

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 11, 2018**

<p><b><i>Call To Order and Roll Call</i></b></p>	<p>The Regular Board of Education Meeting of the Community <b>April 11, 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 and Kathleen Parkinson.  David Northern attended via the phone.  <b>Members absent: None.</b>  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> <p>Kathleen Parkinson entered the meeting at 6:41 p.m.  Kathleen Parkinson stepped out of the meeting at 7:03 p.m and entered back in at 7:04 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>April 11, 2018</b> Board Meeting Agenda as presented.  Motioned by Mack and seconded by Meskel for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Weidman, Northern and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>Dan Swartz a Meadowview parent asked the Board to consider implementing tuition free, full day kindergarten for all students. He shared, that it could be cost effective down the road. Giving students a full day educational opportunity, could mean less of a need for specialists to help children catch up.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>Jason Lacroix attended the National School Board Association conference in San Antonio, Texas. He felt the conference had some worthwhile sessions. He would like to discuss "interest based negotiating" at a future Board meeting.</p>

	<p>Tom Meskel attended the National School Board Association conference as well. He enjoyed the informative sessions.</p> <p>Stephen Mack shared that the Diversity Committee experienced part 1 of a 2 part diversity training forum. The video of the forum will be on the district website after the second part of training is completed. Ellen Correll and Stephen will attend an Equity Conference tomorrow, at Northwestern University.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll congratulated the three students, Aidan Kim, Kevin Meyer and Mihir Tandon who will represent the district at Math Con.</p> <p>Ellen received a parent request. They would like the district to consider "early release" instead of "late start" days. A Board member asked if the district would consider asking the teachers to stay 80 minutes after their required work time, instead of early release or late starts. It was stated that this would cost the district money because the teachers would need to be paid for the additional time. After discussion, the Board decided the district should survey the parents on their preference. A survey will also be sent to the staff, to get their input on working after their contract time.</p> <p>The Illinois Principals Association will recognize Meadowview School for their school-wide Woodland Project and their work with the Lake County Forest Preserve. They will receive the Lake Region's "Reaching Out &amp; Building Bridges" award for 2018.</p>
<p><b>Committee Reports</b></p>	<p>· <b>Evaluation/Assessment/Curriculum Committee-</b> Will meet on April 19th- 8:00 a.m.</p>
<p><b>Consent Agenda</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>○ March 21, 2018 Regular Meeting</li> <li>○ Personnel Report 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> </ul>

	<ul style="list-style-type: none"> <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 and seconded by for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b></p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the Johnson Controls Service Contract for 5 years.</p> <p>Motioned by Meskel and seconded by Parkinson for the approval of the Johnson Controls Contract.</p> <p><b>Yeas:</b> Weidman, Meskel, Mack, Parkinson, Northern, Lacroix and Strack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the 2018-19 Insurance Benefits as Presented</p> <p>Motioned by Mack and seconded by Parkinson for the approval of the 2018-19 Insurance Benefits</p> <p><b>Yeas:</b> Lacroix, Weidman, Strack, Meskel, Northern, Mack and Parkinson.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Resolution for the Honorable Dismissal of Certain Teachers.</p> <p>Motioned by Parkinson and seconded by Mack for the approval of the Honorable Dismissal of Certain Teachers.</p> <p><b>Yeas:</b> Mack, Lacroix, Northern, Weidman, Parkinson, Strack and Meskel.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Resolution for Non-Renewal of a First, Second and Third Year Probationary Teacher.</p> <p>Motioned by Weidman and seconded by Mack for the approval of the Resolution for Non-Renewal of a First, Second and Third Year Probationary Teacher.</p>

	<p><b>Yeas:</b> Parkinson, Mack, Northern, Lacroix, Strack, Meskel and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the Resolution for the Honorable Non-Renewal of a Temporary, First, Second and Third Year Probationary Teacher.</p> <p>Motioned by Parkinson and seconded by Meskel for the Resolution for the Honorable Non-Renewal of a Temporary, First, Second and Third Year Probationary Teacher.</p> <p><b>Yeas:</b> Northern, Meskel, Mack, Parkinson, Weidman, Lacroix and Strack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p><b>Update on the Frederick Bus project-</b> The engineer provided 3 scenarios for the Frederick bus project. They also expressed that the district should do it right the first time. Ellen reached out to the Village to ask if they would help provide financial support for this project. The approximate cost of the project will be \$217,000.00. This project would alleviate the overflow of traffic from student drop-off and pick-up, onto Frederick Road and onto 83. The Grayslake Village agreed to pay half of the project. The black top will also provide a play area for students. A Board member asked if playground equipment such as basketball hoops could be installed. It was suggested that the school put out cones or a fence to deter anyone from driving on the blacktop when the students are present. The majority of the Board agreed to proceed with this project. This will be an action item on the next Board agenda.</p>
<b>New Business</b>	None.
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•Approval of Full Day Kindergarten</li> <li>•ESSA &amp; EBF Presentation</li> <li>•Administrator and Non-Union Employee Salary Increases</li> <li>•Approval of the Frederick Bus Project</li> <li>•Update on the Solar Project</li> <li>•Approval of the New CSBO as Treasurer</li> <li>•Late bus for After School Activities</li> </ul>
<b>Public Comment</b>	None.

<p><b>Closed Session</b></p>	<p>President Strack requested a motion to enter into closed session. Motioned by Parkinson and seconded by Lacroix for the adjournment of open session and enter into closed session at 7:10 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**