

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
December 8, 2016**

<i>Call To Order and Roll Call</i>	<p>The Truth & Taxation Hearing and Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on December 8, 2016.</p> <p>President Strack called the Truth & Taxation Hearing to order at 6:00 p.m. Members Present: Steven Strack, Jim Weidman, Stephen Mack, Tom Meskel and David A. Northern Sr. Members absent: Jill Alfrejd and Kathleen Parkinson. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Pledge of Allegiance</i>	Pledge of Allegiance took place at this time.
<i>Approval of Agenda</i>	<p>President Strack requested a motion for the approval of the December 8, 2016 Truth & Taxation Hearing Agenda as presented. Motioned by Meskel and seconded by Northern for the approval of the Truth & Taxation Hearing agenda as presented.</p> <p>Yeas: Meskel, Strack, Mack, Weidman and Northern. Nays: None. Motion carried.</p>
<i>Presentation</i>	Chris Bobek Assistant Superintendent/CSBO presented the 2016 Tax Levy Hearing. He shared the purpose of the Levy as well as the sources of revenue. His presentation is in the Board Packet.
<i>Public Comment</i>	A Grayslake resident asked the Board if they could pursue more avenues to get our state representatives to consider taking some of the burden of funding our schools off the taxpayers.
<i>Adjournment</i>	There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Northern

	<p>for the adjournment of the December 8, 2016 Truth & Taxation Hearing at 6:23 p.m. Yeas: Weidman, Northern, Strack, Meskel and Mack. Nays: None. Motion carried.</p>
Call To Order and Roll Call	<p>President Strack called the regular board meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Stephen Mack, Tom Meskel and David A. Northern Sr. Members absent: Jill Alfrejd and Kathleen Parkinson. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
Approval of Agenda	<p>President Strack requested a motion for the approval of the December 8, 2016 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Meskel for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman and Northern. Nays: None. Motion carried.</p>
Public Comments	None.
Presentation(s)	The auditors discussion of the annual financial report was cancelled due to a family emergency. The auditor will be rescheduled for the January 11th board meeting.
Board Member Reports	<p>Steven Strack- Asked the Board to send him their notes from the IASB conference.</p> <p>David Northern- Attended the cheerleader expo at Park Campus. He stated that "the coaches and students did a great job"! He also attended the SEDOL Board meeting on Wednesday, December 7th and shared how amazed he is by the work they do! For the Thanksgiving holiday, David and his family generously provided turkeys and baskets of sides to a few district families in need. He had the opportunity to meet the families and he shared how grateful the families were.</p> <p>Tom Meskel- Attended the IASB conference in November. He was happy to share how organized his itinerary was. He also had the opportunity to see Joan Lunden as she was one of the keynote speakers. He is looking forward to attending the Christmas concerts at various schools.</p>

<p>Superintendent Report</p>	<p>Ellen Correll read the FOIA's from June 2016 through November 2016. These requests will be posted on the district website. Ellen shared how the decision is made when closing schools for snow or dangerously cold days. The Lake County Superintendents reach out to one another and try to reach a consensus on whether to keep schools open or closed. They start this process as early as possible, sometimes this requires a discussion to begin as early as 2:00 a.m.</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: ○ November 16, 2016 Regular Meeting ○ November 16, 2016 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Weidman and seconded by Mack for the approval of the consent agenda as presented. Yeas: Northern, Strack, Meskel, Mack and Weidman Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the 2016 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 the 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

Motioned by Weidman and seconded by Meskel for the approval of the 2016 Tax Levy.

Yeas: Weidman, Meskel, Mack, Northern and Strack.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the contract with Wold Architects at cost of \$24,000 for the GMS Roofing Project waiving the requirements of Sections 4, 5 and 6 of the Professional Services Act.

Motioned by Mack and seconded by Strack for the approval of the Wold Architect Contract.

Yeas: Northern, Strack, Mack, Weidman and Meskel.

Nays: None.

Motion carried.

It was stated that this will go out to bid in mid February.

President Strack requested a motion for the approval of the Prairieview Outdoor Classroom at a cost of \$22,864.

Motioned by Weidman and seconded by Northern for the approval of the Prairieview Outdoor Classroom.

Yeas: Mack, Northern, Strack, Weidman and Meskel.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the Technology purchase for Park Campus at a cost of \$14,763.

Motioned by Meskel and seconded by Northern for the approval of the technology purchase.

Yeas: Mack, Northern, Strack, Weidman and Meskel.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the 2016-2017 Certified and PSRP Seniority lists.

Motioned by Mack and seconded by Northern for the approval of the seniority lists.

	<p>Yeas: Meskel, Strack, Northern, Mack and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the following Board Policies:</p> <ul style="list-style-type: none"> •7:270 Administering Medicines to Students •8:90 Parent Organizations and Booster Clubs <p>Motioned by Northern and seconded by Mack for the approval of the policies. Yeas: Northern, Meskel, Mack and Strack. Nays: Weidman. Motion carried.</p>
Unfinished Business	None.
New Business	<p>Discussion of ECAT year 1 and plans for year 2- Heather Lorenzo, Director of Special Services shared the cost outcome of year one and the anticipated cost and plans for year two. Heather would like to build an Early Childhood Assessment Team (ECAT) for the district. This would be comprised of an Occupational Therapist, Speech and Language Therapist and Psychologist. The current .6 FTE Prek-Coordinator would be changed to a 1.0 FTE. The reason behind building an in-house team is due to rate increases from SEDOL. Heather feels that going with an in-house team, the district would see financial benefits as well as added quality. She also stated that the Occupational Therapist position could be written into the IDEA grant. Heather asked for a Board consensus to proceed with this plan. The Board agreed to proceed with the anticipated plan and will add this as an action item on the January agenda. Her presentation can be found in the Board Packet.</p> <p>President Strack did the first reading of the following policies:</p> <ul style="list-style-type: none"> •2:120 Board Member Development •2:200 Types of School Board Meetings •2:220 School Board Meeting Procedure •4:60 Purchase and Contracts •4:110 Transportation

	<ul style="list-style-type: none"> •4:175 Convicted Child Sex Offender Screening; Notifications •5:10 Equal Employment Opportunity and Minority Recruitment •5:100 Staff Development Program •5:125 Personal Technology and Social Media; Usage and Conduct •5:185 Family and Medical Leave •5:190 Teacher Qualifications •5:250 Leaves of Absence •5:260 Student Teachers •5:280 Duties and Qualifications •5:330 Sick Days, Vacation, Holidays and Leaves •6:15 School Accountability •6:50 School Wellness •6:60 Curriculum Content •6:145 Migrant Students •6:160 English Learners •6:170 Title I Programs •6:340 Student Testing and Assessment Program •7:50 School Admissions and Student Transfers To and From Non-District Schools •7:60 Residence •7:70 Attendance and Truancy •7:250 Student Support Services •7:260 Exemption from Physical Education •7:305 Student Athlete Concussions and Head Injuries •7:310 Restrictions on Publications •8:30 Visitors to and Conduct on School Property •8:70 Accommodating Individuals with Disabilities <p>There were no objections or questions regarding the changes made by Press Plus or the District to the policies. The policies will be an action item on the January agenda.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Discussion of Sprouts •Presentation of SIP Plans •Presentation by Auditor •Discussion of Food Service Contract •Discussion of Park District Fees •Discussion of 2017-18 Student Fees •Approval of District ECAT Team

	<ul style="list-style-type: none">•Second Reading and Approval of Policies•Board Goal Setting Plans
<i>Public Comment</i>	None.
<i>Adjournment</i>	There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Northern for the adjournment of the December 8, 2016 board meeting at 7:10 p.m. Yeas: Meskel, Mack, Strack, Weidman and Northern. Nays: None. Motion carried.

Steven Strack, Board President

Jill Alfrejd, Board Secretary