

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MAY 24, 2017**

<p><b><i>Call To Order and Roll Call</i></b></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 <b>May 24, 2017</b></p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix and David A. Northern Sr.  <b>Members absent:</b> Tom Meskel and Kathleen Parkinson  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent, Paul Louis and Assistant Superintendent &amp; CSBO, Chris Bobek.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Closed Session</i></b></p>	<p>President Strack requested a motion to enter into closed session. Motioned by Mack and seconded by Weidman for the adjournment of open session and enter into closed session at 6:32 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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"</i></p> <p><b>Yeas:</b> Lacroix, Mack, Strack, Weidman and Northern.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Strack requested a motion for the approval of the <b>May 24, 2017</b> Board Meeting Agenda including the personnel addendum as presented.</p> <p>Motioned by Weidman and seconded by Northern for the approval of the agenda including the personnel addendum as presented.</p>

	<p><b>Yeas:</b> Strack, Mack, Weidman, Northern and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Presentation</b>	Preamble and Beliefs established by the Diversity Committee- Ellen Correll, Superintendent and Stephen Mack, Board Member explained how the committee worked hard to establish the Preamble and Beliefs. The Preamble and supporting Beliefs support and respect diversity and support academic excellence for all. The next step will be training for all D46 staff. The Preamble and Beliefs can be found in the Board packet.
<b>Board Member Reports</b>	<p>Jason Lacroix- Attended the Woodview Authors Breakfast where every child was invited to write a story and share it on this day.</p> <p>David Northern- Shared his great experience of being the DJ for the 8th grade dance at Park Campus. He thanked Leslie McLeod for attending the various D46 events throughout the year and taking amazing photos! He also shared that a number of students qualified for the State track meet. Congrats to those students who placed 1st and great job coaches!</p>
<b>Superintendent Report</b>	Ellen Correll, Superintendent- Shared "the school year is winding down." She attended the GMS 8th grade trip to Chicago and reported that the students were well behaved. She asked the Board if they would be attending the graduation ceremonies for Park and GMS.
<b>Consent Agenda</b>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>○ Minutes from the following meetings:</li> <li>○ May 10, 2017 Regular Meeting</li> <li>○ May 10, 2017 Closed Session Meeting</li> <li>○ May 10, 2017 Closed Session Meeting</li> <li>○ Title I District Plan</li> <li>○ Personnel Report as presented</li> <li>○ Accounts Payable as presented</li> <li>○ Imprest Check Listing as presented</li> <li>○ Treasurer's Report as presented</li> <li>○ Budget Summary as presented</li> <li>○ Student Activity Treasurer's Report as presented</li> </ul>

	<ul style="list-style-type: none"> <li>○ Student Activity Monthly Report as presented</li> <li>○ Revenue Multi-Year Variance Report</li> <li>○ Expense Multi-Year Variance Report</li> </ul> <p>Motioned by Weidman and seconded by Mack for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b> Northern, Lacroix, Strack, Mack and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of a 5 year Contract with Eder, Casella &amp; Co. as the district auditors.</p> <p>Motioned by Weidman and seconded by Mack for the approval of a 5 year contract.</p> <p><b>Yeas:</b> Weidman, Mack, Northern, Lacroix and Strack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of Chris Bobek as the district treasurer.</p> <p>Motioned by Mack and seconded by Weidman for the approval of Chris Bobek as the district treasurer.</p> <p><b>Yeas:</b> Lacroix, Weidman, Strack, Northern and Mack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the final 2016-2017 Public School Calendar.</p> <p>Motioned by Mack and seconded by Northern for the approval of the final calendar.</p> <p><b>Yeas:</b> Mack, Lacroix, Northern, Weidman, Strack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Board Action regarding employee discipline</p> <p>Motioned by Northern and seconded by Mack for the approval of the Board Action.</p> <p><b>Yeas:</b> Strack, Mack, Northern, Lacroix and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

<p><b>Unfinished Business</b></p>	<ul style="list-style-type: none"> <li>• <b>Review of food service bids-</b> Chris Bobek, CSBO shared the bids from the food service vendors. The lowest bids were from Arbor Management and Preferred Meals. Chris also shared the cost of equipment needed, should the district decide to go with a satellite program. The district takes part in the NSLP (National School Lunch Program). When enrolled in this program, the district is not allowed to profit from the sale of school lunches. Chris shared that the price per meal will not change too much. If the district chooses Arbor and their satellite program, Arbor would provide a van to deliver the meals to the schools. The Board requested a taste test of the food from each vendor before making a final decision. Chris agreed to set that up for a future Board meeting. Chris also shared that he would like the district to go to a POS (point of sale) system. He feels this would make the purchase process easier for students. The bids and cost of equipment are in the Board packet.</li>   <li>• <b>Discussion of solar panel project-</b> Ellen Correll, Superintendent shared the solar panel project timeline. Ellen will be meeting with the Mayor of Hainesville tomorrow to discuss the installation of solar panels at Prairieview School, located in Hainesville. On May 31st she will be meeting with D127 to get feedback on their solar panel project. Ellen agreed to update the Board at each meeting.</li> </ul>
<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>• <b>Discussion of District Goals and draft of Action Steps-</b> Ellen Correll, Superintendent shared a first look at the District Goals and Action Steps. Though very thorough, the Board is concerned it might be too much. They requested that the draft be narrowed down.</li>   <li>• <b>Review of current Board committees and membership-</b> Ellen Correll, Superintendent went over the district committees and asked the Board if there were any that they would interested in joining. Board members volunteered to be added to committees of their choice.</li>   <li>• <b>Review of the CPS Vision Statement and Beliefs-</b> This was postponed for review at a future Board meeting.</li> </ul>

<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•CPS Vision</li> <li>•Solar Panel update</li> <li>•Food Service discussion</li> <li>•Wireless project</li> <li>•Search Firms</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Weidman and seconded by Mack for the adjournment of open session and enter into closed session at 7:30 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> "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 <b>5 ILCS 120/2(c)(11)</b> "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 <b>5 ILCS 120/2(c)(2)</b> "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."</p> <p><b>Yeas:</b> Lacroix, Mack, Strack, Weidman and Northern.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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Steven Strack, Board President

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Stephen Mack, Board Secretary