

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 19, 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 July 19, 2017</p> <p>President Pro Tem Weidman called the meeting to order at 6:33 p.m.</p> <p>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 and Assistant Superintendent CSBO Chris Bobek.</p> <p>Kathleen Parkinson entered the meeting at 6:39 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 July 19, 2017 Board Meeting Agenda including the personnel addendum as presented. Motedioned by Northern and seconded by Meskel for the approval of the agenda and personnel addendum as presented. Yeas: Meskel, Weidman, Northern and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>David Northern expressed his appreciation to the Superintendent for keeping the Board updated on the flood.</p>
<p><i>Superintendent Report</i></p>	<p>Ellen Correll Thanked Chris Wolk and the Avon staff for organizing the donation drop-off for victims of the flood. She also thanked the community for their generosity.</p>

	<p>The GMS roof project is underway. The color chosen for the shingles is a very close match to the original color. Due to some change orders, the district will save approximately \$29,000 on this project.</p> <p>The majority of the wireless units are installed throughout the district.</p>
<p>Consent Agenda</p>	<p>President Pro Tem Weidman requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> o Minutes from the following meetings: o June 21, 2017 Regular Meeting o June 21, 2017 Closed Session Meeting o Personnel Report as presented o Exception Report as presented o Accounts Payable as presented <p>Motioned by Lacroix and seconded by Northern for the approval of the consent agenda 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 the Pro-version Subscription to News ELA in the amount of \$14,800.</p> <p>Motioned by Meskel and seconded by Northern for the approval of the subscription to News ELA.</p> <p>Yeas: Weidman, Meskel, Parkinson, Northern and Lacroix.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Pro Tem Weidman requested a motion for the approval of On-Line Registration at a cost of \$10,224.</p> <p>Motioned by Northern and seconded by Lacroix for the approval of On-Line Registration.</p> <p>Yeas: Lacroix, Northern, Parkinson, Weidman and Meskel.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Pro Tem Weidman requested a motion for the approval</p>

of the Waste Management Contract Extension.
Motioned by Meskel and seconded by Lacroix for the approval of the Waste Management Contract Extension.

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

Nays: None.

Motion carried.

President Pro Tem Weidman requested a motion for the approval of the Resolution- Hazardous Conditions Eligible for Transportation.

Motioned by Weidman and seconded by Lacroix for the approval of the Resolution-Hazardous Conditions Eligible for Transportation.

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

Nays: None.

Motion carried.

President Pro Tem Weidman requested a motion for the approval of the 2016 Property Tax Appeal Resolution.

Motioned by Meskel and seconded by Parkinson for the approval of the 2016 Property Tax Appeal Resolution.

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

Nays: None.

Motion carried.

President Pro Tem Weidman requested a motion and second look at the Board Policies:

2:100	Board Member Conflict of Interest
3:70	Succession of Authority
4:15	Identity Protection
4:130-E	Free and Reduced-Price Food Services; Meal Charge Notifications
5:120	Employee Ethics; Conduct; and Conflict of Interest
5:285	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300	Schedules and Employment Year
6:70	Teaching About Religions

Motioned by Northern and seconded by Meskel for the approval of the Board Policies.

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

Nays: None.

	Motion carried.
<i>Unfinished Business</i>	Update on the State Budget- Chris Bobek, CSBO shared that, although there is a State Budget it does not allow for school funding. The Budget that is proposed is favorable to school districts. Chris handed out the 2017-18 cash flow analysis. Chris stated that the district could make it till mid May before we would be out of money should school funding not pass. At that time the district would need to go out and borrow money. He also shared, that the district was just informed that Title II money may not come through. This approximate \$90,000 is used for professional development.
<i>New Business</i>	Discussion of Major Impact purchase for Frederick in the amount of \$7,614.57- Eric Detweiler, Principal would like to purchase 35 Samsung Chromebooks. This purchase will allow Frederick to have a mobile set available for each classroom wing. Students will use these laptops for research and classroom literacy assignments. This set will also help during testing windows. This purchase does adhere to the vision of the district technology plan. Frederick will use their building supply funds to pay for this purchase. Tentative approval was given for this purchase. This purchase will be an action item on the August 9th Board Agenda.
<i>Topics for Future Agenda Items</i>	<ul style="list-style-type: none"> •Preliminary Budget •Approval of Major Impact Purchase for Frederick •Board Member Liaison
<i>Public Comment</i>	None.
<i>Adjournment</i>	<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 July 19, 2017 board meeting at 7:14 p.m.</p> <p>Yeas: Lacroix, Parkinson, Meskel, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary