

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, September 13, 2021, at the Downers Grove Village Hall. The meeting was live streamed to the public on the Village of Downers Grove YouTube channel.

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

The President called the meeting to order at 7:00 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Darren Hughes; Vice President Gregory Harris; and Members Kirat Doshi, Melissa Ellis, Emily Hanus, Steve Olczyk and Tracy Weiner. Members absent: none. Also in attendance were Kevin Russell, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; James Eichmiller, Assistant Superintendent for Technology and Learning; Jessica Stewart, Assistant Superintendent for Special Services; Todd Drafall, Assistant Superintendent for Business/CSBO; Sonali Patil, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; Megan Hewitt, Coordinator of Community Relations; and Melissa Jerves, Board Secretary.

**2. FLAG SALUTE**

Dr. David Norman, principal of Herrick Middle School, introduced assistant principal Samantha Inglema and PTA president-elect Kristin Noonan. His slideshow presentation of Herrick highlights began with a video of Mrs. Tartaglione's fifth period Homebase class leading the pledge of allegiance. PTA president-elect Kristin Noonan reported that the PTA's mission is to support and enrich students and staff. To that end, the group sponsors Herrick PRIDE celebrations, teacher appreciation week, and retirement celebrations; purchases books and equipment and monthly treats for staff; organizes a dance and etiquette class for eighth graders; and provides support for Herrick families in times of crisis or need.

Dr. Norman stated that the staff is excited about putting into practice the power of positive psychology they learned in the Orange Frog training. Working toward strategic goal 1, Herrick is using the Cycles of Inquiry school improvement process, focusing on vocabulary across the curriculum, implementing the new social studies curriculum, and using technology with Google Classroom and Google Meet. For strategic goal 2, Herrick is using a variety of communication tools to connect with the community, including exploring the possibility of live streaming athletic events.

**3. BUDGET HEARING**

Assistant Superintendent for Business Todd Drafall reported that the proposed

2021-2022 budget has been on display for 30 days; in that time, some additional adjustments have been made. The budget reflects a significant increase in federal funds for pandemic relief and the expanded federal lunch program. While receipt of these funds requires corresponding expenditures, those expenditures also trigger the District's 35% fund balance policy. Increasing the fund balance under these circumstances would require elimination of educational programming. Including the expected sale of the Longfellow property in the budget as revenue would bring the fund balance up to the 35% level. Projected interest income is less than in previous years, but both corporate personal property replacement tax (CPPRT) and property taxes have increased. The downtown Downers Grove tax increment financing district will expire this year and provide a sharp increase in revenue.

President Hughes opened the hearing to public comment.

Francisco Medrano commented, asking why the line item for the dual language expenditure increased. Mr. Drafall responded that the tentative budget does not necessarily reflect all the final changes to exact salaries due to lane changes and other reasons. The budget is a spending plan; adjustments are always made subsequently.

#### 4. COMMUNICATIONS

##### Written Communications

1. Email from Amanda Sabor regarding mask mandates ~ *response from Superintendent Dr. Kevin Russell.*
2. Email from Karen Schmidt regarding detailed agenda for 8/9.
3. Email from Bob Graham regarding Longfellow and history of neighborhood ~ *response from Superintendent Dr. Kevin Russell.*
4. Email from Irene Kidwell regarding Longfellow has to go ~ *response from Superintendent Dr. Kevin Russell.*
5. Email from Julie Brethauer regarding Longfellow School plan ~ *response from Superintendent Dr. Kevin Russell.*
6. Email from Susan Chavez-Jimenez regarding Longfellow ~ *response from Superintendent Dr. Kevin Russell.*
7. Email from Ron Smith regarding dump Longfellow ~ *response from Superintendent Dr. Kevin Russell.*
8. Email from Lynn Leo regarding responsible disposal of Longfellow property ~ *response from Board Member Tracy Weiner and Superintendent Dr. Kevin Russell.*
9. Email from Cyndie Troy-Pilch regarding Longfellow.
10. Email from Mary Ann regarding Longfellow School and rental.
11. Email from Dennis Johnson regarding Longfellow School.
12. Email from Bonnie Summers regarding Longfellow property.
13. Email from Shawn Park regarding Yale & UChicago students reaching out.
14. Email from Joe Leo regarding Longfellow Center ~ *responses from Board President Darren Hughes and Superintendent Dr. Kevin Russell.*
15. Email from Linda Chiaramonte regarding do not sell Longfellow ~ *response from Superintendent Dr. Kevin Russell.*

16. Email from Cathy Mahoney regarding Longfellow Center ~ *response from Superintendent Dr. Kevin Russell.*
17. Email from R Drews regarding renting out old school ~ *response from Superintendent Dr. Kevin Russell.*
18. Email from Karen Schmidt regarding return to learn survey responses ~ *response from Superintendent Dr. Kevin Russell.*
19. Email from John Jacobs regarding Longfellow ~ *response from Superintendent Dr. Kevin Russell.*
20. Email from Phil Sumida regarding Longfellow School ~ *response from Superintendent Dr. Kevin Russell.*
21. Email from Jim Hamilton regarding proactive planning.
22. Email from Christina Gansel regarding the "snow day" ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
23. Email from Tom Prince regarding unethical arbitrary COVID rules ~ *response from Superintendent Dr. Kevin Russell*
24. Email from Kevin Dennis regarding ISBE's lack of authority to pull school charter.
25. Email from Karen Schmidt regarding COVID test survey ~ *response from Superintendent Dr. Kevin Russell.*
26. Email from Karen Schmidt regarding Herrick policy on non-COVID illness ~ *response from Superintendent Dr. Kevin Russell.*
27. Email from Samantha Aycock regarding HEPA air filters in classrooms ~ *response from Superintendent Dr. Kevin Russell.*
28. Email from Karen Schmidt regarding local control for D58 ~ *response from Superintendent Dr. Kevin Russell.*
29. Email from Kyle Gansel regarding assumption of liability agreement ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
30. Email from Kylie Spahn regarding thanks for mask requirements ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
31. Email from "Chicago First" regarding the sale of Longfellow ~ *response from Superintendent Dr. Kevin Russell.*
32. Email from Tony Lorenz regarding Highland ventilation ~ *responses from Superintendent Dr. Kevin Russell and Director of Buildings and Grounds Kevin Barto.*
33. Email from Mary Neustadt regarding Longfellow.
34. Email from Cindy Consalvo regarding please save Longfellow ~ *response from Superintendent Dr. Kevin Russell.*
35. Email from Bill Burton regarding Longfellow School ~ *response from Superintendent Dr. Kevin Russell.*
36. Email from Kyle Gansel regarding thank you ~ *response from Board Vice President Gregory Harris.*
37. Email from Eric Blau regarding lunch procedure at Herrick.
38. Email from Kathleen Ramsey regarding optional nasal swab testing.
39. Email from Karen Schmidt regarding buses and water ~ *response from Superintendent Dr. Kevin Russell.*
40. Email from Katie Hamilton regarding return to learn gaps ~ *response from Superintendent Dr. Kevin Russell.*

41. Email from Doug regarding Longfellow and flooding.
42. Emails from Francisco Medrano regarding dual language curriculum changes and pause ~ *responses from Assistant Supt for Curriculum Justin Sisul and Superintendent Dr. Kevin Russell.*
43. Email from Kyle Gansel regarding new orders from governor ~ *response from Superintendent Dr. Kevin Russell.*
44. Email from Wes Riesmeyer regarding request for DG58 to engage ISBE regarding the National Standards for Sex Education ~ *responses from Superintendent Dr. Kevin Russell and Board Member Kirat Doshi.*
45. Email from Karen Schmidt regarding possible case count of D58 COVID dashboard ~ *response from Superintendent Dr. Kevin Russell.*
46. Email from Scott Steiner regarding student issue ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*

#### Meeting Follow-up Communications

1. Email from Vice President Gregory Harris to Elise Churchill.
2. Email from Vice President Gregory Harris to Valerie Drews.
3. Email from Vice President Gregory Harris to Sara Roussin.
4. Email from Vice President Gregory Harris to Josh Hearne.
5. Email from Vice President Gregory Harris to Jim Hamilton.
6. Email from Vice President Gregory Harris to Marshall Schmitt.

#### Freedom of Information Act Requests

1. Freedom of Information Act request from Michele Youngerman, CBS 2, regarding student grades ~ *response from Board Secretary Melissa Jerves.*
2. Freedom of Information Act request from Marshall Schmitt regarding Longfellow, potential purchasers, and analysis of rental space with Village of Downers Grove ~ *response from Board Secretary Melissa Jerves.*
3. Freedom of Information Act request from Francisco Medrano regarding 2021-22 dual language curriculum plan.
4. Freedom of Information Act request from Francisco Medrano regarding dual language coordinator appointment.
5. Freedom of Information Act request from Francisco Medrano regarding FY21 bilingual service plan presented to ISBE.
6. Freedom of Information Act request from Francisco Medrano regarding dual language financials.
7. Freedom of Information Act request from Francisco Medrano regarding dual language curriculum hours 2020-21 and 2021-22.
8. Freedom of Information Act request from SmartProcure regarding purchasing records ~ *response from Manager of Business Services Sonali Patil.*
9. Freedom of Information Act request from Kevin Tomsha, Postal Source, regarding postal equipment contracts.
10. Freedom of Information Act request from Angel Tormis, SteepSteel LLC, regarding active leases or licenses for cell towers, rooftop antennas or wireless installations ~ *response from Board Secretary Melissa Jerves.*

## 5. SPOTLIGHT ON OUR SCHOOLS

### A. Enrollment and Staffing

Assistant Superintendent for Personnel Dr. Jayne Yudzentis gave a presentation to the Board regarding enrollment and staffing levels for the current school year. The District's ongoing priorities are to meet class size targets, offer OKEEP at all elementary schools, and meet middle school class size targets while balancing class size across the two middle schools. This year all students are at their home schools, there are no combination classes, and no classrooms teaching multiple math blueprints simultaneously. Dr. Yudzentis pointed out that much of the student support decision making affecting class size occurs at the building level. Total enrollment has remained relatively stable over time.

### B. Potential Partnership with Village of Downers Grove for Shared Administrative Space

Dr. Russell shared a presentation regarding a potential partnership with the Village of Downers Grove for the construction of a shared administrative facility. Both the District and the Village have similar needs and aging facilities. A partnership would allow the two bodies to share costs and not overburden the taxpayers, while constructing less space overall and maximizing efficiency and scale economy. The document before the Board is an agreement on a high-level framework that would allow the parties to proceed to the design process, but is not yet a binding commitment.

## 6. REPORTS TO THE BOARD

### A. Superintendent

Dr. Russell reported on the following items:

- **Personnel:** The IMRF and teacher and administrative salary and compensation reports have been shared with the Board and will be posted on the District website as required by law.
- **Curriculum:** The Illinois Assessment of Readiness (IAR), postponed from spring 2021, will be administered this fall. The IAR will be administered again in spring 2022.
- **Student Services:** Based on data from the 2019-2020 school year, ISBE has determined that District 58 received its highest designation ("Meets Requirements") in its implementation of the Individuals with Disabilities Education Act.
- **Technology:** The Help Desk met its goal to have student devices and digital resources ready on the first day of school, and was able to quickly fill any further requests.
- **Facilities:** Highland School held a grand opening of its new playground, made possible by the Climb Higher at Highland group, parents, staff and vendors. Flooring work has been completed in the Henry Puffer basement and three O'Neill classrooms. The Henry Puffer lower level now houses the library and gifted classrooms,

shifting all the preschool rooms into the same area upstairs.

- **Public Relations:** The Education Foundation will host their annual Oktoberfest in downtown Downers Grove, and all proceeds will support programs for District 58 students and staff. Community Relations Coordinator Megan Hewitt won two INSPRA awards for family and staff newsletters.

B. Monthly Business

The Board received business reports and the investment report for the month ending August 31, 2021. Director of Buildings and Grounds Kevin Barto gave an update on construction projects around the District. Assistant Superintendent for Business/CSBO Todd Drafall reported that the year-to-date report continues to show higher revenue than typical because the property tax distribution payment came in July rather than in June, and corporate personal property replacement tax (CPPRT) receipts were higher than usual.

C. Treasurer's Report

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

D. Policy Committee

Vice President Harris gave a report on the August 17, 2021 Policy Committee meeting. The committee reviewed the most recent PRESS update and is recommending the following policies to the Board for first reading:

- 1:10 School District Legal Status (5-year review)
- 1:20 District Organization, Operations, and Cooperative Agreements (5-year review)
- 1:30 School District Philosophy (5-year review)
- 2:10 School District Governance (reflects changes to the Open Meetings Act)
- 2:30 School District Elections (updated legal references)
- 2:130 Board-Superintendent Relationship (updates statutory reference)
- 3:30 Chain of Command (5-year review)
- 5:10 Equal Employment Opportunity and Minority Recruitment (reflects recent legislation prohibiting disqualification of applicant based on conviction records unless certain requirements are met)
- 6:100 Using Animals in the Educational Program (5-year review)
- 6:145 Migrant Students (updated language)
- 6:160 English Learners (reflects new legislation establishing parent advisory committees for transitional bilingual education programs)
- 6:170 Title I Programs (5-year review)
- 6:235 Access to Electronic Networks (updated in response to expanded use of educational technologies)
- 6:255 Assemblies and Ceremonies (updated legal references)
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs (updated language)
- 7:200 Suspension Procedures (correct a typographical error)
- 7:220 Bus Conduct (5-year review)

- 7:230 Misconduct by Students with Disabilities (5-year-review)
- 7:280 Communicable and Chronic Infectious Disease (updated legal references)
- 8:90 Parent Organizations, Education Foundation, and Booster Clubs (updated language)

First Reading: Policies 1:10, 1:20, 1:30, 2:10, 2:30, 2:130, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:200, 7:220, 7:230, 7:280, 8:90

Member Doshi moved and Member Ellis seconded the motion to approve policies 1:10, 1:20, 1:30, 2:10, 2:30, 2:130, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:200, 7:220, 7:230, 7:280, 8:90 for first reading and place them on the October Board agenda for adoption.

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

E. Legislative Committee

The Legislative Committee did not meet in August.

F. Financial Advisory Committee

President Hughes gave a report on the September 10, 2021 Financial Advisory Committee meeting. The committee discussed the property tax distribution schedule, the impacts of insurance rates, and the potential partnership with the Village for construction of an administrative facility.

G. District Leadership Team

Member Doshi gave a report on the August 30, 2021 District Leadership Team meeting. Of note were discussions on how to develop key performance indicators for academic targets and other indicators such as SEL, and how to approach the next strategic planning process as the current plan expires next year.

H. Health and Wellness Committee

Vice President Harris gave a report on the September 8, 2021 Health and Wellness Committee meeting. In July 2021, a record number of claims were paid out, in contrast to last year's surplus due to relatively few claims. For the universal PPO plan the total cost per employee is trending to a 25% increase. The high deductible/HSA plan is not showing such increases. An 8% rate increase will likely be recommended for all plans but the high deductible plan, which will be held flat. The committee will examine one more month of data before making a final recommendation.

**7. PUBLIC COMMENT**

Melissa Kapheim, Lester attendance area, asked whether COVID-19 vaccines will be mandated for staff, and the status of the COVID-19 testing program. She also

asked why full-day preschool is not offered.

Porus Dadabhoy commented that there are learning gaps in math, reading and science between the U.S. and China. He also noted several other issues affecting students that can be improved in public schools with the help of parent volunteers.

Brian Sewell, Whittier attendance area, commented that the equity audit is scheduled to begin in October and encouraged parents to make their opinions heard.

Stephen Ray, Pierce Downer attendance area, commented on the drawbacks of face masks on student health and growth.

Francisco Medrano, BPAC president, stated that the District made changes to the dual language program without BPAC approval, and asked the Board to reinstate the dual language program as it was last year.

## 8. APPROVAL OF MINUTES

### A. Approval of Minutes – August 9, 2021

Member Weiner moved and Member Ellis seconded the motion to approve the minutes of the August 9, 2021 regular meeting as presented.

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

### B. Approval of Minutes – August 18, 2021

Member Weiner moved and Member Ellis seconded the motion to approve the minutes of the August 9, 2021 regular meeting as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hanus, Hughes, Olczyk  
and Weiner  
ABSTAIN: Member Ellis  
NAYS: None 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) as presented in the packet materials. Member Weiner moved and Member Olczyk seconded the motion to approve the following items:

### A. Personnel



- The appointment of one administrator, four certified staff employees, five educational support staff employees, and one custodial maintenance employee.
- The resignation of three educational support staff employees.
- The family medical leave of absence of one certified staff employee.
- The revised retirement date of one administrator, and retirement of one educational support staff employee.

B. Financial Reports

The list of bills and obligations prepared for payment on September 13, 2021, as well as the revolving and imprest issued in August 2021 as shown on the list submitted under the date of September 13, 2021 in the total amount of \$1,807,547.42 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 SEPTEMBER 13, 2021  
LIST OF BILLS & EXPENDITURES

**EDUCATION FUND**

List of Bills - September 13, 2021	\$381,067.70
Revolving Fund - August 2021	\$12,167.92
Imprest Checks - August 2021	\$19,845.34

**OPERATIONS & MAINTENANCE FUND**

List of Bills - September 13, 2021	\$245,545.47
Revolving Fund - August 2021	\$4,226.18
Imprest Checks - August 2021	\$0.00

**DEBT SERVICE**

List of Bills - September 13, 2021	\$0.00
Revolving Fund - August 2021	\$0.00

**TRANSPORTATION FUND**

List of Bills - September 13, 2021	\$68,029.79
Revolving Fund - August 2021	\$0.00
Imprest Checks - August 2021	\$0.00

**IMRF**

List of Bills - September 13, 2021	\$0.00
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**FICA/MEDICARE**

List of Bills - September 13, 2021	\$0.00
Revolving Fund - August 2021	\$0.00

**SITE & CONSTRUCTION FUND**

List of Bills - September 13, 2021	\$1,076,665.02
Revolving Fund - August 2021	\$0.00

**WORKING CASH FUND**

List of Bills - September 13, 2021 \$0.00

**FIRE & LIFE SAFETY FUNDS**

List of Bills - September 13, 2021 \$0.00

**MEDICAL INSURANCE RESERVE FUND**

List of Bills - September 13, 2021 \$0.00

**SINKING FUND**

List of Bills - September 13, 2021 \$0.00

Revolving Fund - August 2021 \$0.00

Total \$1,807,547.42

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

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

Dr. Russell welcomed newly hired Preschool Coordinator Susan Dillon to the District.

**10. RECOMMENDATIONS FOR ACTION**

A. 2021-2022 Budget

Member Olczyk moved and Member Doshi seconded the motion to approve the fiscal year 2022 budget as presented.

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

B. Agreement on Key Terms for a Village of Downers Grove and District 58  
Facilities Partnership

Member Weiner moved and Member Doshi seconded the motion to approve the framework for a potential agreement between the Village of Downers Grove and District 58 on a Facilities Partnership.

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

C. Pierce Downer Playground

Member Hanus moved and Member Ellis seconded the motion to approve

the fundraising plan by the Pierce Downer community for improving the playground area at their school.

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

D. 2021-2022 Serious Safety Hazard Designations  
Member Weiner moved and Member Ellis seconded the motion to designate the areas in the attached memo as serious safety hazards for the 2021-2022 school year.

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

E. Resolution Appointing Authorized Agent for Illinois Municipal Retirement Fund  
Member Weiner moved and Member Olczyk seconded the motion to adopt the Resolution Appointing Authorized Agent for Illinois Municipal Retirement Fund as presented.

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

F. Surplus Equipment: Display Case, Floor Machine, Cart, GMC Truck, Ford Truck  
Member Olczyk moved and Member Weiner seconded the motion to designate a display case, floor machine, wooden cart, 2004 GMC Silverado truck, and 2008 Ford F250 truck as surplus equipment.

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

## 11. ANNOUNCEMENTS

President Hughes announced the following dates:

Wednesday, September 22, 3:45 p.m. Legislative Committee  
ASC

Monday, September 27, 7 p.m. Special Board Meeting  
Village Hall

Friday, October 8, 7 a.m. Financial Advisory Committee  
ASC

Monday, October 13, 7 p.m.

Regular Board Meeting  
O'Neill Middle School

## 12. CLOSED SESSION

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

- 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 Doshi, Ellis, Hanus, Harris, Hughes,  
Olczyk and Weiner  
NAYS: None Motion carried

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

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

The Board convened to closed session at 9:57 p.m. and reconvened to open session at 9:59 p.m.

## 13. ACTION RESULTING FROM CLOSED SESSION

### A. Approval of Closed Session Minutes – August 9, 2021

Member Ellis moved and Member Harris seconded the motion to approve the minutes of the August 9, 2021 closed session meeting and keep them permanently closed due to the confidential nature of the contents.

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

### B. Approval of Destruction of Verbatim Recordings

Member Ellis moved and Member Doshi seconded the motion to approve the destruction of the following verbatim recordings that are at least twenty-four (24) months old:

District 58  
03/05/19  
03/07/19  
03/09/19

03/11/19  
03/14/19  
03/15/19  
03/17/19  
04/08/19  
05/13/19  
06/05/19  
07/08/19  
08/12/19  
08/26/19

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

C. Semi-Annual Review of Permanently Closed Minutes

Member Hanus moved and Member Weiner seconded the motion to make available for public inspection the written minutes from the December 18, 2018, March 5, 2019, March 17, 2019 and August 26, 2019 District 58 closed session meetings.

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

D. Maintain Permanently Closed Minutes

Member Weiner moved and Member Ellis seconded the motion to keep the District 58 and District 69 closed session minutes listed in Attachment 09/13/21\* permanently closed for reasons of confidentiality.

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

**14. ADJOURNMENT**

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

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

The meeting was adjourned at 10:03 p.m.

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Darren Hughes, President

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Melissa Jerves, Secretary