

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 20, 2016**

<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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on July 20, 2016</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson. Members absent: Jill Alfrejd and Rob Roop. Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</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 July 20, 2016 Board Meeting Agenda and the Personnel Addendum as presented.</p> <p>Motioned by Meskel and seconded by Parkinson for the approval of the agenda and personnel addendum as presented. Yeas: Meskel, Strack, Weidman, Northern 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 shared that he and Jill Alfrejd communicated regarding the Board Goals and would appreciate any responses or suggestions.</p> <p>David Northern suggested that in light of the current events in Illinois and around the state, the community police departments could be invited into the schools to reach out to students and form a community bond. He suggested schools invite the police in during the lunch hours and the officers can teach the students the</p>

	importance of their jobs.
Superintendent Report	Ellen Correll shared what is happening around the district. Many new hires, the Math Planning and Design team met and lots of summer work is going on throughout the district!
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ June 15, 2016 Regular Meeting ○ June 15, 2016 Closed Session Meeting ○ July 7, 2016 Special Meeting ○ Personnel Report as presented ○ Human Resources and Assistant Principal Stipend ○ 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-Card Quarterly Report April thru June, 2016 <p>Motioned by Weidman and seconded by Northern for the approval of the consent agenda as presented. Yeas: Northern, Parkinson, Strack, Meskel and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the Resolution- Hazardous Conditions Eligible for Transportation. Motioned by Weidman and seconded by Meskel for the approval of this resolution. Yeas: Weidman, Meskel, Parkinson, Northern and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the 2015 Property Tax Appeal Resolution. Motioned by Weidman and seconded by Meskel for the approval of the Tax Appeal Resolution.</p>

	<p>Yeas: Weidman, Strack, Meskel, Northern and Parkinson. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the Second Reading and approval of the Board Policies:</p> <ul style="list-style-type: none"> · 6:50 School Wellness · 5:130 Internal Information · 7:305 Student Athlete Concussions and Head Injuries <p>Motioned by Parkinson and seconded by Meskel for the approval of these Board Policies. Yeas: Northern, Weidman, Parkinson, Strack and Meskel. Nays: None. Motion carried.</p>
Unfinished Business	<p>Discussion of Prairieview sidewalk- The district met with State Representatives and Representatives from Hainesville. The Illinois Department of Transportation is proposing the improvement of Route 120 with the addition of a sidewalk in front of Prairieview school. This improvement will be at no cost to the district. The only requirement would be the donation of 0.0459 acres of easement. This project would begin in the fall. If for any reason there would be a cost to the district, the contract would be void.</p> <p>Update on the FY16-17 Budget- Chris Bobek, CSBO updated the Board on the preliminary 2016-17 budget. He talked about the 1.1 million dollars the district received from the state, he stated that it is back-pay and that this money is not sustainable. It was suggested that special meetings be held for the public to get a better understanding on how the budget works.</p> <p>Update on the summer projects- Keith Grinnell updated the Board on the progress of the district projects. Seal Coating will be done next week and RJB, the district's cleaning company is doing a great job. The district is in great shape!</p> <p>Discussion regarding goal setting next steps- The Board is Prioritizing their goals. Any comments or suggestions, should be sent to Ellen Correll.</p>
New Business	First reading of Board Policies:

	<ul style="list-style-type: none"> · 7:150 Agency and Police Interviews · 7:190 Student Discipline · 7:200 Suspension Procedures · 7:210 Expulsion Procedures · 7:220 Bus Conduct · 7:240 Conduct Code for Participants in Extracurricular Activities <p>The policies were discussed and it was suggested that on policy 7:200 Suspension Procedures, the line "Parents will be notified that their child has been assigned an in-school suspension" be added.</p> <p>Discussion of the Negotiation Team- In past negotiations, the president, vice president, superintendent, CSBO and the district lawyer were present at the table. The caucus room would hold the remaining board members ready for discussions on proposals. It was suggested that a new board member be added to the table to learn what takes place during negotiations. David Northern Sr. volunteered to be added.</p> <p>Discussion of the IASB Triple I Delegate- Rob Roop is the current delegate. He will be asked if he would like to continue. David Northern Sr. agreed to be the delegate if Rob declines.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Budget 2016-2017 •Technology purchases •Prairieview sidewalk •Board Goals •Policies •Curriculum Committee •The 1.1 million state back-pay
<p>Public Comment</p>	<p>None</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Parkinson for the adjournment of open session and enter into closed session at 7:34 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.”</i></p> <p>Yeas: Parkinson, Meskel, Strack, Weidman and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary