7:00 p.m.	ASC Office
Monday, August 22	Budget Workshop Meeting 7:00 p.m.	Longfellow Center

## 13. CLOSED SESSION

Member Heppner 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);
- 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);
- litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes; 5 ILCS 120/2(c)(11);
- 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, Heppner, Lupescu,  
Miller, Purcell, and Sigale  
NAYS: None Motion carried

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

VOICE VOTE Motion carried

The Board convened to closed session at 10:23 p.m. and reconvened to open session at 11:46 p.m.

**14. ACTION RESULTING FROM CLOSED SESSION**

A. Approval of Closed Session Minutes

Member Diehl moved and Member Lupescu seconded the motion to approve the minutes of the May 9, 2016 and June 6, 2016 closed session meetings.

VOICE VOTE

Motion carried

B. Review of Closed Session Minutes

Member Diehl moved and Member Lupescu seconded the motion to keep the minutes from the May 9, 2016 and June 6, 2016, closed session meetings permanently closed due to the confidential nature of the contents.

VOICE VOTE

Motion carried

**15. ADJOURNMENT**

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

VOICE VOTE

Motion carried

The meeting was adjourned at 11:47 p.m.

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Doug Purcell, Vice President

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Pamela A. Osika, Secretary

# Attachment 06/13/16 A

## BOARD OF EDUCATION OF DOWNERS GROVE GRADE SCHOOL DISTRICT NO. 58

### RESOLUTION TRANSFERRING INTEREST EARNED TO SINKING FUND

**WHEREAS**, The Board of Education of Downers Grove Grade School District #58, DuPage County, Illinois does find and determine that one of the district funds is most in need and

**WHEREAS**, it is found and determined that there exists in other funds, interest earned which is not needed in the said other funds, and

**WHEREAS**, all of the interest so earned is not earmarked or restricted for any designated purpose, and

**WHEREAS**, none of the interest earned is from any fund designated in Section 10-22.44 of The School Code of Illinois as interest that may not be transferred as herein provided,

**NOW, THEREFORE**, be it, and it is hereby resolved and ordered that the following designated transfer of interest shall be made and posted in the funds of the district:

<u>Amount</u>	<u>Transfer From</u>	<u>Transfer To</u>
\$17,080.00	Working Cash Fund	Sinking Fund

**PASSED AND APPROVED THIS** 13th day of June, 2016, by the Board of Education of Downers Grove Grade School District #58.

AYES: 7

NAYES: 0

ABSENT: 0