

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 7, 2018**

<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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on February 7, 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 Kathleen Parkinson. Members absent: David A. Northern Sr. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> <p>Kathleen Parkinson entered the meeting at 6:52 p.m.</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 February 7, 2018 Board Meeting Agenda including the personnel addendum and tabling the action item for the approval of the recommendation of position change for Frank Giannosa as the O&M Assistant as presented.</p> <p>Motioned by Mack and seconded by Meskel for the approval of the agenda, personnel addendum and Tabled action item as presented.</p> <p>Yeas: Meskel, Strack, Mack, Weidman and Lacroix. Nays: None. Motion carried.</p>
<i>Public Comment</i>	None.
<i>Board Member Reports</i>	Tom Meskel- The District will host the Science Olympiad competition on Saturday, February 10, 2018 at GMS. 48 teams will participate and shuttle service will be available to and from Frederick School.

	<p>Steven Strack- Reminded the Board members about the Lake Division meeting on March 14, 2018 at Mundelein High School.</p> <p>Jim Weidman- Shared that he sent an email to Representative Yingling & Senator Bush, regarding the proposed tax freeze. He plans to bring up the funding issues as well.</p>
Superintendent Report	<p>Ellen Correll- Will be keeping a close eye on the weather to see if there will be a snow day on Friday. The late start meetings went well. Ellen asked if any of the Board members were planning on attending the Scariano conference this Saturday.</p>
Consent Agenda	<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: ○ January 10, 2018 Special/Closed Meeting Minutes ○ January 17, 2018 Regular Meeting Minutes ○ January 17, 2018 Closed Session Meeting Minutes ○ January 31, 2018 Special/Closed Meeting Minutes ○ 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 <p>Motioned by Weidman and seconded by Lacroix for the approval of the consent agenda as presented.</p> <p>Yeas: Lacroix, Strack, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the recommendation for the Title I Summer School Coordinator.</p> <p>Motioned by Mack and seconded by Meskel for the approval of the Title I Summer School Coordinator.</p> <p>Yeas: Weidman, Meskel, Mack, Lacroix and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p>

President Strack requested a motion for the approval of the addition of a temporary EL Program Assistant at Meadowview through the end of the 2017-18 school year.
Motioned by Lacroix and seconded by Weidman for the approval of the temporary EL Program Assistant at Meadowview.
Yeas: Lacroix, Weidman, Strack, Meskel and Mack.
Nays: None.
Motion carried.

President Strack requested a motion for the approval of the 2018-2019 School Calendar.
Motioned by Meskel and seconded by Mack for the approval of the 2018-2019 School Calendar.
Yeas: Mack, Lacroix, Weidman, Strack and Meskel.
Nays: None.
Motion carried.

President Strack requested a motion for the approval of the 2018-2019 Board Meeting Calendar.
Motioned by Weidman and seconded by Mack for the approval of the 2018-2019 Board Meeting Calendar.
Yeas: Strack, Mack, Lacroix, Meskel and Weidman.
Nays: None.
Motion carried.

President Strack requested a motion for the approval of the addition of a 1.0 FTE District Coordinator.
Motioned by Meskel and seconded by Mack for the approval of the addition of a 1.0 FTE District Coordinator.
Yeas: Strack, Mack, Lacroix, Meskel and Weidman.
Nays: None.
Motion carried.

President Strack requested a motion for the approval of a 3% stipend for the district webmaster Leslie McLeod.
Motioned by Mack and seconded by Meskel for the approval of a 3% stipend for the district webmaster Leslie McLeod.
Yeas: Strack, Mack, Lacroix, Meskel and Weidman.
Nays: None.
Motion carried.

	<p>President Strack tabled a motion for the approval of the recommendation of position change for Frank Giannosa as the O&M Assistant.</p> <p>This action item was tabled and will be brought back at a future Board meeting.</p>
<p>Unfinished Business</p>	<p>Review of the energy report for Meadowview- Keith Grinnell, O&M Coordinator and Chris Bobek, CSBO explained the energy report information. This was a difficult task, due to the changing weather. When looking at the usage, the data is corrupted because of an issue with a 3 way valve. Once the problem was detected, it took 6 weeks to get a new valve. This is because it was a custom job due to the age of the building. It was asked when the air conditioning unit was installed. The installation took place in 2015. To get a more accurate look at the energy report, it was suggested to wait one to two years.</p> <p>Discussion of the transportation study- This study took quite some time to complete. Unfortunately, it will not work to do in-house transportation for the large buses at this time. This is due to the lack of parking lot space and inability to lease used gasoline buses. The District did show the results for in-house transportation for the small buses. However, there are areas of concern:</p> <ul style="list-style-type: none"> •Available space •Permanent structure to house drivers •District liability •Lease prices •Employee issues •Timing •Permanency <p>In both cases, the largest obstacle is land. The current contract with Durham Transportation is up at the end of this school year. Chris will share the proposal from Durham at the next Board meeting.</p> <p>Though in-house bussing for large and small buses is not recommended at this time, the District will continue to look for land and reconsider this option in the future.</p>

New Business

·Discussion of the possibility of Full Day Kindergarten for 2018-2019- Chris Bobek, CSBO and the Board discussed the possibility of adding full-day kindergarten for the 18-19 school year. This recommendation is based on the "Evidence Based Funding" formula that was signed into law on August 31, 2017. Per Public Act 100-0465, a school district must inform the State Board of Education of its intent to change from half-day to full-day kindergarten. This change would be done via Board Resolution. The deadline for this resolution is April 1st. It was stated, should any facts negatively impact the District's finances (funding does not not come through or a property tax freeze is approved) the Board reserves the right to reverse the implementation of full-day kindergarten. The resolution will be an action item on the next board agenda. Several financial scenarios regarding the implementation of full-day kindergarten are in the Board packet.

·Discussion regarding the Board/Superintendent Committees- Ellen Correll, Superintendent discussed the current Board/Superintendent committees and asked if all of the committees were still productive and needed. She shared, when the Allergy Committee first began, they met monthly. Once all of the questions and concerns were addressed they found they no longer needed to meet monthly and now meet twice a year. The Board agreed to combine the Assessment/Evaluation and Curriculum committees. This combined committee will meet once a month. The HR/Communications committee was removed. It was suggested that the Community Partnership committee work closely with the Diversity committee. Stephen Mack and Kathleen Parkinson agreed to remain on the partnership committee. Jason Lacroix asked about the Finance Committee. This committee will be renamed the "Special Projects Committee." A committee section will be added to the Board agenda, allowing time for each committee to share out.

·First look at Board Policies:

- 2:260 Uniform Grievance Procedure**
- 4:15 Identity Protection**
- 4:110 Transportation**
- 4:150 Facility Management and Building Programs**
- 4:170 Safety**
- 5:20 Workplace Harassment Prohibited**
- 5:90 Abused and Neglected Child Reporting**

	<p> 5:100 Staff Development Program 5:200 Terms and Conditions of Employment and Dismissal 5:220 Substitute Teachers 5:240 Suspension 5:290 Employment Termination and Suspensions 6:50 School Wellness 6:60 Curriculum Content 6:150 Home and Hospital Instruction 6:340 Student Testing and Assessment Program 7:10 Equal Educational Opportunities 7:15 Student and Family Privacy Rights 7:20 Harassment of Students Prohibited 7:70 Attendance and Truancy 7:180 Prevention of and Response to Bullying, Intimidation and Harassment 7:190 Student Behavior 7:250 Student Support Services 7:260 Exemption from Physical Education 7:275 Orders to Forgo Life-Sustaining Treatment 7:305 Student Athlete Concussions and Head Injuries 7:340 Student Records </p> <p>The Board looked over the recommended policy changes. There were minor changes and the Board agreed to add these as an action item on the next Board agenda.</p>
<p><i>Topics for Future Agenda Items</i></p>	<ul style="list-style-type: none"> •Durham Transportation Contract •Resolution for Full Day Kindergarten •The Approval of the O&M Position •RJB Cleaning Service Contract •Sub Group Reports
<p><i>Public Comment</i></p>	<p>Jen Mueller a Woodview parent asked when the status of full-day kindergarten will be disclosed.</p>
<p><i>Closed Session</i></p>	<p>President Strack requested a motion to enter into closed session. Motioned by Weidman and seconded by Meskel for the adjournment of open session and enter into closed session at 7:45 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</i></p>

	<p><i>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 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.”</i></p> <p>Yeas: Lacroix, Parkinson, Meskel, Mack, Strack and Weidman. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Stephen Mack, Board Secretary