

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

<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 7, 2018</b></p> <p>President Strack called the meeting to order at <b>6:31 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</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 7, 2018</b> Board Meeting Agenda including the personnel addendum as presented.  Motedioned by Mack and seconded by Meskel for the approval of the agenda including the personnel addendum as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Weidman, Northern, Lacroix and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>Anna Osis- The aunt of a GMS student was concerned over a note her niece received from another student that was racially disturbing. She questioned how the district handles these incidents and if the district tracks these issues.</p> <p>Lucinda Smetana- Expressed her concerns regarding the incident just talked about by Anna Osis. She would also like to know what the Board is doing in regards to diversity.</p>

<p><b>Board Member Reports</b></p>	<p>Steven Strack- Shared that Science Olympiad will hold their regional competition this Saturday at CLC. He also shared that GMS will host the 2018 Illinois Grade School Music Association (IGMSA) District contest.</p> <p>Steven went on to share that, Representative Yingling will host a tax relief seminar on March 21st at the Avon Township Center. He asked to delay the start time of the next D46 Board meeting to 7:00 p.m.</p> <p>Tom Meskel- Along with two other Board members, visited Thomas Jefferson School in Waukegan. They were shown the schools greenhouse, Hydroponics and aquatic fish. The school has incorporated these into their curriculum.</p> <p>Kathleen Parkinson- talked about how gardening and a greenhouse were proposed to District 46 a while back. She would like to see the district reconsider this proposal. Jason Lacroix agreed to partner with Kathleen to bring ideas back to the Board. It was stated, "this is something the Board can revisit, provided it has sustainability and people to run the program."</p> <p>David Northern- Spoke about diversity and the reason he moved to this area. He stated "it was because of the good community and schools." He appreciates how far the district has come with diversity. He feels we need to educate children on how to live with one another. He requested to see how many racially motivated disciplinary instances have happened in the district, within the last two years.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll, attended the D46 art show last Friday night, at the Grayslake Public Library. Over 300 people attended!</p> <p>Ellen will look into having someone present to the Board on the topic of diversity.</p>
<p><b>Consent Agenda</b></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"> <li>○ Minutes from the following meetings:</li> <li>○ February 21, 2018 Regular Meeting</li> <li>○ February 21, 2018 Closed Session Meeting</li> </ul>

	<ul style="list-style-type: none"> <li>○ Personnel Addendum as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> <li>○ Imprest Check Listing as presented</li> <li>○ Treasurer's Report as presented</li> <li>○ Budget Summary as presented</li> <li>○ Student Activity Treasurer's Report as presented</li> <li>○ Student Activity Monthly Report as presented</li> <li>○ Revenue Multi-Year Variance Report</li> <li>○ Expense Multi-Year Variance Report</li> </ul> <p>Motioned by Meskel and seconded by Northern for the approval of the consent agenda and personnel addendum as presented.  <b>Yeas:</b> Northern, Parkinson, Lacroix, Strack, Meskel, Mack and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Action Items</i></b></p>	<p>President Strack requested a motion for the approval to amend the 2018-19 Durham Transportation Contract.  Motioned by Mack and seconded by Parkinson for the approval to amended contract.  <b>Yeas:</b> Weidman, Meskel, Mack, Parkinson, Northern, Lacroix and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the amended 2018-2019 Durham Transportation Contract with the recommended 5% increase.  Motioned by Parkinson and seconded by Mack for the approval of the amended Durham Transportation Contract.  <b>Yeas:</b> Weidman, Meskel, Mack, Parkinson, Northern, Lacroix and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the RJB Cleaning Service Contract extension.  Motioned by Lacroix and seconded by Parkinson for the approval of the RJB Contract extension.  <b>Yeas:</b> Lacroix, Northern Strack, Parkinson, Mack, Weidman and Meskel.</p>

	<p><b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the removal of Accounts Payable/Payroll position from the PSRP Contract.</p> <p>Motioned by Weidman and seconded by Meskel for the approval of the this removal from the PSRP Contract.</p> <p><b>Yeas:</b> Strack, Mack, Northern, Lacriox, Parkinson, Meskel and Weidman.</p> <p><b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Unfinished Business</b></p>	<p>•<b>Update on the Frederick School parking lot bus drop off and pick up-</b> Ellen Correll reported that the Village of Grayslake will review the request for financial support at their next meeting in March.</p>
<p><b>New Business</b></p>	<p>•<b>Discussion of the District Safety Plans-</b> Ellen Correll talked about the District Crisis plans and binders. Each school has their own binder that is school specific. In these binders it details plans in the event of a crisis, including response procedures. Last year, Paul Timm, safety expert, audited the buildings on their safety plans. In addition to the Crisis binder, all classrooms have safety folders with crisis instructions. All staff members are issued and carry a "Standardized School Crisis Plan" pocket sized card with detailed information on what to do during a crisis. All schools are equipped with panic buttons and phones to make an all-call if needed. All schools practice lockdown drills with the students. Some schools have participated in active shooter drills with the police during the summer months, when students are not present. Principals are in the process of meeting with their local police departments to address outdoor activities and what to do in the event of an emergency. It was suggested that information regarding school drills be added to our district website.</p> <p>•<b>Discussion of the temporary addition of a 1.0 FTE Program Assistant for the self-contained classroom at Avon School-</b> The self-contained classroom has increased enrollment throughout the school year. This is due to a combination of move-ins and student status changes. This assistant would be temporary for the rest of the 2017-18 school year. Depending on enrollment for the</p>

	2018-2019 school year, Heather Lorenzo, Director of Special Education will determine if this program assistant position is needed. The Board took a consensus and agreed to add this temporary program assistant. This will be an action item on the next board agenda.
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•Enrollment Projection</li> <li>•Approval of the Temporary Assistant</li> <li>•CSBO Approval</li> <li>•Search Firms Update</li> <li>•MAP Subgroup Performance</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<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 7:30 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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><b>Yeas:</b> Lacroix, Parkinson, Meskel, 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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Stephen Mack, Board Secretary