COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89 22W600 BUTTERFIELD ROAD ◆ GLEN ELLYN, IL 60137

BOARD HIGHLIGHTS - APRIL 18, 2022 MEETING 7:00 PM

Present: Members Kemp, Lerch, Yates, Pope, Koger, Núñez

ABSENT: Neurauter

Consent Agenda – The consent agenda was approved as presented.

DISCUSSION ITEMS

<u>Curriculum Report</u> (BOE Goal: Continuous improvement, improved student learning). Assistant Superintendent Dr. Kingsfield provided an update to the board on the K-5 English Language Arts (ELA) resource adoption process. ELA is the kindergarten through fifth grade curriculum including reading, writing, comprehension, phonemic awareness, phonics and word work, vocabulary, fluency, and writing in response to reading. Resources to support the Illinois State Learning Standards in the content arrears are reviewed and updated through a review and renewal cycle. The K-5 ELA resource is next in the review cycle. The K-5 teams are selecting new resources to meet the needs of every single student over the coming years and Schoolwide Writing will continue as our ELA writing resource. CCSD 89 will pilot one or two K-5 EL resources to determine which one best meets the needs of every single student and our teachers using a thorough and reflective process.

Employee Health and Dental Insurance Renewal (BOE Goal: Changing financial needs). Assistant Superintendent Maureen Jones reviewed the employee health and dental insurance renewal rates. The District is a member of the Educational Benefit Cooperative for medical and dental insurance coverage. The cooperative is self-funded for the PPO and dental plans, and fully insured for the HMO plan. The cooperative increased premiums annually in anticipation of the increase in medical expenditures and insurable lives in the pool. The cooperative exists to mitigate exposure risks for individual district's insurance coverage and to alleviate large swings in insurance premiums changes as well as to limit individual district exposure to extraordinary claims. The final renewal rates were a 4.93% increase on the PPO plan, a 8.01% increase on the HMO plan and a 3.7% increase for dental insurance.

ACTION ITEMS – The following Action Item was approved:

• Approval of Employee Health and Dental Insurance Renewal for the 2022-2023 school year

Superintendent's Report - Superintendent Tammaru's report included information regarding the following:

- FOIA There were not any FOIA requests this month.
- Agenda Planning for the May 16, 2022, Board of Education Regular Meeting
- Glen Crest Achievement Ceremony, Glenbard South High School, Tuesday, May 24, 2022, 7pm
- Staff Recognition and Appreciation Luncheon, Glen Crest Middle School, Wednesday, May 25, 2022, 12:15pm
- IASB/IASA/IASBO Joint Annual Conference, November 18-20, 2022

<u>CLOSED SESSION</u> - The Board entered into closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as mandated by Section 2 5ILCS 120/2(c)(2).