

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
AUGUST 10, 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 Park Campus, located at 400 W. Townline Rd., Round Lake, IL on August 10, 2016</p> <p>President Strack called the meeting to order at 6:50 p.m. Members Present: Steven Strack, Jim Weidman, Tom Meskel, David A. Northern Sr., and Rob Roop. Members absent: Jill Alfrejd and Kathleen Parkinson. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis 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 August 10, 2016 Board Meeting Agenda and the Personnel Addendum as presented. Motioned by Meskel and seconded by Northern for the approval of the agenda and Personnel Addendum as presented. Yeas: Meskel, Strack, Roop, Weidman and Northern. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>David Northern Thanked Ellen Correll and Chris Bobek for holding the "Public Forum" prior to the meeting.</p>
<p><i>Superintendent Report</i></p>	<p>Ellen Correll welcomed Paul Louis, Assistant Superintendent to the Board table. She also updated the Board on the summer projects:</p> <ul style="list-style-type: none"> •GMS roof repair complete •Seal Coating complete •Trees trimmed •Sound system installations almost complete •Emergency Folders complete <p>An update was given on new student registrations. The total as of</p>

	<p>the Board meeting was 60 new students. Woodview will need to add a first grade section. This will not require an additional FTE. A move will be made from an unfilled position at a different school. A consensus was taken and it was agreed to go ahead with the new first grade section.</p>
<p>Consent Agenda</p>	<p>President Strack requested a motion for the approval of the consent agenda with the addition of the personnel addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ July 20, 2016 Regular Meeting ○ July 20, 2016 Closed Session Meeting ○ July 28, 2016 Special Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Northern and seconded by Meskel for the approval of the consent agenda and personnel addendum as presented. Yeas: Northern, Strack, Meskel, Roop and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the Superintendent's recommendation of the addition of nine 1 to 1 tech pilots for the 2016-17 school year at a cost of up to \$90,000.</p> <p>Motioned by Weidman and seconded by Meskel for the approval of the addition of nine 1 to 1 tech pilots. Yeas: Weidman, Meskel, Roop, Northern, Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Superintendent's Contract for employment of Ellen Correll as Superintendent of School District 46 for the term of July 1, 2016 through and including June 30, 2019 as presented to and discussed by the Board of Education.</p> <p>Motioned by Northern and seconded by Meskel for the approval of the Superintendent's Contract. Yeas: Weidman, Strack, Meskel and Northern. Nays: Roop. Motion carried.</p> <p>President Strack requested a motion for the approval of the</p>

	<p>recommendation of a Title One Program Assistant to be paid from the Title One Funds.</p> <p>Motioned by Northern and seconded by Meskel for the approval of the Title One Program Assistant.</p> <p>Yeas: Roop, Northern, Weidman, Strack and Meskel.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Strack requested a motion for the approval of the Board Policies:</p> <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>Motioned by Weidman and seconded by Strack for the approval of the Board Policies.</p> <p>Yeas: Strack, Roop, Northern, Meskel and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Update on the FY 2016-17 preliminary budget- Chris Bobek Assistant Superintendent of Finance went over the preliminary budget. He is still waiting on some figures. He projects the General State Aid funds will be over one million dollars. However, it is expected that this money will not be sustainable in the future. Chris will update the Board again at the next Board Meeting. The preliminary budget is in the board packet.</p>
<p><i>New Business</i></p>	<p>Discussion regarding recommendations for use of the 16-17 funds- The Board discussed the recommendations that would use a portion of the General State Aid funds. With the approval of the addition of nine 1 to 1 tech pilot classrooms, it was suggested that an evaluation tool be created to record data. A lengthy discussion with the tech department took place prior to the tech pilot recommendation to insure the District's infrastructure was capable. Full Day Kindergarten is still something the District would like to implement, but with the uncertainty of future General State Aid funds there are concerns it may not be sustainable.</p> <p>Defeating the money back to the taxpayers would average \$11.50</p>

	<p>for the next 8 years on an average house price of \$150,000. The top 3 recommendations after the approval of the tech pilot are as follows:</p> <ul style="list-style-type: none"> •ELL materials •Library refresh •Science equipment <p>It was agreed that roofing needs are more important than paving needs. Professional development will also be a priority. Any pressing needs will take precedence. A suggestion was made to look at the Music and Art departments. A Board consensus was taken to go with the recommendations, they felt they were not too large or outrageous. All of the recommendations are in the Board Packet.</p> <p>Review and discussion of the Board Goals- Tom Meskel handed out a review of the Strategic Plan priorities to establish a process for either fulfilling, modifying, or postponing their accomplishment. Recommendations will address the degree of need, the cost, space options, caveats and long-term benefits of the program. The Board was asked to review the priorities and give their input and comments. A suggestion was made that three goals might be a good place to start.</p> <p>Discussion regarding the creation of a curriculum committee- With the start of a new school year, this committee would like to meet soon. Tom Meskel and Kathleen Parkinson agreed to be a part of this committee.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Board Goals •Prairieview sidewalk •FY 16-17 Budget update •Enrollment update
<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 Northern for the adjournment of the August 10, 2016 board meeting at 7:37 p.m.</p> <p>Yeas: Weidman, Northern, Strack, Meskel and Roop.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary