

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
November 2, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on November 2, 2016</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson. Members absent: None. 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 November 2, 2016 Board Meeting Agenda as presented. Motioned by Northern and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Meskel, Strack, Weidman, Northern, Alfrejd and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Steven Strack shared that the closed minutes from April, 2016 - September, 2016 will not be released to the public.</p> <p>David Northern thanked the Board for voting him in to be the SEDOL representative. He expressed "it is an amazing program." Recently, he had the opportunity to visit a transition program for 18-20 year olds. The young adults were participating in a fundraiser where they sold artwork that they created. David shared the piece of artwork that he purchased.</p>

	<p>Tom Meskel- Attended the teacher institute day on October 21st. He felt the day was informative and beneficial to the staff. He also shared that he attended the choral concert and was pleasantly surprised to see how many boys participate. Science Olympiad begins Monday, November 7th. Tom attended a Science Olympiad conference and he learned that some school districts offer programs for younger students. He will look into these programs.</p> <p>Jill Alfrejd- Attended the band concert at GMS. She was amazed at how good the students sounded and it is only October! The students love the program! She thanked our fine arts department.</p> <p>Jim Weidman wished Paul Louis, Assistant Superintendent a Happy Birthday!</p>
<p>Superintendent Report</p>	<p>Superintendent Correll asked Heather Lorenzo, Director of Special Services to share the news regarding the Early Childhood program audit and the official certificate the district was awarded from the ISBE for our attainment of Gold Circle of Quality. This is the highest rating from the ISBE.</p> <p>Both Park Campus & Woodview were Attendance Award winners during the 28th Annual Lake County Regional Office of Education Attendance Week, held September 12th - 16th.</p>
<p>Consent Agenda</p>	<p>President Strack 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 19, 2016 Regular Meeting ○ October 19, 2016 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Weidman and seconded by Alfrejd for the approval of the consent agenda as presented.</p> <p>Yeas: Northern, Parkinson, Alfrejd, Strack, Meskel and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>None</p>
<p>Unfinished Business</p>	<p>Discussion of the Roof at GMS- Keith Grinnell, Operations and Maintenance Coordinator updated the Board on the GMS roof. He</p>

	<p>is still receiving quotes from architects and hopes to share those at the next Board meeting. He went on to share that the warranty on the shingles would be forty years. The workmanship is a two year warranty, but he would like to see if that could be extended to ten years. He is working on information and facts regarding the amount of snow the roof can hold.</p> <p>Discussion of the 5 year financial projection- Chris Bobek, CSBO shared his projections with different scenarios. Projections included, salary assumptions, CPI and GSA changes, new growth, pension shifts and the O&M funds. His presentation can be found in the Board Packet.</p>
New Business	<p>Discussion of Triple I reports- Tom Meskel shared a modified questionnaire that the Board Members who attend the Triple I State School Board Conference in Chicago, will be asked to complete. They will share what they learned in each session they attended. These reports will have a place for the title of the presentation, the name of the presenter, a brief description of the session, key points and how this session relates to our district or community. The questionnaire can be found in the Board Packet.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Prairieview outdoor classroom •Roof at GMS •Preliminary Levy •Initial PARCC results •The Board Member vacancy replacement •Enrollment numbers explanation
Public Comment	<p>None.</p>
Board Candidate Interview	<p>The Board conducted another Board candidate interview with Michael Braun.</p>
Closed Session	<p>President Strack 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 7:45 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</i></p>

	<p><i>determine its validity”; and/or 5 ILCS 120/2(c)(11) “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) “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, Strack, Weidman and Northern. Nays: None. Motion carried. Kathleen Parkinson stepped away from the meeting at 7:42 p.m.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary