

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
SEPTEMBER 7, 2016**

<p><b><i>Call To Order and Roll Call</i></b></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 <b>September 7, 2016</b></p> <p>President Strack called the meeting to order at <b>6:32 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfnejd, Tom Meskel and Rob Roop.  <b>Members absent:</b> David Northern Sr. &amp; Kathleen Parkinson.  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Strack requested a motion for the approval of the <b>September 7, 2016 Board Meeting Agenda</b> including the Personnel Addendum as presented.  Motedioned by Weidman and seconded by Alfnejd for the approval of the agenda and Personnel Addendum as presented.  <b>Yeas:</b> Meskel, Strack, Roop, Weidman and Alfnejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>Tom Meskel commented on the district's all-staff institute day on August 22nd. He was very impressed on how organized, fun and informative it was. He felt the keynote speaker, Tom Many did an excellent job and he enjoyed seeing the D46 Foundation hand out plaques to teachers who were awarded monetary grants. Tom also commented on how fun it was to participate in the Grayslake Summer Days Parade.</p> <p>Jill Alfnejd reminded everyone about the upcoming Barnfest the Foundation will be hosting on Saturday, September 17th. The fest</p>

	<p>will begin at 6:00 PM at the Lake County Fairgrounds. She also praised Ellen Correll for hosting the Public Tax Forums and felt Chris Bobek did an excellent job informing community members!</p> <p>Rob Roop was happy to announce that because of airconditioning in all buildings, there were no emergency heat day closings.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll stated that it has been a great start to the new school year! There was a minor leak at Frederick due to a small hole in the roof that they suspect was the work of a squirrel. The hole was fixed immediately. She also congratulated Woodview School on being the first winner of the "Grayslake Reader Cup." The district will be holding another Public Tax Forum on September 14th at Grayslake Middle School.</p>
<p><b>Consent Agenda</b></p>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>○ Minutes from the following meetings:</li> <li>○ August 10, 2016 Regular Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> <li>○ Imprest Check Listing as presented</li> <li>○ Treasurer's Report as presented</li> <li>○ Budget Summary as presented</li> <li>○ Student Activity Treasurer's Report as presented</li> <li>○ Student Activity Monthly Report as presented</li> <li>○ Revenue Multi-Year Variance Report</li> <li>○ Expense Multi-Year Variance Report</li> </ul> <p>Motioned by Meskel and seconded by Roop for the approval of the consent agenda as presented.  <b>Yeas:</b> Alfrejd, Strack, Meskel, Roop and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the addition of a FTE Second Grade Teacher at Woodview School. Motioned by Weidman and seconded by Meskel for the approval of this addition.  <b>Yeas:</b> Weidman, Meskel, Roop, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

	<p>President Strack requested a motion for the approval of the addition of a FTE Program Assistant at Grayslake Middle School. Motioned by Weidman and seconded by Alfrejd for the approval of this addition.  <b>Yeas:</b> Alfrejd, Weidman, Strack, Meskel and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the addition of a FTE Kindergarten Teacher at Avon School. Motioned by Alfrejd and seconded by Meskel for the approval of this addition.  <b>Yeas:</b> Roop, Alfrejd, Weidman, Strack and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the addition of a .5 Kindergarten Teacher at Woodview School. Motioned by Meskel and seconded by Alfrejd for the approval of this addition.  <b>Yeas:</b> Strack, Roop, Alfrejd, Meskel and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p>Review of the updated Board Goals was tabled for a future Board Meeting.</p> <p>Update on the FY16-17 Budget- Chris Bobek CSBO shared that the district will not receive the stop/loss payments for 2017. The district will receive approximately \$900,000 in general state aid. The district will have to be cautious on how the money is allocated as it is not guaranteed to be sustainable. Chris will hold a Public Budget Hearing at the next Board Meeting on September 21st at 6:00 p.m.</p> <p>Update on student enrollment- Chris Bobek CSBO distributed historical data from 2011-2017 regarding student enrollment. The current student enrollment as of the board meeting was 3819. Jill Alfrejd asked if the district could get the number of new student enrollments after central registration took place, she felt this could help determine if our community outreach is working prior to central registration.</p>

<b><i>New Business</i></b>	None.
<b><i>Topics for Future Agenda Items</i></b>	<ul style="list-style-type: none"> <li>•Prairieview sidewalk agreement</li> <li>•Updated Board Goals</li> <li>•Approval of the Application of Recognition of Schools</li> <li>•Planning &amp; Design Teams update</li> <li>•FY 16-17 Budget Hearing &amp; approval</li> </ul>
<b><i>Public Comment</i></b>	None.
<b><i>Adjournment</i></b>	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Alfrejd for the adjournment of the September 7, 2016 board meeting at 6:55 p.m.</p> <p><b>Yeas:</b> Alfrejd, Meskel, Roop, Strack and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**