

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MARCH 15, 2017**

<b><i>Call To Order and Roll Call</i></b>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus 400 Townline Rd., Round Lake, IL on <b>March 15, 2017</b></p> <p>President Strack called the meeting to order at <b>6:32 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Stephen Mack, Tom Meskel and Kathleen Parkinson.  <b>Members absent:</b> Jill Alfrejd and David Northern.  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<b><i>Establishment of Quorum</i></b>	<b>Quorum was established.</b>
<b><i>Pledge of Allegiance</i></b>	Pledge of Allegiance took place at this time.
<b><i>Approval of Agenda</i></b>	<p>President Strack requested a motion for the approval of the <b>March 15, 2017</b> Board Meeting Agenda as presented. Motioned by Mack and seconded by Weidman for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Weidman and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Public Comment</i></b>	None.
<b><i>Board Member Reports</i></b>	<p>Steven Strack- Congratulated Frederick, GMS and Park on their regional competition for Science Olympiad. Frederick, GMS and Grayslake North High School will be headed to State!</p> <p>Tom Meskel- Attended music concerts around the district. He stated the participation is phenomenal!</p> <p>He also shared a "curriculum update" handout. He feels a lot of good things are going on in the district.</p>

	<p>Kathleen Parkinson- Thanked the staff and volunteers for all they do for the district.</p> <p>Jim Weidman- Attended the state wrestling competition that our district team participated in. The team is comprised of students from Frederick, GMS and Park. The district had three first place winners and one sixth place winner. The team won a third place overall. He thanked the coaches for the fantastic job they do!</p> <p>He also asked the Board and community to be aware of the bill, <i>House Resolution 610</i> being presented in Congress that would create federally backed vouchers for students. This bill would repeal the Elementary and Secondary Education Act, the main K-12 law, of which the Every Student Succeeds Act.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll- Shared that Destination Imagination is headed to State.</p> <p>"Art Takes Over The Library" was a fantastic night! "The D46 Foundation partnered with the Grayslake Library to showcase student's artwork from around the district. Over 700 people attended. Some of the attendees asked if they could purchase the art-work.</p>
<p><b>Consent Agenda</b></p>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>○ Minutes from the following meetings:</li> <li>○ March 1, 2017 Regular Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> </ul> <p>Motioned by Meskel and seconded by Parkinson for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b> Parkinson, Strack, Meskel, Mack and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the Resolution for an honorable dismissal of 5 FTE.</p> <p>Motioned by Meskel and seconded by Parkinson for the approval of the Resolution for an honorable dismissal of 5 FTE.</p> <p><b>Yeas:</b> Weidman, Meskel, Mack, Parkinson and Strack.</p> <p><b>Nays:</b> None.</p>

	<p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Appointment of IMRF Authorized Agent- Jennifer Blum. Motioned by Mack and seconded by Weidman for the approval of IMRF Authorized Agent- Jennifer Blum.  <b>Yeas:</b> Weidman, Strack, Meskel, Mack and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the District/Board Goals and Beliefs. Motioned by Meskel and seconded by Mack for the approval of the District/Board Goals and Beliefs.  <b>Yeas:</b> Mack, Weidman, Parkinson, Strack and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Resolution "Partnership for a Safer Lake County" Motioned by Weidman and seconded by Meskel for the approval of the Resolution "Partnership for a Safer Lake County."  <b>Yeas:</b> Strack, Mack, Parkinson, Meskel and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the GMS Roofing Bid Including Alternate #1 and #2 for a Total of \$737,000 Motioned by Mack and seconded by Meskel for the approval of the GMS Roofing Bid.  <b>Yeas:</b> Parkinson, Weidman, Strack, Meskel and Mack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p>Update on the transportation extension- Chris Bobek, CSBO went to Durham Transportation. He looked at the condition of the older buses and verified that maintenance reports are always available. Chris is recommending that the district take the 3% increase and agree to the extension of 12 years for the life span of the buses. This will be an action item on the next Board Agenda.</p>
<b>New Business</b>	<p>Update on FOIA's and cost associated- Ellen Correll,</p>

	Superintendent read the FOIA requests including the cost to the district to provide the information. The FOIA requests are from June 2016 through November 2016. The total cost to the district was \$3,007.00.
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•Lab Refresh-RAM Upgrade</li> <li>•Major Impact Purchase for Meadowview</li> <li>•Transportation Contract</li> <li>•Solar Panel Discussion</li> <li>•What changes can be implemented if there is a lack of funding</li> </ul>
<b>Public Comment</b>	None.
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Meskel for the adjournment of the March 15, 2017 board meeting at 7:02 p.m.</p> <p><b>Yeas:</b> Meskel, Parkinson, Strack, Weidman and Mack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**