

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
March 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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on March 18, 2015</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Sue Facklam and Karen Weinert. Members absent: Kip Evans and Rob Roop. 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 18, 2015 Board Meeting Agenda adding the personnel addendum. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Strack, Weidman, Facklam and Alfrejd. Nays: None. Motion carried.</p>
Public Comment	<p>Jamie Taylor- spoke on behalf of Tami Candy, a Meadowview parent. She is hopeful the Board will consider the addition of another tuition based full day kindergarten class at Meadowview. This is due to the large response for full day kindergarten at Meadowview for the 2015-2016 school year.</p> <p>Katie Cichelli- would like the Board to recognize the overwhelming interest in full day tuition based kindergarten at Meadowview and hopes they will approve the addition of another full day classroom for the 2015-2016 school year.</p>
Presentation(s)	None
Board Member Reports	<p>Sue Facklam attended the school play at GMS, <i>Willy Wonka and the Chocolate Factory</i> and said what a nice job the students and staff did.</p> <p>Sue also visited the Book Bridge of Grayslake and commented on how beautiful the facility was and how pleased she was to hear how many children are benefiting from the books. She did mention that they are in need of books for older children, Jr. high or high school level. The Book Bridge would love to have them!</p>

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	<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. This promises to be a fun event!</p>
<p>Superintendent Report</p>	<p>Ellen Correll, Superintendent reported what a great weekend for the students of D46.</p> <p>Wrestling-State Qualifiers Adrien Cramer (Frederick School), Joe Murphy, Jack Clearwater and Alex Cramer (GMS) participated in the Illinois State Wrestling Meet in DeKalb on March 13th and 14th. All of them did a great job! Congratulations to Alex Cramer who earned the title of Illinois State Champion!</p> <p>The GMS Science Olympiad teams showcased their learning and dedication this past weekend at the Regional competition at CLC. The Varsity Team earned a 2nd place finish and will be advancing to the State competition at University of Illinois on April 18th. The JV teams also did a fantastic job! The team earned a total of 51 medals AND the spirit award! Joining GMS at the State competition will be Frederick School, Grayslake Central High School and St. Gilberts. A wonderful day for many Grayslake students!</p> <p>Congratulations to the GMS choir and band programs. This past weekend they traveled to the Illinois Grade School band and choir competition in Vernon Hills and Libertyville. All three GMS bands under the direction of Mr. Thomas earned ratings of 1st. The Wind Ensemble received a perfect score from one of the judges! The GMS Bands and Choirs will travel to the state competition in April.</p> <p>Congratulations to our students for their hard work and dedication!</p> <p>Facility issues: GMS had their water turned off this evening to fix a broken pipe outdoors. The water will be restored in the morning. Avon School lost power on Tuesday in the late afternoon due to construction outside of the building. Power was restored later that evening.</p>
<p>Committee Reports</p>	<p>Allergy Committee – The committee met on March 16th. The Allergy Management Plan handbook should be ready for the Policy Committee to approve.</p>

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	<p>Finance Committee – None Policy Committee – Will be meeting on April 8th. Public Relations Team – None Technology Committee – Tech Pilot presentation in Board Packet.</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"> ○ March 4, 2015 Regular Meeting ○ March 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 • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report <p>Motioned by Alfrejd and seconded by Facklam for the approval of the consent agenda as presented. Yeas: Weinert, Alfrejd, Strack, Facklam and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the Resolution for an honorable dismissal of 6.5 FTE. Motioned by Weidman and seconded by Alfrejd for the approval of this Resolution. Yeas: Weidman, Weinert, Facklam, Alfrejd and Strack. Nays: None. Motion carried.</p>
Unfinished Business	<p>Discussion of employee insurance for 2015-2016- Catherine Loney, insurance broker for GCG, presented the tentative costs for the 2015-16 insurance premiums. She did state she is still challenging the quotes. Handouts with pricing are located in the Board Packet.</p> <p>Review of Tech Pilot and recommendations for 2015-2016- The Board approved a one-year tech pilot. After year one the goal is to supply 9 classrooms with full sets of devices. The purpose of pilot year 1 was to “device select”. Which devices would best meet our students’ needs and align best with the curriculum. The addition of 5 devices per classroom during the 14-15 year did not allow for data collection regarding effect on student</p>

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	<p>performance. Only a full set would provide that. The new proposal for 2015-16 would cost \$76,900, which was already budgeted for and is a cost savings of \$22,100 from the current budgeted amount. This will be an action item on the April 1st agenda. On Friday, May 8th the Board is invited to Berwyn school district to view a 1-1 device school. Data will be requested from the Berwyn school district regarding 1-1 device student performance.</p>
<p><i>New Business</i></p>	<p>Discussion of adding an additional full day kindergarten class at Meadowview- As of the board meeting there are 38 families requesting full day kindergarten at Meadowview for the 2015-16 school year. It was recommended that the Board approve the addition of a full day kindergarten classroom at Meadowview for the 2015-2016 school year. This will be an action item on the April 1st agenda.</p> <p>Discussion and review of the “Gifted” program in District 46- Due to budget constraints, the “Gifted” program ended in 2009. Frederick and GMS continued accelerated math classes. K-4 currently meets the needs of accelerated learners by offering flexible math grouping, Moby Max and Target Time blocks grouped for ELA, based on NWEA scores and teacher recommendation. Reading is differentiated by; spelling, novels and texts assigned at varying levels and advanced Language Art classes. When comparing Gifted vs. Accelerated programming, gifted reaches only 1% of the student population whereas accelerated reaches many more students.</p> <p>First look and discussion of Board meeting calendar for 2015-2016- The board agreed on the calendar for next year. This will be an action item on the April 1st agenda.</p> <p>Discussion of the “Strategic Plan” survey- The D46 staff and community participated in this survey. With a combined total of 1,029 participants. The top three priorities for staff were, Full Day Kindergarten, Expand K-8 Encore offerings and Implement District Tech Plan. The communities’ top three priorities were, Expand Encore programming, Project Lead the Way and Stem programming and K-8 Foreign Language. The top three priorities combining responses from staff and the community are, Expand Encore, Full Day Kindergarten and K-8 Foreign Language. The complete list of priorities for both staff and community can be found in the board packet. Further discussion regarding these priorities will be held at a future Board meeting.</p>

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Topics for Future Agenda Items	<ul style="list-style-type: none"> • Project Lead the Way • Adding a full day kindergarten class at Meadowview • Approving the Board meeting calendar • Tech pilot • Insurance for employees • Preferred Meals contract
Public Comment	None
Closed Session	<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 7:45 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 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”</i>; and/or 5 ILCS 120/2(c)(2) <i>“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, Facklam, Strack, Weidman and Weinert. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary