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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

October 7, 2015

UPCOMING MEETINGS

10/21/15 Meadowview

11/04/15 Middle School

11/18/15 Park Campus

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

Board of Education

Jill Alfrejd, BOE Secretary

Term: 2013-2017

Phone: 847-223-3540 ext. 5678

Email: alfrejd.jill@d46.org

Tom Meskel

Term: 2015-2019

Phone: 847-223-3540 ext. 5618

Email: meskel.tom@d46.org

David Northern

Term: 2015-2019

Phone: 847-223-3540 ext. 5664

Email: northernsr.david@d46.org

Kathleen Parkinson

Term: 2015-2019

Phone: 847-223-3540 ext. 5691

Email: parkinson.kathleen@d46.org

Robert Roop

Term: 2013-2017

Phone: 847-223-3540 ext. 5679

Email: roop.rob@d46.org

Steven Strack, BOE President

Term: 2013-2017

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 - October 7, 2015

The October 7th meeting, held in the Multipurpose Room of Grayslake Middle School, was called to order at 6:30PM. Six board members were in attendance.

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

The meeting continued with a presentation by band directors Mrs. Megan Ames and Mr. Jakub Luba from Park Campus.

Board/Superintendent Reports:

- Board Member Tom Meskel mentioned the Foundation46 fundraiser currently taking place for the Chicago Wolves hockey game. Mr. Meskel also mentioned that Foundation46

Phone: 847-223-3540 ext. 5648
Email: strack.steven@d46.org

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

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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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offers scholarships for students who need fee assistance to join Science Olympiad.

- Superintendent Correll mentioned that it is great seeing all the parents and students attending goal setting conferences this week.
- Superintendent Correll also met with representatives from the library and they are discussing how to partner with the district.

The following items were presented for Action by the Board:

- Motion to approve mutually terminating the cleaning contract with SCC
 - **Motion Approved 6-0**
- Motion to approve a contract with RJB Properties Cleaning Service for three years at a cost of \$1,014,712 to be pro-rated according to start date.
 - **Motion Approved 6-0**

There was no Unfinished Business to discuss at this meeting.

New Business discussed at this meeting:

- Discussion regarding transportation, food service, and copier contracts:

Mr. Chris Bobek, CSBO, discussed three contracts that are coming up for renewal.

1. The district will ask the current bus company, Durham Transportation, what the rates will be and then decide whether to go to bid or accept another year's contract. Durham is locally located with a bus barn in Grayslake and Lake Villa. Mr. Bobek mentioned that the district does have a good shared rate with Durham.
2. The district currently has one more year left on its contract with Preferred Meals. Superintendent Correll and Mr. Bobek had met with various vendors last year, but need more discussion on what the district wants to do based on the

equipment the district currently owns. If the district changes to a new company there may need to be an additional outlay for new equipment. Mr. Bobek noted that the district would need to go out to bid in the spring of 2016. The current vendor, Preferred Meals, will be presenting to the Board at the next meeting, October 21 at Meadowview School.

3. The fleet contract for copiers with the current vendor is coming up for renewal in February. The district is looking at their services and talking to the current vendor and a secondary vendor. A survey was also sent out to the staff regarding the district's printcenter. The current vendor, Xerox, will be presenting to the Board at the next meeting, October 21 at Meadowview School.

- Discussion regarding 2016-17 ECAT Assessments:

Heather Lorenzo, Pupil Services Director, discussed ECAT Assessments and the increasing costs for the assessments through SEDOL. Meetings are taking place with neighboring districts to determine whether the district can perform their own ECAT assessments and offer that service to other districts.

- Discussion of O&M staffing:

A need for realigning staff within the Operations and Maintenance department was discussed. An option is to add a full-time maintenance position, who would fill in as a delivery driver when necessary.

Future Agenda Items:

- Xerox Presentation
- Preferred Meals Presentation
- Action on Operations & Maintenance position
- Discussion of audit
- Discussion regarding abatements
- Discussion on IASB Conference
- Discussion of travel policy for board members
- Consideration of safety apparel for staff with

outdoor duty

At the second public comment session there were no comments.

The Board of Education meeting adjourned at 7:30PM.

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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