

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 17, 2018**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on January 17, 2018</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix, Tom Meskel and David A. Northern Sr. Members absent: Kathleen Parkinson. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> <p>Tom Meskel entered the meeting at 6:34 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Strack requested a motion for the approval of the January 17, 2018 Board Meeting Agenda and Personnel Addendum as presented. Motedioned by Lacroix and seconded by Mack for the approval of the agenda and personnel addendum as presented. Yeas: Strack, Mack, Weidman, Northern and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None</p>
<p><i>Board Member Reports</i></p>	<p>Jim Weidman asked if the district received any policy changes regarding sexual harassment.</p> <p>Steven Strack shared that the Board Governance meeting took place on January 10th. This board member workshop teaches the "why and how" the Board does the things they do. It also works with the Board to improve their performance.</p>

	<p>Tom meskel attended the curriculum committee meeting. They talked about unpacking the PE standards. PE incorporates the human body, brain and eating healthy into the PE curriculum. The PE fitness test is coming up in the near future. He shared that the MAP data is reliable data for teachers regarding student progress. GMS took 5th place out of 24 schools participating in the Science Olympiad competition. Save the date for the annual district art show at the Grayslake Public Library on Friday, March 2nd. Good things are happening around the district!</p>
<p>Superintendent Report</p>	<p>Ellen Correll shared that the district received the 2016 Science Assessment results. A press release will take place tomorrow to explain why the state is so late with the results. The district is still waiting on the 2017 results and will be administering the 2018 test soon.</p> <p>Ellen also shared the FOIA requests and costs associated with them. The requests are from February 10, 2017 through December 1, 2017.</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 6, 2017 Regular Meeting ○ December 6, 2017 Closed Session 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 ○ P-Card Quarterly Report <p>Motioned by Weidman and seconded by Northern for the approval of the consent agenda and personnel addendum as presented. Yeas: Northern, Lacroix, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p>

<p>Action Items</p>	<p>President Strack requested a motion for the approval of the recommendation of the 2018 summer academy coordinators Motioned by Mack and seconded by Northern for the approval of the summer academy coordinators. Yeas: Weidman, Meskel, Mack, Northern, Lacroix and Strack. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Update on the Solar Project and next steps- Chris Bobek, CSBO handed out the tentative timeline for the solar project. Currently, the district is on track with this timeline. Preliminary projections show that the solar renewable energy credit (SREC) is higher than projected and the district could see more revenue. State Bank of the Lakes is prepared to help the district with financing. One more structural look at GMS is planned. Jason Lacroix asked about benefits from the tax credit. Chris Bobek agreed to look into the tax credit. David Northern asked if the district could use local contractors for the project. Chris Bobek reached out to Performance Services to see if this could be an option. Performance Services did respond that any installers must be certified in solar installation. The timeline for the solar project can be found in the board packet.</p>
<p>New Business</p>	<p>Discussion of class size parameters- The district is beginning to look at staffing for the 2018-19 school year. Currently the class size parameters are K-2- 25 students per class and 3-8- 30 students per class. Reducing class size that would result in a positive impact to students, the district would have to consider reducing K-2 to 15-18 students per class and 3-8 to 20-22 students per class. This would cost the district over 1 million dollars. The district would also need to consider space, sustainability, professional development and cost-benefit. The district recommendation is to focus on instruction practices as a priority and not reduce class size parameters.</p> <p>Initial look at 2018-19 staffing- The district will begin meeting with the Principals and Special Ed department to look at staffing needs and changes for the 2018-19 school year. At this time the district is estimating 3-4 reductions in force (RIF's).</p>

	<p>•Review of the energy report for Meadowview- Chris Bobek shared that the data seems to be skewed. He agreed to look over the data again and bring the information back at a future board meeting.</p> <p>•Discussion of the addition of a temporary EL assistant for Meadowview- Last year, at this time, it was agreed to reduce the EL staff at Meadowview because of lower EL student counts. Due to move-ins, Meadowview is asking for the addition of a temporary program assistant to work with the EL teacher at Meadowview. A board consensus agreed to post for the temporary position. This will be an action item on the next board agenda.</p> <p>•Initial look at the 2018-19 School Calendar- Winter break and spring break mirror the high school. The rest of the calendar models this years calendar with conferences remaining at Thanksgiving.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Meadowview Energy Report •EL Assistant for Meadowview •Transportation Update •Committee Reports •Discussion of Full Day Kindergarten
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Lacroix for the adjournment of open session and enter into closed session at 7:03 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "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"; and/or 5 ILCS 120/2(c)(11) "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</p>

closed meeting"; and/or 5 ILCS 120/2(c)(2) "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

Yeas: Lacroix, Meskel, Mack, Strack, Weidman and Northern.

Nays: None.

Motion carried.

Steven Strack, Board President

Stephen Mack, Board Secretary