

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 17, 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 Avon School, located at 1617 N. Route 83, Round Lake Beach, IL on February 17, 2016.</p> <p>President Strack called the meeting to order at 6:00 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfnejd, Kathleen Parkinson, Tom Meskel, David A. Northern, Sr. and Rob Roop. Members absent: None Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p> <p>Tom Meskel and David Northern, Sr. entered the meeting at 6:01 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 17, 2016 Board Meeting Agenda to include the amendment to add a closed session after the second public comments. Motioned by Alfnejd and seconded by Meskel for the approval of the agenda as presented. Yeas: Northern, Strack, Roop, Weidman, Meskel, Parkinson, and Alfnejd. Nays: None. Motion carried.</p>
Public Comment	None.
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Alfnejd and seconded by Meskel enter into closed session at 6:03 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"; 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</i></p>

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	<p><i>employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”</i> Yeas: Parkinson, Alfrejd, Weidman, Meskel, Strack, Northern, and Roop. Nays: None. Motion carried.</p>
Open Session	<p>President Strack requested a motion to re-enter into open session at 6:30 p.m. Motioned by Alfrejd and seconded by Strack to re-enter into open session as stated. Yeas: Northern, Parkinson, Meskel, Weidman, Strack, Alfrejd, and Roop. Nays: None. Motion carried.</p>
Presentation(s)	<p>Representatives from CCSD 46 Sprouts presented to the Board of Education. Representatives present were: Mary Klees, Cathy Santelle, Abbie Pietruszynski, and Jessica Albert. CCSD 46 Sprouts is a collaboration of parents, PTO/PTFs, school administration, teachers, community professionals and local businesses compelled to promote the environmental, social economic, physical and emotional well being of our CCSD 46 community. The program is advocating for healthy, clean, locally sourced for breakfast, lunch, and snack food programs. Their three main areas of focus are: School Garden Curriculum, Health Food Procurement and D46 Operations. The presentation is in the board packet.</p>
Board Member Reports	<p>David Northern, Sr. reported that he had the opportunity to meet with Principal Melamed of Park Campus to discuss his concerns with the vehicle drop off and pick up issues of Park. This has been an issue at Park for a number of years. Mr. Northern also met with the Superintendent and other staff members to talk about the need for looking at our District in terms of diversity. This includes diversity regarding race, sexual orientation and disabilities. They also discussed diversity and cultural awareness as it relates to student learning and the educational process. Mr. Northern stated he addressed his concerns not only as a board member but as a parent as well.</p> <p>Kathleen Parkinson – Ms. Parkinson informed the Board and Staff that there is a Destination Imagination Tournament coming up on Saturday, February 27 and asked for volunteers.</p> <p>Tom Meskel- attended the GMS Science Olympiad. He shared that the event was very well organized and for him, one of the most interesting things was the positive feedback from parents</p>

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	<p>of other schools. They were pleased at how the staff assisted the students even afterwards with questions to challenge to continue thinking of other ways or other options for the project.</p>
<p>Superintendent Report</p>	<p>Superintendent Correll informed the Board Members the GMS Jazz Band will be performing at the Jazz Show Case in Chicago and several of the district staff members will be attending.</p> <p>At Friday's Lake County Superintendent's meeting, the guest speaker was Mike Jacoby, Executive Director of the Illinois Association School Board Officials. He informed the superintendent's that there was a possibility that the budget wouldn't be approved until after the November election and to prepare for the June GSA payment to be late. He also reported that the property tax freeze is still on the table but not so much in the fore front as well as pension reform. The Vision 20/20 model of school funding, which is based adequacy-funding model based on poverty, Special Education, ELL, EAV and several different areas rather than just one specific area.</p> <p>As requested, a new approach to the board packets using Google docs was utilized for this packet. Mistakes were made, but we are heading in the right direction. Superintendent Correll thanked Kirsten Innes, Amanda August, Joe Nowak, and Mark Zottman for their assistance. The packet looks better and we are looking to improve it in the future.</p> <p>Superintendent Correll addressed the school calendar with regards to the options of an early release or late start. The survey for a preference of an early release or late start came out to be somewhat even. If D46 went with a late start the 2nd Wednesday of each month, this would provide nine additional times to do professional development. The High School has a late start every Wednesday. It is the recommendation of Superintendent Correll and the administration to incorporate a late start for the 2nd Wednesday of every month. Board Member Weidman expressed his concerns for parents with younger students and the need for extra morning day care. Discussion followed and this topic is tabled pending further review.</p>
<p>Consent Agenda</p>	<p>President Strack requested a motion for the approval of the consent agenda as follows to include the Personnel Report Addendum:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> ○ February 3, 2016 Regular Meeting ○ February 3, 2016 Closed Session Meeting

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	<ul style="list-style-type: none"> • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented • Imprest Check Listing as presented • Treasurer's Report as presented • Budget Summary as presented • Student Activity Treasurer's Report as presented • Student Activity Monthly Report as presented • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report <p>Motioned by Northern and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Meskel, Alfrejd, Northern, Strack, Parkinson, Roop and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>None at this time.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of Life Safety Work. Motioned by Weidman and seconded by Meskel for the approval of Life Safety Work as presented. Board Member Weidman asked for the timeline of the work. Chris Bobek responded it would start over the Spring Break. Yeas: Weidman, Northern, Roop, Parkinson, Strack, Alfrejd, and Meskel. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Summer Work Projects. Motioned by Alfrejd and seconded by Meskel for the approval of Summer Work Projects as presented. Yeas: Alfrejd, Weidman, Strack, Meskel, Parkinson, Roop, and Northern. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of \$8,200 to evaluate our emergency management at two buildings – GMS and Avon as presented. Motioned by Meskel and seconded by Northern for the approval of \$8,200 to evaluate our emergency management at two buildings – GMS and Avon as presented. Board Member Alfrejd asked a question regarding the starting timeline. Superintendent Correll responded March 1st. Brief discussion followed. Board Member Roop asked if there were solicited offers from other businesses. Chris Bobek responded</p>

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	<p>yes. Board Member Meskel asked which two schools would be done? Superintendent Correll responded GMS and Avon. Yeas: Northern, Parkinson, Meskel, Weidman, Strack, Alfrejd, and Roop. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of Jennifer Fine & Denisa Kerekes as the ESY Summer School Co-coordinators as presented. Motioned by Parkinson and seconded by Weidman for the approval of Jennifer Fine & Denisa Kerekes as the ESY Summer School Co-coordinators. Yeas: Roop, Alfrejd, Strack, Weidman, Northern, Parkinson, and Meskel. Nays: None. Motion carried.</p>
New Business	<p><i>Review of technology Testing Needs in Buildings</i> - Joe Nowak, Director of Technology, presented the Board of Education with this information and provided data on how many additional computers would be needed so student learning would not be interrupted during testing times. Brief discussion followed.</p> <p><i>History of Length of School Day</i> - This discussion was tabled for further information.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Planning and Design Team - Science • PLC Frederick • History of Length of School Day • CCSD 46 Sprouts
Public Comment	<p>Two members of the audience addressed the Board regarding the lengthening of the school day and the Sprouts Program</p>
Closed Session	<p>President Strack requested a motion to enter into closed session at 7:51 p.m. Motioned by Alfrejd and seconded by Northern for the adjournment of open session and enter into closed session at 7:51p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "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) "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</p>

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the finding shall be recorded and entered into the minutes of the closed meeting"; and/or 5 ILCS 120/2(c)(2) "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."

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

Nays: None.

Motion carried.

Steven Strack, Board President

Jill Alfrejd, Board Secretary