

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 18, 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 Park Campus, located at 400 Townline Rd., Round Lake, IL on October 18, 2017</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 Kathleen Parkinson. Members absent: David Northern Sr. 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 October 18, 2017 Board Meeting Agenda including the personnel addendum as presented.</p> <p>Motioned by Weidman and seconded by Lacroix for the approval of the agenda and personnel addendum as presented.</p> <p>Yeas: Meskel, Strack, Mack, Weidman Lacroix and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Tom Meskel- Attended the Curriculum meeting and is impressed with the way the district is moving forward.</p> <p>Stephen Mack- Shared how the Diversity Committee is in the process of launching a series of meetings to the district staff. These meetings share what the committee is doing, as well as taking comments and questions. So far the meetings have been well received.</p>

	<p>Jim Weidman- Attended a meeting with Ellen, Chris, Steven and Illinois State Senator, Melinda Bush. They discussed State funding. Senator Bush was very receptive.</p>
<p>Superintendent Report</p>	<p>Ellen asked the Board if the district should move forward with a demographic study and future enrollment projections for CCSD 46. John D. Kasarda, Ph.D., Consulting Demographer is the same man the district has used in the past. The high school (D127) is going to have him do their projections. Dr. Kasarda agreed to a \$500.00 discount if both districts agreed to use his services. The cost to D46 would be as follows:</p> <ul style="list-style-type: none"> \$4,900.00 for the district demographic projections or \$8,400.00 for the district demographic projections and individual school projections <p>The Board asked if the district could do their own projections, but it was stated that it would be too difficult. The Board took a consensus and it was agreed to proceed with this study for \$8,400.00.</p> <p>The National School Board Association will be hosting their annual conference April 7-9, 2018 in San Antonio. Ellen asked if any of the Board members would be interested in attending. Ellen agreed to send the Board an estimated cost to attend.</p> <p>Chris Bobek shared with the Board, based on projects down the road the need to organize a finance committee. Steven Strack, Jim Weidman and Jason Lacroix agreed to be a part of this committee.</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"> o Minutes from the following meetings: o October 4, 2017 Regular Meeting o Personnel Report as presented o Exception Report as presented o Accounts Payable as presented <p>Motioned by Mack and seconded by Meskel for the approval of the consent agenda as presented.</p> <p>Yeas: Parkinson, 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 Park</p>

	<p>Campus 10-year Health Life Safety Survey. Motioned by Weidman and seconded by Mack for the approval of the Health Life Safety Survey. Yeas: Weidman, Meskel, Mack, Parkinson, Lacroix and Strack. Nays: None. Motion carried.</p>
Unfinished Business	<p>Discussion of Copier Proposals- Chris Bobek met with potential vendors (COTG, Ricoh, Image Tech and Proven IT) and received contract pricing. They are all fairly comparable. Two machines will be tested at Park Campus and the technology team will attend a demonstration offsite. The district currently has two years left on the print center contract. The copier contract will be an action item on the next Board agenda.</p>
New Business	<p>Review of Committee Norms/Board agreements- At a previous Board meeting it was asked if the Board could review the Board Agreements from August 18, 2016. The agreements were compared to the District 46 Planning Team Norms and Expectations. The Board agreed that reviewing these are helpful reminders. The Board Agreements will be added to Board agenda's and will be available at Board meetings.</p> <p>Discussion of the 2017 Resolutions Committee Report for the 2017 IASB Delegate Assembly meeting in November- The Board reviewed the Resolutions that will be voted on at the upcoming IASB conference. The Board agreed to all of the resolutions except the 1% Sales Tax statewide. The resolutions are in the Board packet.</p> <p>Discussion of the ISC Roofing Project- This project needs to be completed before winter. The project will cost \$11,500. The district will purchase the shingles. A consensus by the Board agreed to proceed with this project.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •NSBA Conference •Copier Action Item •P.O.S •Transportation •Adequacy Funds
Public Comment	<p>None.</p>

Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Parkinson for the adjournment of open session and enter into closed session at 7:07 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"; and/or 5 ILCS 120/2(c)(11)</i> <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 closed meeting"; and/or 5 ILCS 120/2(c)(2)</i> <i>"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.";</i> <i>5 ILCS 120/2(c)(5)</i> <i>"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p>Yeas: Lacroix, Parkinson, Meskel, Mack, Strack and Weidman. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Stephen Mack, Board Secretary