

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 26, 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 Park Campus, located at 400 Townline Rd., Round Lake, IL on April 26, 2017</p> <p>President Pro tem Jill Alfrejd called the meeting to order at 6:35 p.m.</p> <p>Members Present: Jill Alfrejd, Stephen Mack, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.</p> <p>Members absent: Steven Strack and Jim Weidman.</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek via the telephone.</p> <p>Kathleen Parkinson entered the meeting at 6:45</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 Pro tem Alfrejd requested a motion for the approval of the April 26, 2017 Board Meeting Agenda including the personnel addendum as presented.</p> <p>Motioned by Mack and seconded by Meskel for the approval of the agenda including the personnel addendum as presented.</p> <p>Yeas: Meskel, Mack, Northern, Alfrejd.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<i>Public Comment</i>	None.
<i>Presentation</i>	Celebrating Our Accomplishments shared all the wonderful things the District with the approval of the Board has accomplished throughout the past few years. The presentation is in the Board Packet.
<i>Board Member</i>	Jill Alfrejd Thanked Ellen and the Board and stated that "it was a

<p>Reports</p>	<p>pleasure working with everyone." As she leaves office she wished the new and existing Board Members the best.</p> <p>David Northern- Attended the music concert at Park Campus. He enjoyed the collaboration between Park and Grayslake Central High School.</p> <p>Stephen Mack- Attended the Woodview kindergarten, first and second grade music concert. He also attended the Staff Recognition Event and stated "it was a special day to celebrate the staff."</p> <p>Tom Meskel- Shared this is the last week of Science Olympiad and that the students are headed to State this weekend.</p>
<p>Superintendent Report</p>	<p>Ellen Correll- Shared that today is Administrative Professionals Day and she thanked Sue Walker for all she does. Next week is Teacher Appreciation Week and cookies will be sent to the buildings from Ellen and the Board. The District recently articulated with D127 on algebra.</p>
<p>Consent Agenda</p>	<p>President Pro tem Alfrejd requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ April 12, 2016 Regular Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented ○ Treasurer's Report as presented <p>Motioned by Northern and seconded by Meskel for the approval of the consent agenda and personnel addendum as presented. Yeas: Northern, Parkinson, Alfrejd, Meskel and Mack. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Pro tem Alfrejd requested a motion for the approval of the addition of 1 FTE Special Ed Teacher at Park Campus. Motioned by Mack and seconded by Northern for the approval of the addition of 1 FTE Special Ed Teacher at Park Campus. Yeas: Meskel, Mack, Parkinson, Northern and Alfrejd. Nays: None. Motion carried.</p>

	<p>President Pro tem Alfrejd requested a motion for the approval of the purchase of RAM for the iMac computers at a cost of \$14,372. Motioned by Meskel and seconded by Mack for the approval of the purchase of RAM for the iMac computers at a cost of \$14,372. Yeas: Alfrejd, Meskel, Northern, Mack and Parkinson. Nays: None. Motion carried.</p> <p>President Pro tem Alfrejd requested a motion for the approval of the honorable dismissal of 2 PSRP FTE Positions. Motioned by Mack and seconded by Northern for the approval of the honorable dismissal of 2 PSRP FTE Positions. Yeas: Mack, Alfrejd, Northern, Parkinson and Meskel. Nays: None. Motion carried.</p> <p>President Pro tem Alfrejd requested a motion for the approval of the 2017-2018 Medical and Dental Premiums and HSA Contribution. Motioned by Mack and seconded by Meskel for the approval of the 2017-2018 Medical and Dental Premiums and HSA Contribution. Yeas: Mack, Northern, Alfrejd, Parkinson and Meskel. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Discussion regarding next steps for Advocate, Sprouts and Community Agency collaboration- The Board is considering a resolution that would welcome community partnerships. These partnerships would be required to align with the D46 Goals and Strategic Plan. Norms, protocols and processes would need to be established for all partnerships. Stephen Mack agreed to help establish these guidelines. It was also stated that these partnerships would not be allowed to overburden busy district staff and teachers. The Board will continue work on setting up these parameters.</p> <p>Update on the request for Math Specialists and PE- Currently the district has two math specialists. They are located at GMS and Frederick. Eric Detweiler, Principal shared that he has seen improvement on student math scores and he feels that it is</p>

	<p>because of the interventions with the math specialist. Frederick is asking for an additional .5 FTE math specialist for the 2017-2018 school year. Park Campus currently does not have a math specialist and would like to add a 1.0 FTE math specialist for the 2017-2018 school year. Chris Bobek, CSBO shared his concerns that the budget might not allow for the addition of math specialists. The Board would like to proceed with the requests, stating that these math specialists could help students. This will be an action item on the next Board Agenda.</p> <p>Ellen Correll went on to talk about PE and adding two additional days to PE for grades K-4. She explained that this is an unfunded mandate. She recommends that due to the cost of additional staff and lack of funding, the district should continue without the additional two days. This will be an action item on the next Board Agenda.</p> <p>A Board member asked if an additional ten minutes could be added to students lunch periods. If students did not use the ten minutes to eat their lunch, it was asked if students could use the time for unstructured movement and the time be counted as additional PE. Ellen stated that she will look into the addition and share the PE Standards with the Board.</p>
<p><i>New Business</i></p>	<p>Discussion of Major Impact purchase for GMS for 35 Chromebooks at a cost of \$9,065.- Marcus Smith, Principal would like to purchase Chromebooks to be used by students and assist with testing. This purchase will come out of the GMS building budget. This will be an action item on the next Board agenda.</p> <p>Discussion of extending contract with the district auditors- Chris Bobek, CSBO shared that the contract with the district auditors is up for renewal. The current audit firm of Eder, Casella & Co. provided contract renewal pricing for one, three and five years. Chris went on to say that the district business office has recently seen many staff changes which could cause delays in the upcoming audit. Chris feels that due to these changes and the familiarity of the current audit firm, he would recommend renewing the contract with Eder, Casella & Co. for a minimum of 3 years, but would support a 5 year contract. Multi-year contracts will not see increases from year to year. This would be a cost savings for the district. Pricing and information are located in the Board Packet.</p>

	<p>First Reading of Policies:</p> <p>2:125 Board Member Compensation; Expenses</p> <p>2:125-AP1 Board Member Expense Reimbursement Form <i>New to District</i></p> <p>2:260 Uniform Grievance Procedure</p> <p>5:60- District Staff Expenses</p> <p>5:60-AP1 Staff Member Expense Reimbursement Form <i>New to District</i></p> <p>The Board looked over the recommended policy changes and agreed to add these as an action item on the next Board Agenda.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Community Partnership •Addition of 1.5 Math Specialists •Addition of PE days for K-4 •Major Impact Purchase for GMS •Further discussion of District Auditors •Solar Panel Presentation •Board Governance •Lunch Period extended •Summer School information
Public Comment	None.
Recognition of Board Member Leaving Office & Adjournment	<p>Board Member Jill Alfrejd having no further business. Motion to adjourn <i>sine die</i></p> <p>There being no further business to come before the Board of Education, it was motioned by Northern and seconded by Parkinson for the adjournment of the April 26, 2017 board meeting at 7:41 p.m.</p> <p>Yeas: Alfrejd, Parkinson, Meskel, Mack and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary