

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 6, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on June 6, 2018</p> <p>President Strack called the meeting to order at 6:31 p.m. Members Present: Steven Strack, Jim Weidman, Tom Meskel and Kathleen Parkinson. Members absent: Stephen Mack and Jason Lacroix. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis, CSBO Chris Bobek and CSBO John Herrin.</p> <p>Stephen Mack was absent because he attended the SEDOL Executive meeting as the Representative for D46.</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 June 6, 2018 Board Meeting Agenda and Personnel Addendum as presented. Motedioned by Parkinson and seconded by Meskel for the approval of the agenda and Personnel Addendum as presented. Yeas: Meskel, Strack, Weidman and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Tom Meskel- Attended the end of year celebration for Science Olympiad.</p> <p>Kathleen Parkinson- Attended Music in the Parks and thought the students were excellent.</p>

Superintendent Report	Ellen Correll reminded the Board that the groundbreaking ceremony for the solar project will take place on Thursday, June 14th behind Frederick. Today was the last day of school. Extended School will begin Friday and Summer Academy will start Monday.
Committee Reports	<p>Evaluation/Assessment/Curriculum Committee- None.</p> <p>Diversity Committee- The diversity committee will meet over the summer on 6/27, 7/18 and 8/6 from 10:00 - 12:00. The committee will be looking over policies and looking at professional development.</p>
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: o May 23, 2018 Regular Meeting o Personnel Report as presented o Exception Report as presented o Accounts Payable as presented <p>Motioned by Meskel and seconded by Parkinson for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Parkinson, Strack, Meskel and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the student lunch increase of five cents.</p> <p>Motioned by Weidman and seconded by Parkinson for the approval of the student lunch increase.</p> <p>Yeas: Weidman, Meskel, Parkinson and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the student milk increase of fifteen cents.</p> <p>Motioned by Weidman and seconded by Meskel for the approval of the student milk increase.</p> <p>Yeas: Strack, Parkinson, Weidman and Meskel. Nays: None. Motion carried.</p>

	<p>President Strack requested a motion for the approval of the Waste Management contract. Motedioned by Meskel and seconded by Parkinson for the approval of the Waste Management contract. Yeas: Strack, Parkinson, Meskel and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Frederick School bus project. Motedioned by Weidman and seconded by Parkinson for the approval of the Frederick School bus project. Yeas: Strack, Parkinson and Weidman. Nays: Meskel. Motion carried.</p> <p>Tom Meskel handed out some suggested alternatives for the Frederick parking lot issues.</p> <p>President Strack requested a motion for the approval of the Final Public School Calendar for 2017-2018. Motedioned by Weidman and seconded by Strack for the approval of the Final Public School Calendar for 2017-2018. Yeas: Meskel, Parkinson, Strack and Weidman. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Update on the solar project- Work continues on the solar project. The groundbreaking ceremony will take place on Thursday, June 14th. At the next Board meeting the Board will vote on the issuance of debt certificates to be used for the solar project. The district is projected to see a 7.9 million dollar savings over the next 30 years.</p>
<p><i>New Business</i></p>	<p>Discussion of the preliminary 18-19 budget- Chris Bobek, CSBO presented the preliminary budget for the upcoming school year. The budget will be updated on an ongoing basis as figures are finalized.</p> <p>Update on law firm- In 2005, District 46 hired Scariano, Himes</p>

	<p>and Petrarca as the attorney firm for the district. The district has worked closely with Attorney, Kevin Gordon, from this firm. Kevin has also worked with the district on the last few contract negotiations. Kevin recently left the firm and is partnering with Darcy Kriha of Kriha Law. Darcy is well known for her work in special education law. Kevin has offered to continue his work with the district without an increase in cost. The district can choose to work with both firms without any formal contracts. It was suggested to keep both firms.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Activity Buses •Update on the Solar Project •Pre-K Playground at Prairieview •Approval of Issuance of Debt Certificates •NWEA/Map presentation
<p>Public Comment</p>	<p>None.</p>
<p>Adjournment</p>	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Parkinson for the adjournment of the June 6, 2018 board meeting at 7:10 p.m.</p> <p>Yeas: Parkinson, Meskel, Strack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary