

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 23, 2018**

<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 Park Campus, located at 400 Townline Rd., Round Lake, IL on May 23, 2018</p> <p>President Strack called the meeting to order at 6:31 p.m. Members Present: Steven Strack, Stephen Mack, Jason Lacroix, Tom Meskel and David A. Northern Sr. Members absent: Jim Weidman and Kathleen Parkinson. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis, CSBO Chris Bobek and CSBO John Herrin.</p> <p>David Northern Sr. entered the meeting at 6:38 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>Approval of Agenda</i></p>	<p>President Strack requested a motion for the approval of the May 23, 2018 Board Meeting Agenda including the Personnel Addendum as presented. Motioned by Mack and seconded by Meskel for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Hal Sloan shared information on a new community organization called P-Flag. This organization is for lesbian, gay and transgender people. They currently meet at the Oasis and are pleased with the large population of students who are interested and looking for advocacy. Hal would like to work with the district and asked for a contact name.</p>
<p><i>Presentation(s)</i></p>	<p>Chris Bobek gave an update on the amended budget. The budget was amended to include the most current solar project figures.</p>

	The budget is in the board packet.
Board Member Reports	<p>Steven Strack shared the resignation of David Northern Sr. effective June 2, 2018. The vacancy will be posted.</p> <p>David Northern Sr.- Thanked the Board and stated that "it was an honor to serve on this board". He started by volunteering on the PTO where his children attended school. Throughout his time in the district, administration and teachers have been wonderful to work with and he has enjoyed helping the district move forward.</p> <p>Jason Lacroix- Successfully enrolled his children for the 2018-19 school year, using the districts continuing registration portal. He shared that it was easy!</p> <p>Tom Meskel- Attended the activity awards ceremony at Park Campus. He also gave a brief update on the D46 Foundation: Major Saver was a success and raised over \$14,400. The Foundation has awarded \$15,000 in grants this year. The Foundation worked with families to volunteer at Feed My Starving Children. 514 boxes packed, providing 111,024 meals which feeds 302 children a meal everyday for a year! Barnfest will take place on Saturday, August 25th at the Lake County Fairgrounds.</p>
Superintendent Report	<p>Ellen Correll- Attended the GMS 8th grade field trip. The architectural boat tour guide commented on how well behaved the students were. During Blue Man Group they had a child who had an allergic reaction to the paint they use. There is still time to get responses to the activity bus survey, but to date, the district has received 140 responses. 109- yes and 31- no.</p> <p>State Bank of the Lakes is asking the district to form a Finance Committee consisting of two board members to work with them on the solar project financing. Jason Lacroix volunteered and Steven Strack is willing, provided meetings are in the evenings.</p>
Committee Reports	Evaluation/Assessment/Curriculum Committee- Tom Meskel shared that the district is in excellent shape. Teachers are positive on how things are being done.
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> o Minutes from the following meetings:

	<ul style="list-style-type: none"> ○ May 9, 2018 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 Lacroix and seconded by Mack for the approval of the consent agenda as presented. Yeas: Northern, Lacroix, Strack, Meskel and Mack. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the amended budget for 2018-2019. Motioned by Mack and seconded by Meskel for the approval of the amended budget. Yeas: Meskel, Mack, Northern, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the renewal of the food services contract with Arbor Management. Motioned by Northern and seconded by Mack for the approval of the food services contract. Yeas: Lacroix, Northern, Strack, Mack and Meskel. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the firm B.W.P. for the superintendent search. Motioned by Meskel and seconded by Lacroix for the approval of B.W.P. for the superintendent search. Yeas: Strack, Mack, Northern, Lacroix and Meskel. Nays: None. Motion carried.</p>

<p>Unfinished Business</p>	<p>Update on the Waste Management Contract- A 5% increase is being requested after a zero percent increase last year. The district will look into a compost option, but it will not be in place for the 2018-19 school year. The contract will be an action item on the next board agenda.</p> <p>Continued discussion of the late start/early release for professional development- Due to the different dismissal times throughout the district, administration feels early release would not allow the staff to work together as “one district one direction”. Another concern would be that students involved in afterschool activities, would need supervision on those early release days. Late start allows for more common time with staff, they have been productive and the staff is positive about this professional development. A board member asked what prompted this request for a change. The superintendent received 3 parent requests asking for early dismissal. The district will advertise the Right at School daycare option for families, who are seeking morning daycare for their children on late start days.</p> <p>Update on the Solar Project- The district is seeing movement! Landscaping is taking place at Frederick. Heavy equipment will be moved onto the property once students are out for the summer. Chris Bobek is checking in with Performance Services weekly. A Board member asked if a groundbreaking ceremony should be done. The tech department will fly a drone over the project to keep everyone updated.</p> <p>Update on the Frederick bussing project- A meeting took place with Bill Hines, Village Engineer. He went over maps of the site. In his expert opinion, to maximize the safety of students, he feels a separation of cars and buses must be implemented for student pick up and drop off. Steven Strack felt confident in his recommendation. The Village agreed to pay half of the cost of the project. It was asked if the district should seek more financial help from the village. This project will be an action item on the next board agenda.</p>
<p>New Business</p>	<p>Discussion of increase to student lunch costs and milk prices- The National School Lunch Program dictates the minimum price for school lunches. The increase for the 2018-19</p>

	<p>school year will be five cents per lunch. The current milk price of .35¢ has not increased for many years. Many area schools charge .50¢ per milk. It was recommended that the district raise the cost of a milk to .50¢. The increase for the student lunch and milk will be an action item on the next board agenda.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Student lunch/milk increase approval •Waste Management approval •Solar project update •Frederick bus project approval •Preliminary budget
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Northern and seconded by Lacroix for the adjournment of the May 23, 2018 board meeting at 7:34 p.m.</p> <p>Yeas: Lacroix, Meskel, Mack, Strack and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary