

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**

**Minutes of the Special Meeting held at 6:30 p.m.
December 9, 2013
Raymond Hendee Educational Service Center
164 S. Prospect Avenue, Park Ridge, IL**

Board President Anthony Borrelli called the meeting to order at 6:04 p.m. Other Board members present were Dathan Paterno, Scott Zimmerman, John Heyde, Vicki Lee and Terry Cameron. Board member Dan Collins participated by telephone beginning at 6:07 p.m. Also present were Superintendent Philip Bender, Assistant Superintendents Joel T. Martin and Lori Hinton, Director of Special Education/Pupil Services Jim Even, Director of Facility Management Scott Mackall, Business Manager Becky Allard, Public Information Coordinator Bernadette Tramm and one member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

BOARD ADJOURNS TO CLOSED SESSION

At 6:08 p.m., it was moved by Board member Zimmerman and seconded by Board member Paterno to adjourn to closed session to discuss matters related to student disciplinary case [5 ILCS 120/2 (c)(9)] and discipline of specific employee [5 ILCS 120/2(c)(1)].

Board
Adjourns to
Closed Session

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

The Board adjourned from closed session at 6:52 p.m. and immediately resumed the special meeting. In addition to those mentioned previously, also present were three members of the public.

PUBLIC COMMENTS

Board President Borrelli invited comment on items not on the agenda; none were received.

Public
Comments

**APPROVAL OF STUDENT DISCIPLINARY ACTION –
EXPULSION OF STUDENT 13-14(1)**

Board President Borrelli reported that the matter had been resolved and that no Board action was required.

Approval of Student
Disciplinary Action
– Expulsion of
Student 13-14(1)

REVIEW OF BOND RESOLUTION

Business Manager Allard presented the resolution documents for issuance of working cash bonds that the Board will be asked to approve at the regular business meeting on December 16. She reported that a 10% contingency had been added to the amount presented at the last meeting to accommodate any increase in the costs for capital improvements at Field School, since the work will occur during two summers, 2014 and 2015. She noted that architects Fanning Howey considered this additional contingency amount adequate. Ms. Allard then reviewed the financing schedule provided to the Board by financing underwriter William Blair & Co. She confirmed that the documents would be reviewed by the District’s own legal counsel in addition to bond counsel Chapman and Cutler. Ms. Allard then reviewed the proposed debt service schedule, noting that the Board would need to finalize the repayment schedule prior to the sale. Ms. Allard and Director of Facility Management Mackall responded to Board member questions about the scope of the work to be undertaken over the next two summers at Field and decision points for the Board going forward. Ms. Allard confirmed that the Board can reduce the amount of bonds to be issued, but cannot increase it once the resolution is formally passed. Board members also mentioned other facility projects that will need attention as well as other funding needs in the future, however the consensus was to focus this working cash bond issuance on the identified Field projects.

Review of Bond
Resolution

**BOARD MEMBER GUIDED DISCUSSION ON WEBSITE
FEATURES/IMPROVEMENTS**

Public Information Coordinator Tramm described the website review currently being undertaken with consultant American Eagle. She noted that a final report on website features and recommendations for moving forward would be presented to the Board at the January meeting. She then introduced American Eagle senior strategists Tim Ahlenius and Paul Ross to conduct the focus group discussion on content and features for the District and school websites. Board members offered their views about content, features and suggestions for improvements; Mr. Ahlenius and Mr. Ross noted the Board’s thoughts would be included in the summary of the eight focus groups they are conducting with key stakeholders.

Board Member
Guided Discussion
on Website
Features/
Improvements

**DISCUSSION/APPROVAL TO MOVE THE JANUARY 27, 2014
REGULAR BOARD MEETING TO JANUARY 28, 2014 AT
JEFFERSON SCHOOL**

Superintendent Bender noted that the proposed date change would allow Board members and administrators to attend the

Discussion/ Approval
to Move the January 27,
2014 Regular Board
Meeting to January 28,
2014 at Jefferson School

ED-RED legislative dinner and presentation on state pension reform scheduled for January 27. Given the legislation passed recently by the state and signed by the Governor, Dr. Bender suggested it would be important for Board members to have the opportunity to participate.

ACTION ITEM 13-12-2

Action Item
13-12-2

It was moved by Board member Heyde and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve to move the January 27, 2014 Regular Board Meeting to January 28, 2014 at Jefferson School.

The votes were cast as follows:

AYES: Paterno, Zimmerman, Collins, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

UPDATE ON CARPENTER SCHOOL HVAC

Update on
Carpenter
School

Facility Director Mackall reported on the combined efforts of architects Fanning Howey, the HVAC contractor, and District staff to rebalance, regulate and monitor the operation of the new heating system at the school to ensure a high level of comfort for students and staff throughout the school day.

BOARD ADJOURNS TO CLOSED SESSION

Board
Adjourns to
Closed Session

At 8:39 p.m., it was moved by Board member Paterno and seconded by Board member Lee to adjourn to closed session to discuss Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2 (c)(1)] and not to return to open session tonight, and to reconvene in closed sessions on December 12 and on December 13 to discuss Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2 (c)(1)].

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Special Board Meeting Minutes
December 9, 2013

The special Board meeting recessed from closed session at 11:23 p.m. The Board reconvened in closed session at the same location on December 12 at 5:30 p.m. and recessed at 10:05 p.m. The Board again reconvened in closed session at the same location on December 13 at 5:30 p.m. and adjourned at 10:40 p.m.

President

Secretary