

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, May 9, 2016, at the Longfellow 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, Heppner, Lupescu, Miller, and Sigale (Member Sigale arrived at 7:01 p.m.) 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 77 visitors. (Visitors' Roster attached to official minutes.)

**2. FLAG SALUTE**

Jason Lynde, principal of El Sierra School, introduced Student Council sponsor Pat Pfaff and student council officers Jordan Stewart, President; JJ Kumkoski, Vice President; Payson Horn-Salerno, Secretary; and Abby Parson, Treasurer. The students led the audience in the Pledge of Allegiance to the flag. The officers explained the election process for Student Council and talked about activities, fundraisers, and events for this school year. Fundraisers included Penny Wars and selling Smencils. Donations were made to the Willowbrook Wildlife Center and Cosley Zoo. Last year Student Council purchased two full-size soccer goals for El Sierra School and this year they plan to purchase two new gymnastics mats. A pencil machine will be purchased with Student Council funds, which will serve as an ongoing fundraiser for years to come. Spirit days planned included Crazy Hair Day, Twin Day, Sports Day, Pajama Day, and new this year was Disney Day. Every Friday is Bobcat Friday and students are encouraged to wear school colors, blue and yellow. The annual variety show took place in March. A food drive in November provided donations for the FISH food pantry; winter wear was collected in December for distribution to local families in need; more than 1,100 bottles of water were gathered and delivered to Flint, Michigan to help during their water crisis; and pop tabs were collected and donated to the Ronald McDonald House.

PTA President Rose LaRue-Slater was unable to attend the Board meeting, so in her absence Principal Jason Lynde shared a summary of PTA events and accomplishments from the 2015-2016 school year. The PTA sponsored a back-to-school ice cream social, which brought families together at the beginning of the school year. El Sierra held its first annual Fun Run and exceeded fundraising expectations. Proceeds were used to purchase a 3D printer for the school. The PTA was also able to grant many teacher wishes by providing funds to purchase items

for classrooms. El Sierra staff was celebrated during Teacher Appreciation Week. The El Sierra PTA focuses on ways to better connect families with the school and build community, not just fundraising.

### 3. NON-ACTION REPORTS

#### A. Recognition of Students

The Board of Education accepted for formal recognition the names of students who volunteered their time to participate in the 2015-2016 School Safety Patrols.

#### B. "Spotlight on our Schools" – Teacher Evaluation and Student Growth Goals

Assistant Superintendent for Personnel Dr. Jayne Yudzentis began by sharing some background on PERA (Performance Evaluation Reform Act) and the Joint Committee. Under PERA, districts were required to convene a Joint Committee no later than November 1, 2015 to make decisions on incorporating student growth measure in the Performance Evaluation Plan for teachers. By mandate, the Joint Committee shall be composed of representation by teachers and district officials/administrators. The Joint Committee was charged to come to a consensus on incorporating student growth within 180 days of the first formal meeting, which was accomplished by the District 58 committee. By September 2016, student growth shall be factored into the summative evaluation rating (70% professional practice and 30% student growth). With the assistance of Joint Committee membership, an update of Committee work was shared with the Board.

### 4. COMMUNICATIONS

A. E-mail from Linda Schranz regarding needy students in District 58

B. Freedom of Information Act Request from Scott O'Connell for ". . . Board approved resolution for a ballot initiative authorizing accumulation of the aforementioned sinking fund established or ratified on February 11, 2013."  
*Response from Dr. Kari Cremascoli, Superintendent*

C. Freedom of Information Act Request from Christina Schmitt, Valdes Supply, for awarded vendors bid tabulation for the custodial supply bid from 2015  
*Response from Lorie Pilster, Director of Business Services*

D. Communications from Kelli Janczewski, Dana Cox, Shannon Schewe, Julie Berger, Shantel Smith, Kira Baltazar, Chris Waden, Jami Caldwell, Kylie Spahn, and Amy Nelson regarding LRC Teacher Agenda Item for May Board meeting

E. Freedom of Information Act Request from Kylie Spahn for the results, including all parent comments, of the Parent Survey conducted by District 58 in March 2016  
*Response from Dr. Kari Cremascoli, Superintendent*

F. Freedom of Information Act Request from Barbara Cothrine, Advanced Disposal, for bid results and information from the May 2012 bid for Waste Removal and Recyclable Services for 14 locations  
*Response from Lorie Pilster, Director of Business Services*

- G. Freedom of Information Act Request from Brian McSherry, SMART Local 265, regarding information of scheduled summer work involving sheet metal for 2016

*Response from Pamela Osika, Sec'y to the Supt/Board Sec'y*

- H. E-mail from Danielle Brauweiler regarding request for leaving every District 58 school with a full-time certified librarian

## 5. REPORTS TO THE BOARD

### A. Superintendent

Superintendent Kari Cremascoli reported that registration for the 2016-2017 school year is ongoing. Early registration helps the District plan staffing assignments for the upcoming school year. Registration for OKEEP (Optional Kindergarten Enrichment and Enhancement Program) is also open for the 2016-2017 school year. Early registration for OKEEP helps when staffing decisions are made for next year. Dr. Cremascoli shared additional information regarding LRC teaching assignments and noted that District 58 values its Learning Resource Center (LRC) teachers. The administration reviews personnel and staffing assignments annually. For the upcoming school year, all elementary students will continue to receive consistent direct instructional services from LRC teachers, as have been provided in the past. All District 58 elementary school LRCs will also continue to be staffed by an instructional assistant and will remain open during the entire instructional day. LRC teachers will continue to be available to collaborate with classroom teachers regarding special research projects. Looking to the future, the overall scheduling of LRC teachers is being closely examined. Taking into consideration future budgeting concerns, LRC staffing needs are being carefully reviewed. District 58 has begun looking at the 2017-2018 draft calendar in collaboration with District 99. Superintendent Cremascoli thanked parents for participating in the Parent School Environment and District Reporting Systems Survey. Results are posted online and the District will use those results to help inform school and district improvement efforts. The state required science assessment will take place in May. MAP and AIMSweb testing is ongoing. A number of curriculum committees have been working hard throughout the school year. The District has two report card committees that are working to review and improve the District's reporting systems. It was also noted that the Math, English-Language Arts, and STEM Committees continue to make progress and look forward to providing the Board with another update after the conclusion of the school year. Summer learning opportunities are being announced and partnerships will continue this year with the Downers Grove Public Library and PTAs. All iPads will be collected from students over the summer to allow the District to refresh those devices; this will result in better alignment of iPads for the next school year. The Education Foundation of Downers Grove District 58 recently held its annual Distinguished Service Awards (DSA) ceremony. Thirty-two nominees were recognized and DSA winners were congratulated – Gail Pistello, Herrick P.E. teacher; Kit Hamilton, O'Neill science teacher; and Nancy Mueller, El Sierra instructional assistant.

B. Monthly Business

The Board received business reports, the investment report, and revenue and expenditure summary reports for the month ending April 30, 2016. Controller James Popernik reported that monitoring of the State continues as relates to finances for District 58. The District recently received approximately \$800,000 in categorical payments from the State (\$600,000 for the Education Fund and \$200,000 for the Transportation Fund). There are reports that Gov. Bruce Rauner does not support SB231, which would prove detrimental to the District.

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 April 19, 2016 Policy Committee meeting. The District 58 teachers' union and administration were commended for collaboratively bringing a potential Board Policy ambiguity regarding Board communications to the Policy Committee's attention. This item will be placed on the May Policy Committee meeting agenda for further review.

1. First Reading – Policy #2030 – Administration – Assistant Superintendent for Business/CSBO

Member Lupescu moved and Member Diehl seconded her motion to approve for first reading Policy #2030 regarding the Assistant Superintendent for Business/CSBO and place it on the June board agenda for final approval.

VOICE VOTE

Motion carried

2. First Reading – Policy #5131 – Students – Student Discipline

Member Heppner moved and Member Miller seconded his motion to approve for first reading Policy #5131 regarding student discipline and place it on the June board agenda for final approval.

VOICE VOTE

Motion carried

E. Legislative Committee

The Legislative Committee did not meet in April.

F. Financial Advisory Committee

The Financial Advisory Committee did not meet in May.

6. **DISCUSSION**

There were no discussion items on the agenda.

## 7. RECEPTION OF VISITORS

Craig Young, 5<sup>th</sup> grade teacher and DGEEA Representative, read a statement prepared by the DGEEA Executive Board with input from the general membership over the past school year outlining concerns regarding the new reporting system and lack of complete curriculum in Math and English-Language Arts. Professional concern was expressed for the quality of education being provided to students as well as their social emotional well being. A timeline of meetings that took place involving Board members and administration was summarized as well as requests from the DGEEA for additional meetings. It was stated that members of the DGEEA feel they are in a no better place now than they were at the beginning of the school year. It mentioned that some teachers are spending their own money in order to obtain materials to “plug holes and gaps” in the curriculum. Reference was made to the PERA (Performance Evaluation Reform Act) law, which bases a teacher’s evaluation in part on student growth. The statement also talked about the amount of time direct instruction is provided by a teacher to students, multiple guided group instruction, and vertical progression philosophy.

Marlana Wolff, Belle Aire parent, read a statement summarizing proposed changes to LRC staffing at Belle Aire, Henry Puffer and Indian Trail Schools and questioned this decision.

Jade Eisenhauer, Belle Aire student, expressed her love of reading and kindly asked to have a full-time LRC teacher at Belle Aire School.

Rohan Hutchings, Belle Aire parent, spoke in support of LRC teachers, cited data on the ranking of United States in regard to reading when compared to other countries, mentioned the District 58 budget, referred to an increase in student fees for 2016-2017, and class size.

Danielle Brauweiler, Lester parent, asked the Board to provide full-time LRC teachers at all District 58 schools and shared qualifications of certified teacher librarians.

Michelle Woodring, Henry Puffer parent, made note of her credentials, expressed strong reservations regarding decreasing the number of LRC teachers in District 58 and how students could be effected.

Joanna Cook, Henry Puffer/Herrick parent, shared background information regarding the annexation of Puffer-Hefty District 69 into District 58 in 2004 and asked that LRC teacher services not be decreased at Henry Puffer School.

Nicole Olson, Belle Aire parent, spoke out in support of LRC teachers and how decreasing the number of full-time LRC teachers in the District could have a negative impact on students.

Shannon Schewe, Henry Puffer parent, shared positive personal experiences with Henry Puffer’s LRC teacher, spoke of equity throughout the District, and supports having a full-time LRC teacher at Henry Puffer and Belle Aire in the coming year.

Kelli Janczewski, Belle Aire parent, does not support decreasing the number of LRC teachers in District 58, spoke of class size, the number of homes currently up for sale in the Belle Aire attendance area and how this may impact student population.

Melissa O'Driscoll, Belle Aire parent, shared personal accounts of how decreasing the LRC teacher time at Belle Aire effected her family.

Stephanie Sharkey, Lester parent, expressed disappointment in having Belle Aire LRC teacher services cut, noting that Lester OKEEP students may be housed in that building.

Katie Courtney, Lester parent, wanted to make sure that the Lester voice continues to be heard in regard to OKEEP, facility needs, and future planning.

Tracy Weiner, Henry Puffer parent, shared her concerns for LRC teacher staffing changes and talked about curriculum materials being provided in the classroom.

Dana Cox, Belle Aire parent, spoke of her pride in the community, competitive education, and keeping up with surrounding communities.

Jennifer Watson, Belle Aire parent, shared personal positive experiences with the LRC teacher and how her family chose to live in Downers Grove.

Chris Hanley, Henry Puffer/Herrick parent, expressed concern for misinformation being shared.

Jami Caldwell, Henry Puffer parent, believes District 58 students deserve the best education that can be provided and wants consistent services provided throughout the District.

Joanne Vought, Henry Puffer parent, spoke of her concern regarding the LRC staffing decision and answers being given to parents questioning data and facts.

Coco O'Shaughnessy, Belle Aire parent, serves as a volunteer in the Belle Aire LRC and invited Board members to shadow the LRC teacher for one day.

Debbie Hutchings, Belle Aire parent, explained that when her family moved from Texas they chose Downers Grove because of District 58 schools and questioned what the population will be in two years when considering the generational shift taking place in the neighborhood.

Rochelle Dory, Henry Puffer/ Herrick parent, has volunteered at both Puffer and Herrick and asked the Board to listen to concerns and consider what impact decreasing LRC staffing will have.

Lisa Bajramovic, Belle Aire parent, spoke out in favor of LRC teachers.

Chris Waden, Belle Aire/Herrick parent, agreed with statements previously made and noted a petition has circulated and approximately 550 signatures have been obtained.

Kevin Vought, Henry Puffer parent, voiced disapproval over proposed LRC staffing levels at Henry Puffer and Belle Aire Schools referencing Administrative Regulations 6016 & 8242 as well as Policy 6002.

Michelle Carter, Belle Aire/Herrick parent, questioned the proposed scheduling of two LRC teachers at Indian Trail School and how those individuals will be able to best serve the students.

Melanie Sparks, Pierce Downer parent, complimented the passion expressed by parents throughout the evening, talked about class size and how LRC teachers are able to support classroom teachers.

Jill Schwartzers, Lester parent, has knowledge in library sciences and suggested looking at surrounding school districts to see what they are doing in this area.

Andrea Curtis, Belle Aire parent, noted she moved to the Belle Aire area because of District 58 schools and does not support a reduction in LRC teacher staffing.

A short recess was taken at this time.

## 8. APPROVAL OF MINUTES

### A. Approval of Minutes – April 11, 2016

Member Diehl moved and Member Lupescu seconded her motion to approve the minutes of the April 11, 2016 regular meeting as presented.

VOICE VOTE

Motion carried

### B. Approval of Minutes – April 21, 2016

Member Lupescu moved and Member Miller seconded her motion to approve the minutes of the April 21, 2016 coffee with the staff as presented.

VOICE VOTE

Motion carried

### C. Approval of Minutes – April 25, 2016

Member Lupescu moved and Member Miller seconded her motion to approve the minutes of the April 25, 2016 special meeting/budget workshop 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 retirement of one certified teacher and two educational support personnel employees effective June 2016, the request for Family Medical Leave of Absence for one certified teacher, the request for unpaid leaves of absence for two certified teachers, the resignation of two certified staff employees and one educational support personnel employee, the appointment of one administrator and two custodial maintenance staff employees, and the change of assignment of one custodial maintenance staff employee.

Geoff Neustadt was introduced as the new Assistant Director of Buildings & Grounds effective July 1, 2016.

B. Financial Reports

The list of bills and obligations prepared for payment on May 9, 2016 as well as the revolving and imprest issued in April 2016 as shown on the list submitted under the date of May 9, 2016 in the total amount of \$369,718.25 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 MAY 9, 2016  
LIST OF BILLS & EXPENDITURES**

**EDUCATION FUND**

List of Bills - May 9, 2016	\$108,806.47
Revolving Fund - April, 2016	\$88,903.30
Imprest Checks - April, 2016	\$3,057.37

**OPERATIONS & MAINTENANCE FUND**

List of Bills - May 9, 2016	\$52,079.86
Revolving Fund - April, 2016	\$97,619.77
Imprest Checks - April, 2016	\$167.59

**DEBT SERVICE**

List of Bills - May 9, 2016	\$1,145.00
Revolving Fund - April, 2016	\$0.00

**TRANSPORTATION FUND**

List of Bills - May 9, 2016	\$17,203.89
Revolving Fund - April, 2016	\$502.00
Imprest Checks - April, 2016	\$233.00

**IMRE**

List of Bills - May 9, 2016	\$0.00
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**FICA/MEDICARE**

List of Bills - May 9, 2016	\$0.00
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**SITE & CONSTRUCTION FUND**

List of Bills - May 9, 2016	\$0.00
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<b><u>WORKING CASH FUND</u></b>	
List of Bills - May 9, 2016	\$0.00
<b><u>FIRE &amp; LIFE SAFETY FUNDS</u></b>	
List of Bills - May 9, 2016	\$0.00
<b><u>MEDICAL INSURANCE RESERVE FUND</u></b>	
List of Bills - May 9, 2016	\$0.00
<b><u>SINKING FUND</u></b>	
List of Bills - May 9, 2016	\$0.00
Revolving Fund - April, 2016	\$0.00
Total	\$369,718.25

*Note: In April, the date at the top of List of Bills Summary was correct, however, dates under each individual fund contained typos and were not updated from the previous month. Corrected dates were noted at the May 9, 2016 Board meeting.*

**BOARD OF EDUCATION DISTRICT 58  
SUMMARY PAGE APRIL 11, 2016  
LIST OF BILLS & EXPENDITURES**

<b><u>EDUCATION FUND</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$306,625.13
Revolving Fund - <del>February 2016</del> March 2016	\$77,650.75
Imprest Checks - <del>February 2016</del> March 2016	\$10,626.16
<b><u>OPERATIONS &amp; MAINTENANCE FUND</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$62,056.78
Revolving Fund - <del>February 2016</del> March 2016	\$92,326.83
Imprest Checks - <del>February 2016</del> March 2016	\$656.48
<b><u>DEBT SERVICE</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$0.00
Revolving Fund - <del>February 2016</del> March 2016	\$700.00
<b><u>TRANSPORTATION FUND</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$546,530.25
Revolving Fund - <del>February 2016</del> March 2016	\$19,691.00
Imprest Checks - <del>February 2016</del> March 2016	\$476.00
<b><u>IMRE</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$0.00
<b><u>FICA/MEDICARE</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$0.00
<b><u>SITE &amp; CONSTRUCTION FUND</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$0.00
<b><u>WORKING CASH FUND</u></b>	
List of Bills - <del>March 14, 2016</del> April 11, 2016	\$0.00

**FIRE & LIFE SAFETY FUNDS**

List of Bills - ~~March 14, 2016~~ April 11, 2016 \$0.00

**MEDICAL INSURANCE RESERVE FUND**

List of Bills - ~~March 14, 2016~~ April 11, 2016 \$0.00

**SINKING FUND**

List of Bills - ~~March 14, 2016~~ April 11, 2016 \$0.00

Revolving Fund - ~~February 2016~~ March 2016 \$0.00

Total \$1,117,339.38

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. Middle School Spanish Textbook Adoption

Having placed materials on public display for 30 days, Member Diehl moved and Member Miller seconded her motion to adopt the middle school Spanish curriculum materials -- Asi Se Dice:

- 4 Teacher Subscriptions to Asi Se Dice
- 240 Student Print & Digital Bundels with a 6-year online license

for an estimated cost of \$17,517.

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

B. Bids – Ink Cartridges, Drums, and Printheads

Member Diehl moved and Member Lupescu seconded her motion to award the bid for ink cartridges, drums, and printheads for the 2016-2017 school year to The Office Pal based on all items being bid and approximate cost of \$50,169.23.

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

C. Bid – Custodial Supplies

Member Miller moved and Member Purcell seconded his motion to award the bid for custodial supplies for the 2016-2017 school year to the vendors listed below based on dollar amounts provided:

- Ramrod Distributors \$72,313.12
- Metro Professional \$23,765.40
- Chemcraft \$ 5,092.35

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

D. Bid – Design and Printing

Member Lupescu moved and Member Heppner seconded her motion to award the bid for the design and printing of various District 58 communications for the 2016-2017 school year to The Maclyn Group based on all services being bid and approximate cost of \$32,737.00 with the option to renew for two additional years pending mutual agreement.

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

E. Upgrade to Wide Area Network (WAN)

Member Miller moved and Member Diehl seconded his motion to approve a 36 month WAN contract with AT&T for a monthly cost of \$16,087.50 and a total cost of \$579,150.00.

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

F. Internet Bandwidth Increase

Member Diehl moved and Member Miller seconded her motion to approve a 36 month managed internet service contract with AT&T for a monthly cost of \$2,944.60 and a total cost of \$106,005.60.

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

G. Wireless Hardware Upgrade

Member Diehl moved and Member Lupescu seconded her motion to approve the purchase of 127 wireless access points and associated equipment for a price of \$43,199.05 from CDW-G.

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

H. Bid - Asphalt Repair 2016 Two Schools

Member Miller moved and Member Lupescu seconded his motion to authorize the Village of Downers Grove to sign a contract awarding the bid for asphalt work at Indian Trail and Herrick Middle School to, A Lamp Concrete Contractors Inc., for the cost to District 58 of \$137,313.00.

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

- I. Agreement for Building Sanitary Service Repair Assistance Program – Herrick  
Member Heppner moved and Member Diehl seconded his motion to authorize the Agreement for Building Sanitary Service Repair Assistance Program between Downers Grove Grade School District 58 and the Downers Grove Sanitary District for plumbing system and sanitary service repair work at Herrick Middle School to be completed during the summer of 2016.

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

- J. Building Sanitary Service Access Agreement – Herrick  
Member Miller moved and Member Purcell seconded his motion to authorize the Building Sanitary Service Access Agreement between Downers Grove Grade School District 58 and the Downers Grove Sanitary District to allow for plumbing system and sanitary service repair work at Herrick Middle School to be completed during the summer of 2016.

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

- K. Adopt Resolution Appointing SASSED Board of Control Rep & Alternate Rep  
Member Diehl moved and Member Miller seconded her motion to adopt the resolution appointing Doug Purcell as Board Representative and John Miller as Alternate Representative to the SASSED Board of Control. (Attachment 05/09/16 A)

VOICE VOTE Motion carried

- L. Adopt Resolution Appointing SASSED Governing Board Rep & Alternate Rep  
Member Lupescu moved and Member Diehl seconded the motion to adopt the resolution appointing John Miller as Board Representative and Doug Purcell as Alternate Representative to the SASSED Governing Board.

*It was noted that the order in which the names were read was misstated.*

Member Lupescu moved and Member Diehl seconded the motion to amend the motion appointing Doug Purcell as Board Representative and John Miller as Alternate Representative to the SASSED Governing Board.

VOICE VOTE Motion carried

Member Lupescu moved and Member Diehl seconded the motion to adopt the resolution appointing Doug Purcell as Board Representative and John Miller as Alternate Representative to the SASSED Governing Board. (Attachment 05/09/16 B)

VOICE VOTE

Motion carried

M. SASSED - Room Rental Agreement

Member Purcell moved and Member Miller seconded his motion to approve the agreement between the Board of Education of Downers Grove Grade School District #58 and School Association for Special Education in DuPage County (SASSED) commencing on August 11, 2016 and continuing until August 10, 2017.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu, Miller, Purcell, and Sigale

NAYS: None

Motion carried

N. Treasurer - Appointment of Treasurer

Member Purcell moved and Member Miller seconded his motion to appoint David Bein as District 58 Treasurer for the period July 1, 2016 through June 30, 2017, unless earlier removed.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu, Miller, Purcell, and Sigale

NAYS: None

Motion carried

O. Treasurer's Bond

Member Miller moved and Member Diehl seconded his motion to approve School Treasurer's Bond for David Bein as presented, at an annual quoted premium of \$11,696 and limit/penalty of \$21,250,000.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu, Miller, Purcell, and Sigale

NAYS: None

Motion carried

**11. RECEPTION OF VISITORS**

Doug Weiner, Henry Puffer parent, commented on observations made during the meeting, obvious passion expressed by parents, and wants what is right for children.

Stephanie Sharkey, Lester parent, stated that Lester and Herrick are near capacity and questioned when that issue may be addressed.

**12. ANNOUNCEMENTS**

President Cooper announced the following dates:

Tuesday, May 17

Policy Committee Meeting  
7:00 a.m. ASC Office

Thursday, June 2	O'Neill 8th Grade Promotion Exercises 5:00 p.m. North High School
Thursday, June 2	Herrick 8th Grade Promotion Exercises 7:00 p.m. North High School
Monday, June 6	Special Board Meeting - Supt. Evaluation 7:00 p.m. ASC Office
Monday, June 13	Regular Board Meeting 7:00 p.m. ASC Office

**13. CLOSED SESSION**

Member Diehl moved and Member Lupescu 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);
- 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 Heppner moved and Member Diehl seconded the motion to reconvene in open session.

VOICE VOTE Motion carried

The Board convened to closed session at 9:23 p.m. and reconvened to open session at 11:24 p.m.

Member Lupescu had left the meeting at 11:00 p.m.

**14. ACTION RESULTING FROM CLOSED SESSION**

A. Approval of Closed Session Minutes

Member Heppner moved and Member Purcell seconded the motion to approve the minutes of the April 11 & 25, 2016 closed session meetings.

VOICE VOTE Motion carried

B. Review of Closed Session Minutes

Member Miller moved and Member Diehl seconded the motion to keep the minutes from the April 11 & 25, 2016, closed session meetings permanently closed due to the confidential nature of the contents.

VOICE VOTE

Motion carried

**15. ADJOURNMENT**

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

VOICE VOTE

Motion carried

The meeting was adjourned at 11:24 p.m.

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John D. Cooper, President

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Pamela A. Osika, Secretary

## SASED BOARD OF CONTROL APPOINTMENT RESOLUTION

WHEREAS, the Board of Education of **Downers Grove Grade S.D. 58**, DuPage County, Illinois (hereinafter "Board"), is a Member District of The School Association for Special Education in DuPage County (hereinafter "SASED"), established pursuant to a Joint Agreement/Bylaws for SASED, dated April 30, 1981, as last amended March 23, 2016 (hereinafter "Agreement"); and

WHEREAS, pursuant to Article V of the Agreement, SASED is managed by the Board of Control consisting of one representative of each Member District; and

WHEREAS, **Doug Purcell** currently acts as the Board of Control Representative to SASED; and

WHEREAS, **John Miller** currently acts as the Board of Control Alternative Representative to SASED; and

NOW, THEREFORE, be it hereby resolved by the Board of Education of **Downers Grove Grade S.D. 58**, DuPage County, Illinois, as follows:

SECTION I: DOUG PURCELL is hereby appointed as the Board of Control Representative.

SECTION II: JOHN MILLER is hereby appointed as the Board of Control Alternate Representative to perform all the functions of the Board of Control Representative to SASED, including attendance of meetings and voting, when the actual Board of control Representative is unable to perform such functions.

SECTION III: This Resolution shall be in full force and effect at the May 25, 2016 Board of Control meeting.

ADOPTED THIS 9<sup>th</sup> day of May, 2016, by the following vote:

AYES: 7

NAYS: 0

ABSENT: 0



## SASED GOVERNING BOARD APPOINTMENT RESOLUTION

WHEREAS, the Board of Education of **Downers Grove Grade S.D. 58**, DuPage County, Illinois (hereinafter "Board"), is a Member District of The School Association for Special Education in DuPage County (hereinafter "SASED"), established pursuant to a Joint Agreement/Bylaws for SASED, dated April 30, 1981, as last amended March 23, 2016 (hereinafter "Agreement"); and

WHEREAS, pursuant to Article IV of the Agreement, SASED is overseen by the Governing Board consisting of one board of education representative of each Member District; and

NOW, THEREFORE, be it hereby resolved by the Board of Education of **Downers Grove Grade S.D. 58**, DuPage County, Illinois, as follows:

**SECTION I:** DOUG PURCELL is hereby appointed as the Governing Board Representative.

**SECTION II:** JOHN MILLER is hereby appointed as the Alternate Representative to perform all the functions of the Governing Board Representative to SASED, including attendance of meetings and voting, when the actual Governing Board Representative is unable to perform such functions.

**SECTION III:** This Resolution shall be in full force and effect July 1, 2016.

ADOPTED THIS 9<sup>th</sup> day of May, 2016, by the following vote:

AYES: 7

NAYS: 0

ABSENT: 0