

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 2, 2014**

<b>Call To Order and Roll Call</b>	<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 Wednesday, April 2, 2014.</p> <p>President Strack called the meeting to order at 6:30 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfnejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent Ellen Correll and Interim CSBO Chris Bobek.</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Pledge of Allegiance</b>	Pledge of Allegiance took place at this time.
<b>Approval of Agenda</b>	<p>President Strack requested a motion for the approval of the April 2, 2014 Board Meeting Agenda amending the agenda to remove the Action Item - Motion to approve the Resolution for Non-Renewal of a first, second and third year probation teachers. Motioned by Facklam and seconded by Alfnejd for the approval of the amended agenda.</p> <p><b>Yeas:</b> Weinert, Strack, Roop, Weidman, Facklam, Alfnejd and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Presentation</b>	<p>Athletics at Grayslake Middle School and Park – Principals Marcus Smith and Matt Melamed introduced the Athletic Directors from both schools – Julie Tiojanco, Meghan Ahern, Ellen Bergstrom, Sandy Tengler and Joyce VanLaeke – who highlighted the skills learned in extracurricular activities and the benefits to students. They provided the board with an overview of the programs offered in D46 and the number of students who participate in these programs.</p>
<b>Board, Superintendent, Staff, and Committee Reports</b>	<p>Sue Facklam – Thanked her family for all their support to her as a Board Member and wished her oldest son a happy birthday.</p> <p>Karen Weinert – Congratulations to Heather Lorenzo on the recognition from the State Board of Education for the district’s progress with the PBIS program.</p> <p>Jill Alfnejd – Last reminder about the upcoming D46 Foundation fundraiser, Nine Wine and Fine Arts, on May 3<sup>rd</sup> at 6:30 p.m. The D46 Foundation funds many activities for the schools. Also noted that she is not in favor of the previous Board’s decision to</p>

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eliminate Foreign Language classes. She feels it is very important to offer these classes.

Ellen Correll shared the following:

- PARCC pilot testing began this past Tuesday and the tests are extremely rigorous. This is a pilot so the district will not receive any results. The 4<sup>th</sup> grade assessment was 25 minutes long. There was a problem with the ELL accommodations – tests were not in the native language. Amanda August stated that this pilot has helped the district plan more as to where we need to grow with curriculum. Several items need to be addressed with the state before testing begins next year. One of the issues is the amount of supplies needed. Two classes in each building are participating in the field-testing. The state selected the grades and schools. All of our schools got picked in the state lottery. There will be another field test at the end of the school year.
- Attended a meeting with Grayslake, Round Lake and Warren libraries to partner together for a summer reading program. The program is to read at least 30 days over the summer. The libraries would like to advertise this program via the district's robo call system. Notification would go out to parents before the robo call to let them know why they are receiving the robo call.
- Ellen, Chris Bobek and Keith Grinnell attended a Lake County Transportation Department (LCTD) meeting to discuss concerns of a tunnel or bridge across Route 120 at Prairieview School. The estimated cost for a tunnel is \$25 million plus a 25% engineering cost. The main concern is meeting ADA requirements. The State has plans to add extra turning lanes on Route 120 in 2016. LCTD suggested adding a sidewalk across the street from Prairieview and the adjacent business then provide 2 crossing guards. They referred the Superintendent to a person to contact for a permit for the sidewalks. The district has some options to look at.
- Found a Safe Route to School grant, however, it is given out in January. We can look at this grant for next year. It is an 80%-20% grant up to a maximum of \$400,000.
- There is a new state funding formula being recommended by the senate. Superintendent will be meeting with Melinda Bush to hear about their recommendation.

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	<p>Jim Weidman left the meeting at 6:50 p.m. for Fire Department business.</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: <ul style="list-style-type: none"> <li>○ March 19, 2014 Regular Meeting</li> <li>○ March 19, 2014 Closed Session Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Personnel Report Addendum as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Facklam and seconded by Weinert for the approval of the consent agenda as presented.  <b>Yeas:</b> Evans, Weinert, Alfrejd, Strack, Facklam and Roop.  <b>Nays:</b> None.  <b>Absent:</b> Weidman.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the updated 2014-2015 Staff Plan as presented. The updated version was given to Board members at this meeting. Motioned by Facklam and seconded by Weinert for the approval of plan.  <b>Yeas:</b> Evans, Roop, Weinert, Facklam, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Absent:</b> Weidman.  <b>Motion carried.</b></p> <p>President Strack requested a motion to approve the Resolution for an Honorable Dismissal. Motioned by Facklam and seconded by Weinert for the approval of this resolution.  <b>Yeas:</b> Roop, Alfrejd, Weinert, Facklam, Strack and Evans.  <b>Nays:</b> None.  <b>Absent:</b> Weidman.  <b>Motion carried.</b></p> <p>President Strack requested a motion to approve the Crossing Guard contract with the Village of Grayslake. Motioned by Facklam and seconded by Alfrejd for the approval of this contract.  <b>Yeas:</b> Strack, Roop, Evans, Alfrejd, Facklam and Weinert.  <b>Nays:</b> None.  <b>Absent:</b> Weidman.  <b>Motion carried.</b></p>

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	<p>President Strack requested a motion for approval to go out for bid for summer paving projects. It was noted that the District is using Erickson Engineering and they needed more time to prepare the bid. Motioned by Facklam and seconded by Roop for the approval to go out to bid.  <b>Yeas:</b> Strack, Weinert, Roop, Facklam, Evans and Alfrejd.  <b>Nays:</b> None.  <b>Absent:</b> Weidman.  <b>Motion carried.</b></p> <p>President Strack requested a motion to approve the communication plan and the associated costs as presented. It was noted that D127 is interested in collaborating with this plan. There is a meeting scheduled for April 10<sup>th</sup>. Motioned by Facklam and seconded by Alfrejd for the approval of this plan and the associated costs.  <b>Yeas:</b> Facklam, Alfrejd, Evans, Strack, Roop and Weinert.  <b>Nays:</b> None.  <b>Absent:</b> Weidman.  <b>Motion carried.</b></p> <p>President Strack requested a motion to hire a .5 ELL Coordinator for 2014-2015. It was noted that this hire is due to State mandates. Motioned by Facklam and seconded by Alfrejd for the approval to hire this position.  <b>Yeas:</b> Weinert, Facklam, Roop, Alfrejd, Strack and Evans.  <b>Nays:</b> None.  <b>Absent:</b> Weidman.  <b>Motion carried.</b></p> <p>Jim Weidman returned to the meeting at 7:05 p.m.</p>
<p><b>Unfinished Business</b></p>	<p>Update on options for developing an administrative procedures manual – Superintendent asked what time line the Board would like to have this completed. If the IASB completes this project, it would be an approximate 3-month process. It would start with the Policy Committee then go to the Board. The cost through the IASB is \$7,800 less a 10% discount. After discussion Board members were in favor of going with the IASB services. There was a Board consensus to have the Superintendent begin setting up meeting dates with the IASB representative. This topic will be an action item at the next meeting.</p>

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	<p>Discussion of the possible increase of lunch fees for 2014-2015 – District 46 is fairly low compared to other districts in the area. The District is recommending an increase of 10 cents. Chris Bobek shared that another vendor, Arbor, came out to look at the District’s facilities. They will provide a written quote as to the equipment each building would need. There is also another vendor scheduled to come look at the District’s facilities.</p>
<p><b><i>New Business</i></b></p>	<p>Discuss Board meeting calendar for 2014-2015 – A draft calendar was included in the board packet. Board members agreed that Wednesdays at 6:30 p.m. is still the desired meeting day and time. This calendar will be voted on at the next meeting.</p> <p>Discuss upcoming contract renewals with Raptor and Waste Management – The Raptor contract has an annual renewal and the District recommends staying with them. The Superintendent is recommending that we go out to bid for garbage disposal. We did go out to bid last year. It was also recommended that the District talk with Waste Management and look at partnering with the Village of Grayslake to see if there could be a savings. The additional information will be discussed at the next meeting and/or placed as an action item on the agenda.</p> <p>Discuss P-card approval process and placement on consent agenda – The Policy Committee made a recommendation to remove the P-card reconciliation reports from the consent agenda on a monthly basis. The Board would review these reports quarterly in the future. The new approval process for cardholders has been changed per the new guidelines. The limits shown on the process policy is a per use limit. There was a Board consensus to remove these reports from the monthly consent agenda.</p> <p>Discuss PPO self-funded plan and the District’s continuation with a high deductible plan – Catherine Loney, GCG Financial Representative, reviewed the rates for 2014-2015. GCG Financial is recommending an increase of 2.4% and BCBS is recommending an increase of 6.8%. Chris Bobek feels 2.4% is not enough, but 6.8% is too high. The new rates came out in late March and open enrollment for the District starts in May. There are 142 staff members who take the PPO insurance. The Board would like to know what the recommended amount to have in “reserve” for this plan would be. This increase amount will be voted on at the next meeting.</p>

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<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Tech Committee will present a technology plan</li> <li>• Discuss policy manual update for first 3 sections</li> <li>• Infinite Campus Presentation (software to replace PowerSchool) – May</li> <li>• Computer refresh</li> <li>• Administrative Procedures Manual action item</li> <li>• Lunch fee increase action item</li> <li>• Waste Management contract action item</li> <li>• Board Meeting Survey tool – future meeting</li> <li>• Superintendent memberships – future meeting</li> <li>• Board goals – future meeting</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Alfrejd for the adjournment of open session and enter into closed session at 7:42 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”</i>; and/or <b>5 ILCS 120/2(c)(11)</b> <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 <b>5 ILCS 120/2(c)(2)</b> <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><b>Yeas:</b> Alfrejd, Evans, Facklam, Roop, Strack, Weidman and Weinert.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Adjournment</b>	Refer to the closed session minutes of this meeting for the adjournment time.

**Steven Strack, Board President**

**Jill Alfrejd, Board Secretary**