

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 21, 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 Park Campus, located at 400 W. Townline Rd., Round Lake, IL on February 21, 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><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 February 21, 2018 Board Meeting Agenda as presented. Motioned by Parkinson and seconded by Mack for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Lacroix and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Tom Meskel- The Science Olympiad competition was held at GMS. 47 teams participated with over 900 students from Illinois, Indiana and Wisconsin. More than 40 volunteers helped to make the day a success! Tom will travel to Waukegan on Friday, February 23rd to see a garden project at one of the schools.</p> <p>Stephen Mack- Shared that the Diversity Committee added 3 new members. The committee discussed their next steps and how they will approach diversity as a committee and a district. One of the members volunteered to teach a modified diversity training for</p>

	<p>the committee in April.</p> <p>Jim Weidman- Sat down with State Representative Sam Yingling to discuss school funding. He shared his concerns of a tax freeze and how detrimental this would be to district 46. Representative Yingling agreed to schedule a public forum to discuss property taxes.</p>
Superintendent Report	<p>Ellen Correll- Shared that today students across America were encouraged to walk out of school in a show of support against gun violence and stricter gun laws. She went on to explain, that though the districts hearts go out to all the families in Parkland Florida, the district will look for a safer way to show support.</p> <p>NWEA testing is done. The PARCC test will begin in March. This will be the last year for the PARCC test.</p>
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> o Minutes from the following meetings: o February 7, 2018 Regular Meeting o February 7, 2018 Closed Session Meeting o Personnel Report as presented o Exception Report as presented o Accounts Payable as presented <p>Motioned by Weidman and seconded by Meskel for the approval of the consent agenda as presented.</p> <p>Yeas: Parkinson, 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 and Second look of the Board Policies:</p> <ul style="list-style-type: none"> 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 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

Motioned by Meskel and seconded by Parkinson for the approval of the Board Policies.

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

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the Resolution for Full Day Kindergarten for 2018-19 given receipt of State funds.

Motioned by Parkinson and seconded by Meskel for the approval of the Resolution for Full Day Kindergarten.

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

Nays: None.

Motion carried.

The district should know more about funding by March.

President Strack requested a motion for the approval of the recommendation of position change for Frank Giannosa as the O&M Assistant.

Motioned by Mack and seconded by Lacroix for the approval of the position change for Frank Giannosa.

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

Nays: None.

	<p>Motion carried.</p> <p>President Strack requested a motion for the approval of the recommendation for the Summer School Secretary. Moted by Meskel and seconded by Weidman for the approval of the recommendation for the Summer School Secretary. Yeas: Strack, Mack, Lacroix, Parkinson, Meskel and Weidman. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>•Discussion of the Durham Transportation Contract- The Durham contract comes due at the end of the 2017-18 fiscal year. The district has been extending the contract on a 1-year basis with Durham for the past 5-years. Durham proposed two quotes. The first quote was a 6% increase. The second quote was a 5% increase with the agreement that Durham can use some busses that are 13 years old. Currently, the district has an agreement with Durham that busses should not be more than 12 years old. The Board questioned how often busses break down and if they could see a report on this for the last couple of years. The State of Illinois reimburses approximately 60% of transportation expenses. Calculating a 6% increase and the assumed State of Illinois reimbursement, the district would see an increase for the 2018-19 school year, of \$71,286.91.</p> <p>Discussion of the RJB Cleaning Service Contract- The cleaning service contract comes due at the end of the 2017-18 fiscal year. RJB is proposing a two year contract with a 2% increase each year. They are also requesting an additional \$1,285.80 every month to cover the cost of healthcare for 3 employees. The Board questioned if the district can request proof that the additional money is being used for healthcare costs. Chris Bobek, CSBO agreed to talk to RJB.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Durham Contract •RJB Cleaning Service Contract •Accts. Payable Coordinator Position Removed from PSRP Contract •Parking Lot at Frederick •School Safety-Active Shooter Protocol

Public Comment	Adrizina Ree-Jurek an Avon parent asked if there could be more open communication between parents and teachers on how to speak to children about safety and violence in schools.
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Parkinson for the adjournment of open session and enter into closed session at 7:15 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"; and/or 5 ILCS 120/2(c)(11)</i> <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"; and/or 5 ILCS 120/2(c)(2)</i> <i>"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>

Steven Strack, Board President

Stephen Mack, Board Secretary