

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 21, 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 440 N. Barron Blvd., Grayslake, IL on September 21, 2016</p> <p>Pro-Tem Vice President Weidman called the meeting to order at 6:05 p.m. Members Present: Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop.</p> <p>Members absent: Steven Strack</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> <p>Rob Roop entered the meeting at 6:16 p.m. Kathleen Parkinson entered the meeting at 6:30 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>Pro-Tem Vice President Weidman requested a motion for the approval of the September 21, 2016 Board Meeting Agenda and the Personnel Addendum as presented. Motioned by Northern and seconded by Alfrejd for the approval of the agenda and Personnel Addendum as presented.</p> <p>Yeas: Meskel, Weidman, Northern, Alfrejd.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Public Budget Hearing</i></p>	<p>Chris Bobek, Assistant Superintendent-CSBO presented the Public Budget Hearing. The presentation is in the Board Packet.</p>
<p><i>Public Comment</i></p>	<p>Loralie Thomas, Jaime Johnson, Megan Faith and Mary Lillstrom spoke on behalf of the "D46 Parents for Regular Recess." They would like to see thirty minutes of recess added to the school day everyday. They feel the physical, mental and social aspects</p>

	would benefit the students.
Board Member Reports	<p>Jill Alfnejd shared that the Barnfest was a success! She thanked everyone involved for their hard work and expressed a special thanks to Brandy Kornit, Kim Hansen and Carli McKenney. She also thanked all of the businesses who supported this event.</p> <p>Tom Meskel attended the Barnfest and commented on the GMS Jazz Band and what a great job they did.</p> <p>Jim Weidman attended the Village Board meeting. He shared that the Cornerstone project will benefit the town of Grayslake, but not the school district.</p>
Superintendent Report	<p>Ellen Correll attended the Illinois National School Public Relations Association (INSPRA) Communications Contest and Golden Achievement Awards luncheon held in Oak Brook on September 16. Three awards were presented to Ellen Correll, Superintendent and Leslie Armstrong McLeod, Webmaster and Media Relations Specialist for CCSD 46. Awards of Excellence were received for the district's website, marketing materials designed for realtors to present to new homeowners, and the 2016 Grayslake Community/Grayslake Middle School St. Baldrick's Foundation fundraiser social media campaign. Ellen thanked Leslie for doing such a great job!</p>
Consent Agenda	<p>Pro-Tem Vice President Weidman requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ September 7, 2016 Regular Meeting ○ Personnel Report as presented ○ 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>Motioned by Alfnejd and seconded by Meskel for the approval of the consent agenda as presented.</p> <p>Yeas: Northern, Parkinson, Alfnejd, Meskel, Roop and Weidman.</p>

	<p>Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>Pro-Tem Vice President Weidman requested a motion for the approval of the Prairieview sidewalk agreement with the village of Hainesville. Motedioned by Meskel and seconded by Northern for the approval of this agreement. Yeas: Weidman, Meskel, Roop, Parkinson, Northern and Alfrejd. Nays: None. Motion carried.</p> <p>Pro-Tem Vice President Weidman requested a motion for the approval of the Application for Recognition of Schools 2016-2017 Motedioned by Parkinson and seconded by Northern for the approval of the Application for Recognition of Schools. Yeas: Alfrejd, Weidman, Meskel, Northern, Roop and Parkinson. Nays: None. Motion carried.</p> <p>Pro-Tem Vice President Weidman requested a motion for the approval of the FY 2016-2017 Budget as presented. Motedioned by Meskel and seconded by Alfrejd for the approval of the FY 2016-2017 Budget. Yeas: Roop, Alfrejd, Northern, Weidman, Parkinson and Meskel. Nays: None. Motion carried.</p> <p>Pro-Tem Vice President Weidman requested a motion for the approval of the Major Impact purchase of \$24,619.44 for the ELL/Bilingual curriculum materials. Motedioned by Alfrejd and seconded by Northern for the approval of the ELL/Bilingual curriculum materials. Yeas: Roop, Northern, Alfrejd, Parkinson, Meskel and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Review of of the 2016-2017 Planning and Design Team work- Paul Louis, Assistant Superintendent provided an overview of the Planning and Design Teams (PDTs) for the 2016-17 school year. The new PDT's for this school year are as follows: •Standards Based Grading</p>

	<ul style="list-style-type: none"> •English Language Arts(ELA) •Social Studies •Fine Arts •PE/Health <p>Continuing PDT's are as follows:</p> <ul style="list-style-type: none"> •NGSS (Next Generation Science Standards) •ELL (English Language Learners) •Math •Technology <p>Goals have been set for each of these groups. There will be a connection between PDT's and PLC's. Each group will report back to the Board with additional information and recommendations. More information regarding the PDT's can be found in the Board Packet.</p> <p>Discussion of the next steps in the development of Board Goals- Tom Meskel would like to work towards finalizing the board goals. The next step will be a working board meeting. It was suggested that completing board goals now might not be the best strategy, it might be best to come to a final decision at the end of the school year in order to implement any decisions made for the following school year.</p>
<p><i>New Business</i></p>	<p>First Reading of Board Policies:</p> <p>2:70 Vacancies on the School Board-Filling Vacancies</p> <p>2:70-E Checklist for Filling Board Vacancies by Appointment</p> <p>2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member</p> <p>2:120-E2 Website Listing of Development and Training Completed by Board Members</p> <p>2:240-E1 PRESS Issue Updates</p> <p>2:240-E2 Developing Local Policy</p> <p>6:100 Using Animals</p> <p>7:10-E Equal Educational Opportunities Within the School Community-<i>NEW</i></p> <p>7:270 Administering Medicines to Students</p> <p>8:90 Parent Organizations and Booster Clubs</p> <p>8:110 Public Suggestions and Concerns</p> <p>New District 46 Diversity Policy</p>

	<p>The board discussed and questioned a few policies. It was suggested that a stronger statement on policy 8:90 regarding parent organizations and booster clubs financial responsibility be added. policy 7:270 Administering Medicines to Students. The school district has the option to maintain a supply of opioid antagonists, in the event of a heroine overdose. The board considered this option and would like the district attorney to give further guidance. The policy regarding diversity was also questioned, should religion as it relates to discrimination be added. These policies will go back to the policy committee for further review.</p> <p>Discussion of GMS Sound System request- The GMS PTO mission for this school year is "Save our Sound." The sound system at GMS is old and the glitches have become more frequent. The sound system is utilized for plays, musicals, band, choir, etc. A current 8th grade student performed at last year's talent contest only to have the sound system go out during her performance. During the board meeting this student was given a second chance, and she sang her rendition of Beauty & the Beast for the board. Marcus Smith, Principal with the help of the GMS PTO is looking to raise \$20,000 to purchase a new sound system. He would like to purchase the sound system now to be used this school year. He requested board approval to get quotes from vendors. Once approved a temporary loan from the district will be requested to pay for it. He in turn will pay the district back from funds raised once they are accumulated. The Board did agree to have Marcus proceed with this request. Marcus will bring back costs for the new sound system at the next board meeting.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Resolution regarding the Prairieview sidewalk and the State of Illinois •The GMS sound system quotes •The GMS Roof
<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 Alfrejd for the adjournment of the September 21, 2016 board meeting at 7:48 p.m.</p> <p>Yeas: Alfrejd, Parkinson, Meskel, Roop, Weidman and Northern. Nays: None.</p>

	Motion carried.
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Steven Strack, Board President

Jill Alfrejd, Board Secretary