

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 11, 2017**

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| <i>Call To Order and Roll Call</i> | <p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus, located at 400 Townline Rd., Round Lake, IL on January 11, 2017</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Stephen Mack, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson. Members absent: None Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> |
| <i>Establishment of Quorum</i> | Quorum was established. |
| <i>Pledge of Allegiance</i> | Pledge of Allegiance took place at this time. |
| <i>Approval of Agenda</i> | <p>President Strack requested a motion for the approval of the January 11, 2017 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Meskel for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Northern, Alfrejd and Parkinson. Nays: None. Motion carried.</p> |
| <i>Public Comment</i> | None. |
| <i>Presentation</i> | The Annual Financial Report was presented by Michelle Vicencio of Eder, Casella & Co. Overall she stated that the audit of the district went well. She went on to say that the district has good internal controls in place. She ended her presentation by sharing that the district is headed in the right direction. The complete presentation and audit report is in the Board Packet. |
| <i>Board Member Reports</i> | Tom Meskel attended the holiday concerts around the district. He was happy to report that the new P.A. system at GMS is working |

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| | <p>great! He also shared that the D46 Foundation provided grants to Avon and Prairieview for the purchase of Makerspaces. Science Olympiad will be competing Saturday, January 14th in Arlington Heights.</p> |
| <p>Superintendent Report</p> | <p>Ellen Correll shared that March is "Arts Month". The district will be teaming up with the D46 Foundation and the Grayslake Library to host a reception on Friday, March 3rd from 6:30 p.m. to 8:00 p.m. at the Grayslake Library. The evening will highlight students' artwork from around the district. The artwork will be on display at the library the entire month of March for those families who cannot attend that evening.</p> |
| <p>Consent Agenda</p> | <p>President Strack requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ December 8, 2016 Regular Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented ○ Imprest Check Listing as presented ○ Treasurer's Report as presented ○ Budget Summary as presented ○ Student Activity Treasurer's Report as presented ○ Student Activity Monthly Report as presented ○ Revenue Multi-Year Variance Report ○ Expense Multi-Year Variance Report ○ Second reading and approval of Board Policies: •2:120 Board Member Development •2:200 Types of School Board Meetings •2:220 School Board Meeting Procedure •4:60 Purchase and Contracts •4:110 Transportation •4:175 Convicted Child Sex Offender Screening; Notifications •5:10 Equal Employment Opportunity and Minority Recruitment •5:100 Staff Development Program •5:125 Personal Technology and Social Media; Usage and Conduct •5:185 Family and Medical Leave |

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| | <ul style="list-style-type: none"> •5:190 Teacher Qualifications •5:250 Leaves of Absence •5:260 Student Teachers •5:280 Duties and Qualifications •5:330 Sick Days, Vacation, Holidays and Leaves •6:15 School Accountability •6:50 School Wellness •6:60 Curriculum Content •6:145 Migrant Students •6:160 English Learners •6:170 Title I Programs •6:340 Student Testing and Assessment Program •7:50 School Admissions and Student Transfers To and From Non-District Schools •7:60 Residence •7:70 Attendance and Truancy •7:250 Student Support Services •7:260 Exemption from Physical Education •7:305 Student Athlete Concussions and Head Injuries •7:310 Restrictions on Publications •8:30 Visitors to and Conduct on School Property •8:70 Accommodating Individuals with Disabilities <p>Motioned by Weidman and seconded by Mack for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, Parkinson, Alfrejd, Strack, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> |
| <p>Action Items</p> | <p>President Strack requested a motion for the approval of the District ECAT Team</p> <p>Motioned by Northern and seconded by Mack for the approval of the District ECAT Team.</p> <p>Yeas: Weidman, Meskel, Mack, Parkinson, Northern, Alfrejd and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Heather Lorenzo, Director of Special Services reported that the district will not receive reimbursement from the IDEA Grant for our in-house ECAT services. She also stated that 9 districts out of 37 in Lake County currently use SEDOL for ECAT services.</p> |

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| | <p>President Strack requested a motion for the approval of the new furnace at the ISC at a cost of \$12,139.</p> <p>Motioned by Mack and seconded by Alfrejd for the approval of the new furnace.</p> <p>Yeas: Alfrejd, Weidman, Strack, Meskel, Northern, Mack and Parkinson.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>It was stated that a commercial brand furnace is being used at the Informational Services Center (ISC).</p> |
| <p><i>Unfinished Business</i></p> | <p>Discussion of Sprouts- Ellen Correll, Superintendent shared the district recommendations for Sprouts moving forward. It was strongly recommended that schools keep with land restoration and/or gardens. It was not recommended at this time to create a position for "Gardening and Sustainability". A Board Member asked if the district would revisit the Sprouts initiatives in the future, as well as consider continued searches for grants to help with the Sprouts projects. One suggestion was to change the name from grants to sponsorships. The district will be meeting with Advocate Health services on Tuesday, January 17th to discuss a partnership, Sprouts shared an interest to be included.</p> <p>Discussion of Board Goal setting plans- The Board decided to call a special meeting on Wednesday, January 18th at Park Campus to discuss goals and recommendations.</p> |
| <p><i>New Business</i></p> | <p>Discussion of Food Service- Chris Bobek, CSBO shared that the district will need to go out to bid for food service this year. Currently the district uses Preferred Foods and they supply pre-packaged lunches. The district will need to make a decision if they would like to continue with pre-packaged lunches or move to a program where lunch is prepared at the schools. It was suggested that a parent survey be sent out to get a consensus as to the preference. Unfortunately, with foods prepared at the schools, there could be a rise in cost. Chris Bobek agreed to survey the surrounding schools to see what the participation rate is of students buying hot lunch when it is prepared at the school.</p> <p>Discussion of Park District Fees- District 46 raised the park district fees two years ago. Within the last two years district 46</p> |

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| | <p>has noticed a decline in park district usage. District 46 is not recommending a raise in fees for the park district. The Board agreed with this recommendation.</p> <p>Discussion of the 2017-18 Student Fees- District 46 is not recommending a raise in student fees for the 2017-18 school year. However, this could be brought back for discussion should the district decide to implement a 1 to 1 technology program. This will be discussed at the special board meeting next week. The Board agreed with this recommendation.</p> <p>Discussion of the Ten Year Life Safety Report- This report is required by the state every ten years. Frederick and Prairieview School were evaluated this year. The evaluators walk through the schools looking for any "life safety" concerns. These concerns are then added to a report and given a rating as to the priority of correcting them. Many concerns can be corrected by the district maintenance team to save on costs.</p> |
| Topics for Future Agenda Items | <ul style="list-style-type: none"> •SIP Plans •Staffing Plan Process •Food Service Bids |
| Public Comment | None. |
| Closed Session | <p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Alfrejd for the adjournment of open session and enter into closed session at 7:25 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "<i>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity</i>"; and/or 5 ILCS 120/2(c)(11) "<i>Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting</i>"; and/or 5 ILCS 120/2(c)(2) "<i>Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for</i></p> |

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| | <p><i>one or more classes of employees."</i></p> <p>Yeas: Alfrejd, Parkinson, Meskel, Mack, Strack, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p> |
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Steven Strack, Board President

Jill Alfrejd, Board Secretary