

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION SPECIAL MEETING
MAY 1, 2014**

Call To Order and Roll Call	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at the District Office, located at 565 Frederick Rd., Grayslake, IL on Thursday, May 1, 2014.</p> <p>President Strack called the meeting to order at 8:02 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfnejd, Sue Facklam and Rob Roop. Members absent: Kip Evans and Karen Weinert. Also Present: Superintendent Ellen Correll, Interim CSBO Chris Bobek and District Attorney Kevin Gordon.</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 May 1, 2014 Special Board Meeting Agenda as presented. Motioned by Facklam and seconded by Roop for the approval of the agenda as presented.</p> <p>Yeas: Strack, Weidman, Facklam, Alfnejd and Roop. Nays: None. Motion carried.</p>
Public Comment	None.
Action Item	<p>President Strack requested a motion to approve a \$1,300 Employer Contribution to the High Deductible Health Plan (HDHP) for 2014-2015. Motioned by Facklam and seconded by Roop to approve this employer contribution.</p> <p>Yeas: Alfnejd, Weidman, Strack, Facklam and Roop. Nays: None. Motion carried.</p>
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Alfnejd for the adjournment of open session and enter into closed session at 8:04 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 Act 5ILCS 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>Yeas: Alfnejd, Strack, Facklam, Roop and Weidman. Nays: None.</p>

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	Motion carried.
<i>Re-enter open session</i>	President Strack requested a motion to adjourn closed session and re-enter into open session. Motioned by Facklam and seconded by Alfrejd to re-enter open session at 9:51 p.m. Yeas: Weidman, Roop, Facklam, Alfrejd and Strack. Nays: None. Motion carried.
<i>Adjournment</i>	There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Alfrejd for the adjournment of the May 1, 2014 Special Board meeting at 9:52 p.m. Yeas: Roop, Alfrejd, Weidman, Facklam and Strack. Nays: None. Motion carried.

Steven Strack, Board President

Jill Alfrejd, Board Secretary