

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
April 30, 2015**

<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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>April 30, 2015</b></p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b>  <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 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 <b>April 30, 2015</b> Board Meeting Agenda as presented. Motioned by Facklam and seconded by Evans for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Weinert, Strack, Weidman, Roop, Facklam, Alfnejd and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Weidman for the adjournment of open session and enter into closed session at 6:32 p.m. in accordance with <b>Open Meetings Act 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> Alfnejd, Evans, Facklam, Roop, Strack, Weidman and Weinert.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	<p>Shannon Smigielski- recognized the out going Board members.          Carl Sindermann- Supported air-conditioning for both schools.          Amy McLester- Supported air-conditioning and stressed the need for more physical education and more teachers.          Jeff Facklam- Commented on Sue Facklam and her work on the school board.          Jon Kenworthy- questioned the elimination of 5 program assistants and the connection with the posting of an Assistant Superintendent.</p>

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***Board Member Reports***

Jim Weidman thanked Karen, Kip and Sue for serving on the Board. He also talked about the St. Baldrick's fundraiser at Grayslake Middle School and how they exceeded their goal, raising over \$16,000.

Steven Strack explained the reason the board meeting was changed. This was to accommodate the requirement that new board members must be seated within 28 days of being elected. He also disclosed that closed session minutes for the past year will not be released. Steven also thanked Karen, Kip and Sue for their service to the community.

Jill Alfrejd expressed her thanks to the outgoing board members. She thanked local businesses for participating in the Major Saver fundraiser for the D46 Foundation. And she also expressed her Kudos to GMS and their St. Baldrick's fundraiser!

Rob Roop thanked Karen, Kip and Sue for their years of service.

Sue Facklam expressed how astounded she was as to how many GMS students embraced having their heads shaved at the St. Baldrick's fundraiser, including two female students. She also stated:

"To many of those who know me and know the work that I have done on behalf of this district, I am of course disappointed in the out come of the recent election.

However, I have been honored to have had the privilege to serve this school district on the Board of Education for the past 12 years. Before I go, I'd like to thank the building administrators, the staff and especially our superintendent, Ellen Correll for their time answering my seemingly endless questions and their support as I tried to learn as much as I could. I would also like to thank the district for encouraging me to attend state and national school board conferences so that I could continue to learn and to meet other board members from around the state and the country. The knowledge I obtained and the experiences were invaluable over my 12 year journey.

To Kip, I'd like to thank you for your efforts and service to the district and in particular your support over the last couple of years. I wish you and your wife, Suzi, well.

Karen, it is hard to find the right words. To put this into some perspective, when we started this journey together 12 years ago,

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	<p>our youngest children were only 9 and 10. We watched them grow into young adults as we have with many of the children in the district. Thank you for your support, the endless amount of time we spent together trying to make sure we understood the decisions we were making. You brought a practical and common sense approach to the most complicated of issues. But most importantly, thank you for your friendship which I know will continue well beyond our time on the board.</p> <p>I am very proud of the work that we have done over the past 12 years for this district and our community. And yet, there is still much to do. To Tom, David and Kathleen, I am hopeful that you will take your new job very seriously, work hard, learn and care for the nearly 4000 children in our district.</p> <p>I wish you all the best and my support. Thank you.”</p> <p>Kip Evans- commented on the staff recognition event. He was happy to see how well attended it was. He also wished the retirees the best of luck! He expressed his thanks to the board and wished the new board members luck in their new positions.</p> <p>Karen Weinert-Wished the new board best of luck.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll congratulated the students who won the Illinois Principal Awards.</p> <p>She also congratulated the Science Olympiad Team as they took 5<sup>th</sup> place in the state competition, winning 12 awards. Thanks to Nicole McRee for her hard work and dedication.</p> <p>Ellen Correll had Heather Lorenzo present the Pre-K audit. Heather stated “this intense audit went well”. On a scale of zero to seven we increased two points to a 5.19. She congratulated everyone who worked tirelessly to have everything in order!</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>○ Minutes: April 15, 2015-Regular Meeting</li> <li>○ Minutes: April 15, 2015-Closed Session</li> <li>○ Minutes: July 2, 2014-Closed Session</li> <li>○ Minutes: July 16, 2014-Closed Session</li> <li>○ Minutes: August 6, 2014-Closed Session</li> <li>○ Minutes: September 2, 2014-Closed Session</li> <li>○ Minutes: September 3, 2014-Closed Session</li> </ul> </li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul>

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	<p>Motioned by Facklam and seconded by Evans for the approval of the consent agenda as presented.  <b>Yeas:</b> Weinert, Strack, Roop, Weidman, Facklam, Alfrejd and Evans.  <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 air-conditioning bid by Martin Peterson Co. for Woodview School at a cost of \$945,000. Motioned by Weidman and seconded by Roop for the approval of this bid.  <b>Yeas:</b> Weidman, Roop, Alfrejd and Strack.  <b>Nays:</b> Evans, Weinert and Facklam.  <b>Motion carried.</b></p> <p>Prior to the vote on air-conditioning, some Board members expressed concerns whether the district should spend the money to complete these projects. Some board members felt future state funding is questionable. It was also stated that the new board members should be a part of the decision, while others felt that with the years of research and discussions it would be best to vote with the current board. Board members in favor of the completion of the air-conditioning projects, felt that the schools without air-conditioning should not be closed again due to extreme heat, and would like to see these projects through.</p> <p>President Strack requested a motion for the approval of the air-conditioning bid by FE Moran for Meadowview School at a cost of \$483,000. Motioned by Alfrejd and seconded by Weidman for the approval of this bid.  <b>Yeas:</b> Alfrejd, Weidman, Strack and Roop.  <b>Nays:</b> Evans, Facklam and Weinert.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the air-conditioning alternate I by FE Moran for Meadowview School at a cost of \$52,000. Motioned by Weidman and seconded by Strack for the approval of this alternate.  <b>Yeas:</b> Alfrejd, Weidman and Strack.  <b>Nays:</b> Roop, Weinert, Facklam and Evans.  <b>Motion Fails.</b></p> <p>President Strack requested a motion for the approval of the air-conditioning alternate 2 by FE Moran for Meadowview School at a cost of \$18,000. Motioned by Alfrejd and seconded by</p>

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	<p>Weidman for the approval of this alternate.  <b>Yeas:</b> None.  <b>Nays:</b> Strack, Roop, Evans, Alfrejd, Facklam, Weinert and Weidman.  <b>Motion Fails.</b></p> <p>President Strack requested a motion to approve district bidding for night cleaning services. Motioned by Facklam and seconded by Weinert for the approval of this bidding.  <b>Yeas:</b> Facklam, Weinert, Strack, Evans, Weidman, Roop and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion to approve the 2 year contract for the Superintendent, at a 3% increase for 2015-16. Motioned by Evans and seconded by Facklam for the approval of this 2 year contract.  <b>Yeas:</b> Weinert, Roop, Evans, Strack,, Facklam and Weidman.  <b>Nays:</b> Alfrejd.  <b>Motion carried.</b></p> <p>President Strack requested a motion to approve a 4% salary increase for non-union, non-administration employees. Motioned by Facklam and seconded by Weinert for the approval of this salary increase.  <b>Yeas:</b> Strack, Facklam, Weidman, Evans, Alfrejd, Roop and Weinert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion to approve the realignment of salary for the district network administrator to \$55,000. Motioned by Facklam and seconded by Alfrejd for the approval of this bidding.  <b>Yeas:</b> Roop, Alfrejd, Weinert, Strack, Weidman, Evans and Facklam.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Recognition of Board Members Leaving Office</b>	This Board having no further business. Motion to adjourn <i>sine die</i> . Short recess/refreshments
<b>Oath of Office</b>	After the new board members took their oath of office, a

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<b>for new Board Members</b>	President Pro Tem and Secretary Pro Tem were elected. Rob Roop was elected the President Pro Tem and Tom Meskel was elected the Secretary Pro Tem.
<b>Call To Order and Roll Call</b>	President Pro Tem Roop called the meeting to order at <b>7:30 p.m. Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, Kathleen Parkinson, David Northern and Rob Roop. <b>Members absent:</b> None <b>Also Present:</b> Superintendent Ellen Correll and CSBO Chris Bobek.
<b>Nominations for President, Vice-President and Secretary</b>	The offices of President, Vice-President and Secretary are for a two-year term. Steven Strack was re-elected as the Board President, Jim Weidman was re-elected as the Board Vice-President and Jill Alfrejd was re-elected as the Board Secretary.
<b>New Business</b>	None
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Restructuring Bonds presentation by Elizabeth Hennessey</li> <li>• Bids from night cleaning services</li> <li>• Major impact items</li> <li>• Discussion of board committees</li> </ul>
<b>Public Comment</b>	None
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Northern and seconded by Weidman for the adjournment of open session and enter into closed session at 7:46 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></p> <p><b>Yeas:</b> Alfrejd, Meskel, Northern, Parkinson, Roop, Strack and Weidman. <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**