

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
February 18, 2015**

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. Rt. 83, Round Lake Beach, IL on February 18, 2015</p> <p>President Strack called the meeting to order at 6:31 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Sue Facklam, Rob Roop and Karen Weinert. Members absent: Kip Evans Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</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 18, 2015 Board Meeting Agenda as presented including a Personnel Report Addendum and removing the action items, approving the early retirement agreement of Jacqueline Williams and the approval of the PSRP contract. Motioned by Facklam and seconded by Weidman for the approval of the agenda as Amended. Yeas: Weinert, Strack, Roop, Weidman, Facklam and Alfrejd. Nays: None. Motion carried.</p>
Public Comment	None
Presentation(s)	None
Board Member Reports	<p>Sue Facklam reported that the Board is dressed casual to support "Casual for a Cause". The money will support Avon and Park school. She also had the opportunity this past week to meet the mom of Jack Weissheimer a D46 student who placed 2nd in the state wide Special Olympics, Snowshoeing event.</p> <p>Steven Strack shared with great sadness the news of the passing of Adrian "A.J." Peterson, to childhood cancer. A.J. was a second grader at Park Campus. Steven would like the D46 community to consider taking part in the St. Baldricks fundraiser event, at GMS on April 17th. The proceeds from this event will benefit childhood cancer research.</p> <p>Jill Alfrejd reported that the D46 Foundation is looking for nominees for the 2nd annual "Commitment to Education" award. Applications are due by March 1st. This award is for people within the D46 boundaries who have contributed to education.</p>

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	<p>These nominees don't necessarily have to work in the schools, but have fostered the "It Takes a Village" concept. Applications can be found on the foundation or district 46 website.</p> <p>"Save the date" for the D46 Foundation "Nine, Wine & Fine Arts" golf event on Saturday, June 6th.</p>
Superintendent Report	<p>Ellen Correll reported how A.J. Peterson touched the lives of staff and students in the three D46 buildings he attended. Ellen stated that she is very proud of how the staff handled this very sad loss.</p> <p>Ellen also commented on the weather and the question of will there be school the next day? Ellen will continue to monitor the temperatures and keep in contact with surrounding school districts. She will make an automated call as soon as the decision is made.</p>
Committee Reports	<p>Allergy Committee – Meeting on Thursday, February 26th 7:00pm at Frederick.</p> <p>Policy Committee – Meeting on Wednesday, February 25th 5:30pm at the District Office.</p> <p>Public Relations Committee- Steven Strack reported that he has had a lot of positive feedback with the start-up of the "Board Briefs". These updates on the monthly Board meetings will help keep the community informed. Ellen thanked Leslie Mcleod, the district Webmaster for doing a great job with these!</p>
IASB Report	<p>Rob Roop highlighted the following updates from the IASB:</p> <ul style="list-style-type: none"> •Six counties will be voting on a county wide sales tax on April 7th. This could be up to a 1% sales tax increase. This tax could help benefit education in their counties. •The new governor has appointed his majority to the State Board of Education. It still remains to be seen if the current State Superintendent will keep his position. •The FY16 State of Illinois budget shows a proposed increase to education.
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> ○ February 4, 2015 Regular Meeting ○ February 4, 2015 Closed Session Meeting • 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

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	<ul style="list-style-type: none"> • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Weinert, Alfrejd, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the 2015-2016 calendar, including waiving legal holidays. Motioned by Facklam and seconded by Strack for the approval of the 2015-2016 calendar, including waiving legal holidays. Yeas: Facklam, Roop, Weinert, Weidman, Alfrejd and strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the district administrator contracts as presented with an increase of 3% for the 2015-16 school year. Motioned by Facklam and seconded by Weinert for the approval of these contracts and 3% increase. Yeas: Strack, Weinert, Roop, Alfrejd, Facklam and Weidman Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the bidding for summer paving and concrete projects. Motioned by Facklam and seconded by Weidman for the approval of the bidding for the summer paving and concrete projects. Yeas: Weidman, Strack, Facklam, Roop, Weinert and Alfrejd. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Verizon cell tower contract as presented. Motioned by Roop and seconded by Weidman for the approval of this contract. Yeas: Roop, Alfrejd, Weidman, Strack and Weinert. Abstain: Facklam. Nays: None. Motion carried.</p>
Unfinished Business	<p>Discussion of the Grayslake Park District Fee request: Chris Bobek CSBO would like to reconvene with the Park District regarding the proposed fee reductions. Two Board members Jill Alfrejd and Jim Weidman will attend this meeting as well. For</p>

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	<p>the time being, the current fee structure will remain in place.</p> <p>Update on the “Strategic Plan” survey: The updated strategic plan survey was presented and is in the Board Packet. This on-line survey will be given to staff and community members to determine what options to improve D46 they feel would be the most beneficial to the district.</p> <p>Update on staffing and class size parameters: Proposals are in the Board Packet. The Strategic Plan surveys should help determine if class size parameters is a concern to the staff and the community. It was stated that the cost of lowering class sizes could be better used to help increase student performance in other areas.</p>
<i>New Business</i>	<p>Discussion of adding a Program Assistant to Meadowview: Recently, Meadowview’s 2nd grade classrooms exceeded the class size parameters agreed on by the Board. Normally this would result in the hiring of another teacher and splitting up the classrooms to lower class sizes. Due to the timing, it was determined that hiring a program assistant to help the teachers in the 2nd grade classrooms, would be in the best interest of the students.</p> <p>Discussion of cost analysis of in-house staffing of night custodians: The cost difference between in-house custodians and a contracted service can vary. The concern is what would it take to get the level of staffing comparable to a desirable service? The cost analysis is in the Board Packet. Continued discussion regarding night cleaning staff will be done at a future board meeting.</p>
<i>Topics for Future Agenda Items</i>	<ul style="list-style-type: none"> • Reductions in force • Staffing options • Continued discussion on an in-house cleaning service • 15-16 Insurance • Food service options • Tech Pilot changes • PSRP contract approval • Encore programming • Approval of the Meadowview Assistant
<i>Public Comment</i>	None
<i>Closed Session</i>	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Alfrejd for the adjournment of open session and enter into closed session at 7:55 p.m. in accordance with Open Meetings Act 5 ILCS</p>

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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 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: Alfrejd, Facklam, Roop, Strack, Weidman and Weinert.

Nays: None.

Motion carried.

Steven Strack, Board President

Jill Alfrejd, Board Secretary