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# Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

November 18, 2015

## UPCOMING MEETINGS

12/09/15 Prairieview School

01/13/16 Grayslake Middle School

02/03/16 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)

**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 - November 18, 2015

The November 18th meeting, held in the Central Park South area of Park Campus, was called to order at 6:30PM. Six board members were in attendance.

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

The meeting began with several presentations including the Park Campus PTO Spotlight. Principal Matt Melamed and Assistant Principal David Dinsmore presented an overview of the Park Campus PTO and the special considerations they have since they are servicing a K-8 building. Members were introduced and the fundraisers and programs they sponsor were highlighted.

**Steven Strack**, BOE President  
Term: 2013-2017  
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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Following the PC PTO Presentation, representatives from Ricoh presented to the board regarding options to our ongoing printer contract. Keeping the current print center versus adding more fleet copiers in the buildings are options being considered.

Building principals presented their School Improvement Plans and data from the 5essentials Surveys. Complete presentations can be viewed online:

<http://www.ustream.tv/recorded/77995645>

*A "New Business" item was moved up on the agenda to allow Mrs. Weisner, Asst. Principal at GMS, to present on the addition of an ELL teacher at GMS earlier in the night since it was a long night of presentations. Details of the discussion will follow in the New Business section.*

Chief School Business Official Chris Bobek presented the preliminary Levy Presentation to the Board. The purpose of the levy is to fund the following year's operation costs as well as the district's outstanding bond and interest obligation. The complete presentation can be viewed online: <http://www.ustream.tv/recorded/77995645>  
The Levy hearing will take place prior to the next Board of Education meeting, December 9, 2015.

### **Board/Superintendent Reports:**

- Board Member **David A. Northern** mentioned that he attended the Veteran's Day assembly at Frederick School on November 11. He came for the first presentation and decided to stay for the second because it was so good. Bands were

### **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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amazing.

- Board Member **Tom Meskel** mentioned that he went to a breakfast meeting at Grayslake Central High School and they had placemats made by students from Woodland and Woodview. He selected a placemat made by a fourth grader at Woodview and said it was signed by the student and really neat to see.
- Superintendent Correll mentioned that we are celebrating our Board of Education tonight for all that they do for our district, and hoped that they enjoyed the pizza, salad, and cake. She also mentioned that enrollment figures maintaining with slight increases with Pre-K.

**The following items were presented for Action by the Board:**

- Motion to approve the addition of a 1 to 1 Program Assistant at Park Campus
  - **Motion Approved 6-0**
- Motion to approve Board Policies (see list on agenda)
  - **Motion Approved 6-0**
- Motion to approve the Board Travel and Expense Policy 2:126
  - **Motion Approved 5-1**
- Motion to approve the preliminary Levy
  - **Motion Approved 6-0**

**Unfinished Business:**

***Discussion of the Ricoh Copier Contract***

Board President Steven Strack asked what CSBO Chris Bobek's opinions were regarding the differing presentation and plans that they've heard over the past several weeks regarding the fleet contract and print center. Mr. Bobek explained that we are looking at what will make the most sense between print center and fleet copiers. He said a move away from the print center at this time would be a

disaster since a lot of staff members rely on the print center's convenience. We are currently looking at three vendors for fleet copier contract as our current contract for half of the fleet is coming due for renewal. At this point we are looking for the most cost effective way to keep the current fleet service. Recommendation is to leave the print center and renew the fleet with the lowest cost provider.

***Update on the ECAT Assessment***

Discussion continued regarding increasing costs at SEDOL for performing ECAT Assessment and whether we can provide these assessments in district with the addition of another district to share costs. Recommendation is to continue investigating starting our own services in-house, but to stay the course with SEDOL for next year.

**New Business:**

***Discussion on how to report back from the Triple I Conference***

Board Member Meskel offered to make a form that other members can use at the conference to take notes and then the information can be shared among members when they return.

***Discussion of the National Science Teachers Association spring conference***

Two teachers at Grayslake Middle School were invited to present at the conference. In the past, former Boards did not reimburse out of state travel so the teachers either paid their own way or did not attend. The conference is in Nashville, TN and the staff members are asking if a portion of the expenses can be paid by the district. Board consensus is that the Board will pay the expenses.

***Discussion of the addition of an ELL teacher at Grayslake Middle School***

This item was discussed after the SIP Plan presentations at the beginning of the meeting. Mrs. Karen Weisner, Asst. Principal at GMS presented on their current ELL staffing as well as the current staffing at Frederick which has a similar number of students with two certified ELL teachers. GMS currently has one certified ELL teacher and one assistant. GMS is looking to add an additional certified teacher for the remainder of this year, and to reevaluate the assistant position at the end of the year. GMS is hoping to find a certified ELL staff member

who is also endorsed for special services. Board consensus is to post the position and vote on the addition at the next board meeting.

### **Future Agenda Items:**

- Action Item for ELL teacher at GMS
- Levy Hearing prior to BOE meeting
- Recommendations for renewing printer fleet with lowest bidder
- Connect 1:2:1 presentation
- Student teachers and new requirements
- Board reports from the Triple I Conference
- After school update from Right At School
- Review 5essentials Survey from the summer

At the second public comment session there were no comments.

The Board of Education went into closed session at 10:07PM.

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.



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