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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

February 3, 2016

UPCOMING MEETINGS

02/17/16 Avon Center School

03/03/16 Frederick School
(Date and Location change!)

3/16/16 Frederick School

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

Board of Education

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Dear Leslie,

The Board of Education of Community Consolidated School District 46 would like to share with you a brief summary of events and topics of discussion happening at general board meetings.

We welcome you to join us at our meetings. We have two opportunities for public comments at our meetings, or join us on our live video stream which is linked on meeting days on the [district website](#).

Board meeting schedules, agendas, video links, and minutes are available on the [BOE webpage](#).

General Meeting - February 3, 2016

The February 3rd meeting was held at Grayslake Middle School and called to order at 6:30PM. All seven board members were in attendance.

At the first opportunity for public comments, no comments were made.

The meeting began with a presentation of Forecast 5 by Amanda August, Craig Keer and Superintendent Correll:

<http://www.ustream.tv/recorded/82521718>

Presentation handouts can be viewed in the [February 3rd Board Packet](#).

Board/Superintendent Reports:

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[Illinois State Board of Education](#)

[Illinois Association of School Boards](#)

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CCSD 46 Quick Links

- [District Website](#)
- [BOE Schedule](#)
- [Avon Center School](#)
- [Meadowview School](#)
- [Prairieview School](#)
- [Woodview School](#)
- [Frederick School](#)
- [Grayslake Middle School](#)
- [Park Campus](#)



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- Board Vice President **Jim Weidman** mentioned that he attended the Woodview School Lip Sync event and that there were teacher groups performing as well as a group of bus drivers. Nice to see everyone out there - it was a good time. He also mentioned that the mayor held a State of Grayslake meeting and spoke about the new developments coming into town and projects that Grayslake will be working on. There is some growth in town like the new restaurant on Center Street and the new Meijer store on Rollins.
- Board Member **David Nothern** mentioned that he went to a business welcome meeting in Mundelein and that there is a new business coming to the area that works with schools in STEM/coding. He gave the information to Board Member Tom Meskel to investigate.
- **Superintendent Correll** said that Right at School, our after-school provider did a parent survey and got very good results and great feedback on their program. They will survey again in the spring. She also mentioned the need for a facility security assessment and suggested utilizing a facilitator to assess one or two of the schools and then conduct an internal audit of the other schools.

Committee Updates:

Allergy Committee will be rolled into the Health and Wellness Committee. They are currently looking at policies from other districts and will meet again in a few months.

Finance Committee came up with the idea for main statement in progress. They are still waiting on some data from the schools.

PR Committee has completed community newsletters and will begin delivery next week. They are currently working on their next edition.

Action Items:

Motion to approve the major impact purchase for Special Services in the amount of \$19,600 (Note: New IEP reporting software/student demographic data conversion/training)

- Approved 7-0

Motion to approve the major impact purchase for

Park Campus in the amount of \$9,870

- Approved 7-0

Second reading and Motion to approve district policies

- Approved 7-0

Unfinished Business:

Discussion of the five-year budget overview

Chris Bobek, CSBO, discussed the five-year budget projections. The discussion can be viewed online:

<http://www.ustream.tv/recorded/82521718>

Presentation handouts can be viewed in the [February 3rd Board Packet](#).

New Business:

Review draft of the 2016-2017 Calendar including waiving legal holidays

The Board discussed the late start/early release idea, which would coordinate with the high school D127 schedule. This change would mean that D46 would no longer have half days. Calendar committee asked to turn two half days into one full day for staff development, which was agreed to. The current on-line poll states 121 for early release, 115 for late start. The change would be one hour, one time per month. Further discussion needed.

Discussion of Life Safety review at Frederick and Prairieview Schools

By state law districts must have a review of the building's safety standards. Quotes were sent out to three architectural firms, and the board will decide which company will do the reviews at Frederick and Prairieview. There are guidelines set up by the state on what they are to look for when doing the review.

Recommendation is to go with the lowest bid. This item will appear on the next agenda for action.

Discussion of summer projects

There is a need for a partial roof repair at

Grayslake Middle School and also some minor patch work. There is a situation at three schools with their sound systems - GMS, MV, WV have safety concerns with only one phone being able to dial out of the building. The district has looked into repairing the systems, but they are so old that parts are no longer available. Keith Grinnell, O&M Coordinator, also said there is some pothole patching that needs to be done in parking lots and replacement shingles and basic maintenance needs.

District-wide appraisal for insurance purposes

Mr. Bobek noted that a district-wide industrial appraisal needs to take place so that equipment that is appreciable is tagged and recorded. This is overdue and he would like it to happen before the next audit.

Future Agenda Items:

- History of the length of school day
- Cost savings of reduced art/music
- Comparison with other districts
- Calendar
- Life Safety approval
- Summer work approval
- Industrial insurance approval in future
- Technology testing needs in buildings

At the second public comment session there were no comments.

The Board of Education went into closed session at 9:05PM.

For more information on this, or any Board of Education meeting, please visit the links provided in this email, and on the District website:

www.d46.org.

CCSD 46 Mission Statement

Community Consolidated School District 46 will provide an educational environment that maximizes the potential of ALL students to be prepared for life's opportunities, while developing a lasting appreciation for learning.





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