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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

One District - One Direction

May 24, 2017

UPCOMING MEETINGS

06/07/17 Grayslake Middle School

06/21/17 Park Campus

07/19/17 Grayslake Middle School

08/09/17 Grayslake Middle School

09/06/17 Park Campus

09/20/17 Grayslake Middle School

10/04/17 Grayslake Middle School

10/18/17 Park Campus

11/01/17 Grayslake Middle School

11/15/17 Grayslake Middle School

12/06/17 Park Campus

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

[View committee meeting dates](#)

Dear Leslie,

The Board of Education of Community Consolidated School District 46 would like to share with you a brief summary of events and topics of discussion happening at general board meetings.

We welcome you to join us at our meetings. We have two opportunities for public comments at our meetings, or join us on our live video stream which is linked on meeting days on the [district website](#).

Board meeting schedules, agendas, video links, and minutes are available on the [BOE webpage](#).

General Meeting - May 24, 2017

The May 24th general meeting, held at Park Campus, was called to order at 6:30PM.

There were five board members in attendance.

The meeting began with a closed session. The general board meeting resumed at 6:44 PM.

At the first opportunity for public comments, there were no comments. The meeting continued with a presentation by Board Secretary Stephen Mack on the Diversity Committee's Preamble and Beliefs. Members of the committee who were present were introduced. Dr. Mack discussed the Diversity Committee's meetings and the logic that went into the Preamble and Belief statements.

Board of Education

Board/Superintendent Reports:

Jason Lacroix

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Stephen Mack

Term: 2016-2017
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Tom Meskel

Term: 2015-2019
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David Northern

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Kathleen Parkinson

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Steven Strack, BOE President

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Jim Weidman, BOE Vice Pres.

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CCSD 46 Quick Links

- [District Website](#)
- [BOE Schedule](#)
- [Avon Center School](#)
- [Meadowview School](#)
- [Prairieview School](#)
- [Woodview School](#)
- [Frederick School](#)
- [Grayslake Middle School](#)
- [Park Campus](#)

Stay connected!

- Board Member **Jason Lacroix** mentioned that he attended the Woodview Author's Non-Breakfast Gathering. Students had the opportunity to read a story of their choosing. Mr. Lacroix said it was outstanding to see the expressive renditions of their stories. It was a very enjoyable morning.
- Board Member **David Nothern** mentioned that he volunteered at the Park Campus 8th Grade Celebration Dance as the DJ and it is always a great time. He also attended the Park Campus Awards Banquet with Stephen Mack and Superintendent Correll. He also mentioned that lots of students from both Park Campus and Grayslake Middle School qualified for state in track and field. He said it is great to see our students perform at such high levels.
- **Superintendent Correll** mentioned that there are two weeks left for school. Superintendent Correll also mentioned that she attended the GMS 8th grade trip downtown to Chicago where the students had a whirlwind tour of Wrigley Field, Millennium Park, Hard Rock Cafe, Lincoln Park Zoo, and got to see a performance by Blue Man Group. Park Campus 8th graders are going downtown in the following week. She also mentioned that the students are counting down the days until summer break.

Superintendent Correll also mentioned the times/locations for the 8th grade graduation ceremonies: 5:30PM at Park Campus, 7:00PM for GMS at Grayslake Central High School.

Action Items:

Motion to approve a 5-year contract with Eder, Casella & Co. as the district auditors

Approved 5-0

Motion to approve Chris Bobek as district treasurer

Approved 5-0

Motion to approve the final 2016-2017 Public School Calendar

Approved 5-0

Motion to approve the Board Action regarding employee discipline

Approved 5-0

Unfinished Business:



: [email the webmaster](#) :



Review of food service bids

Mr. Chris Bobek told the board that the bids are in for the food service contract. The bid specs included a unique bid and alternate bid based on our current service, as well as satellite service cooking in-house and delivering the food to the schools. Preferred Meals and Arbor are the low bids. Since we currently contract with Preferred Meals, additional equipment would need to be purchased/leased with Arbor. Mr. Bobek created a spreadsheet explaining the two services, and mentioned that since we utilize the National School Lunch Program our service cannot make a profit. Mr. Bobek said the prices would not change greatly for students/parents, so no impact on families whether we stay with our current type of service or switch to the satellite service of onsite cooking/delivery. Mr. Bobek said either program would not affect the budget. Mr. Bobek would like to get a Point-of-Sale system for food service rather than rely on physical tickets like the district currently uses. Mr. David Northern would like to schedule a taste testing for students and board members before the next meeting.

Discussion of solar panel project

Superintendent Correll stated that they are meeting with the Village of Hainesville and the Superintendent of District 127 and members of the business office to learn what their process was and determine what D46 might do differently. There was a question from the board on how many solar panel companies there are in the area. Superintendent Correll will give an update at every board meeting to keep everyone apprised of the discovery progress.

New Business:

Discussion of District Goals and draft of Action Steps

Superintendent Correll mentioned that there is a group project for district approved goals in the board packet with an added timeline and action steps. Board President Steven Strack wants to make sure there aren't too many goals. Superintendent Correll mentioned that all of the items listed are things that are currently being worked on.

Review of current Board Committees and Membership

The board discussed the different committees and volunteered for open seats.

Allergy Committee: Mr. Northern

Policy Committee: Mr. Weidman, Mr. Strack, Mrs. Parkinson

Communications Committee: Mr. Northern, Mr. Strack

Curriculum Committee: Mr. Meskel, Mrs. Parkinson

Community Partnership: Dr. Mack, Mr. Lacroix

Assessment Committee: Mrs. Parkinson, Mr. Lacroix

Diversity Committee: Mr. Northern, Dr. Mack

Potential Finance Committee - discussed the possibility of reforming a finance committee for upcoming projects like the solar panel project

Review of the CPS Vision Statement and Beliefs

This discussion was postponed to a later meeting.

Future Agenda Items:

- CPS Vision Statement and Beliefs
- Solar Panel Update
- Food Service
- Technology Wireless Project
- Superintendent Search Firm

There were no comments at the second public comment session.

The Board of Education adjourned at 7:30 PM.

For more information on this, or any Board of Education meeting, please visit the links provided in this email, and on the District website:

www.d46.org.

CCSD 46 Mission Statement

Community Consolidated School District 46 will provide an educational environment that maximizes the potential of ALL students to be prepared for life's opportunities, while



developing a lasting appreciation for learning.

Community Consolidated School District 46, 565 Frederick Road, Grayslake, IL 60030

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