

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 13, 2016**

<p><b>Call To Order and Roll Call</b></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N, Barron Blvd., Grayslake, IL on <b>January 13, 2016</b>.</p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfnejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p> <p>Jim Weidman left the meeting at 7:31 p.m.</p>
<p><b>Establishment of Quorum</b></p>	<p><b>Quorum was established.</b></p>
<p><b>Pledge of Allegiance</b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b>Approval of Agenda</b></p>	<p>President Strack requested a motion for the approval of the <b>January 13, 2016</b> Board Meeting Agenda as presented. Motioned by Alfnejd and seconded by Parkinson for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Roop, Weidman, Northern, Alfnejd and Parkinson  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Presentation(s)</b></p>	<p>SEDOL- Dr. Moline shared the accomplishments and work that SEDOL does and has done throughout their 55 years of service. SEDOL is the largest and most comprehensive special education cooperative in Illinois with 32 member districts. SEDOL's Vision: <i>All learners lead productive, responsible and healthy lives.</i> The presentation is in the Board Packet.</p> <p>PARCC Results- Amanda August, Teaching, Learning, Assessment and RTI Coordinator shared the 2014-2015 PARCC results. It was stated that district 46 is comparable with surrounding districts when comparing scores. The presentation is in the Board Packet.</p> <p>RTI Update- Response to Intervention (RTI) is a general education initiative that emerged and incorporates a range of assessments, instructional strategies and interventions that include:</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 13, 2016**

	<ul style="list-style-type: none"> <li>•Offering multiple tiers of support for students depending on the level of difficulty they are experiencing</li> <li>•Allocating staff to provide tiered support to students</li> <li>•Collecting and using data to make instructional and intervention decisions for students throughout the school year. The presentation is in the board packet.</li> </ul>
<p><b>Board Member Reports</b></p>	<p>Steven Strack- appreciates the level of discussion as a board and district.</p> <p>Jill Alfrejd- attended Mrs. Kings 6<sup>th</sup> grade “Winter Wonder Book Share”, at Frederick School. She stated “it was a science fair for books” it was great!</p> <p>David Northern- commented on volunteering at Park Campus for an evening event and seeing the students in a different setting.</p> <p>Tom Meskel- attended the GMS choral concert. He commented that it was “delightful and had a wonderful flow.” He also had the opportunity to ride a school bus for a Destination Imagination competition.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll was happy to announce that Avon School received a \$4,000 grant from the author, James Patterson. This grant money will be used to purchase books for Avon School. Avon was selected from 26,000 applicants.</p> <p>The district was also awarded a “Mentoring Grant.” This grant money is to be used for mentoring teachers in their first or second year of teaching. Mentors have been selected and will be assigned to those teachers.</p> <p>Ellen praised all of the great things that are happening in the buildings around the district!</p> <p>PARCC testing will be given March 29<sup>th</sup> – May 6<sup>th</sup>. A new science test will be administered to grades 5 – 8. Dates have not been released.</p>
<p><b>IASB Report</b></p>	<p>Board members and district staff shared their reports on the presentations they attended in November, at the Illinois Association of School Boards conference. The reports are in the board packet.</p>
<p><b>Consent Agenda</b></p>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>○ December 9, 2015 Regular Meeting</li> </ul> </li> </ul>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 13, 2016**

	<ul style="list-style-type: none"> <li>○ December 9, 2015 Closed Session Meeting</li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Imprest Check Listing as presented</li> <li>• Treasurer's Report as presented</li> <li>• Budget Summary as presented</li> <li>• Student Activity Treasurer's Report as presented</li> <li>• Student Activity Monthly Report as presented</li> <li>• Revenue Multi-Year Variance Report</li> <li>• Expense Multi-Year Variance Report</li> <li>• Quarterly P-Card Expenditures</li> </ul> <p>Motioned by Meskel and seconded by Alfrejd for the approval of the consent agenda as presented.  <b>Yeas:</b> Northern, Parkinson, Alfrejd, Strack, Meskel and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p>Discussion of transportation contracts- Chris Bobek, CSBO met with Durham Transportation to discuss the renewal of the districts contract. Durham wanted a 4% increase, stating that the increase is due to the lack of drivers and increasing benefit costs. Durham feels that an increase in wages for bus drivers might bring out more applicants. Chris let them know that a 4% increase to the district was unacceptable and that the district was going to look elsewhere. The district did meet with Cook Transportation, Durham's largest competitor. Cook did confirm that transportation rates are on the rise. Durham came back with a counter offer of 2.75%. The board reached a consensus to accept this increase and will add the Durham contract for one year, as an action item on the next board agenda.</p> <p>Continued discussion regarding registration and student activity involvement- Chris Bobek, CSBO shared survey results that the board requested, comparing district registration fees and activity fees with those of surrounding school districts. The board decided that they would create a board driven philosophy, explaining why the district charges registration fees. Due to time constraints, they agreed that kindergarten registration fees should remain the same for the 2016-2017 school year.</p> <p>Continued discussion of ECAT- After further research, forming an in-district ECAT team would require a substantial amount of work and staffing. The board came to a consensus that the</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 13, 2016**

	<p>district will continue their contract with SEDOL for the 2016-2017 school year. Continued research will be done to see if the district can form an ECAT team in the future.</p>
<b>New Business</b>	<p>First reading of district policies:</p> <ul style="list-style-type: none"> <li>• 2:150 Committees</li> <li>• 2:200 Types of School Board Meetings</li> <li>• 2:220-E2 Motion to Adjourn to Closed Meeting</li> <li>• 4:170 Safety</li> <li>• 5:90 Abused and Neglected Child Reporting</li> <li>• 5:100 Staff Development Program</li> <li>• 6:15 School Accountability</li> <li>• 6:50 School Wellness</li> <li>• 6:160 English Learners-<i>Renamed</i></li> <li>• 7:50 School Admissions and Transfers To and From Non-District Schools</li> <li>• 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students</li> <li>• 7:130 Student Rights and Responsibilities</li> <li>• 7:140 Search and Seizure</li> <li>• 7:250 Student Support Services- <i>NEW to the District</i></li> <li>• 7:290 Suicide and Depression Awareness and Prevention- <i>NEW to the District</i></li> <li>• 7:300 Extracurricular Activities</li> <li>• 7:305 Student Athlete Concussions and Head Injuries</li> <li>• 7:340 Student Records</li> <li>• 8:30 Visitors to and Conduct on School Property</li> </ul> <p>Infinite Campus implementation update- Ellen Correll, Superintendent shared the tasks that have been completed using Infinite Campus, the districts new software program. The information is in the board packet.</p> <p>Five-year budget overview- This presentation was postponed and will be given at the next board meeting.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Student Growth</li> <li>• Forecast 5</li> <li>• District 2016-2017 Calendar</li> <li>• Right at School</li> <li>• Summer projects</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Northern for the adjournment of open session and enter into closed session at

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 13, 2016**

	<p><b>10:06p.m.</b> in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <i>“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”</i>; and/or <b>5 ILCS 120/2(c)(11)</b> <i>“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”</i>; and/or <b>5 ILCS 120/2(c)(2)</b> <i>“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”</i></p> <p><b>Yeas:</b> Alfrejd, Parkinson, Meskel, Roop, Strack and Northern. <b>Nays:</b> None. <b>Motion carried.</b></p>
--	--

---

**Steven Strack, Board President**

---

**Jill Alfrejd, Board Secretary**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION SPECIAL MEETING  
January 28, 2016**

<b>Call To Order and Roll Call</b>	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at the District Office, located at 565 Frederick Rd., Grayslake, IL on Wednesday, January 28, 2016.</p> <p>President Strack called the meeting to order at 6:40 p.m.  <b>Members Present:</b> Steven Strack, Jill Alfrejd and David A. Northern Sr.  <b>Members absent:</b> Jim Weidman, Tom Meskel, Kathleen Parkinson and Rob Roop.  <b>Also Present:</b> Superintendent Ellen Correll and CSBO Chris Bobek</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Pledge of Allegiance</b>	Pledge of Allegiance took place at this time.
<b>Approval of Agenda</b>	<p>President Strack requested a motion for the approval of the January 28, 2016 Special Board Meeting Agenda as presented. Motioned by Strack and seconded by Northern for the approval of the agenda as presented.  <b>Yeas:</b> Strack, Alfrejd and Northern.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Discussion Topics</b>	<ul style="list-style-type: none"> <li>• The committee met to begin drafting a district philosophy regarding student fees. The committee reviewed some samples from other districts. Administration will create a draft to be shared at a future board meeting.</li> </ul>
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Northern for the adjournment of the January 28, 2016 Special Board meeting at 7:14 p.m.  <b>Yeas:</b> Alfrejd, Strack and Northern.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

**Steven Strack, Board President**

**Jill Alfrejd, Board Secretary**