

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 22, 2014**

<p>Call To Order and Roll Call</p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on Wednesday, January 22, 2014.</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: None. Also Present: Superintendent Ellen Correll and Interim CSBO Chris Bobek.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance took place at this time.</p>
<p>Approval of Agenda</p>	<p>President Strack requested a motion for the approval of the January 22, 2014 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Weinert, Strack, Roop, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
<p>Public Comment</p>	<p>None.</p>
<p>Presentations</p>	<p>Frederick School Spotlight – Principal Eric Detweiler and staff presented the Grants they have secured to offset the costs of programs and materials at Frederick School. They highlighted the following Grants they have received: Ink Cartridge Recycling Program, Trustmark Grants, Donors Choose Projects, LBSS Grant, Foundation 46 Mini Grants and Active School Acceleration Project Grant.</p> <p>Curriculum Department Spotlight – Curriculum Coordinator Amanda August highlighted her department and the things they oversee. She also provided information to the Board of curriculum adoption dates that the District is currently using. She provided an opportunity for questions and answers.</p> <p>District 46 Music Staff Presentation – Three staff members from the music department presented the current music curriculum and how the department is changing to meet Common Core Standards.</p>
<p>Board, Superintendent, Staff, and</p>	<p>Sue Facklam – Shared that she attended the play at Grayslake Middle School before winter break and it was amazing. She also attended the Frederick Band concert that was held at Grayslake</p>

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<p>Committee Reports</p>	<p>North High School and the team-building day at Grayslake Middle School. She shared that three school districts have filed petitions to withdraw from SEDOL. This would create great financial problems for SEDOL. She will keep the Board updated on this topic. She shared mouse pads from the conference in November with all members.</p> <p>Kip Evans – Last week he attended the Mill Creek Water Shed Project meeting. They are still working on it. He anticipates some type of program in place in February or March. He does not anticipate any problems with the District’s retention ponds.</p> <p>Rob Roop – Referenced the budget deficit. Feels the Board needs to look at forecasts for 3-4 years out, not just forecasts for the next year. The District has made significant cuts in the past several years, however, the Board needs to be aware that the budget decisions made with the best intentions may have a negative result on the staff. In the meantime, he would like the Board to look at long-term expenditures. He would like to discuss this topic over the next couple of months so there is something in place by the end of this school year. How long can we continue to operate the way we have been to remain solvent? He would like to review District policies of expenditures and put on the agenda for a future meeting.</p> <p>Karen Weinert – Asked if the Finance Committee Meetings are taped? Superintendent replied yes if there are 3 or more Board Members present at the meetings.</p> <p>Jim Weidman – Attended an open meeting at Senator Yingling’s office regarding Pension reform, school funding and alcoholic/drug usage among students. He talked to the Senator about how the General State Aid is affecting school districts.</p> <p>Ellen Correll – Grayslake Middle School’s Science Olympiad Team had their first competition and they did very well. They have a chance to win a trip to Nashville. Also reminded Board Members that there is a Special Meeting on Tuesday with Barbara Toney from the IASB. The meeting is a workshop to help with the Superintendent’s Evaluation process. Superintendent verified that everyone was still available to attend this meeting next week.</p>
<p>Consent Agenda</p>	<p>President Strack requested a motion for the approval of the January 8, 2014 consent agenda items as this meeting was cancelled:</p>

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	<ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> ◦ December 11, 2013 Regular Meeting • Exception Report as presented • Accounts Payable as presented <p>Motioned by Facklam and seconded by Weinert for the approval of the January 8, 2014 consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the January 22, 2014 consent agenda items as follows:</p> <ul style="list-style-type: none"> • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented • December Imprest Check Listing as presented • December Treasurer’s Report as presented • December Budget Summary as presented • December Student Activity Treasurer’s Report as presented • December Student Activity Monthly Report as presented • December P-card Reconciliations as presented • December Revenue Multi-Year Variance Report • December Expense Multi-Year Variance Report <p>Motioned by Facklam and seconded by Weinert for the approval of the January 22, 2014 consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Strack, Facklam and Weidman. Nays: Roop. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Continued discussion regarding Durham School Services contract – Chris Bobek reached out to Lake County business offices to find out what renewal rates they were being offered from Durham. Five districts got back to him. Our offer of 1.75% was lower than these other five districts. A Board Member asked what is the basis they are giving for this increase? The Board would like to negotiate a lower increase with Durham and have the specific reasons for the increase. Superintendent and Chris Bobek will meet with Durham to discuss in more detail.</p>
<p><i>New Business</i></p>	<p>Discussion and planning for budget workshop with Administrators – The intention of this workshop is to work with Administrators to minimize expenses. The Board would like to hear how previous budget cuts have affected building budgets</p>

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	<p>and the impact on their buildings. The meeting agenda should be primarily this workshop with minimal other business being done. The workshop would include the full Leadership Team, which includes principals, directors and coordinators. It was agreed to hold this workshop at the next board meeting and that the Board would share areas they are considering to reduce.</p> <p>Proposed 2014-2015 School Calendar – A sample of the proposed calendar was presented to the Board. It was noted that the 3 additional half-days for teacher institutes were added to meet Common Core Standards. This information will also be shared with the community when the calendar is approved.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Administrator Workshop • Grant Writer contract in February • Special Ed Major Impact purchase in February • Discussion of sponsorships in February • William Blair Presentation in February • 8th Grade Graduation • Student progress on standardized tests • 2014-15 Student Yearbook program • GMS request for additional staff
<p>Public Comments</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into Closed Session. Motioned by Facklam and seconded by Weidman for the adjournment of open session and enter into closed session at 8:15 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <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 5 ILCS 120/2(c)(11) <i>“Litigation, when an action against, affecting or on behalf o 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 5 ILCS 120/2(c)(2) <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>Yeas: Alfrejd, Evans, Facklam, Roop, Strack, Weidman, and Weinert.</p>

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	Nays: None. Motion carried.
<i>Adjournment</i>	Refer to the closed session minutes of this meeting for the adjournment time.

Steven Strack, Board President

Jill Alfrejd, Board Secretary