

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 4, 2017**

<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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on October 4, 2017.</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jason Lacroix, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson. Members absent: Jim Weidman and Stephen Mack Also Present: Superintendent Ellen Correll and Assistant Superintendent Paul Louis.</p> <p>Kathleen Parkinson entered the meeting at 6:31 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>President Strack requested a motion for the approval of the October 4, 2017 Board Meeting Agenda including the personnel addendum as presented.</p> <p>Motioned by Northern and seconded by Meskel for the approval of the agenda including the personnel addendum as presented.</p> <p>Yeas: Meskel, Strack, Northern and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None</p>
<p><i>Presentation(s)</i></p>	<p>PARCC Results- Paul Louis and Amanda Woodruff shared the results from the 2017 PARCC assessment. This test is the State required assessment for reading and math, grades 3-8. Comparing 2016 to 2017 there were very few changes to the assessment. Paul compared results for grades 3-8 from 2015 to present. He also shared results that were based on gender, ethnicity, IEP and economic status. Families will receive the results from the PARCC assessment, MAP test and their child's</p>

	<p>goals for the 2017-2018 school year on Friday, October 6th. The presentation is in the Board packet.</p>
<p>Board Member Reports</p>	<p>Steven Strack- Attended the Choir concert at GMS. He shared that even though the student's have been in school for such a short time, the concert was very impressive and nice!</p> <p>Tom Meskel- Walked through some of the schools during lunch and asked the children what they thought of the hot lunch. They responded with positive comments.</p> <p>Kathleen Parkinson- Attended the Frederick School Family Campout. She said it was a "great event and a good time." She commended the staff for organizing the evening and morning activities.</p> <p>David Northern- Thanked Leslie McLeod, Webmaster for updating the district website with the diversity information.</p>
<p>Superintendent Report</p>	<p>Ellen Correll- Shared a handout from Right at School, the afterschool childcare program. Enrollment has increased over the three years that Right at School has been in the district. Participation has increased in the electives the program offers too. She shared that they are "doing very well". Ellen was asked to participate in a video that Right at School will share on their website.</p>
<p>Consent Agenda</p>	<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 20, 2017 Regular Meeting ○ September 20, 2017 Closed Session Meeting ○ September 27, 2017 Special Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Parkinson and seconded by Northern for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, Parkinson, Lacroix, Strack and Meskel.</p> <p>Nays: None.</p> <p>Motion carried.</p>

<p>Action Items</p>	<p>President Strack requested a motion for the approval of the Contract with Performance Services pending approval of legal counsel. Motedioned by Northern and seconded by Parkinson for the approval of the Contract. Yeas: Meskel Parkinson, Northern, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Major Impact purchases for the Special Ed department at a total of \$56,031.45. Motedioned by Meskel and seconded by Lacroix for the approval of the Major Impact purchases. Yeas: Lacroix, Strack, Meskel, Northern and Parkinson. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Contract with Eriksson Engineering for the reorganization of Frederick School Bussing. Motedioned by Northern and seconded by Meskel for the approval of the Contract. Yeas: Lacroix, Northern, Parkinson, Strack and Meskel. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Board Policies:</p> <ul style="list-style-type: none"> 2:260 Uniform Grievance Procedure 4:60 Purchases and Contracts 6:80 Teaching About Controversial Issues 6:180 Extended Instructional Programs 6:210 Instructional Materials 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 8:70 Accommodating Individuals with Disabilities <p>Motedioned by Northern and seconded by Parkinson for the approval of the policies. Yeas: Strack, Northern, Lacroix, Parkinson and Meskel.</p>
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	<p>Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Update on the District Copiers- The copy machine contract for half of the District's fleet machines with COTG (Xerox) comes due in December. Chris Bobek has met with 4 potential vendors and is requesting quotes for 3 and 5 year terms. He did share with the vendors that price, quality and customer service will be the largest determining factors in awarding the contract. The Board will vote on the copy contract at the November 1st Board Meeting. Replacement copiers will be installed over winter break and up and running when staff return in January.</p>
<p><i>New Business</i></p>	<p>Discussion of the Summer School demographics- Ellen Correll shared the courses offered at this year's summer school session. Ellen also compared the enrollment by male and female.</p> <p>Discussion of the IASB Triple I Delegate- The Board chose Steven Strack to be the Delegate and David Northern to be the alternate for the November, Triple I conference. The Board chose David Northern to be the voting member and Tom Meskel to be the alternate for the IASB Lake Division dinner meeting on Wednesday, October 11th.</p> <p>Discussion of the 10 year Health Life Safety Survey at Park Campus- Ellen Correll shared the quote from Wold/Ruck Pate for the 10-year Health Life Safety Survey at Park Campus. This survey is required by the Illinois State Board of Education. Wold/Ruck Pate will go through Park Campus and point out any safety issues. The District will then be given a timeline in which to fix these issues. Due to the newer structure, they agreed to perform the survey at a reduced fee of \$0.06 per square foot. The size of the school is 186,000 square feet x \$0.06 equals \$11,160.00. They can start this project immediately and will submit their report to the district in early 2018. Once reviewed by the district, it will then be submitted to the Illinois State Board of Education. The contract will be an action item on the October 18th Board agenda.</p>
<p><i>Topics for Future Agenda Items</i></p>	<ul style="list-style-type: none"> •Discussion of Resolutions •Approval of the 10-year Health Life Safety Survey at Park

	<p>Campus</p> <ul style="list-style-type: none"> •Copier Proposals <p>Kathleen Parkinson requested a discussion item be added to a future Board agenda regarding Guiding Principles/Norms for Board committees.</p>
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Lacroix for the adjournment of the October 4, 2017 board meeting at 7:32 p.m.</p> <p>Yeas: Lacroix, Parkinson, Meskel, Strack and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary