

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
May 4, 2016**

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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on May 4, 2016</p> <p>President Strack called the meeting to order at 6:33 Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop. Members absent: None Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer 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 May 4, 2016 Board Meeting Agenda with the amendment to the New Business, adding a discussion of the Sprouts program as presented. Motioned by Meskel and seconded by Roop for the approval of the agenda with the amendment as presented. Yeas: Meskel, Strack, Roop, Weidman, Northern, Alfrejd and Parkinson. Nays: None. Motion carried.</p>
Public Comment	None.
Presentation(s)	<p>Math Planning & Design Team- The vision of the math program is to develop active problem solvers who possess a deep understanding of concepts while engaging in challenging real world learning activities.</p> <p>Current Math Programming:</p> <ul style="list-style-type: none"> •The district math teachers use EnVision 2.0 for grades K-5 and Carnegie for grades 6-8 as a resource to implement the common

	<p>core standards.</p> <ul style="list-style-type: none"> •Administrators and math teachers are working to use the ISBE scope and sequence to provide consistency among grade levels. •Math teachers are shifting from direct instruction to transformative teaching and learning. •Math teachers are working to look at data on an on-going basis to drive instruction. •Instructional coaches assist staff in creating lessons and implementing new resources. •5-8 Administrators are developing a process for placing math students in grades 5-8. <p>Recommendations are as follows:</p> <ul style="list-style-type: none"> •The district will provide a carefully organized structure to ensure an effective and comprehensive math program. •The district will provide ongoing professional development that is comprehensive and differentiated in order to help all educators meet the needs of our students. •The district will use multiple forms of formative and summative assessments to drive instruction. •Teachers will utilize transformative teaching strategies in order to support all students at their various instructional levels. <p>The presentation is in the Board Packet.</p>
<p>Board Member Reports</p>	<p>Steven Strack recently received an application requesting submissions for resolutions the district would like considered for the IASB Delegate meeting in November. Rob Roop agreed to look it over and work on the resolutions and bring those recommendations back to the board.</p> <p>David Northern Sr. participated in the Park Campus Inspiration Day. He stated "it was a great day!" He and Ellen Correll met with Roycealee Woods from the Regional Office of Education. Ms. Woods supports the board goals and would like to attend an upcoming board meeting.</p> <p>Tom Meskel recently met with Principal, Vince Murray from Prairieview School. Mr. Murray showed him the area that will be used for the Outdoor Classroom as well as the expansive land behind Prairieview School. Tom also had the opportunity to teach a class at CLC pertaining to board meetings. He thoroughly enjoyed teaching the students about open and closed sessions,</p>

	the Open Meetings Act and Freedom of Information Act.
Superintendent Report	Ellen Correll, Superintendent shared that this week is "National Teachers Appreciation Week." As a thank you for all they do, cookies were sent to each building from the Board of Education and the Superintendent.
Consent Agenda	<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: ○ April 14, 2016 Special Meeting ○ April 20, 2016 Regular Meeting ○ April 14, 2016 Closed Session Meeting ○ April 20, 2016 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Parkinson and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Northern, Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the title change of Chris Bobek CSBO to Assistant Superintendent of Business and Finance. Motioned by Parkinson and seconded by Northern for the approval of this title change. Yeas: Weidman, Meskel, Roop, Parkinson, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the contract for the Assistant Superintendent of Business & Finance with an annual salary of \$120,000 as presented. Motioned by Meskel and seconded by Parkinson for the approval of this contract. Yeas: Strack, Alfrejd, Northern, Parkinson, Weidman, Meskel and Roop. Nays: None.</p>

Motion carried.

President Strack requested a motion for the approval of the contract for the Director of Pupil Services with an annual salary of \$100,000 as presented.

Motioned by Parkinson and seconded by Meskel for the approval of this contract.

Yeas: Roop, Northern, Meskel, Parkinson, Weidman, Strack and Alfrejd.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the contract for the Assistant Director of Pupil Services with an annual salary of \$75,300 as presented.

Motioned by Weidman and seconded by Alfrejd for the approval of this contract.

Yeas: Alfrejd, Roop, Northern, Strack, Parkinson, Meskel and Weidman.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the Major Impact Purchase for ELL of 16 Ipads and 4 Laptops at a cost of \$13,726.

Motioned by Parkinson and seconded by Alfrejd for the approval of this purchase.

Yeas: Parkinson, Roop, Northern, Alfrejd, Strack, Meskel and Weidman.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the recommendation of the Fixed Asset Appraisal.

Motioned by Alfrejd and seconded by Parkinson for the approval of this appraisal.

Yeas: Meskel, Strack, Weidman, Alfrejd, Parkinson, Roop and Northern.

Nays: None.

Motion carried.

<p>Unfinished Business</p>	<ul style="list-style-type: none"> •Continued discussion of Classroom/Building capacity and Enrollment update- To determine capacity in the classrooms, cubbies were counted. The Builder was also consulted as to how the number of cubbies per classroom was decided. They responded saying it was a board decision. In some of the older buildings, hooks have been installed to accommodate additional space for students belongings. To determine how the board would like to proceed with class sizes, a team will be comprised of Administrators, Teachers and Board Members. Once the team has recommendations, these recommendations will be brought back before the board. During the summer months the team will work together on a Vision. The Board Members that agreed to be a part of this team are Tom Meskel and Kathleen Parkinson. The goal is to decide how to proceed with the recommendations by December, when Administration begins looking at staffing for the upcoming school year. •Discussion of the RJB Cleaning Contract- Chris Bobek, CSBO reached out to RJB to meet on Wednesday, April 27th to discuss the current contract and their concerns. They did not show up for the meeting and Chris has had no contact since. At this time there is nothing new to report.
<p>New Business</p>	<ul style="list-style-type: none"> •Discussion of the Sprouts Program- The Board decided the best way to proceed with this process, is to create a working group comprised of Superintendent, Ellen Correll and Board Members, Tom Meskel and Kathleen Parkinson. This committee will look at requests, grant possibilities and timelines. The committee will bring information and recommendations back to the board. •Review of PA Systems quotes- Chris Bobek, CSBO attended a security exhibition seeking additional companies for PA quotes. This project needs to be completed prior to the start of school. Additional features have been added due to recommendations from the security meeting. The board would like to see additional information and requirements in the proposals. •Discussion of Fire Alarm Contract- The current three year contract will come due at the end of the year. Currently we contract with Esscoe. This company has been used and trusted for many years. Esscoe has proposed a \$2,500 reduction in cost

	<p>over the next three years of the contract. This will be an action item on the next board agenda.</p> <ul style="list-style-type: none"> •Review of summer work seal coating proposals- Chris Bobek, CSBO shared the proposals he received. Questions were asked regarding the differences between the compound that each company uses. More research will be done and this will be a continued discussion item at the next board meeting. •Discussion of 2016-2017 Board Meeting Calendar- The decision was made at a previous board meeting that all meetings will alternate between GMS and Park Campus for the 2016-2017 school year. The Board will meet twice a month unless otherwise indicated. Meeting dates will be checked to avoid conflict with the SEDOL Governing Board meetings. •Discussion regarding the Pre-K department chair Position- The Speech and Language Pathologist that currently resigned, also served as a co-chair for the pre-k department. Heather Lorenzo, Director of Special Education would like to bring a recommendation back to the board at the next meeting for a pre-k department chair position. •Discussion of a Major Impact Purchase for Meadowview of 22 Ipad minis at a cost of \$7,480- These devices will be used across classrooms, including specials areas, in kindergarten through fourth grade. This purchase will be paid by the Meadowview donation account and the building supply account. A consensus was taken and it was agreed to go ahead with this purchase.
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Diversity Initiative Presentation •Fire alarm contract •PA system update •Seal coat recommendation •Board calendar •Pre-k department chair •Technology Planning & Design Team update/responses •Print Center •School Treasurer •Accounting firm contract •RJB

	•Preferred Meals
Public Comment	None.
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Parkinson for the adjournment of open session and enter into closed session at 8:57 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, 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>Yeas: Alfrejd, Parkinson, Meskel, Roop, Strack, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary