

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
FEBRUARY 4, 2015**

<b>Call To Order and Roll Call</b>	<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 4, 2015</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 Alfrejd and Sue Facklam,  <b>Members absent:</b> Kip Evans and Karen Weinert  <b>Also Present:</b> Superintendent Ellen Correll and CSBO Chris Bobek.</p> <p>Rob Roop entered the meeting at 6:51 p.m.</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 <b>February 4, 2015</b> Board Meeting Agenda, amending the agenda to remove the action item's, approval of the 2015-2016 calendar, including waiving legal holidays and the approval of the Verizon cell tower contract. Motioned by Facklam and seconded by Strack for the approval of the agenda as presented.  <b>Yeas:</b> Strack, Weidman, Facklam and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	<p>Jamie Taylor- Brought before the Board, information regarding the implementation of a publicly funded full day kindergarten program for all students in School District 41, Lake Villa. She also talked about the new Kindergarten Individual Development Survey (KIDS) from the Illinois State Board of Education (ISBE). This assessment can provide useful information to teachers and administrators in order to better address children's learning and development needs over time. It is an essential strategy to close the readiness gap and ensure all children thrive in their earliest years.</p>
<b>Presentation(s)</b>	Chris Bobek CSBO presented the projected 5 year budget plan. The presentation is in the board packet.
<b>Board Member Reports</b>	None
<b>Superintendent Report</b>	<p>Superintendent, Ellen Correll commented on the installation of carpet at Frederick school after the flood on January 12<sup>th</sup>. She stated, "everything is coming along nicely".</p> <p>Ellen also addressed the Board on the KIDS assessment, saying</p>

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	<p>“this assessment will not go into effect until 2017-2018”.</p>
<b>Committee Reports</b>	None
<b>Consent Agenda</b>	<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>○ January 21, 2015 Regular Meeting</li> <li>○ January 21, 2015 Closed Session Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Facklam and seconded by Strack for the approval of the consent agenda as presented.  <b>Yeas:</b> Strack, Roop, Weidman, Facklam, Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Strack requested a motion for the approval of the Grant Writer position. Motioned by Facklam and seconded by Alfrejd for the approval of this position.  <b>Yeas:</b> Strack, Weidman, Facklam, Alfrejd and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Fine Arts stipend positions. Motioned by Facklam and seconded by Weidman for the approval of these stipend positions.  <b>Yeas:</b> Alfrejd, Roop, Strack, Facklam and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Grayslake Federation of Teachers Contract, for years 2014-2017. Motioned by Facklam and seconded by Weinert for the approval of the Teachers Contract.  <b>Yeas:</b> Roop, Strack, Facklam, Alfrejd and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Durham Transportation Contract at an increase of 1.5% for 1 year. Motioned by Facklam and seconded by Weidman for the approval of the Durham Contract.  <b>Yeas:</b> Alfrejd, Weidman, Strack and Facklam.  <b>Nays:</b> Roop.  <b>Motion carried.</b></p>

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	<p>President Strack requested a motion for the approval of the Major Impact purchase for Special Services in the amount of \$13,715. Motioned by Facklam and seconded by Alfrejd for the approval of this purchase.</p> <p><b>Yeas:</b> Weidman, Alfrejd, Roop, Facklam and Strack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b><i>Unfinished Business</i></b>	<p>Discussion of the Park District fee request: Questions were raised by the Park District as to the cost of the Grayslake Middle School gym rental fees. The Park District believes the agreement is one fee per hour for both gyms, where as D46 showed documentation that the Park District agreed to, which confirms an hourly charge for <u>each</u> gym used. Kristen Split spoke on behalf of the Park District, asking D46 if they would consider billing differently. She went on to say that it becomes very costly when the Park District requires the use of both gyms for an extended period of time. A suggestion was to see if a possible reduction in price for the second gym could be implemented. This will be discussed at the next Board meeting.</p>
<b><i>New Business</i></b>	<p>Discussion of the staffing draft for 2015-2016: Ellen Correll, Superintendent and Chris Bobek, CSBO presented the first draft for staffing, for the 2015-2016 school year. The Board questioned if there is a possibility of lowering class size parameters. This will be discussed at the next Board meeting.</p> <p>Discussion of the draft for the Strategic Plan survey: This survey will be given to D46 staff to determine where resources should be placed, all the while making sure our Mission &amp; Vision Plan for D46 is reached. The Board decided that version two of the survey would work best, with a few adjustments. The survey's are in the board packet.</p> <p>Discussion of the summer paving and concrete work: Chris Bobek, CSBO addressed this in his 5-year budget plan. The major project for this summer will be the Avon parking lot. He estimates the cost at \$175,000. He would like to start the bidding process. This will be an action item on the next Board agenda.</p>

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<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Park District fee's</li> <li>• PBIS report</li> <li>• Staffing options</li> <li>• Foreign language presentation</li> <li>• Gifted and talented program</li> <li>• Bidding for paving projects</li> <li>• 2015-2016 Calendar</li> <li>• Retirement of staff member</li> <li>• Verizon cell tower contract</li> </ul>
<b>Public Comment</b>	None
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Weidman for the adjournment of open session and enter into closed session at 7:56 p.m. 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"; and/or 5 ILCS 120/2(c)(11)</i> <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"; and/or 5 ILCS 120/2(c)(2)</i> <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, Facklam, Roop, Strack and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

**Steven Strack, Board President**

**Jill Alfrejd, Board Secretary**