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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

April 20, 2016

UPCOMING MEETINGS

05/04/16 Grayslake Middle School

05/18/16 Woodview School

06/01/16 Grayslake Middle School

06/15/16 Grayslake Middle School

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

Board of Education

Jill Alfrejd, BOE Secretary
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Kathleen Parkinson
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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 - April 20, 2016

The April 20th general meeting, held at Meadowview School, was called to order at 6:30PM. Six board members were in attendance.

At the first opportunity for public comments, one parent, who is also a high school teacher, spoke about the importance of technology in the classroom.

The general meeting began with a presentation from the 14 members of the Technology Planning and Design Team. The team presented their ideas and goals heading towards a 1:1 implementation of computing devices.

The presentation can be viewed online:
<http://www.ustream.tv/recorded/85873776>

Robert Roop

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[Illinois State Board of Education](#)[Illinois Association of School Boards](#)[CCSD46 Board of Education Webpage](#)**CCSD 46 Quick Links**

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

[Like us on Facebook](#) [Follow us on twitter](#): [email the webmaster](#) :**Board/Superintendent Reports:**

- Board Secretary **Jill Alfnejd** mentioned that she attended the Destination Imagination state competition at Northern Illinois University over the weekend and that three teams from D46 attended the event. One team "Box and Ball" took second place and is advancing to the Global Nationals in Tennessee. The team also received the Renaissance award for outstanding design, engineering execution, and performance. She also mentioned the Foundation46 Major Saver fundraiser which raised \$14,530 this year. She thanked everyone who purchased a card and the local businesses who participate.
- Board Member **Tom Meskel** mentioned the Science Olympiad competition over the weekend where the GMS team took 7th in the state and also won the Spirit Award.
- Board Member **David Northern** mentioned the Chicago tribune article that Mr. Chris Bobek, CSBO, had a quote in. You can read the article here: <http://trib.in/2149wR0>
- **Superintendent Correll:**
 - The Superintendent mentioned we have another music award in the District - Steve Thomas, band director at GMS, was recognized as one of the Chicagoland Outstanding Music Educators by the Quinlan & Fabish Music Company.
 - She also mentioned that our substitute job fair was recognized by the Illinois Association of School Administrators and will be featured in the May edition of the Leadership Matters magazine.
 - Over \$30,000 was raised at St. Baldrick's Foundation fundraiser on April 15th. The goal was \$20,000 and the funds are still being counted. Goal for next year is to get more schools and teams involved.
Photos: <http://bit.ly/1WhdYuX>

Action Items:

Motion to approve District Administrator Contracts as presented with an increase of 3% for the 2016-

17 school year

- Approved 6-0

Motion to approve a 3% salary increase for non-union, non-administration employees for the 2016-17 school year

- Approved 6-0

Motion to approve the district Student Fee Philosophy

- Approved 6-0

Motion to approve the Resolution for a Budget Transfer

- Approved 6-0

Motion to approve the 2016-17 Staff Insurance Benefits as presented
[HMO plan increase 1.8%, PPO plan increase 9.3%]

- Approved 6-0

Motion to approve the reduction in force of 3 Program Assistants

- Approved 6-0

Unfinished Business:

Update on Fixed Asset quotes

Mr. Chris Bobek, CSBO, reminded the board that he presented a quote from Industrial Appraisal, the current vendor that we use for on-site inspection of purchased assets. We receive a report from them that is submitted to our insurance company for insurance purposes. Mr. Bobek has received quotes from a few other companies and will speak with them and some other school districts. He will present his recommendations at the next board meeting.

New Business:

Discussion of RJB Cleaning Service

Mr. Chris Bobek, CSBO, stated that RJB called our O&M Coordinator and intimated that they

are having issues with the amount of their contract. Their bid was based on workers they no longer have and the replacement workers have since required insurance which is an increase in cost to RJB. We are currently in the first year of a three year contract. Mr. Bobek will investigate whether working with them to extend their contract an additional two years will be to our advantage if we can lock in a rate now for years 4 and 5.

Discussion of a Major Impact purchase for ELL for 16 ipads and 4 laptops at a cost of \$13,726.00

ELL Coordinator Maricela Sierra explained to the Board that the technology will be used to support English Language Learners in four schools. Two ELL teachers in each building will receive two ipads to use with students that are pulled out of the classrooms. The four laptops will go to Frederick School to be used in addition to other laptops for typing instruction. Funds are coming from Title III TBE/TPI Grant.

Future Agenda Items:

- Capacity and enrollment report from the buildings
- Presentation from the Math Planning and Design Team (they will have a demo beginning at 6:00PM)
- Action on Major Impact item
- Fixed asset appraisals
- RJB discussion
- Fire alarm inspection contract
- PA systems - tentative
- DI presentation before end of school year
- For the meeting on the 18th - Tracy Bratzke and Nicole McRee will present about the conference they attended

There were no comments at the second public comment session.

The Board of Education went into closed session at 8:20PM.

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.



Community Consolidated School District 46, 565 Frederick Road, Grayslake, IL 60030

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