

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
April 1, 2015**

<p><b>Call To Order and Roll Call</b></p>	<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 <b>April 1, 2015</b></p> <p>President Strack called the meeting to order at <b>6:00 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Rob Roop and Karen Weinert.  <b>Members absent:</b> Kip Evans and Sue Facklam.  <b>Also Present:</b> Superintendent Ellen Correll and CSBO Chris Bobek.</p>
<p><b>Establishment of Quorum</b></p>	<p><b>Quorum was established.</b></p>
<p><b>Pledge of Allegiance</b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b>Approval of Agenda</b></p>	<p>President Strack requested a motion for the approval of the <b>April 1, 2015</b> Board Meeting Agenda as presented. With the addition of the Personnel Addendum.  Motioned by Alfrejd and seconded by Weidman for the approval of the agenda as presented.  <b>Yeas:</b> Weinert, Strack, Roop, Weidman and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Closed Session</b></p>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Weidman for the adjournment of open session and enter into closed session at 6:02 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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 one or more classes of employees."</i>  <b>Yeas:</b> Alfrejd, Roop, Strack, Weidman and Weinert.  <b>Nays:</b> None.</p>

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	<b>Motion carried.</b>
<b>Public Comment</b>	<p>Carl Sindermann a Meadowview parent has concerns regarding classroom size. He would like to see a cap on classroom sizes and if the classroom sizes get too large, he would like to see program assistants added to those classrooms.</p> <p>Mercedes Webb from the Champions program wanted to let families of district 46 know that they offer a summer program for students.</p>
<b>Presentation(s)</b>	<p>Park Campus Tech Pilot presentation: The students taking part in the year one technology pilot did a presentation on the importance of technology in the classrooms. They expressed their enthusiasm and knowledge on the devices they have been testing in year one of the tech pilot.</p> <p>Chris Bobek, CSBO did a presentation on the district budget. Chris gave his update on the budget. He feels the district is right on track and that it has been a fairly steady year for finances. He did express his concerns regarding the rumors surrounding the loss of some state aid. The budget presentation is in the Board Packet.</p>
<b>Board Member Reports</b>	<p>Jill Alfrejd shared information regarding the D46 Foundation and their "Major Savers" fundraising program. D46 students will be selling Major Saver cards for \$10.00. These cards feature buy one get one free offers from local community businesses. The money earned from this fundraiser will go back to the district.</p> <p>Steven Strack reminded the board to submit their comments and suggestions regarding the Travel Policy.</p>
<b>Superintendent Report</b>	<p>Ellen Correll shared some exciting news. The Daily Herald newspaper visited Avon Center to interview staff, students and parents, due to their recent look at standardized test scores across the state, adding in the context of income. Avon is one of the most successful suburban schools in its income level and is far outperforming most schools with similar demographics! The hope is to get a better understanding on how and why income has such an impact on education.</p>
<b>Committee Reports</b>	<p>Allergy Committee – None  Finance Committee – None  Policy Committee – Will be meeting on Wednesday, April 8<sup>th</sup> at 5:30 p.m.  Public Relations Team – None  Technology Committee – Presentation in Board Packet.</p>
<b>Consent Agenda</b>	<p>President Strack requested a motion for the approval of the</p>

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	<p>consent agenda as follows:</p> <ul style="list-style-type: none"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>○ March 18, 2015 Regular Meeting</li> <li>○ March 18, 2015 Closed Session Meeting</li> <li>○ March 16, 2015 Special Meeting</li> </ul> </li> <li>• Personnel Addendum as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Alfrejd and seconded by Weinert for the approval of the consent agenda as presented.  <b>Yeas:</b> Weinert, Alfrejd, Strack, Roop and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the crossing guard contract with the village.  Motioned by Weidman and seconded by Alfrejd for the approval of the crossing guard contract.  <b>Yeas:</b> Weidman, Roop, Weinert, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the 2015-2016 Board meeting calendar.  Motioned by Alfrejd and seconded by Weidman for the approval of the Board meeting calendar.  <b>Yeas:</b> Alfrejd, Weidman, Strack, Weinert and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the modified year II of Tech Pilot at a cost of \$76,900.  Motioned by Weinert and seconded by Weidman for the approval of the year II Tech Pilot.  <b>Yeas:</b> Roop, Alfrejd, Weinert, Weidman and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the self-funded PPO premium rate increase of 1%.  Motioned by Weidman and seconded by Alfrejd for the approval of the self-funded PPO premium rate increase of 1%.  <b>Yeas:</b> Strack, Roop, Alfrejd, Weinert and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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	<p>President Strack requested a motion for the approval of the self-funded high deductible rate increase of 5%.  Motedioned by Weidman and seconded by Alfrejd for the approval of the self-funded high deductible rate increase of 5%.  <b>Yeas:</b> Alfrejd, Strack, Weidman, Weinert and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the contribution to employee health savings account of \$1,100 per employee.  Motedioned by Weidman and seconded by Weinert for the approval of the contribution to employee health savings account of \$1,100 per employee.  <b>Yeas:</b> Roop, Strack, Alfrejd, Weinert and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the self-funded PPO dental plan.  Motedioned by Weidman and seconded by Alfrejd for the approval of the self-funded PPO dental plan.  <b>Yeas:</b> Weinert, Roop, Weidman, Strack and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the extension of the contract with Preferred Meals for one year.  Motedioned by Weinert and seconded by Alfrejd for the approval of the extension of the contract with Preferred Meals for one year.  <b>Yeas:</b> Weidman, Alfrejd, Strack and Weinert.  <b>Nays:</b> Roop.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the addition of one full day tuition based kindergarten class for the 2015-16 school year at Meadowview.  Motedioned by Weidman and seconded by Alfrejd for the approval of this addition.  <b>Yeas:</b> Strack, Alfrejd, Weidman, Weinert and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Unfinished Business</b></p>	<p>Continued discussion on the Board priorities: Ellen Correll, Superintendent did a presentation showing the cost of adding</p>

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	<p>“priorities” to district 46. With looming finances, the district needs to be careful with it’s spending. Board members asked if there is a possibility of adding programs using a scaled back version. The presentation is in the Board Packet.</p>
<b><i>New Business</i></b>	<p>Discussion regarding an American Express corporate purchasing card for the business office: Chris Bobek, CSBO was approached by American Express, with an offer of a corporate purchasing card for the district. This card would have a \$245,000 credit limit. Chris stated he would like to utilize the card for district invoicing. The advantage to having this card is the 1% annual rebate that American Express is offering. Further discussion regarding this purchasing card will be on the next agenda.</p>
<b><i>Topics for Future Agenda Items</i></b>	<ul style="list-style-type: none"> <li>• American Express corporate purchasing card for the business office</li> <li>• Major impact items</li> <li>• Staffing plan</li> <li>• Air-conditioning bids</li> <li>• Paving bids for Frederick</li> <li>• Cleaning service bids</li> <li>• Break down of priorities</li> <li>• Project Lead the Way presentation</li> </ul>
<b><i>Public Comment</i></b>	<p>None</p>
<b><i>Adjournment</i></b>	<p>There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Weidman for the adjournment of the April 1, 2015 board meeting at 7:44 p.m.  <b>Yeas:</b> Weinert, Alfrejd, Weidman, Strack and Roop  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**