

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 6, 2017**

<p><i>Call To Order and Roll Call</i></p>	<p>The Truth and Taxation Hearing 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 December 6, 2017</p> <p>President Strack called the meeting to order at 6:00p.m. Members Present: Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix, 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 December 6, 2017 Truth and Taxation Hearing Meeting Agenda as presented. Motedioned by Meskel and seconded by Mack for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Northern, Lacroix and Parkinson. Nays: None. Motion carried.</p>
<p><i>2017 Tax Levy Presentation</i></p>	<p>Chris Bobek, Assistant Superintendent/CSBO explained the purpose of the tax levy. The levy will fund the following years operating costs, outstanding bond and interest obligations, help increase student achievement and allow for a balanced budget. The largest source of funding for the school district is local property taxes. In 1992 a law called the Property Tax Extension Law (PTELL) limits tax extensions to an increase of 5%, or the Consumer Price Index (C.P.I.) whichever is lower. The District is requesting 3.44%. However, the expected levy extension is 1.81%. The presentation is in the Board packet.</p>

Public Comment

Eric Bulington- Questioned why his taxes have gone up 50% in the last 7 years.

Bill Morris- Thanked Chris Bobek for being very forthcoming with information. He shared that he was there representing the residents of Carillon North, who are seniors and many of whom are on fixed incomes. He would like the district to request zero and give the taxpayers a break. He also shared that enrollment has declined 8% since the 2013-14 school year.

Tyler Funneman- Asked where the district will be in two years if the district continues to maintain financial status and the State requires full day kindergarten.

Rebecca Steier- Fully supports the school system, but is concerned that her taxes have increased 40%. She questions how long her family can sustain the cost of living in district 46.

Board President, Steven Strack responded to the concerns. He shared that the district levies what is appropriate to improve the district's situation for the future. Positive changes made in the district, means positive student impact. The district would like to implement full day kindergarten, but wants to make sure it can be financially maintained for years to come. State funding is a State problem, losing State funding could mean cuts. Until some other method to fund schools is implemented, we will continue to levy.

Board Member, David A. Northern Sr.- A current 15 year resident, would like the district to look at the budget and see if cuts could be made. As a taxpayer he sympathizes with the taxpayers. He shared that he has a hard time voting yes to the increase.

Board Member, Tom Meskel- A 30 year resident questioned the 40% tax increase. He also stated that "this is a great school district."

Board Member, Jason Lacroix- Shared that he too was once a frustrated resident. He has learned a lot about district finances during his time spent on the Board.

Board Member, Kathleen Parkinson- Thanked the residents who attended the Board meeting. She hopes with the new State

	<p>funding formula, the district will see some relief.</p> <p>Board Vice President, Jim Weidman- A long time resident shared that the Board has difficult decisions to make, but they always look at what is best for the students. He too pays a lot in property taxes, but finds comfort in knowing that a large part of his taxes are going to support the schools where he lives.</p> <p>All agreed that transparency is very important to the Board and the district.</p>
<p><i>Adjournment of the Truth and Taxation Hearing</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Northern for the adjournment of the December 6, 2017 Truth and Taxation Hearing at 7:25 p.m.</p> <p>Yeas: Meskel, Strack, Mack, Weidman, Northern, Lacroix and Parkinson.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<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 December 6, 2017.</p> <p>President Strack called the meeting to order at 7:35 p.m.</p> <p>Members Present: Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.</p> <p>Members absent: None.</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<p><i>Approval of Agenda</i></p>	<p>President Strack requested a motion for the approval of the December 6, 2017 Board Meeting Agenda including the Personnel Addendum as presented.</p> <p>Motioned by Mack and seconded by Northern for the approval of the agenda including the personnel addendum as presented.</p> <p>Yeas: Meskel, Strack, Mack, Weidman, Northern, Lacroix and Parkinson.</p> <p>Nays: None.</p>

	Motion carried.
Public Comment	None.
Board Member Reports	<p>Steven Strack- Attended a workshop at Triple I- <i>Monitoring District Performance</i>. It taught how to measure what you are doing as a district. He is recommending District 46, District 127 and a representative from the IASB hold a joint session to explore this topic. He also attended the Delegate Assembly at Triple I and voted according to the recommendations by the Board. All passed except the 1% sales tax increase.</p> <p>David Northern- SEDOL is in the process of selecting a new Superintendent. They are in the final stages and down to two candidates. He also reported that Triple I was a wealth of knowledge. One session that stood out was- <i>Low Income Students and Achievement Gaps</i>.</p> <p>Tom Meskel- Attended some very good sessions during Triple I. In one of his sessions he learned that at times, legislature votes on topics they know won't pass.</p> <p>Jim Weidman- Shared information he learned while attending Triple I. With the new State Funding Formula, the State will not guarantee those funds will be available from year to year. He stated "how can you move the district forward?" He also learned that there are concerns that the property tax freeze will be approved. He recently attended a high school function and was pleased to overhear other parents praise the D46 schools and staff.</p>
Superintendent Report	<p>Ellen Correll, Superintendent- Was happy to report that the District received approval from the Village of Grayslake and the Village of Hainesville to move forward with the Solar Project.</p> <p>The District will look into offering a program that will work with parents dealing with poverty, become more knowledgeable about finances and financial choices.</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"> o Minutes from the following meetings:

	<ul style="list-style-type: none"> ○ November 15, 2017 Regular Meeting ○ November 15, 2017 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Meskel and seconded by Parkinson for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, 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 2017 Tax Levy Hearing as presented:</p> <ul style="list-style-type: none"> ○ Certificate of Tax Levy ○ Resolution Regarding Amounts Necessary to be Levied for the Year 2016 ○ Certification of Resolution Regarding Amount Of Taxes Levied for Year 2016 ○ Certificate of SEDOL Tax Levy ○ Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes ○ Certification of Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes ○ Resolution to Levy Working Cash Tax ○ Certification of Resolution to Levy Working Cash Tax ○ Resolution to Levy Special Education Tax ○ Certification of Resolution to Levy Special Education Tax ○ Resolution Publication Truth and Taxation Notice ○ Certification of Resolution Publication Truth and Taxation Notice ○ Truth in Taxation Certificate of Compliance <p>Motioned by Lacroix and seconded by Meskel for the approval of the Tax Levy.</p> <p>Yeas: Weidman, Meskel, Mack, Parkinson, Lacroix and Strack.</p> <p>Nays: Northern.</p> <p>Motion carried.</p>

	<p>President Strack requested a motion for the approval of the Administrator Contracts as presented. Motedioned by Mack and seconded by Parkinson for the approval of the Contracts. Yeas: Lacroix, Weidman, Strack, Meskel, Northern, Mack and Parkinson. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of a 1to1 Special Education Program Assistant. Motedioned by Weidman and seconded by Parkinson for the approval of the Assistant. Yeas: Mack, Lacroix, Northern, Weidman, Parkinson, Strack and Meskel. Nays: None. Motion carried.</p>
Unfinished Business	<ul style="list-style-type: none"> • Discussion of the recommendation for the Point of Sale vendor- Chris Bobek, CSBO recommends Infinite Campus (Computer Information Concepts) to be the vendor for the breakfast/lunch Point of Sale System. The quote from IC was lower than other competitors. The District currently uses Infinite Campus for student data which should make it a smooth transition. The district technology department feels they can save the district money by installing the hardware for less than \$5,000. • Update on the Solar Project- The district received approvals from the Village of Grayslake and the Village of Hainesville to move forward with the project. At the next Board meeting the Board will discuss the next steps.
New Business	None.
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Review of class size parameters •Staffing for 2018-19 •Solar timeline •Energy report update
Public Comment	None.
Closed Session	President Strack requested a motion to enter into closed session.

	<p>Motioned by Parkinson and seconded by Meskel for the adjournment of open session and enter into closed session at 8:05 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: Lacroix, Parkinson, Meskel, Mack, Strack, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Steven Strack, Board President

Stephen Mack, Board Secretary