

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 3, 2016**

Call To Order and Roll Call	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School School, located at 440 N. Barron Blvd. Grayslake, Illinois 60030.</p> <p>President Strack called the meeting to order at 6:32 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop. Members absent: None. Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p> <p>Tom Meskel entered the meeting at 6:37 p.m.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the February 3, 2016 Board Meeting Agenda including the personnel addendum as presented. Motioned by Roop and seconded by Alfrejd for the approval of the agenda as presented.</p> <p>Yeas: Strack, Roop, Weidman, Northern, Alfrejd and Parkinson. Nays: None. Motion carried.</p>
Public Comment	None.
Presentation(s)	Forecast 5- Ellen Correll, Chris Bobek and Amanda August presented comparative historical data visualizations that compared D46 to other surrounding districts. The presentation is in the packet.
Board Member Reports	<p>Jim Weidman attended the family lip sync event at Woodview. He felt it was fun entertainment with many teacher participants. Even some bus drivers took part in the event.</p> <p>He also attended the Mayors "State of Grayslake". The Mayor talked about new housing developments and businesses coming to Grayslake. The hope is that these new projects will bring people to Grayslake.</p> <p>David A. Northern Sr. attended a business breakfast in Mundelein. He met a gentleman who is starting his own business teaching coding classes to children. The district will reach out to him to see if we could use his services.</p>
Superintendent Report	<p>Ellen Correll, shared the fall survey results from the parents with children enrolled in the Right at School childcare program. From the parent's perspective, they are happy with the new after school program.</p> <p>Ellen asked the board their thoughts regarding a comprehensive facility</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 3, 2016**

	<p>security assessment. RETA Security, a highly recommended company would assess the buildings and give recommendations to insure our buildings are ready for any crisis or emergency. The cost to evaluate each building in the district is \$3,500 per building. It was suggested that the district start with one or two buildings. If the board would like to proceed with this recommendation, a committee would be formed.</p>
<p>Committee Reports</p>	<p>Allergy Committee – The committee met on January 26th to discuss any issues or concerns they might have. With very few concerns to address, it was decided that the allergy committee would roll into the health and wellness committee.</p> <p>Finance Committee – The committee met on January 28th to begin drafting a district philosophy regarding student fees. The policy should be finalized soon.</p> <p>Public Relations Committee – Our spring edition of “Excellence in Education” is complete and will be sent out next week. This new informative newsletter will have school highlights, quick facts and current and upcoming events.</p>
<p>Consent Agenda</p>	<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"> • Minutes from the following meetings: <ul style="list-style-type: none"> ○ January 13, 2016 Regular Meeting ○ January 13, 2016 Closed Session Meeting ○ January 27, 2016 Special Closed Meeting ○ January 28, 2016 Special Meeting • Personnel Report as presented • Personnel Addendum as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Weidman and seconded by Northern for the approval of the consent agenda and personnel addendum as presented. Yeas: Northern, Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the Durham Transportation contract with an increase of 2.75% for 1 year. Motioned by Meskel and seconded by Alfrejd for the approval of the contract. Yeas: Weidman, Meskel, Roop, Parkinson, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the major</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 3, 2016**

impact purchase for Special Services in the amount of \$19,600. Motioned by Alfrejd and seconded by Parkinson for the approval of this major impact purchase.

Yeas: Alfrejd, Weidman, Strack, Meskel, Northern, Roop and Parkinson.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the amended major impact purchase for Park Campus. Motioned by Alfrejd and seconded by Meskel for the approval of this amended impact purchase.

Yeas: Roop, Alfrejd, Northern, Weidman, Parkinson, Strack and Meskel

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the amended major impact purchase for Park Campus in the amount of \$9,870. Motioned by Alfrejd and seconded by Meskel for the approval of this amended impact purchase.

Yeas: Roop, Alfrejd, Northern, Weidman, Parkinson, Strack and Meskel

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the District Policies:

- 2:150 Committees
- 2:200 Types of School Board Meetings
- 2:220-E2 Motion to Adjourn to Closed Meeting
- 4:170 Safety
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 6:15 School Accountability
- 6:50 School Wellness
- 6:160 English Learners-*Renamed*
- 7:50 School Admissions and Transfers To and From Non-District Schools
- 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- 7:130 Student Rights and Responsibilities
- 7:140 Search and Seizure
- 7:250 Student Support Services- *NEW to the District*
- 7:290 Suicide and Depression Awareness and Prevention- *NEW to the District*
- 7:300 Extracurricular Activities

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 3, 2016**

	<ul style="list-style-type: none"> • 7:305 Student Athlete Concussions and Head Injuries • 7:340 Student Records • 8:30 Visitors to and Conduct on School Property <p>Motioned by Northern and seconded by Alfrejd for the approval of these policies. Yeas: Strack, Roop, Northern, Alfrejd, Parkinson, Meskel and Weidman. Nays: None. Motion carried.</p>
Unfinished Business	<p>Discussion of the five-year budget overview- Chris Bobek, CSBO shared his presentation with the board. The presentation is in the board packet.</p>
New Business	<p>Review draft of the 2016-17 calendar, including waiving legal holidays- This was the first look at the calendar for the upcoming school year. Legal holidays that the district waives are Veterans Day and Casimir Pulaski Day. A recent survey was sent out to families to ask if they would prefer to do away with half days and either have a "late start" or "early dismissal" once a month. This change would effect the school day by one hour. Daycare would be an important consideration. Early release would help those students currently enrolled in a daycare to see little change in their day. Where as late start could be difficult for families who do not have an option for morning daycare.</p> <p>Discussion of Life Safety review at Frederick and Prairieview- By state mandated law, every 10 years the district is required to have a qualified company come in to assure that each building is in compliance. FGM was the lowest bid, with a cost of \$25,562.84, to perform the life safety review at both buildings. To proceed with this proposal it would require board approval. All bid proposals are in the board packet.</p> <p>Discussion of summer projects- The summer facility plan was reviewed. Basic maintenance needs to be completed this summer. Minor work on the roof at GMS and new sound systems for GMS, Meadowview and Woodview.</p> <p>District-wide appraisal for insurance purposes- Every 5 years the district is required to obtain an inventory appraisal. A company is contracted to come in and tag all inventory located throughout the district. In the event of a catastrophic incident the district would then have a list of all inventory for insurance purposes.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> • School day history • Calendar • Life Safety • P.L.C. presentation

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<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • School day history • Calendar • Life Safety • P.L.C. presentation • Review of technology meeting testing needs
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>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 9:05 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 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 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, Parkinson, Meskel, Roop, Strack, Weidman, Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary