

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
MAY 6, 2015**

<p>Call To Order and Roll Call</p>	<p>The Special 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 6, 2015</p> <p>President Strack called the meeting to order at 6:32 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David Northern, Kathleen Parkinson and Rob Roop. Members absent: None Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</p> <p>Kathleen Parkinson entered the meeting at 6:40 p.m. Jim Weidman left the meeting at 7:50 p.m. and returned at 8:15 p.m.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance took place at this time.</p>
<p>Approval of Agenda</p>	<p>President Strack requested a motion for the approval of the May 6, 2015 Special Board Meeting Agenda as presented. Motioned by Weidman and seconded by Northern for the approval of the agenda as presented. Yeas: Meskel, Strack, Roop, Weidman, Northern and Alfrejd. Nays: None. Motion carried.</p>
<p>Public Comment</p>	<p>Jamie Taylor- felt it would be beneficial for new board members to know how important a publicly funded full day kindergarten program is for district 46. Even though D46 offers a tuition-based full day kindergarten program, she stated that it is costly for families and those who might benefit from it can't always afford it. Jamie passed out information showing the benefits of implementing this program and other districts in the surrounding area that already offer one.</p> <p>Darcy Statler- Wanted to show her support of a publicly funded full-day kindergarten program.</p>
<p>Board Workshop</p>	<p>The Board agreed to have Barbara Toney from the IASB run a board workshop on Tuesday, September 1st 6:00 p.m., at the District Office.</p> <p>Amanda August, Curriculum Director gave an overview of the summer school programs offered in the district.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
MAY 6, 2015**

Amanda also discussed the Illinois State initiated PARCC testing that replaced ISAT testing. She explained that this performance-based test went well for the first year, even with some unforeseen glitches. She went on to say that even with the intensity of the test, students prefer to do testing on the computer. She will take what was learned from this year and apply it to next year. NWEA testing is working on correlating with PARCC testing.

Ellen Correll, Superintendent updated the Board regarding district consolidation between district's 127 and 46. In order to start the process, you need approval by both district Board's. The next step would be to petition the Regional Office of Education. We would also need a partner contiguous with district 127 and 46. The request to consolidate would then be sent to the state superintendent for review. The last step would be a referendum. The major hurdle in consolidating both districts would be that the combined tax rates must be 4.00% or less, combining our districts would bring us over 6.00%. Governor Rauner has expressed interest in school consolidation.

Jill Alfrejd explained a different funding stream that doesn't rely on Illinois property taxes. Counties could implement a one percent county tax to be evenly distributed to school districts for building expenses. Fifty percent of total enrollment of Lake County schools would need to approve this implementation. Jill also mentioned, collaborating with businesses by forming a "Business Alliance" within the communities. Working together, sharing resources and communication.

Ellen Correll commented on walking to Prairieview School, to help cut down on transportation costs to the district. The district requested the state of Illinois to allow us to put in a sidewalk in front of Russo's on 120. Walgreens would need to agree to allow the state to use part of their parking lot for a turn lane. With approval, the bid could go out in 2016 with a completion date of fall of 2017.

SEDOL will begin charging for preschool assessments in 2016. The cost of each assessment will be \$3,700. The district does approximately 54 assessments per year. District 46 is looking into doing their own in-house assessments.

Chris Bobek, CSBO reviewed the budget.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
MAY 6, 2015**

	<p>Ellen Correll went over the “Strategic Plan” and requested that the Board begin discussions on prioritizing the districts priorities.</p> <p>Jim Weidman re-addressed the air-conditioning alternate 1 project that was voted down, at the last board meeting. He explained that this could be an energy cost savings for the district and he would like to see this back on a board agenda.</p> <p>The next Board Workshop will be Monday, June 22nd 6:00 p.m., at the Grayslake Middle School.</p>
<i>Adjournment</i>	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Northern for the adjournment of the May 6, 2015 board meeting Workshop at 8:45 p.m.</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