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# Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

One District - One Direction

September 6, 2017

## UPCOMING MEETINGS

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](#)

## Board of Education

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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 - September 6, 2017

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

There were six board members in attendance.

At the first opportunity for public comments, there were no comments.

## Board/Superintendent Reports:

- Board Vice President **Jim Weidman** mentioned that our new lunch service was critiqued by his 12 year old son and it is much improved. Mr. Weidman thinks the change has paid off at this point - there are a lot of positive comments on the district Facebook page. He also mentioned attending the Welcome Back institute day for staff members at Park Campus and that it was difficult for staff members in the back of the room to hear the speakers.

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[Illinois State Board of Education](#)[Illinois Association of School Boards](#)[CCSD46 Board of Education Webpage](#)**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!**

*[Photos from the Welcome Back institute day can be found on the D46 Flickr page: <https://flic.kr/s/aHsm6Rz4y9> ]*

- Board Member **Tom Meskel** also mentioned the Welcome Back staff institute day. He said the stations that were placed throughout the lower level of Park Campus were very informative and interesting for learning about the different departments and aspects of the district. He felt the day put the staff in the right frame of mind to start out the school year. Mr. Meskel also mentioned that he has been approached by parents asking about a Science Olympiad type of program for Math. Mr. Meskel spoke with principals from GMS, FS, and PC and also received some input from teachers on programs that could be offered across the district. He also mentioned the Foundation46 BarnFest event netted the foundation over \$11,000 - much more than last year's event.

*[Photos from the Foundation46 BarnFest event can be found on the D46 Flickr page: <https://flic.kr/s/aHsm7vKh38> ]*

- **Superintendent Correll** reported that the food service for this year is much different than previous years. There was some trepidation regarding students in the K-4 buildings being able to do the self-serve fruit/veggie stations, but those worries have proven fruitless. There is much less mess than expected and the students love being able to make their own choices. A few buildings needed to tweak the system by adding additional serving lines to accommodate the increase in users. The custodians are reporting less food is being thrown away as well. The Superintendent mentioned that she will do a study in a few weeks on whether or not participation is increasing/declining. Superintendent Correll also asked the board members to double check their committee obligations and make sure they are included in the groups they would like to work with.

*[Photos from Avon Center School's Nacho Supreme lunch day: <http://bit.ly/2xjyIKT> ]*

**Action Items:**



: [email the webmaster](#) :



Motion to approve the Addition of 2 FTE Teachers at Avon Center School

**Approved 6-0**

Motion to approve the Addition of 1 FTE Bilingual Assistant at Avon Center School

**Approved 6-0**

### **Unfinished Business:**

#### **Review of RFPs for the Solar Panel Installation**

The RFP came in from only one company - the vendor who presented to the district previously. Mr. Chris Bobek, Asst. Superintendent of Business and Finance presented the Board with information on payback amount/schedule, kilowatts, savings, etc. He noted that the contract is currently being reviewed by district legal counsel. He will be recommending a few changes. Currently the proposal is for installation at Prairieview, Frederick, and Grayslake Middle School, and a separate proposal including Park Campus. Mr. Bobek mentioned that the timeline includes working with three villages - the district is currently awaiting paperwork from Round Lake, paperwork is in process with Hainesville, and we need to get on the schedule with the Village of Grayslake. He wanted to get approval from the Board to proceed before moving much further with the villages. Mr. Bobek stated that the solar project at Grayslake High School District 127 should be within the next week. D127 is scheduled to start receiving funds in December for power generated. This will be up for action at the next meeting. *(Sep. 20, 6:30PM at Grayslake Middle School)*

#### **Update on the 2017-2018 Budget**

Mr. Chris Bobek presented an update on legislative action on SB1 at the state level, and how it will affect the district budget going forward. There was extensive discussion, but Mr. Bobek said there are still questions regarding payments by the state.

### **New Business:**

#### **Update on Student Enrollment**

Superintendent Correll mentioned that the district enrollment is down by 40 students so far this year. The district is seeing a steady decline in enrollment over the past several years - this was predicted by the Kasarda

Demographic Study performed many years ago.

### **Discussion of the Copier Contract**

The district's fleet copier contract is coming up in November. The district is meeting with the current vendor as well as a few other vendors. The contract does not need to go to bid, so the district is explaining our needs to vendors and accepting their pricing proposals. The current contract is for fourteen machines in the district, which is half of the fleet. Xerox is the current contract holder for the fleet machines. The Print Center at Park Campus is serviced by a different vendor.

### **Future Agenda Items:**

- Action on Solar Panel Project
- Budget Update
- Frederick School Parking Lot

There were no comments at the second public comment session.

The Board of Education went into closed session at 7:16 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](http://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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