

Please [confirm](#) your continued interest in receiving email from us.

You may [unsubscribe](#) if you no longer wish to receive our emails.



# Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

May 18, 2016

## UPCOMING MEETINGS

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  
Phone: 847-223-3540 ext. 5678  
Email: [alfnejd.jill@d46.org](mailto:alfnejd.jill@d46.org)

**Tom Meskel**  
Term: 2015-2019  
Phone: 847-223-3540 ext. 5618  
Email: [meskel.tom@d46.org](mailto:meskel.tom@d46.org)

**David Northern**  
Term: 2015-2019  
Phone: 847-223-3540 ext. 5664  
Email: [northernsr.david@d46.org](mailto:northernsr.david@d46.org)

**Kathleen Parkinson**  
Term: 2015-2019  
Phone: 847-223-3540 ext. 5691  
Email: [parkinson.kathleen@d46.org](mailto:parkinson.kathleen@d46.org)

**Robert Roop**  
Term: 2013-2017  
Phone: 847-223-3540 ext. 5679  
Email: [roop.rob@d46.org](mailto:roop.rob@d46.org)

**Steven Strack**, BOE President

**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 18, 2016

The May 18th general meeting, held at Woodview School, was called to order at 6:31PM. 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 Science Conference participants Nicole McRee and Tracy Bratzke on the National Science Conference they attended.

The meeting continued with a presentation by Board Member David Northern, Superintendent Correll, and Assistant Superintendent Keer on the Diversity Initiative Proposal.

The Technology Planning and Design Team also updated the Board with responses to the Board's

Term: 2013-2017  
Phone: 847-223-3540 ext. 5648  
Email: [strack.steven@d46.org](mailto:strack.steven@d46.org)

**Jim Weidman**, BOE Vice Pres.  
Term: 2013-2017  
Phone: 847-223-3540 ext. 5669  
Email: [weidman.jim@d46.org](mailto:weidman.jim@d46.org)

[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](#) :

questions from the last meeting.

The presentations can be viewed online:  
<http://www.ustream.tv/recorded/87037596>

### Board/Superintendent Reports:

- Board Member **Jill Alfnejd** mentioned the Music in the Parks festival over the weekend and the outside band concert at Frederick School. The band directors dressed in superhero costumes and it was a fun concert. Shows why the program is so successful. Ms. Alfnejd also mentioned the partnership that we are engaged in with the Grayslake Public Library and their summer reading program. In an effort to increase literacy skills, the library has announced a summer reading competition between schools with the most successful school receiving a trophy in the fall.



- Board Member **David Northern** mentioned the band concert held at Park Campus for grades 5-8. He said the instructors do an amazing job and the house was packed. It is great to see the improvements the kids make over the course of the year.
- Board Member **Tom Meskel** attended the Park Campus Awards Ceremony - he said it is neat to see the kids being recognized. He was also at the Choral Concert at Grayslake Middle School on Monday and was blown away by how good it was. He said they have a good musical program and the leadership is outstanding - from the solos, to the student leaders in the groups. It was a fun night and very impressive
- Board Member **Rob Roop** also mentioned the Frederick band superhero concert and that this

was the second year it was held outside. There were families with picnics set up on blankets - it was a great community gathering.

- **Superintendent Correll** is pleased to announce Foundation 46 grant award winners Stephen Layne at Frederick School was awarded \$5,760 for robots to use at Frederick and Park Campus. He also received a \$1,000 grant for a 3D printer. Kathleen Davis at Frederick also received \$1,000 for 24 ukeleles for music classes to use. Jennifer Miller at Woodview received \$500 for math tiles for students, Barbara Rappaport and Dawn Johnson received \$450 for manikins for CPR instruction, and Joan Leon at Frederick received funding for two standing desks to be used at Frederick. Over \$15,000 in grants have been awarded this year by Foundation 46. The district appreciates the great partnership we have with the Foundation.
- The Superintendent also mentioned several students who received the Illinois Principal Association award. The communications committee is working on promotional materials for local realtors which includes a newsletter, boundary map, late start and registration information. Also, the Illinois Association of School Administrators May edition of Leadership Matters magazine features a write-up on the CCSD 46 substitute job fair we conducted in January of this year.

#### **Action Items:**

Motion to approve the Major Impact Purchase for Meadowview of 20 iPad Minis at a cost of \$7,480.

- Approved 7-0

Motion to approve the Fire Alarm Contract.

- Approved 7-0

#### **Unfinished Business:**

##### ***Update on the Intercom System Proposals***

Mr. Bobek stated that it has been a challenging process to get information on updating the intercom system. A vendor was brought in explain what is out there and what we need. Major issues relate to security, volume override

in classrooms, and large rooms like gyms and multipurpose rooms. A lengthy discussion ensued between board members, Mr. Bobek, and Mr. Grinnell on our needs, and options available.

***Discussion of Seal Coating Bids***

Mr. Keith Grinnell, Operations and Maintenance Coordinator, discussed the seal coating bid options and his recommendations.

***Update on Board Calendar***

Changes made to accommodate the SEDOL board meetings. Final calendar will be up for action at the next meeting.

***Pre-K Department Chair Position Recommendation***

Heather Lorenzo, Director of Special Services presented information on the history of the Pre-K Department Chair position, and why the need for a change at this time. She would like to do some realigning of responsibilities and recommended options to the Board.

***Discussion of Preferred Meals***

Mr. Bobek discussed the contract with Preferred Meals for next year. There is an increase based on CPI. A lengthy discussion followed.

**New Business:**

***Discussion of School Treasurer***

Annual appointment by state to appoint a treasurer. Ellen nominated Mr. Chris Bobek, CSBO. There is some paperwork that needs to be filed with the state regarding the appointment.

***Discussion of Print Center Contract***

The contracts for the print center is coming due in August and February. Mr. Bobek stated that the machines currently in use are too robust for the district's printing needs. In speaking with four other companies the recommendation is to replace the two large machines with smaller units. The larger machines are much more costly, and we do not utilize the capacity they provide. Mr. Bobek also mentioned that going one-to-one reduces printing needs, so as we move forward towards a one-to-one model our needs will decrease further. Mr. Bobek also mentioned that there is a 12-month employee working in the print center who may not be

needed. The district is looking at a \$2,000-3,000/month savings by going with smaller machines, and a \$60-65,000 savings in eliminating the full time employee. Mr. Bobek will make recommendations at the next board meeting.

### ***Discussion of Phone System Upgrade***

Mr. Joe Nowak, Director of Technology, discussed the history of the phone system and an option to upgrade the system backend that would be funded by reducing T1 phone lines. Current phones would still be utilized with an option to increase handsets at a later date.

### **Future Agenda Items:**

- ELL Director Discussion
- Print Center contract discussion
- 7 items for action
  
- Planning/Design team recommendations for the first meeting in June (working meeting with administrators)

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](http://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

[SafeUnsubscribe™ {recipient's email}](#)

[Forward email](#) | [Update Profile](#) | [About our service provider](#)

Sent by [d46webmaster@d46.org](mailto:d46webmaster@d46.org) in collaboration with



Try it free today