

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 23, 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 Park Campus, located at 400 W. Townline Rd., Round Lake, IL on Wednesday, April 23, 2014.</p> <p>President Strack called the meeting to order at 6:30 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, 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 23, 2014 Board Meeting Agenda as presented. There was a request to split the first action item, having one motion for a lunch price increase and a second motion for a breakfast price increase. Also requested to move the action item to approve a \$1,300 employer contribution to the High Deductible Health Plan (HDHP) for 2014-2015 to discussion only. Motioned by Evans and seconded by Weinert for the approval of the amended agenda.</p> <p><b>Yeas:</b> Weinert, Strack, Roop, Facklam, Alfrejd and Evans.  <b>Nays:</b> None.  <b>Absent:</b> Weidman  <b>Motion carried.</b></p> <p>Jim Weidman arrived at 6:45 p.m.</p>
<b>Public Comment</b>	None.
<b>Presentation</b>	<p>Technology Committee Presentation – Tim Timmons and Joe Nowak presented a vision plan for the District. This presentation is a submission of research done and looking at other school districts to create a plan. They highlighted the following during the presentation:</p> <ul style="list-style-type: none"> <li>• Slideshow with students and how they use technology.</li> <li>• Their research information.</li> <li>• The need to start looking at digital curriculum by doing pilots and free trials.</li> <li>• Hardware and infrastructure needs and estimated costs to update the District’s network.</li> <li>• Pilot timeline for Grades 3-8.</li> <li>• Staff development by using District 46 Academy classes.</li> <li>• Policy and procedures plan.</li> </ul>

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	<p>Board members were given the opportunity to ask questions. The Board thanked the Technology Committee for their work.</p>
<p><b>Board, Superintendent, Staff, and Committee Reports</b></p>	<p>Jill Alfrejd – The Destination Imagination team has advanced from the state level to the global level. Congratulations to this team. Reminder for the upcoming D46 Foundation event - Nine, Wine &amp; Fine Arts - on May 3<sup>rd</sup>. Tickets are still available. The major saver program offered through the Foundation raised over \$10,000.</p> <p>Sue Facklam – Board members are supporting Prairieview School’s Casual for a Cause tonight by dressing casual. Also attended a Fine Arts assembly at Woodview School this morning and visited Woodview’s herb garden in their outdoor classroom. Wished Karen Senase a happy Administrative Assistant’s Day.</p> <p>Kip Evans – Did a walked through at Avon and Grayslake Middle School. He is very impressed with the students who were very polite by opening doors for staff members. A lot of learning is going on in these schools. Complimented both schools on a job well done.</p> <p>Ellen Correll – The District partnered with the Village of Grayslake to get sidewalks on Rt. 83 in front of Frederick School. We just received notification that the grant has been approved. It will take about one year before the project is started. This may eliminate 1 or 2 busses at Frederick. This is good news!</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 31, 2014 Special Closed Meeting</li> <li>○ April 2, 2014 Regular Meeting</li> <li>○ April 2, 2014 Closed Session Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Imprest Check Listing as presented</li> <li>• Treasurer’s Report as presented</li> <li>• Budget Summary as presented</li> <li>• Student Activity Treasurer’s Report as presented</li> <li>• Student Activity Monthly Report as presented</li> <li>• Revenue Multi-Year Variance Report</li> <li>• Expense Multi-Year Variance Report</li> </ul> <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda as presented.</p>

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	<p><b>Yeas:</b> Evans, Weinert, Alfrejd, Strack, Facklam, 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 to increase student lunch costs for 2014-2015 from \$2.55 to \$2.65. Motioned by Facklam and seconded by Strack for the approval to increase lunch costs.  <b>Yeas:</b> Weidman, Evans, Roop, Weinert, Facklam, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval to increase student breakfast costs for 2014-2015 from \$1.50 to \$1.60. Motioned by Facklam and seconded by Weinert for the approval to increase breakfast costs.  <b>Yeas:</b> Weidman, Evans, Roop, Weinert, Facklam, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the expenditure of \$7,020 to IASB for the purpose of developing a D46 Administrative Procedures Manual. A Board member asked what the number of hours would be involved for this fee. Policy Committee member stated about 6 or 7 hours of meeting time, plus the time to type the manual. There would not be any future costs to update the manual. The Policy Committee would complete updates. Motioned by Facklam and seconded by Alfrejd for the approval of this expenditure.  <b>Yeas:</b> Alfrejd, Weidman, Strack, Evans, Facklam, Roop and Weinert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the 2014-2015 Board meeting calendar as presented. Motioned by Facklam and seconded by Weidman for the approval of this calendar.  <b>Yeas:</b> Roop, Alfrejd, Weinert, Weidman, Facklam, Strack and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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	<p>President Strack requested a motion for the approval to increase the self-funded PPO rate by 3%. Motioned by Facklam and seconded by Strack for the approval of this increase.  <b>Yeas:</b> Strack, Roop, Evans, Alfrejd, Facklam, Weinert and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the destruction of closed session meeting tapes for the period of January 2012 through October 2012. Motioned by Facklam and seconded by Weinert for the approval to destroy these tapes.  <b>Yeas:</b> Facklam, Evans, Weidman, Alfrejd, Strack, Roop and Weinert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the major impact purchase for Curriculum Dept and Title I for \$17,588.21. Motioned by Facklam and seconded by Weidman for the approval of this major impact purchase.  <b>Yeas:</b> Weinert, Facklam, Roop, Evans, Strack, Weidman and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Resolution for Dismissal of Educational Support Personnel as presented. Motioned by Facklam and seconded by Strack for the approval of this resolution.  <b>Yeas:</b> Alfrejd, Weinert, Weidman, Facklam, Strack, Roop and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p>Discuss a \$1,300 employer contribution to the High Deductible Health Plan (HDHP) for 2014-2015 – Insurance rep Catherine Loney was present to answer questions for Board members. She explained that we did not have a high number of people participate in the plan this year. She is recommending that the District make this contribution offer again in year 2 as an encouragement for people to take the risk. There was not the enrollment we had hoped for. We would then monitor this plan each year. A decision needs to be made soon as open enrollment for District employees begins May 1<sup>st</sup>.</p>

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	<p>It was suggested that this topic be added as an action item to the Special Board Meeting agenda on May 1, 2014.</p>
<p><b><i>New Business</i></b></p>	<p>Review of section 1 through 3 of the Draft Board Policy Manual – Policy Committee member explained that there is a change in section 1:20 - District Organizations, Operations and Cooperative Agreements - to add Special Education District of Lake County and Round Lake Area Park District to this policy. A Board member shared that section 1:30 looks like a mission and vision statement. The second reading of these sections will be done at the next meeting with an action item to approve. All Board members have received sections 4-6 as of this date.</p> <p>Discussion of the teacher computer refresh for 2014-2015 – The refresh cycle that was previous determined was every 6 years. The cost for new teacher laptops only is approximately \$343,000. The current batch of computers that teachers are using is from 2009.</p> <p>Discussion of a possible transfer of \$1.3 million to cover Ed Fund deficit – Chris Bobek reported that the budget is still on schedule and we are still going to have a budget deficit. Board members asked if we could wait a little longer before deciding about the transfer to determine exactly how much the deficit would be. Board members discussed options of transferring money now, or waiting to a later date in the year to make the decision to transfer funds. This topic will be discussed again at the next meeting.</p> <p>Discussion of scheduling dates for District workshop/goal setting – Previously the Board talked about having Ray Costa, CSBO mentor, lead the Board and Superintendent in a goal session meeting and also holding a community strategic planning meeting in the fall. The workshop/goal setting would be to set District parameters for the strategic planning meeting. Board members tentatively set the date of May 15, 2014 at 6:30 p.m. for this workshop. Superintendent will contact Ray Costa to see if he is available on this date.</p> <p>Memberships to local organizations – Superintendent memberships to local organizations was previously cut in order to save money in the budget. In the past the Superintendent belonged to the Exchange Club, Chamber of Commerce and Rotary Club. The Superintendent is attending an Exchange Club meeting as a guest tomorrow and will get information about their membership.</p>

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	Board members feel it is a great idea to join these local organizations.
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• “Block” housing development</li> <li>• Support to Destination Imagination Team</li> <li>• HDHP Employer Contribution action item</li> <li>• Infinite Campus Presentation</li> <li>• Suicide Prevention &amp; Community Service Presentation by GMS</li> <li>• Computer refresh action item</li> <li>• Second Reading of Section 1-3 of Policy Manual &amp; action item</li> <li>• Transfer of Funds</li> <li>• Technology Committee recommendation – infrastructure</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<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 <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>; and/or <b>5 ILCS 120/2(c)(21)</b> <i>“Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”</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**