

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 3, 2016**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on March 3, 2016</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfnejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop. Members absent: None Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p> <p>Jill Alfnejd entered the meeting at 6:51 p.m. Rob Roop entered the meeting at 7:14 p.m. Kathleen Parkinson entered the meeting at 7:32 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Strack requested a motion for the approval of the March 3, 2016 Board Meeting Agenda including the personnel addendum as presented. Motioned by Meskel and seconded by Weidman for the approval of the agenda and personnel addendum as presented. Yeas: Meskel, Strack, Weidman and Northern. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation(s)</i></p>	<p>Next Generation Science Standards (NGSS) Planning and Design Team- Effective February 27, 2014 the Illinois State Board of Education implemented a new ruling that the NGSS will replace the existing Illinois Learning Standards for science. The district</p>

	<p>formed a team to develop a strategy to implement NGSS. The team met monthly and followed a specific agenda to create belief statements and a future focused vision. They conducted research to identify best practices and compared them with current practices. This directed the appropriate and feasible recommendations. The recommendations are as follows:</p> <ul style="list-style-type: none"> •Professional Development •Provide opportunities for collaboration •Purchase resources. (It was suggested that resources not be purchased for a couple of years.) <p>The presentation is in the Board Packet.</p> <p>Professional Learning Community (PLC) at Frederick- The PLC model at Frederick offers a systems approach to school improvement. Teachers are organized into grade level, course specific, or interdisciplinary collaborative teams in which educators work interdependently to achieve common goals for which members are mutually accountable. This focus on learning ensures support for every student.</p> <p>The benefits of PLCs are:</p> <ul style="list-style-type: none"> •Teachers feel a shared sense of responsibility for the learning of all students •Teachers are given time to collaborate and share resources with each other. •Common formative Assessments will help improve instruction and be critical for data days. Data will guide instructional next steps. •Being on the same page leads to more productive conversation about student growth, RTI and enrichment. <p>The presentation is in the Board Packet.</p>
<p>Board Member Reports</p>	<p>Kathleen Parkinson attended the Destination Imagination tournament and commented on how impressed she was with the work of the children and the dedicated coaches.</p> <p>Jill Alfrejd agreed with Kathleen and shared that a D.I. team won the highest achievement, the Davinci Award.</p> <p>Rob Roop announced that he is officially on the SEDOL Executive Board. He also shared, SB100 will go into effect soon. This would require the district to update and create new student discipline policies by September, 2016.</p>

	<p>Tom Meskel had the opportunity to observe a Coding class at Prairieview. Students in first and fourth grade participated. He commented that the program was well designed, very inspiring and showed quality teaching.</p> <p>David Northern Sr. attended the band and choir concert at Park Campus. He commended the choir and band teachers for doing a great job! He also spoke of the beneficial meeting he had with the superintendent, regarding diversity in the district. David also commented on how impressed he was with the professional recruitment flyers that the district hands out at job fairs.</p>
<p>Superintendent Report</p>	<p>Ellen Correll shared that the GMS girls volleyball team was currently playing a championship game in the Frederick gym.</p> <p>District staff, students and community members were asked to volunteer to pack boxes of food to benefit, <i>Feed My Starving Children</i>. Ellen shared her experience and stated that this D46 Foundation sponsored event is a wonderful opportunity that will bring out over 450 volunteers from the district and community.</p> <p>The ELL audit has begun and the district will be given the results when it is complete. Changes are to be expected. The ELL Planning and Design Team will assist in implementing those changes.</p>
<p>Committee Reports</p>	<p>Policy Committee – The committee is all caught up with policy recommendations. New recommendations will be sent to us later this month.</p> <p>Public Relations – To inform new residents to the district of the school registration process, the public relations committee will focus on getting this information out to realtors around the area. The P.R. committee thanked our webmaster, Leslie McLeod for the great job she does. It was Stated "our district website gets better and better!"</p>
<p>Consent Agenda</p>	<p>President Strack requested a motion for the approval of the consent agenda including the Personnel Addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ February 17, 2016 Regular Meeting ○ February 17, 2016 Closed Session Meeting ○ Personnel Report as presented

	<ul style="list-style-type: none"> ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Meskel and seconded by Alfrejd for the approval of the consent agenda as presented.</p> <p>Yeas: Northern, Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the 2016-17 school calendar, including waiving legal holidays.</p> <p>Motioned by Weidman and seconded by Northern for the approval of the calendar.</p> <p>Yeas: Weidman, Meskel, Roop, Parkinson, Northern, Alfrejd and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	<p>Continued discussion regarding the Sprouts gardening and sustainability project- The Sprouts committee is asking CCSD 46 to legally partner with <i>Grow Well Farms/Growing Healthy People</i> so they may erect a greenhouse at Grayslake Middle School for the educational benefit of the D46 students, that would be managed by the D46 Sprouts. This project would generate residual income to support the Sprouts and as long term residual income for CCSD 46. GWF/GHP would like to begin construction April 1, 2016.</p> <p>The district reached out to the Village and the Regional Office of Education to inquire about the school requirements for this project. Blueprints are required, a concrete slab must be poured and a gas line would need to be run.</p> <p>The board voiced their concerns with the April 1st deadline. They requested a formal proposal as well as a financial proposal for this project. They also requested a business plan and historical financials from the Grow Well Farms/Growing Healthy People.</p> <p>This will be a continued discussion at the March 16th board meeting.</p>
New Business	<p>Discussion of the school locations used for board meetings- Due to concerns with the acoustics at some of the schools used for</p>

	<p>board meetings, the board decided that starting with the 2016-2017 school year, board meetings will alternate between Grayslake Middle School and Park Campus. The first meeting of the month will be held at GMS and the second will be held at Park.</p> <p>Discussion of a land use agreement to include a greenhouse at Grayslake Middle School- This will be a continued discussion at the March 16th board meeting.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •2004-2005 staffing reductions and cost savings •ELL Planning & Design Team presentation •Staffing 2016-2017 •Fee Philosophy •Summer school programming •Policies •Continued Sprouts discussion •Prairieview outdoor classroom •School Board governance •Student growth PERA presentation
<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 Meskel for the adjournment of open session and enter into closed session at 8:46 p.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 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."</p> <p>Yeas: Alfrejd, Parkinson, Meskel, Roop, Strack, Weidman and</p>

	<p>Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary