

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 19, 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 Park Campus, located at 400 W. Townline Rd., Round Lake, IL on October 19, 2016.</p> <p>Pro-Tem Vice President Weidman called the meeting to order at 6:45 p.m.</p> <p>Members Present: Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr. and Rob Roop.</p> <p>Members absent: Steven Strack and Kathleen Parkinson</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> <p>Jill Alfrejd entered the meeting at 6:50 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 October 19, 2016 Board Meeting Agenda as presented. Motioned by Roop and seconded by Meskel for the approval of the agenda as presented.</p> <p>Yeas: Meskel, Roop, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Paul Bernardoni spoke on behalf of the residents of Carillon North. He shared that there are 361 homes located in Carillon North with 525 residents. Due to high property taxes many residents are moving or facing undue hardship. He gave the Board a petition that 401 residents signed asking the district to consider freezing the tax levy or raising it no more than 0.3%.</p> <p>Mike Linder thanked the Board for their service. He is also a resident of Carillon North for sixteen years. He served on the D46 School Board some years back and feels the district does try to cut costs whenever possible. He supports the schools, but feels</p>

	<p>the high taxes are forcing people to leave. He would like to see a freeze on the tax levy.</p> <p>Herb Spooner is currently on the Board of Directors at Carillon North. He stated that though the schools are great, something needs to be done about the high taxes. He feels everyone is hurting from tax increases. He shared that he recently worked diligently to keep the assessment costs for residents of Carillon at the same rate as last year.</p>
<p>Presentation(s)</p>	<p>Outstanding Math and Science Teacher- Board Member, David A. Northern Sr. recognized Dr. O'Malley a parent from Park Campus who recently was one of four Illinois teachers to win the prestigious President's Award for Outstanding Math and Science. He has taught in Skokie, School District 69 for 23 years. He is a National Certified Teacher, a Professor for Southern Illinois University, Area Regional One Director for School Science and Teacher Association and a volunteer education leader for the not-for-profit organization Oasis for Orphans. Dr. O'Malley along with his wife and two children have lived in district 46 for thirteen years. David shared that Dr. O'Malley not only encouraged him to run for the School Board, but is an outstanding individual.</p>
<p>Board Member Reports</p>	<p>David A. Northern, Sr. reported that The Lake County Housing Authority will celebrate National Literacy Day on November 1st from 5:00 - 6:30p.m. at the Grayslake office located at 33928 US-45, Grayslake, Illinois. They will offer family literacy resources, games, activities for children, prizes, a community book swap and refreshments.</p> <p>Tom Meskel reported that the Curriculum Committee met and discussed the agenda for the institute day on Friday, October 21st. He was pleased to see all of the great work that will be going on this day. He also shared, that the art and music teachers will be traveling to the Art Institute in Downtown Chicago. This trip was sponsored by a grant from the Foundation.</p> <p>Jim Weidman reported that School Board Members can be reached by email. Those emails can be found on the district website. He also shared that the district attorney is not paid a retainer fee but paid when he does work for the district.</p>

<p>Superintendent Report</p>	<p>Ellen Correll, Superintendent asked the Board what day would be best to schedule a Goal Setting meeting. They agreed they would meet on November 1st. This meeting will follow the interview process for the open board member position.</p>
<p>Consent Agenda</p>	<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: ○ October 5, 2016 Regular Meeting ○ October 5, 2016 Closed Session 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-Card Quarterly Statement Report <p>Motioned by Northern and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Northern, Alfrejd, Meskel, Roop and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>Pro-Tem Vice President Weidman requested a motion for the approval of a Bilingual Assistant at Avon School per school code due to student numbers. Motioned by Meskel and seconded by Alfrejd for the approval of the Bilingual Assistant at Avon. Yeas: Weidman, Meskel, Roop, Northern and Alfrejd. Nays: None. Motion carried.</p> <p>Pro-Tem Vice President Weidman requested a motion for the approval of the purchase of the Sound System at GMS. Motioned by Northern and seconded by Alfrejd for the approval of the GMS Sound System. Yeas: Alfrejd, Weidman, Meskel, Northern and Roop. Nays: None.</p>

	<p>Motion carried. Marcus Smith, Principal provided references and testimonials on the company he would like to go with for the sound system at GMS. It was reiterated by a Board Member that this purchase should be considered a building expense that is covered by the district. The Board agreed to have Marcus talk to the PTO to see how much money they feel they will be able to raise throughout the school year. Chris Bobek, CSBO will look at the budget closer to the end of the school year to see if the remaining balance can be absorbed by the district.</p> <p>Pro-Tem Vice President Weidman requested a motion for the approval of David Northern as the replacement for Rob Roop as a member of the SEDOL Board. Moted by Meskel and seconded by Alfrejd for the approval of David Northern as the replacement for the SEDOL Board. Yeas: Roop, Northern, Alfrejd, Meskel and Weidman. Nays: None. Motion carried.</p> <p>Pro-Tem Vice President Weidman requested a motion for the approval of the resignation of Rob Roop, Board Member. Moted by Northern and seconded by Meskel for the approval of Rob Roop's resignation. Yeas: Roop, Alfrejd, Northern, Weidman and Meskel Nays: None. Motion carried. Rob Roop expressed his gratitude to the District and Board. Rob expressed that his Board experience was very rewarding. He shared with pride and satisfaction all of the accomplishments the Board achieved during his four years of service. His resignation letter can be found in the Board Packet. All of the Board Members took the time to thank Rob and wish him well on his relocation.</p>
<p>Adjournment</p>	<p>Board Member Rob Roop having no further business. Motion to adjourn <i>sine die</i> Moted by Meskel and seconded by Northern for the approval to adjourn <i>sine die</i>. Yeas: Alfrejd, Meskel, Roop, Weidman and Northern. Nays: None. Motion carried.</p>

<p>Unfinished Business</p>	<p>Update on the ELL PDT and recommendations- Stephanie Diaz, ELL Director explained that when a school has an enrollment of twenty or more limited English proficient students of the same language classification, the school district must establish a transitional bilingual education program for each language classification represented by those students. When the school has an enrollment of 19 or fewer students of limited English proficiency of any single language classification other than English, the school district shall conduct an individual student language assessment to determine each student's need for home language instruction and may provide a transitional bilingual program in the languages other than English common to these students. The ELL Planning and Design Team would like to incorporate a late exit model program for bilingual students. This program would educate English language learners using both English and their first language for academic instruction. Language allocation would be as follows:</p> <ul style="list-style-type: none"> •In kindergarten and first grade, instruction is delivered 90% in Spanish and 10% in English •Each subsequent year, the percentage of Spanish instruction decreases by 10% while English instruction increases by 10% •At grade 3, math is instructed in English •At grade 5, instruction will be 50% in each language <p>In order to begin this program, a financial cost would be involved. The presentation and cost to implement this program is in the Board Packet.</p> <p>A Board Member asked, "are we short changing students if we do not offer a foreign language program for all students?" This will be a discussion at the Goal Setting meeting.</p>
<p>New Business</p>	<p>Discussion and outline of steps for the replacement of the open seat on the D46 Board- Ellen Correll, Superintendent explained the next steps in the replacement for the open seat on the board.</p> <ul style="list-style-type: none"> •The Regional Superintendent will be notified •The announcement will be posted on the district website and sent to the newspaper •Applications will be accepted until Wednesday, October 26th •Interviews will begin the week of October 31st •Once the successor is chosen they will fill the position through the end of the current term (April 2017)

Topics for Future Agenda Items	<ul style="list-style-type: none"> •Roof at GMS •PARCC results •Triple I reports
Public Comment	None.
Closed Session	<p>Pro-Tem Vice President Weidman requested a motion to enter into closed session. Motioned by Meskel and seconded by Northern for the adjournment of open session and enter into closed session at 8:31 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></p> <p>Yeas: Alfrejd, Meskel, Weidman and Northern. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary