

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MARCH 1, 2017**

<p><b><i>Call To Order and Roll Call</i></b></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 <b>March 1, 2017</b></p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Stephen Mack and David A. Northern Sr.  <b>Members absent:</b> Tom Meskel and Kathleen Parkinson  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.  David Northern entered the meeting at 6:33 p.m.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Strack requested a motion for the approval of the <b>March 1, 2017</b> Board Meeting Agenda as presented. Motioned by Alfrejd and seconded by Mack for the approval of the agenda as presented.  <b>Yeas:</b> Strack, Mack, Weidman and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>Stephen Mack- Attended the Woodview Wellness night, he stated it was a really nice event.</p> <p>Jim Weidman- Attended the meeting with Performance Services Solar Panels. This company currently works with the High School to provide a solar cost savings option. This was just a first meeting. The company is looking at our school sites and working on architectural designs. He also congratulated the District Wrestling Team, they are headed to sectionals this weekend.</p>

	<p>Steven Strack- Is having difficulty scheduling a meeting with Sam Yingling and Melinda Bush. He is encouraging the Board to contact them with any concerns.</p> <p>David Northern- Attended the SEDOL executive board meeting. He had the opportunity to speak with Sam Yingling. He too, encouraged Board members to reach out to him.</p> <p>Jill Alfrejd- March is "Art's Month." The Grayslake Library will be hosting "Art Takes Over The Library." The D46 Foundation is partnering with the Grayslake Library to showcase student's artwork from around the district. They will host a reception at the Grayslake Library on Friday, March 3rd from 6:30 p.m. - 8:00 p.m. Refreshments and music will be provided. The community is invited to attend. For those who are unable to attend that evening, artwork will be on display until March 24th. Jill also thanked the teachers for all the work they put into this event.</p>
<p><b><i>Superintendent Report</i></b></p>	<p>Kindergarten "Meet &amp; Greet" went well.</p> <p>This will be the third year for "Superintendent for a Day." The students were asked to write an essay using writing prompts and rubrics. The winners will shadow Ellen for a day which will include lunch at a place of their choice.</p> <p>A new payroll clerk was hired and needs to become the IMRF authorized agent for the district. This will be an action item on the next board agenda.</p>
<p><b><i>Consent Agenda</i></b></p>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>○ Minutes from the following meetings:</li> <li>○ February 15, 2017 Regular Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> </ul> <p>Motioned by Weidman and seconded by Alfrejd for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b> Northern, Alfrejd, Strack, Mack and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p>Review of the Board/District Goals- The Board took another look at the goals. With the exception of one minor word change, they agreed that they looked good. A request was made to do a six</p>

	<p>month review. The goals will be an action item on the next Board Agenda.</p> <p>Update on the food service bid- Chris Bobek, CSBO spoke to the State regarding the district food bids. The state recommends not complicating the bid process by combining bids. Chris will look into sending out separate bids, one for a Satellite Service and one for a Pre-Packaged Service. The Board took a consensus and agreed on submitting two separate bids.</p> <p>Update on the transportation extension- Chris Bobek, CSBO shared that the district has begun research to see what is required and the cost of the district starting their own "In-House" bus transportation service. Chris did explain that this option would not happen for at least one year as more research is needed. When talking with Durham regarding the current contract extension, they are requesting that the district agree to extend the life-span of the buses and they in-turn would agree to a lower rate increase. Chris checked with other districts and they are allowing this. Chris was asked by the Board and he agreed to look at the buses to make sure they are in good condition.</p> <p>Update on the roof bid at GMS- The bidding opened yesterday Tuesday, February 28th. The architects were on hand to facilitate the process. They will do their do-diligence to check references on the companies. The acceptance of the bid including cost will be an action item on a future board agenda.</p> <p>Continued discussion on recording all meetings- It was brought to the Superintendent's attention that recording committee meetings can make people feel uncomfortable. It was expressed that at these meetings people felt they were in a safe place where they could speak freely. Ellen shared that minutes are taken at all committee meetings. A consensus was taken and it was agreed that committee meetings will no longer be recorded.</p>
<p><b><i>New Business</i></b></p>	<p>Discussion of the 2017/18 Staffing Process- Ellen Correll, Superintendent shared her presentation of the 2017-18 staffing process. She shared how the district determines the number of staff needed, using the board agreed class size parameters. The presentation is in the Board Packet.</p>

	<p>Discussion of Resolution to approve "The Partnership For A Safer Lake County"- Lake County is asking the community and the Board to support this resolution that welcomes inclusiveness. The Board agreed to pledge their support.</p> <p>Discussion of creation of a policy for Transgender Students- This policy would give guidance to staff and protection to LGBTQ students within the district. This policy would let students know that school is a safe place.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•Update of FOIA's and Cost</li> <li>•Staffing</li> <li>•IMRF Resolution</li> <li>•Goals</li> <li>•Transportation</li> </ul>
<b>Public Comment</b>	None.
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Northern for the adjournment of the March 1, 2017 board meeting at 7:30 p.m.</p> <p><b>Yeas:</b> Alfrejd, Mack, Strack, Weidman and Northern.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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Steven Strack, Board President

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Jill Alfrejd, Board Secretary