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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

May 4, 2016

UPCOMING MEETINGS

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 Alfnejd, BOE Secretary
Term: 2013-2017
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Tom Meskel
Term: 2015-2019
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David Northern
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Kathleen Parkinson
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Robert Roop
Term: 2013-2017
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Email: roop.rob@d46.org

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 - May 4, 2016

The May 4th general meeting, held at Grayslake Middle School, was called to order at 6:34PM. All seven board members were in attendance.

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

The general meeting began with a presentation from the Math Planning and Design Team.

The presentation can be viewed online:
<http://www.ustream.tv/recorded/86383619>

Board/Superintendent Reports:

- Board President **Steven Strack**

Steven Strack, BOE President
Term: 2013-2017
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Jim Weidman, BOE Vice Pres.
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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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mentioned that he received in the mail a resolution form for the delegate assembly this November. Also, Board Member Rob Roop will miss the next SEDOL Governing Board meeting if anyone is able to attend in his place.

- Board Member **David Northern** mentioned that he participated in the Park Campus Inspiration Day and had a great time with the students. His class was called Hoop Dreams and he had six classes of kids and it was really rough by the end of the day. He had a great time though and wants to applaud our PE teachers for doing what they do day in and day out. He also mentioned that the Superintendent and he met with Roycealee Wood at the Lake County Regional Office of Education and talked about how D46 is striving to be in the top 10% and other topics. She may stop by at the next board meeting.
- Board Member **Tom Meskel** mentioned that he met with Mr. Murray, Principal at Prairieview School, to see where they intend to build their outdoor classroom structure. He learned that the contractor has pulled out of the project, so they are looking for bids again. He thinks it is a great idea for kids to learn about gardening. He also mentioned that he had the opportunity to teach a class at CLC about school boards. He spoke to the students about how to run for office, open meetings act, freedom of information act, open/closed sessions, etc. He said the students thought it was fascinating and couldn't believe that board members don't get paid.
- **Superintendent Correll** mentioned that it is National Teacher's Week and cookies were sent to all of the buildings on behalf of the Board of Education.

Action Items:

Motion to approve the title change of Chris Bobek, CSBO to Assistant Superintendent of Business and Finance.

- Approved 7-0

Motion to approve the contract for the Assistant Superintendent of Business and Finance with an

annual salary of \$120,000 as presented.

- Approved 7-0

Motion to approve the contract for the Director of Pupil Services with an annual salary of \$100,000 as presented.

- Approved 7-0

Motion to approve the contract for the Assistant Director of Pupil Services with an annual salary of \$75,300 as presented.

- Approved 7-0

Motion to approve the Major Impact purchase for ELL of 16 iPads and 4 Laptops at a cost of \$13,726.

- Approved 7-0

Motion to approve the recommendation of the Fixed Asset Appraisal.

- Approved 7-0

Unfinished Business:

Continued discussion of classroom/building capacity and enrollment update

At a previous meeting a question was brought up about the space in classrooms for students. Superintendent Correll and Mr. Bobek counted the cubbies at all of the buildings. The numbers vary by building and grade level. They then called the architects who designed the last three school buildings and asked what their criteria was for the number of cubbies per room. They said they were based on the Board's recommendation. At WV new cubbies were added because some were falling off the wall. When Avon and Woodview Schools were built students didn't have the backpacks and supplies that students now routinely carry to school. The cubbies were not based on enrollment, except for at Park Campus. In some buildings upper level grade classes might be in rooms that were originally used for kindergarten classes. Total count of cubbies might be higher than students because some classrooms are used for OTs, special ed, or

unused by students. There is quite a range of square footage per classroom across the district as well. There are some classrooms that do not have enough cubbies for all students.

The Superintendent asked the Board for what they would like the next steps to be. Mr. Meskel suggested creating a board subcommittee to look into long term utilization of our spaces. Perhaps a class size committee. Members Kathleen Parkinson, Tom Meskel, and Jill Alfrejd would like to be on the committee and include teachers in the fall.

Discussion of the RJB Cleaning Contract

Mr. Bobek set up another meeting with RJB Cleaning last Wednesday to discuss the issue they had - they missed the meeting. A message was left for them, but no call was returned. Nothing new to report. Two more years are left on the contract.

Discussion about Sprouts

Member Jill Alfrejd would like to have a working group with representation from the board to work through what is going on with the Sprouts program and report back to the Board. Members Kathleen Parkinson and Tom Meskel offered to be part of the group. The Board would like to have a clearer understanding of that the needs are. Superintendent Correll would like to also be included in the group and requested guidance from the Board on what direction the Board would like to take. The Board is still waiting on a business plan for the greenhouse project presented previously.

New Business:

Review of PA systems quotes

Mr. Chris Bobek, CSBO, stated that not many quotes have come in for this project and he is working on getting some more quotes. Mr. Bobek said that they have added some features for the new quotes they are requesting. The quotes they already have are for replacing existing systems. The Board questioned what the cost would be for a consultant and suggested the District needs a list of what exactly is needed. The Board suggested Mr. Bobek look up national RFPs for

alarm/PA systems and research whether items on the quotes are necessities or not, and to compare the list with other districts' requirements.

Discussion of fire alarm contract

The District's three year contract with ESSCO comes due in one year. We have a quote from ESSCO which has been reduced by \$2,500-3,000 from the previous contract. Mr. Bobek recommended to go ahead and continue with the contract renewal.

Review of summer work seal coating proposals

Summer project of touching up some parking lots \$40,000 estimate. The District has received bids from three companies which came in lower than the estimate. Mr. Bobek mentioned that they will be selecting a company soon and he will give a recommendation at the next board meeting. The work being done will not affect summer school at Frederick or Park Campus.

Discussion of 2016-2017 Board Meeting calendar

Board meetings are typically the first and third Wednesday of the month. Superintendent Correll mentioned that it is difficult having a meeting right after Spring Break and mentioned that there might need to be some changes to the calendar. Member Roop also mentioned that he may have a couple conflicts due to SEDOL meetings. Vice President Weidman also mentioned that he may have issues attending the meetings at Park Campus when he is on duty in Grayslake.

Discussion regarding the Pre-K department chair position

Pupil Services Director Heather Lorenzo gave the Board a little bit of background on the Pre-K Department Chair position and discussed the resignation of one of the Co-Chairs, who is also an SLP for the District. Mrs. Lorenzo would like to present some proposals on a different department chair model to the board in a future board meeting.

Discussion of a Major Impact Purchase for Meadowview of 20 iPad Minis at a cost of \$7,480

This would be paid out of a building budget. Consensus is to go ahead with the purchase.

Future Agenda Items:

- Proposed diversity initiative presentation
 - PA system review update
 - Fire alarm contract action
 - Discussion of seal coating bids
 - Board calendar
 - Pre-K department chair recommendation
 - Print Center contract discussion
 - School Treasurer
 - Accounting firm contract
 - RJB discussion
 - Preferred Meals discussion
-
- Planning/Design team recommendations for the first meeting in June (working meeting)

There were no comments at the second public comment session.

The Board of Education went into closed session at 9:00PM.

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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