

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
March 4, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on March 4, 2015</p> <p>President Strack called the meeting to order at 6:00 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 March 4, 2015 Board Meeting Agenda with the addition of the Personnel addendum and the Removal of the action item to approve the 2015-2017 Superintendent contract as presented with an increase of 3:00% for each fiscal year, due to finalization of language and paperwork. Motioned by Weidman and seconded by Alfrejd for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Strack, Roop, Weidman, Facklam and Alfrejd. Nays: None. Motion carried.</p>
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Weidman for the adjournment of open session and enter into closed session at 6:04 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 employees or their representatives, or deliberations concerning salary schedules for</i></p>

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
March 4, 2015

	<p><i>one or more classes of employees.”</i> Yeas: Weinert, Alfrejd, Weidman, Strack, Facklam and Roop. Nays: None. Motion carried.</p>
Public Comment	None
Board Member Reports	<p>Jill Alfrejd wanted to remind everyone that the District Foundation is holding its 3rd annual “Nine Wine and Fine Arts” event on June 6th, at the Brae Loch Golf Club. Jill also commented on the Destination Imagination Regional Tournament, she expressed how great the students looked with their matching D46 tee shirts! Two teams are advancing to the state competition. Congratulations to all!</p>
Superintendent Report	<p>Ellen Correll, Superintendent had some district information to share:</p> <ul style="list-style-type: none"> •GMS will be hosting a St. Baldrick’s fundraiser on April 17th. All proceeds will benefit cancer research. •Welcome Suretha “Rita” Tate the district’s new Grant Writer. Ellen stated “she has hit the ground running” working hard to obtain grants for the district! •A big thank you to Amanda August, Curriculum Director for all the hard work she has put into PARCC testing. This is a new test for the state of Illinois and with it comes many challenges, but thanks to Amanda the district is ready! •The NCLB Conference proved to be very informative! Due to the fact that our district does not offer a free full day kindergarten program, Title I funds can be used to provide full day kindergarten to Title I school-wide schools. Ellen was pleased to announce that Avon School, a Title I school-wide school will offer free full day kindergarten for the upcoming school year.
Committee Reports	<p>Allergy Committee – Will meet on March 16th, the committee will continue to read through the “Allergy Management Plan”.</p> <p>Policy Committee – Will meet on April 8th, the committee is in the process of going through the Administration Policy Manual.</p>
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 18, 2015 Regular Meeting ○ February 18, 2015 Closed Session Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Weinert, Alfrejd, Strack, Facklam and Roop</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
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	<p>Abstain: Weidman-due to a conflict of interest regarding the personnel report. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the recommendation for RFP for night cleaning. Motedioned by Facklam and seconded by Weinert for the approval of this recommendation. Yeas: Alfrejd, Strack, Weinert, Weidman, Roop and Facklam. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the PSRP contract as presented for years 2014-2017. Motedioned by Facklam and seconded by Weidman for the approval of this contract. Yeas: Facklam, Alfrejd, Strack, Weidman and Roop. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of one program assistant at Meadowview through the end of the 2014-2015 school year. Motedioned by Facklam and seconded by Alfrejd for the approval of this program assistant. Yeas: Roop Facklam, Weinert, Weidman, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the 2014-15 Superintendent Contract as presented with an increase of 3.35%. Motedioned by Facklam and seconded by Weinert for the approval of this Contract. Yeas: Strack, Roop, Alfrejd, Weidman, Weinert and Facklam. Nays: None. Motion carried.</p>
Unfinished Business	<p>Continued discussion of the 2015-16 staffing plan- Ellen Correll, Superintendent showed a power point presentation detailing the options for staffing for the 2015-16 school year. She stressed the need for another social worker at Park Campus. All the staffing options are in the board packet.</p>
New Business	<p>Discussion of rates for a self-funded PPO for 2015-2016- Chris Bobek, CSBO is working with Blue Cross Blue Shield to get the</p>

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	<p>current rates for the self-funded PPO coverage. He will have a presentation at the next board meeting.</p> <p>Discussion and first reading of the Travel and Expense Policy Draft 2:126 for Board Members and Staff Members- Some of the verbiage on these policies were questioned. It was agreed that some changes would need to be made prior to adopting these policies. Further discussion will be held at a future Board Meeting.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> • History of the "Gifted" program • Tech Pilot review • Rates for the self-funded PPO • Board Meeting calendar
Public Comment	<p>Jamie Taylor- Thanked the Board for using the Title I funds to offer a free full day kindergarten program at Avon School.</p>
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Alfrejd for the adjournment of the March 4, 2015 board meeting at 7:18 p.m.</p> <p>Yeas: Alfrejd, Facklam, Roop, Strack, Weidman and Weinert. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary