

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 19, 2014**

<p>Call To Order and Roll Call</p>	<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 Wednesday, February 19, 2014.</p> <p>President Strack called the meeting to order at 6:33 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam and Karen Weinert. Members absent: Rob Roop Also Present: Superintendent Ellen Correll and Interim CSBO Chris Bobek.</p> <p>Rob Roop was present via the phone for the beginning of the meeting but did disconnect after a period of time.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance took place at this time.</p>
<p>Approval of Agenda</p>	<p>President Strack requested a motion for the approval of the February 19, 2014 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented and including a Personnel Addendum as presented. Yeas: Weinert, Strack, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
<p>Public Comment</p>	<p>None.</p>
<p>Presentations</p>	<p>Avon Spotlight – Principal Chris Wolk presented to the Board highlights of Avon School which included:</p> <ul style="list-style-type: none"> • Demographics of the school. • Avon is the only Title I school in D46. • Grades 2-4 are utilizing flexible groupings in math. • Everyday, every student participates in at least 40 minutes of guided reading. • Bilingual classes are in grades K-2. • Every class has a Smartboard. • Reviewed Avon’s technology resources. • Showed a student clip from AVTV News (broadcasting). • Students were also present to demonstrate i-Pads and Google Docs and how students use these tools. • Grayslake North High School students and teacher (via video) also shared how they volunteer at Avon School and how they impact Avon students. • Shared current NWEA scores.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 19, 2014**

	<p>William Blair Presentation with Liz Hennessy who covered the following topics:</p> <ul style="list-style-type: none"> • Market overview. Interest rates are still low. • Outstanding debit. • Financing options. • Refunding options for savings.
<p>Board, Superintendent, Staff, and Committee Reports</p>	<p>Sue Facklam – Board members are supporting Casual for a Cause at Woodview School by dressing casual at this meeting. She thanked PTO/PTF organizations for all they do. She worked at 3 book fairs during conference week and they are doing a great job. Gave update on the request of the 3 school districts that have filed a petition to withdraw from SEDOL. SEDOL is working on agreements. These agreements allow for more planning time. She also attended a SEDOL finance session and shared copies from this meeting with all Board Members.</p> <p>Kip Evans – Reported that he visited 3 schools this week. From his observations, Woodview does need the additional assistant for the 4th grade classrooms. Prairieview and Park Campus are very well managed. He complimented the administrators on the wonderful job they are doing.</p> <p>Jill Alfrejd – Shared a “save the date” for the D46 Foundation’s 2nd annual Taste of Enrichment, which will be incorporating students’ art this year. This event will be on May 3rd and supports students and staff in District 46.</p> <p>Ellen Correll – Reported that the district has been battling water leaks in several buildings. Keith Grinnell has been to every building twice today to monitor the leaks. Also reported that every building across the district, in both reading and math, have achieved higher than “norm” on NWEA testing. She is very proud of everyone.</p>
<p>Consent Agenda</p>	<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"> ○ January 22, 2014 Closed Session Meeting ○ January 30, 2014 Special Closed Meeting ○ February 5, 2014 Regular Meeting ○ February 11, 2014 Special Meeting ○ February 12, 2014 Special Closed Meeting • Personnel Report as presented • Personnel Report Addendum as presented • Exception Report as presented

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 19, 2014**

	<ul style="list-style-type: none"> • 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 • P-card Reconciliations as presented • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report <p>Motioned by Facklam and seconded by Weinert for the approval of the consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Strack, Facklam and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion to add 1 FTE Program Assistant at Woodview School. Motioned by Facklam and seconded by Alfrejd for the approval to hire a Program Assistant. It was noted that there is money in the budget for this position as there is a fund at Park Campus that is not being used. Yeas: Weidman, Evans, Weinert, Facklam, Alfrejd, Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion to appoint Chris Bobek as Treasurer for Activity Accounts. Motioned by Facklam and seconded by Weidman for the approval of this appointment as a result of policy manual updates to section 4:90. Yeas: Alfrejd, Weidman, Strack, Evans, Facklam and Weinert. Nays: None. Motion carried.</p>
Unfinished Business	<p>Update on Grant Writer – Superintendent stated that she is disappointed on what the Grant Writer has been able to do for D46. To date we have received approximately \$2,800 in grants. One of the problems is that our district is not poor enough. We could get more money from federal grants. There is a school counseling federal grant coming out soon that is specific to elementary schools. Board members agreed that there has been a disservice so far with the current company. They would like to explore other grant writer options with a company that is more local. Superintendent recommends that we do not continue with the current company. The Board will take action on the renewal of this contract at the next meeting.</p>

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 19, 2014

New Business

RFI (Request For Information) for transportation – This was an idea that was suggested and it was agreed to look at information earlier regarding the transportation contract and determine if we need to do an RFP (Request For Proposals). The current contract will end June 2015. Ray Costa, Chief School Business Official Mentor, explained the usual process for transportation bids in school districts. He felt the RFI was double work, as an RFP serves the same purpose. He has access to transportation costs for the state and shared that D46 transportation costs per student are very good. Superintendent shared that the district has a model RFP that has been used in the past.

Sponsorships – This topic was suggested to see if the Board would be receptive to accepting sponsorships to increase revenue. There are different types of sponsorships but an example would be donations to honor people who are retiring by buying a plaque or building brick. Sponsorships are something that we could partner with the D46 Foundation to do. Board suggested that the district check with other school districts to see what types of sponsorships they might use.

Recommendation for 2014-2015 staffing and class size – Superintendent provided the Board with different scenarios using the current class size parameters, decreasing class size parameters, and increasing class size parameters. We are at the time of year where notifications need to be prepared if there is going to be a reduction in staff. The Board needs to take action on this at the next meeting.

Update on affects of Special Ed staff reductions – Heather Lorenzo, Director of Pupil Services, updated the Board on the results of the significant Pupil Services’ cuts and their impact on this school year. The cuts included 4 Special Ed Teachers, 2 FTE Social Workers and a .5 Pre-K Coordinator. The Social Worker reductions mean the proactive procedures for students cannot be done. The likelihood of crisis moments has increased. There have been 13 student hospitalizations this year. The impact to the staff includes minimal time to meet with their teams and travel times take more time out of their schedule. The Pre-K Coordinator cut has made an impact on the Administration staff. Her recommendation would to bring back 1 Social Worker, 1 Special Ed Teacher and the .5 Pre-K Coordinator position.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 19, 2014**

	<p>Discussion of potential options for students crossing Rt. 120 at Prairieview School – Superintendent shared that the district has not received much support from the Mayor or PTO regarding the option of a walkway tunnel. The biggest concern about the tunnel from the PTO is safety in the tunnel. If a tunnel or light were added, it would significantly reduce the amount of busses needed at Prairieview School. Previously the state has said no to adding a red light because it is too close to the light at Hainesville Road. The Board would like the district to contact the state again to see if a light could be added near Prairieview School, or the option of doing a bridge over Rt. 120 instead of a tunnel. The Board will discuss this topic again in the future.</p> <p>Discuss student registration fees for the 2014-2015 school year – It was noted that registration fees were raised last year by \$10 and \$25 for Kindergarten. The Board would like to have specific purposes for additional increases in registration fees. Board also discussed the deposit for Full-Day Kindergarten and if fees could be added for credit card use.</p> <p>Due to the lateness of this meeting, there was a consensus from all Board members to postpone the remaining agenda items to the next meeting on March 5, 2014, which were the following:</p> <ul style="list-style-type: none"> • Policy manual approval process. • Discuss adding a policy regarding spending. • Discussion regarding the administrative procedures manual.
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Postponed agenda items. • Action item on Grant Writer. • Action item on student registration fees. • Action item on a Staffing plan for 2014-2015. • Communication plan.
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Facklam for the adjournment of open session and enter into closed session at 9:45 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</i>”; and/or 5 ILCS 120/2(c)(11) “<i>Litigation, when an action against, affecting or on behalf o the particular public body has been filed and is pending before a court or administrative tribunal,</i></p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 19, 2014**

	<p><i>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.”</i></p> <p>Yeas: Alfrejd, Evans, Facklam, Strack, Weidman and Weinert. Nays: None. Motion carried.</p>
<i>Adjournment</i>	Refer to the closed session minutes of this meeting for the adjournment time.

Steven Strack, Board President

Jill Alfrejd, Board Secretary