

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 12, 2017**

<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 April 12, 2017</p> <p>President Strack called the meeting to order at 6:30p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Stephen Mack, Tom Meskel and David A. Northern Sr. Members absent: Kathleen Parkinson Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</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 April 12, 2017 Board Meeting Agenda as presented. Motioned by Meskel and seconded by Mack for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Northern, Alfrejd. Nays: None. Motion carried.</p>
<i>Public Comment</i>	<p>Jessica Albert- Thanked the Board for their service. She also thanked Meadowview and Woodview for utilizing the Sprouts program. Sprouts would like the entire district to adopt the Sprouts program.</p> <p>Rebecca Gordon- Would like the district to make Sprouts a priority. She stated that the students at Meadowview are having fun with the woodland project and it is allowing the students to get outdoors.</p>
<i>Presentation(s)</i>	Dr. Belmonte of Advocate Children's Hospital shared his presentation regarding collaboration between Advocate and

	<p>District 46. He sees a correlation between wellness and education. For the first time, health care systems are realizing that the social determinants of health are the single most important predictor of outcomes. He went on to share, that your zip code can determine 10-20 years of your life expectancy. He feels health starts where we live, work, learn and play. Advocate would like to partner with the district to provide a variety of services to the district including health care on wheels to district families in need. The presentation is in the Board Packet.</p>
<p>Board Member Reports</p>	<p>Jill Alfrejd- Thanked the art teachers for all their hard work organizing "Art Takes Over the Library." Everyone who visited the library really enjoyed all of the artwork on display. The date has been set for next year, Friday, March 3, 2018.</p> <p>Stephen Mack- Attended the St. Baldricks event at GMS. He stated that it was a great event! The event raised \$28,000 so far with more donations still coming in.</p> <p>Tom Meskel- Two Science Olympiad groups will be headed to State in a couple of weeks.</p>
<p>Superintendent Report</p>	<p>Ellen Correll- Reminded the Board that the Staff Recognition event will be held April 24th.</p> <p>Today was a late start day and May 10th will be our last one for this school year. Ellen stated that she is very proud of the work the staff has done.</p>
<p>Consent Agenda</p>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ March 15, 2017 Regular Meeting ○ 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>Motioned by Mack and seconded by Northern for the approval of the consent agenda as presented. Yeas: Northern, Alfrejd, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the Transportation Contract with Durham Motioned by Mack and seconded by Weidman for the approval of the Transportation Contract. Yeas: Weidman, Meskel, Mack, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Major Impact Purchase for Meadowview for a total of \$3,740. Motioned by Alfrejd and seconded by Meskel for the approval of the Major Impact Purchase. Yeas: Alfrejd, Weidman, Strack, Meskel, Northern and Mack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Resolution for the Honorable Dismissal of 1 FTE. Motioned by Mack and seconded by Meskel for the approval of The Honorable Dismissal. Yeas: Mack, Alfrejd, Northern, Weidman, Strack and Meskel. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Update on the Medical and Dental Benefits for Staff- Chris Bobek, CSBO shared the medical and dental insurance premiums for the 2017-18 school year are as follows: HMO Medical- 4.7% increase as per Blue Cross Blue Shield (fully insured) PPO Medical- 2.2% increase for purposes of fund balance (self insured)</p> <p>HMO Dental- 0.0% increase as per Assurant (fully insured) PPO Dental- 3.0% increase for purposes of fund balance (self insured)</p>

	<p>The Board will vote to approve the recommendations at the April 26th Board meeting.</p> <p>A Board Member asked if the district can look into a multi-year agreement. Chris agreed to look into it.</p> <p>Discussion of 2017-18 Staffing Requests- Currently, there are requests for the following additional staffing:</p> <ul style="list-style-type: none"> •1 FTE Special Ed at Park •1 FTE Math Specialist at Park •.5 FET Math Specialist at Frederick <p>In addition, an additional 2 FTE in PE if the district moves to daily PE at the K-4 level. However, there is talk at the state level that they might not require five days of PE at the K-4 level.</p> <p>Unfortunately, as much as the district would like to support all of the above requests, without state funding the district will not be able to. At this point, the 1 FTE Special Ed at Park would be the highest priority. A consensus was taken and it was agreed to move forward with the 1 FTE Special Ed Teacher at Park.</p> <p>The Board requested more information regarding the math specialist positions at Frederick and Park. They would like to know how many students are utilizing the specialists. Ellen agreed to bring that information to a future Board meeting.</p>
<p><i>New Business</i></p>	<p>Update on Technology and Lab Refresh- Joe Nowak, Director of Technology shared information regarding upgrading the RAM in the district iMacs. This upgrade would save the district from spending thousands of dollars to purchase new computers. This RAM update would add three additional years to the current iMacs and updates would be done over the summer. Joe shared the following costs for the updates:</p> <ul style="list-style-type: none"> \$9,982 Lab iMacs \$14,372 All iMacs in the district <p>The Board agreed that updating all of the iMacs at a cost of \$14,372 would be the best way to go. This will be an action item on the April 26th Board agenda.</p> <p>Discussion of Solar Panels- The District is in the preliminary stages of looking into Solar Panels that would be installed at Frederick, GMS and Prairieview. Currently, the district is in the process of getting information from the company that D127 is utilizing. The addition of solar panels could be a cost savings for the district. Projections for the high school show that they will see</p>

	<p>a profit. If the district decides to go ahead with the project, the district would have to seek financing. More information will be shared at future Board meetings.</p> <p>Discussion of Financial Outlook and Potential Consequences- As of this meeting, the State owes the district 3.6 million. It was agreed that the district has to be fiscally responsible. Illinois funds schools at the lowest rate compared to other states. If the State does not come through with the projected revenue, cuts would have to be made to programs and staff. However, maintaining the quality education we offer is most important.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •The Ten Steps to Good Governance •Special Ed Teacher at Park •Technology RAM Upgrade •PSRP RIFs •Math Specialist Information •Advocate Collaboration •Extension with District Auditors •Medical and Dental Benefits for Staff
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Northern for the adjournment of the April 12, 2017 board meeting at 8:21 p.m.</p> <p>Yeas: Alfrejd, Meskel, Mack, Strack, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary