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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

#OneD46 One District - One Direction

October 18, 2017

UPCOMING MEETINGS

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 - October 18, 2017

The October 18th general meeting, held at Park Campus, was called to order at 6:30PM.

There were 6 board members in attendance.

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

Board/Superintendent Reports:

- Board Member **Tom Meskel** mentioned the Curriculum Committee and invited others who might be interested. He is impressed with the way that the time is being utilized for late starts. The PARCC results were reviewed and a plan is in place for the buildings to utilize the information. They also cover what is going on with the PLCs and things are moving along and going well.

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

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- Board Secretary **Stephen Mack** mentioned that the Diversity Committee launched meetings this week to teachers and staff at the buildings. They are going into the schools to give an overview on the committee and what has been accomplished in the past year and solicit feedback for how to go forward with ideas for next year. The committee and plans have been very well received so far.
- Board Vice President **Jim Weidman** mentioned that he, along with Superintendent Correll, Mr. Chris Bobek, Asst. Superintendent of Business and Finance, Board President Steven Strack met with State Senator Melinda Bush to find out what was going on at the state level with budgets and mandates from the state. They are looking at what is coming our way in terms of pension reform, sales taxes, etc. The group met for over an hour.
- **Superintendent Correll** stated that in the weekly update she mentioned the possibility of doing an enrollment projection. Coincidentally the high school district is also looking into doing an enrollment projection so the Superintendent suggested Dr. John Kasarda to them. We have used Dr. Kasarda in the past. If both districts wanted to use Dr. Kasarda for their projections there would be a cost savings. He can present to the board, if needed, but the district would incur travel costs. He would be able to work with the district soon. Mr. Meskel mentioned that the timing is very fortunate that both districts are looking to do projections at the same time and can take advantage of cost savings. Mr. Strack asked if it was something we could do on our own. Superintendent Correll stated that his past work has proven to be very accurate in the past. Mr. Bobek said it is very difficult to predict on the elementary level since you are looking at birth rates. Superintendent Correll is looking for consensus to move ahead.

Dr. John D. Kasarda is a demographer from the University of North Carolina.

- Superintendent Correll also mentioned the April 7-9 National School Boards Association meeting in San Antonio, TX. Members Meskel, Parkinson, and Northern are interested in attending. SEDOL would pay half of Mr. Northern's fees for attending since he also represents SEDOL. The Superintendent stated that a decision on who will be attending needs to be finalized in the next two weeks.



- Assistant Superintendent Mr. Chris Bobek brought up restarting the Finance Committee as the district is looking for input on the solar project, debt structures, etc. Board Members Mr. Strack and Mr. Lacroix volunteered.

Action Items:

Motion to approve the Park Campus 10-year Health Life Safety Survey

Approved 6-0

Unfinished Business:

Discussion of Copier Proposals

The district has received proposals from all of the vendors. Mr. Chris Bobek stated that they are all fairly comparable with a few differences in structures in how they are set up. He said sample copiers from the two vendors we have never used will be in district for staff to use. Price will be the overriding factor but they will also be looking at quality and speed and so forth. Recommendation at the next meeting. Mr. Bobek stated that the Print Center contract is not due for another two years. This proposal is for copiers at MV, PV, PC, DO - which is half of the current fleet. Several building principals spoke about how the print services at the print center and the individual machines are working at the buildings. Consensus is that the print center is working pretty well with a bit of a slow down at the beginning of the year, but reliable the rest of the year. The older copiers are breaking down more often.

New Business:

Review of Committee Norms/Board Agreements

Superintendent Correll stated that board agreements were in the Board packets to review, and that these are what Mr. Paul Louis, Assistant Superintendent, uses when he meets with teams. There is a little difference in the norms since the examples are curriculum based. Board Member Kathleen Parkinson said that it is good, especially for new members coming on the board, to know how the meetings work. It is always a good reminder. Board President Steven Strack said suggestions are always welcome for discussion. Superintendent Correll suggested putting the document into the board packets going forward as a reminder. Mr. Strack mentioned having a

few hard copies at meetings would also be a good idea. Board Member Jason Lacroix said it was very helpful as a new member to read through them. They are guideposts to keep in mind.

Discussion of 2017 Resolutions Committee Report for the 2017 IASB Delegate Assembly Meeting in November

The Board Members discussed the IASB Resolutions Committee Report and how the district would vote at the Delegate Assembly Meeting coming up in November. Issues include PARCC testing, school safety procedures, sales tax for public education and others.

The meeting of the Illinois Association of School Boards, Illinois Association of School Administrators, and the Illinois Association of School Business Officials, known as the Triple I Conference, will be held November 17-19, 2017 in Chicago, IL.

Discussion of the ISC Roofing Project

Operations and Maintenance Coordinator Mr. Keith Grinnell discussed pricing for shingles and labor for a roof repair at the Information Services Center (ISC) building. He is looking to proceed with the repairs this month or early in November. Estimate is \$11,500 total. Board consensus is to move forward with the repairs.

Future Agenda Items:

- IASB Conference in San Antonio in April
- Action on copiers
- POS system for food service - new discussion
- Update on transportation
- Discussion of adequacy funds

There were no comments at the second public comment session.

The Board of Education meeting went into closed session at 7:08 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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