

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
FEBRUARY 1, 2017**

<p><b><i>Call To Order and Roll Call</i></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>February 1, 2017</b></p> <p>President Strack called the meeting to order at <b>6:31 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfnejd, Stephen Mack, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.  <b>Members absent: None</b>  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.          Kathleen Parkinson entered the meeting at 6:34 p.m.          Jill Alfnejd entered the meeting at 6:39 p.m.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Strack requested a motion for the approval of the <b>February 1, 2017</b> Board Meeting Agenda as presented. Motioned by Meskel and seconded by Northern for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Weidman, Northern.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Presentation(s)</i></b></p>	<p>School Improvement Plans- Paul Louis, Assistant Superintendent of Teaching, Learning and Assessment along with the building Principals shared an overview of the School Improvement Plans for 2017-2018. Each building is asked to prepare a plan every year based on data and goals to help identify areas of strength and areas of growth. The presentation is in the Board Packet.</p>

<b>Board Member Reports</b>	Stephen Mack- Attended the Lip Sync night at Woodview School. He volunteered to serve pizza that evening and stated "it was a great night!"
<b>Superintendent Report</b>	Ellen Correll asked Laura Morgan, Principal of Meadowview School to share her Woodland Days that will take place on Friday, February 3rd from 8:30-11:30. This event will not only be a teaching and learning experience for the students, but it will also restore the woodland habitat in the back of the school.
<b>Consent Agenda</b>	<p>President Strack requested a motion for the approval of the consent agenda including the Personnel Addendum as follows:</p> <ul style="list-style-type: none"> <li>○ Minutes from the following meetings:</li> <li>○ January 11, 2017 Regular Meeting</li> <li>○ January 11, 2017 Closed Session Meeting</li> <li>○ January 18, 2017 Special 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>○ 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> </ul> <p>Motioned by Weidman and seconded by Alfrejd for the approval of the consent agenda including the Personnel Addendum as presented.</p> <p><b>Yeas:</b> Northern, Parkinson, Alfrejd, Strack, Meskel, Mack and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Unfinished Business</b>	Update on Food Service Bids- Chris Bobek, CSBO is working on tailoring the food service bids. Currently, the district uses Preferred Meals which offers pre-packaged hot lunches with some ala-carte options for the upper grades. He is currently looking into a satellite service where the district would prepare hot lunches at Grayslake Middle School and Park Campus. Hot lunches would then be delivered to the remaining schools. This would require additional equipment, a truck specifically for lunch deliveries and additional staff. An option for the district is to lease the equipment which would save the district on repair costs. The cost to provide

	<p>the satellite service could increase the cost of a hot lunch. He is Suggesting the district prepare two bids, one for the satellite service and one for pre-packaged lunches. Everyone did agree, that the end goal is increased participation and quality food. The presentation is in the Board Packet.</p> <p>Proposal for a Late Exit Bilingual program for the 17-18 school year- Stephanie Diaz, EL Director shared her late exit model for EL students. This program would focus on Spanish speaking students. Currently, heritage or first language instruction is eliminated in two to three years and the students are moved to all English instruction as fast as possible. The benefits of a late exit program would educate English language learners using both English and their first language for academic instruction, grades K-5. This program would help students reach the states challenging academic standards, by helping them reach high-level academic skills and to develop bilingualism and biliteracy by speaking, reading and writing fluently in English and the child's first language (Spanish). The proposed program would be added at Avon School and Prairieview School. The complete presentation is in the Board Packet.</p> <p>Discussion of Board/District Beliefs- This was the first look at the beliefs and goals that the Board worked on at the Special Board Meeting, January 18th. Some minor changes were requested. These beliefs and goals are established to give the Board direction.</p>
<p><b><i>New Business</i></b></p>	<p>Discussion of the National Science Teachers Association Spring Convention- Two teachers from GMS, Tracy Bratzke and Nicole McRee will be presenting at the NSTA National Convention that will be held, March 30th - April 2nd in Los Angeles, California. They are requesting the Board to consider any financial support the District would be willing to provide. The registration fee is \$275 per person, the cost of travel is \$586 and lodging is \$233 per night. The Board agreed to pay for travel and lodging.</p> <p>Discussion of the proposed 17-18 School Calendar- The Board had a first look at the proposed 2017-2018 school calendar. The calendar committee comprised of union members and administrators work together to establish the calendar for the following school year. Winter and spring breaks align with the</p>

high school. The one change for next year, is Parent Teacher Conferences. They will move to the week of Thanksgiving and the week before spring break. This change will give families the opportunity to not only discuss goal setting, but receive feedback on report cards and district assessments. The proposed calendar is in the Board Packet. This will be an action item at the next Board meeting.

Discussion of the proposed 17-18 Board Calendar- The Board looked over the proposed Board Meeting dates for the 2017-2018 school year. Normally, the meetings rotate between Grayslake Middle School & Park Campus. A Board member suggested that the district start a new rotation by having two meetings at GMS and one at Park Campus. This would make it proportional for district families. The Board agreed to this change. The Board meeting calendar will be an action item on the next agenda.

Discussion of Major Impact item STEMscopes Next Generation Science Standards- Paul Louis, Assistant Superintendent of Teaching, Learning and Assessment shared the resource the district is considering for teaching the Illinois Learning standards for science. This resource is a University sponsored program. He feels this resource is worthwhile! He had the Planning and Design Team also explore the resource and they responded with positive feedback. Paul stated, " A year ago there really wasn't any resources out there." Currently, Millburn and Lake Villa use this resource and Libertyville recently purchased it. The district set aside general state aid funds to help with the purchase of STEMscopes. The cost will be \$42,840 for two years. This will be an action item on the next agenda.

Discussion of the Durham Transportation Contract- Ellen Correll, Superintendent and Chris Bobek, CSBO met with Durham Transportation to discuss extending the contract for a year. Durham proposed a 5% increase. However, they did agree to lower the increase to 3% if the district would agree to changing the language of the contract to read "the oldest and average age of a bus can be 12 years old." This was just the first meeting between the district and Durham. The Board suggested not changing the language and see if they would agree to the 3% increase.

<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>•Late Exit for EL</li> <li>•Approval of the 2017-18 Board Calendar</li> <li>•Approval of the 2017-18 Student Calendar</li> <li>•Approval of the Science Resource STEMscopes</li> <li>•Further discussion on the Board Goals/Beliefs</li> <li>•Priorities</li> <li>•Staffing</li> </ul>
<p><b>Public Comment</b></p>	<p>David Northern Sr. questioned the principals regarding common discipline issues at their schools. The principals agreed that social media and lack of respect are two of the most frequent problems they address.</p>
<p><b>Adjournment</b></p>	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Alfrejd for the adjournment of the February 1, 2017 board meeting at 8:37 p.m.</p> <p><b>Yeas:</b> Alfrejd, Parkinson, Meskel, Mack, Strack, Weidman, Northern.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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Steven Strack, Board President

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Jill Alfrejd, Board Secretary