

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
FEBRUARY 15, 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 Park Campus, located at 440 Townline Rd., Round Lake, IL on <b>February 15, 2017</b></p> <p>President Strack called the meeting to order at <b>6:30</b>  <b>Members Present:</b> Steven Strack, Jill Alfrejd, Stephen Mack, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.  <b>Members absent:</b> Jim Weidman  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</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 15, 2017</b> Board Meeting Agenda as presented. Motioned by Meskel and seconded by Parkinson for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Northern, Alfrejd and Parkinson.  <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>Kathy Litts from Preferred Meals shared her presentation regarding student lunch options. Currently the district offers pre-packaged lunches. The district is considering moving to a satellite service where meals would be prepared at two schools and delivered to the others. Concerns with this type of service is the quality of food. Meals cooked off-site would sit in warming units for three to five hours, resulting in loss of nutrients and soggy food. With the current pre-packaged food service, it allows for batch heating prior to each serving period. Cost and food safety will be considerations when making a decision. The</p>

	<p>presentation is in the Board Packet.</p>
<p><b>Board Member Reports</b></p>	<p>Steven Strack- GMS hosted the Science Olympiad competition this past weekend. GMS did a great job hosting and congratulations to GMS &amp; Frederick on their wins.</p> <p>David Northern- Park's Valentine dance was a success! He attended a Lake County Summit on January 24th. The goal of the summit is to pull communities together. He invited the Board to join him at some upcoming Lake County events:  2/21 Inclusive Community Summit at the College of Lake County.  3/10 Lake County will be hosting a Diversity &amp; Inclusiveness event in Libertyville.</p> <p>Tom Meskel- Attended Woodland Days at Meadowview and he enjoyed it.  The Curriculum Committee met with Dr. Belmonte from Advocate. The district is looking to partner with them and bring a wellness unit to Avon. The hope in the future is to involve more schools. It was suggested to call this program CHAMP- Community Health Advocacy Mentorship Program. Dr. Belmonte will be invited to a future Board Meeting to share more information.</p> <p>Kathleen Parkinson- Requested that the committee meetings be taped so Board Members who do not attend can view them.</p> <p>Jill Alfrejd- March is "National Art Month". The D46 Foundation is partnering with the Grayslake Library to showcase student's artwork from around the district. They will host a reception at the Grayslake Library on Friday, March 3rd from 6:30 p.m. - 8:00 p.m. Refreshments and music will be provided. The community is invited to attend. For those who are unable to attend that evening, artwork will be on display until March 24th.</p>
<p><b>Superintendent Report</b></p>	<p>The GMS wrestling team is off to a great start to their post season. With 10 D46 students wrestling in their first place match last Saturday, our Frederick/Park/GMS combined wrestling team earned a well deserved Conference Championship team win. Congratulations to our coaches and all of our district wrestlers.</p> <p>Conferences are being held this week and schools will be closed Monday for Presidents Day.</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:</li> <li>○ February 1, 2017 Regular Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Accounts Payable as presented</li> <li>○ Treasurer's Report as presented</li> </ul> <p>Motioned by Alfnejd and seconded by Meskel for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b> Northern, Parkinson, Alfnejd, Strack, Meskel and Mack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the Late Exit Bilingual program for the 17-18 school year.</p> <p>Motioned by Mack and seconded by Meskel for the approval of the Late Exit Bilingual program.</p> <p><b>Yeas:</b> Meskel, Mack, Parkinson, Northern, Alfnejd and Strack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the proposed 17-18 School Calendar.</p> <p>Motioned by Northern and seconded by Mack for the approval of 17-18 School Calendar.</p> <p><b>Yeas:</b> Alfnejd, Strack, Meskel, Northern, Mack and Parkinson.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the proposed 17-18 Board Calendar</p> <p>Motioned by Meskel and seconded by Parkinson for the approval of the 17-18 Board Calendar.</p> <p><b>Yeas:</b> Mack, Alfnejd, Northern, Parkinson, Strack and Meskel.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Major Impact item STEMscopes Next Generation Science Standards for two years at a cost of \$42,840.</p>

	<p>Motioned by Mack and seconded by Meskel for the approval of the Major Impact item STEMscopes.  <b>Yeas:</b> Strack, Mack, Northern, Alfrejd, Parkinson and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Memorandum of Understanding Agreement with the Lake County Federation of Teachers.  Motioned by Meskel and seconded by Northern for the approval of the Memorandum of Understanding.  <b>Yeas:</b> Parkinson, Meskel, Mack, Northern, Strack and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p>Update on the Board/District Beliefs and Goals- This was the second look at the Board/District Beliefs and Goals. Suggestions were made to tweak the wording slightly. The wording will be changed and the updated goals will be brought back for another look at the next Board Meeting.</p> <p>Update on the Food Service Bids- Chris Bobek, CSBO shared some scenarios as the district goes out to bid for food service. Chris stated, "the goal is not to make a lot of money, but in this financial market the district can't lose money." It was suggested that the district look into a "Food Consultant" that could help guide us when making food service decisions. The presentation is in the Board Packet.</p>
<b>New Business</b>	<p>Discussion of District Priorities- Ellen Correll, Superintendent shared a presentation of the priorities that the Board is considering.</p> <p>The identified Priorities are as follows:</p> <ul style="list-style-type: none"> <li>•Air Conditioning at Meadowview and Woodview</li> <li>•Implement Free All-Day Kindergarten</li> <li>•Reduction of Class Size</li> <li>•1 to 1 Technology</li> <li>•Implement K-8 Foreign Language</li> <li>•Added Encore</li> <li>•Implement Project Lead the Way</li> <li>•Gifted and Talented programming</li> </ul>

	<p>The Board addressed one of the priorities- air conditioning was installed at Meadowview and Woodview.</p> <p>Looking at the remaining priorities, there are questions that need to be answered:</p> <ul style="list-style-type: none"> <li>• Are each of the priorities sustainable, can the district financially support them for the next 3-5 years?</li> <li>• Which of these priorities will have the greatest impact on student learning?</li> <li>• Besides the addition of staff and materials, what does the district need to consider?</li> </ul> <p>Each Board Member was given four stickers and asked to place one on each of the priorities they would like to see implemented. Technology and Foreign Language received 7 stickers each. Full Day Kindergarten and Added Encore received 6 stickers each. It was agreed that these four are the district's "top priorities." Timing and cost will be the next consideration.</p>
<b><i>Topics for Future Agenda Items</i></b>	<ul style="list-style-type: none"> <li>•Staffing- First Look</li> <li>•Food Service Bids</li> <li>•Transportation</li> <li>•Roof Bids</li> <li>•District/Board Beliefs/Goals</li> <li>•Benefits Update</li> <li>•Presentation by Dr. Belmonte</li> </ul>
<b><i>Public Comment</i></b>	None.
<b><i>Adjournment</i></b>	<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 15, 2017 board meeting at 8:35 p.m.</p> <p><b>Yeas:</b> Alfrejd, Parkinson, Meskel, Mack, Strack and 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