

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
April 29, 2017**

Call To Order and Roll Call	<p>The Special 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 29, 2017</p> <p>President Strack called the meeting to order at 9:01 a.m. Members Present: Steven Strack, Jim Weidman, Jason Lacroix, Stephen Mack, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson. Members absent: None. Also Present: Superintendent, Ellen Correll.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the April 29, 2017 Special Board Meeting Agenda as presented. Moted by Weidman and seconded by Northern for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Parkinson, Northern. Nays: None. Motion carried.</p>
Public Comment	None.
Oath of Office for New Board Members	Jason Lacroix, Stephen Mack, Steven Strack and Jim Weidman.
Nominations	<p>President Strack requested a motion for the approval of the nomination of President Pro tem Northern. Moted by Mack and seconded by Meskel for the approval of the President Pro tem Northern. Yeas: Northern, Parkinson, Lacroix, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p> <p>Jim Weidman nominated Steven Strack for Board President. President Pro tem Northern requested a motion for the approval of the nomination of Steven Strack for Board President. Moted by Weidman and seconded by Meskel for the approval</p>

	<p>of Steven Strack as Board President. Yeas: Northern, Parkinson, Lacroix, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p> <p>Steven Strack nominated Jim Weidman for Board Vice President. President Strack requested a motion for the approval of the nomination of Jim Weidman for Board Vice President. Moted by Strack and seconded by Meskel for the approval of Jim Weidman as Board Vice President. Yeas: Northern, Parkinson, Lacroix, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p> <p>Steven Strack nominated Stephen Mack for Board Secretary. President Strack requested a motion for the approval of the nomination of Stephen Mack for Board Secretary. Moted by Strack and seconded by Parkinson for the approval of Stephen Mack as Board Secretary. Yeas: Northern, Parkinson, Lacroix, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p>
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 Mack for the adjournment of the April 29, 2017 special board meeting at 9:09 a.m. Yeas: Mack, Lacroix, Parkinson, Weidman, Meskel, Strack and Northern. Nays: None. Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary