

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 20, 2016**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Meadowview School 291 Lexington Ln., Grayslake, IL on April 20, 2016</p> <p>Vice President Weidman called the meeting to order at 6:32 p.m. Members Present: Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop. Members absent: Steven Strack Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p> <p>Jill Alfrejd entered the meeting at 6:34 p.m. David Northern entered the meeting at 6:41 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>Vice President Weidman requested a motion for the approval of the April 20, 2016 Board Meeting Agenda with the Personnel Addendum as presented. Motioned by Meskel and seconded by Roop for the approval of the agenda and the Personnel Addendum as presented. Yeas: Meskel, Rop, Weidman and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Jennifer Mertins a Park Campus parent supports 1:1 technology for the district. She currently works in a high school and feels that technology is our future. She is very impressed with the current use of technology in the district. She also highly recommends Apple TV.</p>
<p><i>Presentation(s)</i></p>	<p>Technology Planning & Design Team- The Team met monthly to create belief statements and a future focused vision. They conducted research and compared current practices with</p>

identified best practices to determine an appropriate and feasible recommendation. Each recommendation includes action steps, a timeline for implementation and estimated costs.

The recommendations are as follows:

- Finish rebuilding the CCSD #46 network and infrastructure
- Provide staff with professional learning and collaborative plan time on the use of technology in the classroom
- Expand the current 1:1 Pilot Program
- Make CCSD #46 a 1:1 technology environment in grades 3-8, and a technology rich environment grades K-2

While working towards the 1:1 technology, they would allow Principals to purchase devices until the year prior to the implementation for their building. At that time all iPads would get reallocated to grades K-2 to create a technology rich environment and all Chromebooks would be reallocated and available for testing. Principals would be allowed to purchase technology for STEM initiatives including robotics, 3D printers, Glowforge, circuits, Maker Spaces, etc.

Questions that were asked by the Board are as follows:

- What indicators were used
- Why Apple Executive briefings
- What is the SAMR model (Substitute Augmented Modifying Redefining)
- Has the district defined requirements for an LMS/criteria
- Tech support will be critical how will this be handled
- Why refresh labs if we are going to a 1:1 district
- Have we considered a 2:1
- How many classes throughout the district do not have at least 6 devices
- How will the district handle damage/replacement
- Will we refresh old Smartboards and TVs
- How much time will children be immersed in technology
- What is driving the technology request
- Will devices go home with students in the evening
- How will the district assist families without internet service
- What filter requirements will the district have
- Would the district go to digital textbooks

These questions will be answered at a future board meeting.

The Board requested further information regarding school districts that are currently 1:1, their implementation process and if the 1:1

	<p>was successful or unsuccessful. It was stated "the district can't afford to make a mistake".</p> <p>The presentation with the action steps, timeline and estimated costs is in the Board Packet.</p>
Board Member Reports	<p>Jill Alfrejd- was happy to announce that three Destination Imagination teams went to State, at NIU. One team from Frederick will continue on to Globals.</p> <p>The Major Saver fundraiser, sponsored by the D46 Foundation raised \$14,530. Thank you to those that purchased the cards and to the local businesses that participated.</p> <p>Congratulations to The Science Olympiad Team, they took 7th in State.</p>
Superintendent Report	<p>Ellen Correll congratulated the GMS Band Director, Steven Thomas for being named Chicagoland's Outstanding Music Educator, 2016!</p> <p>The District will be featured in an upcoming issue of <i>Leadership Matters</i>, published by the Illinois Association of School Administrators. They will highlight our Substitute Job Fair.</p> <p>The St. Baldricks fundraiser took in over \$30,000! They exceeded their goal of \$20,000. Great job GMS and Marcus Smith!</p>
Committee Reports	<p>Allergy Committee – The Allergy Committee is currently assisting with the Wellness Policy. They are working on incorporating the topic of allergies into the policy.</p>
Consent Agenda	<p>Vice President Weidman requested a motion for the approval of the consent agenda including the Personnel Addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ April 6, 2016 Regular Meeting ○ April 6, 2016 Closed Session Meeting ○ Personnel Report as presented ○ Personnel Addendum as presented ○ Exception Report as presented ○ Accounts Payable as presented ○ Imprest Check Listing as presented

	<ul style="list-style-type: none"> ○ 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 Quarterly Report <p>Motioned by Parkinson and seconded by Meskel for the approval of the consent agenda and Personnel Addendum as presented. Yeas: Northern, Parkinson, Alfrejd, Meskel, Roop and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>Vice President Weidman requested a motion for the approval of District Administrator Contracts as presented with an increase of 3% for the 2016-17 school year. Motioned by Alfrejd and seconded by Parkinson for the approval of the Administrator Contracts. Yeas: Weidman, Meskel, Roop, Parkinson, Northern and Alfrejd. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval of a 3% salary increase for Non-Union, Non-Administration Employees for the 2016-17 school year. Motioned by Meskel and seconded by Alfrejd for the approval of this increase. Yeas: Alfrejd, Weidman, Meskel, Northern, Roop and Parkinson. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval of the district Student Fee Philosophy. Motioned by Parkinson and seconded by Alfrejd for the approval of the Student Fee Philosophy. Yeas: Roop, Alfrejd, Northern, Weidman, Parkinson and Meskel. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval of the Resolution for a Budget Transfer.</p>

	<p>Motioned by Alfrejd and seconded by Northern for the approval of the Budget Transfer. Yeas: Roop, Northern, Alfrejd, Parkinson, Meskel and Weidman. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval of the 2016-17 Staff Insurance Benefits as presented. Motioned by Parkinson and seconded by Alfrejd for the approval of the Staff Insurance Benefits. Yeas: Meskel, Parkinson, Northern, Weidman, Roop and Alfrejd. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval of the reduction in force of 3 Program Assistants. Motioned by Meskel and seconded by Northern for the approval of the reduction in force of 3 Program Assistants. Yeas: Northern, Weidman, Alfrejd, Parkinson, Meskel and Roop. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Update on Fixed Asset quotes- Chris Bobek, CSBO shared the proposals for providing the district with a fixed asset appraisal. Every 5-8 years the district is required to obtain an inventory appraisal. A company is contracted to come in and tag all inventory located throughout the district. In the event of a catastrophic incident the district would then have a list of all inventory for insurance purposes. Chris feels that Asset Control Solutions is the best proposal. Chris will contact other school districts that have used Asset Control to get feedback. Chris will bring a recommendation back to the Board at the May 4th meeting. All proposals are in the Board Packet.</p>
<p><i>New Business</i></p>	<p>Discussion of RJB Cleaning service- Chris Bobek, CSBO shared a recent request he received from RJB to review contract pricing. RJB, being the second lowest bidder for the 2015-16 through 2017-18 cleaning contract, took over for SCC Cleaning in October 2015 after SCC failed to meet its obligations. RJB contends that after they lost the bid, several employees were transferred to different sites. In order to staff the needs of CCSD 46 in October, RJB had to hire additional employees. Four of the new employees</p>

	<p>hired requested health insurance from RJB. These individuals replaced employees who were not on RJB's health insurance plan. RJB feels that because of their willingness to take on a job at a moment's notice due to the failure of the prior cleaning company, was to the benefit of the District. RJB is requesting a \$1,500 increase per month. The district reminded RJB that they were under a 3-year contract and that the district is not obligated to grant this request. RJB did agree that they would honor the contract, but did state that they would decline any extension that did not include a significant increase. Chris will work with RJB to see if a modest increase up front and a reasonable 2-year extension can be agreed upon.</p> <p>Discussion of a Major Impact Purchase for ELL for 16 iPads and 4 Laptops at a cost of \$13,726- Maricela Sierra, ELL Coordinator is requesting this technology purchase to support English Language Learners. The students will have access to online instructional tools to enhance their learning. Teachers would have access to native language tools to support students' language needs. This purchase would be paid for by Grant money. This will be an action item on the May 4th Board agenda.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Classroom capacity and enrollment •Math Planning & Design Team •Major Impact Purchase •Fixed Assets recommendation •Fire alarm contract •PA systems •DI & Science Olympiad •Science conference
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>Vice President Weidman requested a motion to enter into closed session. Motioned by roop and seconded by Meskel for the adjournment of open session and enter into closed session at 8:19 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "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) "Litigation,</p>

	<p><i>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) "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, Parkinson, Meskel, Roop, Weidman and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary