

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
FEBRUARY 5, 2014**

<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 Wednesday, February 5, 2014.</p> <p>President Strack called the meeting to order at 6:32 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam and Karen Weinert.  <b>Members absent:</b> Rob Roop.  <b>Also Present:</b> Superintendent Ellen Correll and Interim CSBO Chris Bobek.</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 February 5, 2014 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Weidman for the approval of the agenda as presented.  <b>Yeas:</b> Weinert, Strack, Weidman, Facklam, Alfrejd and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Board, Superintendent, Staff, and Committee Reports</b></p>	<p>Sue Facklam – Thanked the Avon principal for inviting her to an assembly there. It was a great assembly.</p> <p>Ellen Correll – The 8<sup>th</sup> Grade Graduation ceremony is now scheduled for June 2, 2014. This is a change due to school closings for cold weather days. Shared that there is a completed survey for Board meetings. It has been sent to Board Members electronically or paper copies are also available to complete after each meeting. She referenced an email that she sent to Board Members regarding class size numbers at Woodview School. She would like to know if the District should move forward with hiring an assistant? A Board Member stated that she felt hiring 1.5 assistants would be the best option to support the 4<sup>th</sup> grade classrooms. This position(s) would only be from now till the end of the school year. Board Members expressed concern as to whether there is money in the budget to support this addition. Superintendent stated she is looking for a consensus to post this position. Board members agreed that she should post for one assistant and the Superintendent will work on finding money in the budget to support it.</p>

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	<p>Jill Alfrejd – Thanked the bus drivers for all they do. Today had to be a horrendous day to be a bus driver due to the snowy weather.</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>○ January 15, 2014 Special Closed Meeting</li> <li>○ January 22, 2014 Regular Meeting</li> <li>○ January 22, 2014 Closed Session Meeting</li> </ul> </li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda removing the January 22, 2014 Closed Session meeting minutes. Corrections need to be made to these minutes.</p> <p><b>Yeas:</b> Evans, Weinert, Alfrejd, Strack, Facklam and Weidman. <b>Nays:</b> None. <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval to waive the following legal holidays as required under Public Act 096-0640: Veteran’s day (November 11<sup>th</sup>), President Lincoln’s birthday (February 12<sup>th</sup>), and Casimir Pulaski’s birthday (first Monday in March) in order to hold school. Motioned by Facklam and seconded by Weinert for the approval to waive these legal holidays.</p> <p><b>Yeas:</b> Weidman, Weinert, Facklam, Alfrejd and Strack. <b>Nays:</b> Evans <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the 2014-2015 school calendar as presented. Motioned by Facklam and seconded by Alfrejd for the approval of this calendar.</p> <p><b>Yeas:</b> Alfrejd, Weidman, Strack, Evans, Facklam and Weinert. <b>Nays:</b> None. <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the 2014-2015 Durham School Services contract. President Strack noted that he would like to go out for RFI right away for the next contract. Motioned by Facklam and seconded by Weidman for the approval of the 2014-2015 contract.</p> <p><b>Yeas:</b> Alfrejd, Weinert, Weidman, Facklam, Strack and Evans. <b>Nays:</b> None. <b>Motion carried.</b></p>

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	<p>President Strack requested a motion to approve the Pupil Services major impact purchase totaling \$49,607.95. Motioned by Facklam and seconded by Weidman for the approval of this purchase.</p> <p><b>Yeas:</b> Strack, Evans, Alfrejd, Facklam, Weinert, Weidman. <b>Nays:</b> None. <b>Motion carried.</b></p>
<b>Workshop</b>	<p>At this time, the D46 Administrators joined the Board Members to hold a budget workshop. The purpose of the workshop was to have Administrators share the impact of past budget cuts on their buildings/departments. The conversations between Board Members and Administrators included the following topics:</p> <ul style="list-style-type: none"> <li>• Technology Director shared the history of the past several years' budgets for the Technology Department.</li> <li>• Supply purchasing – process of how requests for supplies are made.</li> <li>• Technology Department purchases.</li> <li>• Duty phones.</li> <li>• Grand Writer services.</li> <li>• Curriculum needs with Common Core.</li> <li>• Building budget balances at the end of the year.</li> </ul>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Program Assistant at Woodview School</li> <li>• January 22, 2014 Closed Session Minutes</li> <li>• RFI Discussion</li> <li>• William Blair presentation</li> <li>• Special Ed Update</li> <li>• Sponsorships</li> <li>• Closed session topic regarding Interim CSBO.</li> </ul>
<b>Public Comments</b>	None.
<b>Closed Session</b>	Not needed at this time.
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Alfrejd for the adjournment of the February 5, 2014 board meeting at 8:54 p.m.</p> <p><b>Yeas:</b> Weinert, Alfrejd, Weidman, Evans, Strack and Facklam. <b>Nays:</b> None. <b>Motion carried.</b></p>

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**