

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 7, 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 June 7, 2017</p> <p>President Pro tem Weidman called the meeting to order at 6:36 p.m.</p> <p>Members Present: Jim Weidman, Stephen Mack, Jason Lacroix, Tom Meskel and David A. Northern Sr.</p> <p>Members absent: Steven Strack and Kathleen Parkinson.</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and Assistant Superintendent & CSBO Chris Bobek.</p> <p>David A. Northern Sr. left the meeting at 6:45 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 Pro tem Weidman requested a motion for the approval of the June 7, 2017 Board Meeting Agenda including the personnel addendum as presented.</p> <p>Motioned by Meskel and seconded by Northern for the approval of the agenda and personnel addendum as presented.</p> <p>Yeas: Meskel, Mack, Weidman, Northern and Lacroix.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>David Northern Sr.- Attended the 8th Grade Graduation at Park Campus. He commented that the staff and administration did a nice job!</p>
<p><i>Superintendent</i></p>	<p>Ellen Correll, Superintendent- Thanked Preferred and Arbor food</p>

Report	<p>services for coming to GMS and offering a taste test of the school lunches to district families and staff.</p> <p>This was the first year that teachers and students attended a full day of school on the last day. The day was interesting, but overall went well.</p> <p>Ellen shared the Diversity brochures and posters designed by Leslie McLeod. Everyone agreed that she did a great job!</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: ○ May 24, 2017 Regular Meeting ○ May 24, 2017 Closed Session Meeting ○ May 24, 2017 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Northern and seconded by Mack for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, Lacroix, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Pro tem Weidman requested a motion for the approval of the wireless technology project.</p> <p>Motioned by Mack and seconded by Northern for the approval of the wireless technology project.</p> <p><i>Joe Nowak, Director of Technology explained that this is the 4th installment in a four part plan. 1st year- Routers, 2nd year- Edge Routers, 3rd year Edge Switches and the 4th year 500 wireless units placed around the district. These units will have a life span of 5 years.</i></p> <p>Yeas: Weidman, Meskel, Mack and Lacroix.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>•David Northern left the meeting at 6:45. He seconded the motion but left before the discussion ended and a roll call was taken.</p>
Unfinished Business	<p>Discussion of Food Service- Chris Bobek, CSBO thanked the food service vendors for supplying the taste test. Votes were</p>

	<p>tabulated and Arbor was selected as the district's preference for food service. Chris explained the next step would be to submit the district's contract award recommendation to the State for approval. This will be a year to year contract up to 5 years, at which time the district would have to go out to bid.</p> <p>Update on the solar project- Ellen Correll, Superintendent talked about her meeting with the Mayor of Hainesville. He shared information on obtaining permits for this project. She also met with D127 and they gave helpful tips and offered to attend a Board meeting to share their experiences and answer questions.</p>
New Business	<p>Review of CPS Vision Statement and Beliefs- After reviewing the statement and beliefs, the Board would like to see if the district could develop a similar brochure that could be distributed and added to the district website. Ellen agreed to work with Leslie on this project.</p> <p>Discussion of the Technology purchase at Park Campus- Matt Melamed, Principal is requesting to purchase 35 ASUS ChromeBook Flip computers. This purchase will cost \$9,911.30. This technology purchase will enhance learning in the classrooms. The Park Campus Building budget will pay for this purchase. The proposal is in the Board Packet.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Approval of the Park Campus Technology Purchase •PDT Presentation •Approval of Arbor Food Service •Fitness Assessment •Waste Disposal •On-Line Registration and Point of Sale •Board Policies
Public Comment	None.
Closed Session	<p>President Pro tem Weidman requested a motion to enter into closed session. Motioned by Meskel and seconded by Lacroix for the adjournment of open session and enter into closed session at 7:07 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "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</p>

	<p><i>public body or against legal counsel for the public body to determine its validity”; and/or 5 ILCS 120/2(c)(11) “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) “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.” ;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, Meskel, Mack and Weidman. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Stephen Mack, Board Secretary