

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
April 15, 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 Meadowview School, located at 291 Lexington Ln., Grayslake, IL on April 15, 2015</p> <p>President Strack called the meeting to order at 6:41 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd and Sue Facklam. Rob Roop called in for the meeting via telephone. Members absent: Kip Evans and Karen Weinert. 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 April 15, 2015 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Weidman for the approval of the agenda as presented. Yeas: Strack, Roop, Weidman, Facklam and Alfrejd. Nays: None. Motion carried.</p>
Public Comment	None
Presentation(s)	<p>Sena Cooper from Project Lead The Way skyped her presentation on the PLTW program. PLTW is the nations leading provider of science, technology, engineering, and math (STEM) programs. Engaging students through hands-on learning and real world problem solving. PLTW aligns with Common Core and Next Generation science standards.</p> <p>Dan Heupel, a guidance counselor from Warren Township High School, attended the meeting and shared his experiences with the program. The presentation is in the Board Packet.</p>
Board Member Reports	Jill Alfrejd shared some exciting news, two Destination Imagination teams went to state and one of those teams took first place and will be advancing to the global competition.
Superintendent Report	<p>Ellen Correll shared with the Board that she will be offering the staff to voluntarily donate \$5.00 for a “jeans day” on April 29th. The proceeds from this donation will help defray the costs for the students of the Destination Imagination team, traveling to Knoxville, Tennessee for their global competition. Good luck Smart Peppermint Panthers!</p>

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	<p>Ellen also expressed how pleased she is with the district schools participation in the “Jump Rope for Heart” fundraiser. The participating schools have donated over \$10,000 dollars to the American Heart Association. Great Job!</p> <p>Ellen requested permission from the Board to have the district pay the travel cost of \$1,800 for our GMS Wind Ensemble to perform at the University of Illinois, in the 2015 Super State Band Festival, on May 8th. This crowning achievement is a major accomplishment. Each year hundreds of middle school and high school bands submit recordings to the University of Illinois, who then sends these recordings to evaluators around the country. Last year, 11 bands were selected to perform. This year, only 8 middle school bands were considered elite enough to perform at this highly selective event. Congratulations to Mr. Steve Thomas and the students in the Wind Ensemble for this honor!</p>
<p>Committee Reports</p>	<p>Allergy Committee – Will meet after the final touches have been made to the “Allergy Management Plan”.</p> <p>Finance Committee – None</p> <p>Policy Committee – Will have policies for first reading at the May 20th board meeting. The next policy committee meeting is May 26th.</p> <p>Technology Committee - None</p>
<p>Consent Agenda</p>	<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"> ○ April 1, 2015 Regular Meeting ○ April 1, 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-Card Expenditures Quarterly Report as presented <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda as presented.</p> <p>Yeas: Alfrejd, Strack, Facklam, Roop and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

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Action Items	<p>President Strack requested a motion for the approval of the Major Impact items for the purchase of 30 I-Pads at Prairieview in the amount of \$14,370 paid for by Title I funds. Motioned by Weidman and seconded by Alfrejd for the approval of these Major Impact items. Yeas: Weidman, Alfrejd, Roop and Strack. Nays: None. Sue Facklam stepped away and did not vote. Motion carried.</p> <p>President Strack requested a motion for the approval of the business office American Express purchase card. Motioned by Alfrejd and seconded by Weidman for the approval of this purchase card. Yeas: Alfrejd, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval to amend the action item approving the parking lot paving bid at Frederick. Motioned by Facklam and seconded by Alfrejd for the amendment of this action item. Yeas: Roop, Alfrejd, Weidman, Facklam and Strack Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the amended action item approving the parking lot paving bids for the Base and Alternate 1. Motioned by Alfrejd and seconded by Strack for the approval of the parking lot paving bids. Yeas: Roop, Alfrejd, Weidman, Facklam and Strack Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the reduction in force of five program assistants. Motioned by Weidman and seconded by Alfrejd for the approval of this reduction in force. Yeas: Strack, Roop, Alfrejd, Facklam and Weidman. Nays: None. Motion carried.</p>
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Unfinished Business	Discussion of the 2015-16 staffing plan options and identify next steps- It was asked of the Board to get a consensus on the basic staffing plan for the 2015-16 school year. This will allow the district to move forward in planning for the upcoming school year. The Board did agree to move forward with the basic staffing plan.
New Business	<p>Discussion of the air-conditioning bids for Meadowview and Woodview- Chris Bobek, CSBO presented the Board with the bids for air-conditioning at both schools. He also presented the costs of upgrades at Meadowview. Bids are in the packet. These projects will be an action item on the April 30th agenda.</p> <p>Discussion of cleaning service costs and options- Chris Bobek, CSBO presented information regarding night cleaning services. These options show costs of outside services as well as an in house night custodial service. Chris is recommending the district go out to bid for the night cleaning service. This will be an action item on the April 30th agenda.</p> <p>Discussion of instructional strategies and how we are preparing D46 students- Ellen Correll, Superintendent presented information on ways the district is changing how instruction is being taught in D46. She compared the traditional ways of instruction to the ways the district is now focusing on instruction. This will not only encompass the needs of the students, but also challenge them as well. The presentation is in the packet.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Vote on air-conditioning for Woodview and Meadowview • Vote on going out for bid for a night cleaning service • Seat the new board members. • Vote on the Superintendent contract • Review closed session minutes
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 8:45 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"; 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,</i></p>

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	<p><i>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) “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>
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Yeas: Alfrejd, Facklam, Roop, Strack and Weidman.

Nays: None.

Motion carried.

Steven Strack, Board President

Jill Alfrejd, Board Secretary