

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 10, 2017**

<p><i>Call To Order and Roll Call</i></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 May 10, 2017</p> <p>President Pro tem Weidman called the meeting to order at 6:32 p.m. Members Present: Jim Weidman, Jason Lacroix, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson. Members absent: Steven Strack and Stephen Mack Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> <p>Tom Meskel entered the meeting at 6:52 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Closed Session</i></p>	<p>President Pro tem Weidman requested a motion to enter into closed session. Moted by Lacroix and seconded by Parkinson for the adjournment of open session and enter into closed session at 6:33 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(9) "Student disciplinary cases. Yeas: Lacroix, Parkinson, Weidman, Northern. Nays: None. Motion carried.</p>
<p><i>Motion to Adjourn Closed Session and Re-enter into Open Session</i></p>	<p>President Pro tem Weidman requested a motion to adjourn closed session and re-enter into open session. Moted by Weidman and seconded by Parkinson for the adjournment of closed session and re-enter into open session at 6:54 p.m. Yeas: Meskel, Weidman, Northern, Lacroix and Parkinson. Nays: None.</p>

	Motion carried.
Approval of Agenda	<p>President Pro tem Weidman requested a motion for the approval of the May 10, 2017 Board Meeting Agenda including the personnel addendum as presented.</p> <p>Motioned by Northern and seconded by Meskel for the approval of the agenda and personnel addendum as presented.</p> <p>Yeas: Meskel, Weidman, Northern, Lacroix and Parkinson.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Public Comment	None
Presentation(s)	<p>Solar Panel presentation given by Kurt Hintz, of Performance Services. Solar power has been around for 60 years. Illinois is recently seeing a surge in solar installations. The benefits to the district would include financial, environmental and educational.</p> <p>Kurt explained the process of installing solar panels and shared that the district will generate income in year one. The presentation is in the board packet.</p>
Board Member Reports	<p>Tom Meskel- Attended a presentation on technology at CLC.</p> <p>David Northern- Was happy to report that he will be the DJ for the 8th grade dance at Park Campus. He also commented on the district budget uncertainty. He would like the district to consider working with community youth.</p>
Superintendent Report	<p>Ellen Correll, Superintendent- Today was the last late start of the 2016-2017 school year. The progress the district has seen is very exciting!</p> <p>Ellen shared some of the great things going on around the district. GMS participated in the annual "Music in the Parks" at Great America. GMS was announced at the top of every category! Also, Prairieview held their "Jump Rope for Heart" and raised over \$5,000. The proceeds will go to the American Heart Association.</p>
Consent Agenda	<p>President Pro tem Weidman 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 26, 2017 Regular Meeting

	<ul style="list-style-type: none"> ○ April 29, 2017 Special Meeting ○ May 1, 2017 Special Closed Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Northern and seconded by Parkinson for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, Parkinson, Lacroix, Meskel and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Pro tem Weidman requested a motion for the approval of a Community Partnership Board Committee.</p> <p>Motioned by Meskel and seconded by Northern for the approval of this partnership Board committee.</p> <p>Yeas: Weidman, Meskel, Parkinson, Northern, Lacroix.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Prior to voting on the next three action items, the Board asked for the recommendation of the Superintendent and CSBO. Chris Bobek, CSBO stated “based on the financial uncertainty, he would not recommend the approval of the additional staff.”</p> <p>President Pro tem Weidman requested a motion for the approval of the addition of a .5 FTE Math Specialist at Frederick for the 2017-2018 school year.</p> <p>Motioned by Meskel and seconded by Northern for the approval of a .5 FTE Math Specialist for Frederick.</p> <p>Yeas: None</p> <p>Nays: Lacroix, Weidman, Meskel, Northern and Parkinson.</p> <p>Motion carried.</p> <p>President Pro tem Weidman requested a motion for the approval of the addition of a 1.0 FTE Math Specialist at Park for the 2017-2018 school year.</p> <p>Motioned by Lacroix and seconded by Northern for the approval of a 1.0 FTE Math Specialist for Park.</p> <p>Yeas: None.</p> <p>Nays: Lacroix, Northern, Weidman, Parkinson and Meskel.</p> <p>Motion carried.</p>

President Pro tem Weidman requested a motion for the approval of the addition of 2.0 FTE PE Teachers at the K-4 buildings to allow for daily Physical Education classes.

Motioned by Meskel and seconded by Parkinson for the approval of the addition of 2.0 FTE PE Teachers.

Yeas: None.

Nays: Northern, Lacroix, Parkinson, Meskel and Weidman.

Motion carried.

President Pro tem Weidman requested a motion for the approval of the Major Impact purchase for GMS for 35 Chromebooks at a cost of \$9,065.

Motioned by Northern and seconded by Parkinson for the approval of this Major Impact purchase.

Yeas: Weidman, Meskel, Parkinson, Lacroix and Northern.

Nays: None.

Motion carried.

President Pro tem Weidman requested a motion for the Second Reading and approval of Policies:

2:125 Board Member Compensation; Expenses

2:125-AP1 Board Member Expense Reimbursement

Form *New to District*

2:260 Uniform Grievance Procedure

5:60- District Staff Expenses

5:60-AP1 Staff Member Expense Reimbursement

Form *New to District*

Motioned by Meskel and seconded by Northern for the approval of these policies.

Yeas: Parkinson, Lacroix, Meskel, Northern and Weidman.

Nays: None.

Motion carried.

President Pro tem Weidman requested a motion for the approval of the expulsion of Student 2017-A until June 6, 2017.

Motioned by Lacroix and seconded by Weidman for the approval of this expulsion.

Yeas: Meskel, Parkinson, Lacroix and Weidman.

Abstain: Northern.

Nays: None.

Motion carried.

<p>Unfinished Business</p>	<p>·Discussion of Board Governance- Ellen Correll, Superintendent shared the "Ten Steps to Good Governance." Ellen stated that this would be helpful if the Board would like to achieve the "School Board Governance Recognition." Ellen went on to share how a district can apply for the Illinois Association of School Boards (IASB) "School Board Governance Recognition." This recognition is designed to acknowledge school boards that have engaged in activities that lead to excellence in local school governance in support of quality public education, the hallmarks of IASB's vision statement. The application process is rigorous and requires the involvement of the Board members and the Superintendent. The process takes approximately two years to complete. The Board agreed that this is a recognition they would like to attain. Barbara Toney, from the IASB will be invited to work with the Board in October to begin the process.</p> <p>·Discussion of extending the auditor's contract- Chris Bobek, CSBO was asked at the last Board meeting if at any time during the contract can the district withdraw. Chris confirmed with Eder, Casella & Co, that at any time either party reserves the right to withdraw from the contract. Chris is recommending a five year contract. This will be an action item on the next board agenda.</p>
<p>New Business</p>	<p>·Discussion of Summer School offerings- It was requested by the board to report out the different summer school options. The district will offer five different programs, they are as follows:</p> <ul style="list-style-type: none"> •Summer Academy- This program is held at Frederick School and offers a variety of elected classes that include programs of enrichment, arts, sports as well as some remedial classes (2nd helping). These offerings are paid for by the families. •Special Education ESY (Extended School Year) program- This program provides services for students that qualify, based on regulated decision rules grades Prek through returning 8th graders. •GMS Summer School- Teachers work with students who didn't make the academic progress expected throughout the school year. This program will include all four academic disciplines as well as work on social emotional learning and community service opportunities. •Title I- This summer reading program is for Avon students only.

	<p>Students will continue to work on skills through guided reading and writing.</p> <ul style="list-style-type: none"> •EL Summer School- This program is offered to any student who is an incoming kindergartner through eighth grader, and is currently participating in an English Learner Program, or has exited from the program in the past two years. The focus will be to build academic vocabulary, review and preview critical concepts in the areas of math and literacy. The Summer Academy packet is in the board packet. •Review of P.E. Standards- Paul Louis, Assistant Superintendent shared a presentation on the State mandated P.E. Standards. He shared the correlation between better health and how it leads to better learners and better behaviors. The enhanced P.E. Standards move away from all sports to focus more on fitness. The presentation is in the board packet.
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Diversity Committee Preamble •Board Committee review •Food Service Bids •Draft of District Goals and action steps •Approval of the Auditor Contract •Approval of the District Treasurer •Discussion of buy American and hire local
<p>Public Comment</p>	<p>None</p>
<p>Closed Session</p>	<p>President Pro tem Weidman requested a motion to enter into closed session. Motioned by Meskel and seconded by Northern for the adjournment of open session and enter into closed session at 8:31 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <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</i></p>

	<p><i>matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” ;5 ILCS 120/2(c)(5)“The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p>Yeas: Lacroix, Parkinson, Meskel, Weidman and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Stephen Mack, Board Secretary