

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 3, 2018**

Call To Order and Roll Call	<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 October 3, 2018</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix, Tom Meskel and Kristy Braden. Members absent: Kathleen Parkinson. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO John Herrin.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the October 3, 2018 Board Meeting Agenda as presented. Motioned by Mack and seconded by Weidman for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Braden and Lacroix. Nays: None. Motion carried.</p>
Public Comment	None.
Presentation(s)	<p>Technology Proposal- Bill Spakowski of Single Path Technology Firm, is helping CCSD 46 determine how they want to integrate technology into the district. Mr. Spakowski has been working closely with the Technology committee to establish a vision statement, belief statement and timeline. Bill expressed that the committee comprised of staff members, community members and students is amazing! The recommendation from the committee is 1:1, 3rd - 8th grades, using chromebook devices, Lenovo 500e. The committee is recommending a refresh of devices every 3 years. The committee is recommending 2:1, Pre-k - 2nd grades,</p>

	<p>using many of the existing devices around the district. The timeline established a launch date of February, 2019. The cost projection for leasing approximately 2,500, 1:1 devices, is \$318,333.32 per year, for 3 years. The Board did ask if the timeline could be moved up to have a January launch date. It was also requested to develop some type of data to monitor student achievement progress. The districts network currently has enough wireless connections to accommodate the addition of this technology. The committee will be discussing the possibility of a tech fee to families. If a fee is imposed, it will not begin until the 2019-2020 school year. The presentation is in the Board packet.</p>
Board Member Reports	<p>Jim Weidman- Requested an evaluation be done on the parking lots in the district to see if they need work.</p>
Superintendent Report	<p>Ellen Correll, Superintendent shared that the new Frederick parking lot for bus pick up is paved. The front parking lot will be striped over the weekend and the new bus and parent pick up should be implemented in two weeks.</p> <p>Prairieview is connected to solar power. The remaining fence around the Frederick solar project should installed soon as well as connection. Park Campus solar panels are almost done and GMS should be started in a few weeks.</p>
Committee Reports	<p>Evaluation/Assessment/Curriculum Committee- Next meeting is 10/11/18.</p> <p>Diversity Committee- Next meeting is 10/24/18.</p>
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ September 19, 2018 Regular Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Meskel and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Lacroix, Strack, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

<p>Action Items</p>	<p>President Strack requested a motion for the approval of the increase of substitute pay to \$110.00 per day. Motedioned by Mack and seconded by Meskel for the approval of the substitute pay increase. Yeas: Weidman, Meskel, Mack, Braden, Strack. Abstain: Lacroix. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the purchase of a pick-up truck for O&M. Motedioned by Weidman and seconded by Mack for the approval of the purchase of a pick-up truck. Yeas: Lacroix, Braden, Strack, Mack, Weidman and Meskel. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of 1 FTE Special Education teacher at Woodview Motedioned by Meskel and seconded by Weidman for the approval of the addition of the Special Education teacher. Yeas: Strack, Mack, Braden, Lacroix, Meskel and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Discussion of the Grayslake Park District contract- The district analyzed the current costs. It was recommended that the district not increase costs, but monitor for the future. The district has a good relationship with the Park District and is not looking to make money, just cover their costs.</p> <p>Recommendations for the Evidence Based Funding dollars for 2018-19- Ellen Correll, Superintendent, presented the recommendations for allocation of funds according to the ESSA, 27 designation areas and the district gaps. Last year the money went to full day kindergarten. The district would like to implement the following recommendations for this year:</p> <ul style="list-style-type: none"> •1.0 FTE Nurse •1.0 FTE Social Worker/Behavior Specialist •1:1 Technology grades 3-8 •Administrative Assistant to the Director of EL

	<p>•"Jump Up" program at Avon for 1 week prior to the start of Kindergarten</p> <p>•Supplemental Literacy Materials for EL</p> <p>The following would use the 2018-19 dollars but be implemented in 2019-20:</p> <p>•Assistant Administrator of EL/Coach</p> <p>•EL Interventionist</p> <p>•Two Instructional Coaches</p> <p>These recommendations will be on the next Board agenda for approval.</p>
New Business	<p>Discussion of the Certified and PSRP negotiations this fall-</p> <p>The Board and the unions will begin negotiations in November. These negotiations will be for the financial aspects of the contract and will be agreed upon for two years. The language in the contracts was approved for four years. Steven Strack and Jim Weidman will be at the table during negotiations. They will bring any recommendations back to the Board to be voted on.</p>
Topics for Future Agenda Items	<p>EBF Approval</p> <p>•PARCC Results</p> <p>•Activity Fee Comparison with other Districts</p>
Public Comment	<p>Jill Tarnowski- Thanked Bill Spakowski for his help with the Technology Committee. She asked the Board to consider the addition of district techs if the district implements 1:1 technology.</p>
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Lacroix and seconded by Mack for the adjournment of open session and enter into closed session at 7:42 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "<i>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 public body or against legal counsel for the public body to determine its validity</i>"; and/or 5 ILCS 120/2(c)(11) "<i>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</i></p>

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.”

Yeas: Lacroix, Meskel, Mack, Strack, Weidman and Braden.

Nays: None.

Motion carried.

Steven Strack, Board President

Stephen Mack, Board Secretary