

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MAY 7, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on Wednesday, May 7, 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 and Karen Weinert.  <b>Members absent:</b> Rob Roop.  <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 May 7, 2014 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Facklam for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Weinert, Strack, Weidman, Facklam, Alfrejd and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	Nicole Clement, Park parent and an educator – Spoke in support of an additional full-day kindergarten class at Park East. She shared a statement of the benefits of a full-day program that her older child experienced. She would like for her second child to have the same benefits.
<b>Presentation(s)</b>	<p>Growing Healthy Program – Director Cheryl Besenjak who is a master gardener and a veteran, shared a video entitled Battlefields to Farm Fields. She explained that this program would take care of the gardens that are made on school properties. They are also talking to the College of Lake County about using property. She believes there is a big movement toward school gardens and they would incorporate student-learning programs also. There is also a new food label coming out, Home Grown by Heroes, which they will be using. They would need about a quarter of an acre of land to get started.</p> <p>Suicide Prevention at GMS – Johanna Lemoine and Diann Hunter, staff at GMS, presented a program called SOS (Signs of Suicide) that they will be starting in the fall. They provided a slide show with facts on suicide. This program has shown a reduction of 40% in the number of suicide attempts. This program will help to be pro-active as the first responders and supports students in many ways. This program is specific to</p>

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	<p>Middle School and High School aged students. Amanda August also shared that there has been a revision to the health laws to talk about depression in the earlier grades.</p> <p>Community Service at GMS – Several staff members from GMS shared the number of activities they used to get students involved in community service. GMS has developed a philosophy statement and a mission statement. They shared research information regarding the benefits of community service. They will be creating a calendar showing all community service events.</p> <p>SchoolNet/Infinite Campus – Amanda August, Curriculum Coordinator, explained the comparisons between the 2 student information and database management systems. There is a need to track student data from year to year. These 2 programs fit this need. SchoolNet is from PowerSchool, which is the program the district is currently using. She shared features of both systems and provided price comparisons. She is recommending Infinite Campus so the first year would have the cost of running both programs, which would be covered by the curriculum budget.</p>
<p><b>Board Member Reports</b></p>	<p>Steven Strack – Shared that the GMS band and choir trophies were on display in the library. They earned 12 trophies at this year’s Music in the Parks and they also won the spirit award. Congratulations to these students!</p> <p>Jill Alfrejd – Thanked all those who attended the D46 Foundation event the previous weekend. There was lots of District 46 support.</p>
<p><b>Superintendent Report</b></p>	<p>Superintendent Correll shared the following highlights:</p> <ul style="list-style-type: none"> <li>• Thank you letter from the Make-A-Wish foundation for the District’s support from Casual for a Cause.</li> <li>• The contract with the auditor company is up at the end of this school year. Superintendent and Chris Bobek would like to continue with the same auditors.</li> <li>• Several students in the District received the Lake County Principals award. She shared the names of all these students. This award is based on academic success and principals nominate students.</li> <li>• District will be posting for a Title I Coordinator position, which will be paid for from the Title I grant.</li> </ul>
<p><b>Committee Reports</b></p>	<p>Allergy Committee – Superintendent Correll shared that this committee is working on consistency in all buildings and have recommended that the District provide training for all our subs,</p>

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	<p>which will begin next year.</p> <p>Finance Committee – Chris Bobek shared that the primary focus of the last meeting was bond restructuring and working cash bonds. They want to work on a plan to get the word out so everyone understands how these options work.</p> <p>Policy Committee – Sue Facklam shared that the committee continues to move through the new policy manual. Sections of this manual will be updated as the Board approves them.</p> <p>Public Relations Team – Jill Alfrejd shared that the contact information has been passed along and they are waiting to just get started. Superintendent Correll has also touched base with D127 and they will be calling the PR firm to make arrangements to share the training program with us. Just waiting to set dates to get started.</p> <p>Technology Committee – An extensive update was given at the last meeting. Nothing further to report at this time.</p>
<b>IASB Report</b>	<p>Steven Strack explained that this is a new item to the agenda and he would like for Board members to give an update at future meetings. These updates would include legislative updates also. It was suggested that each Board member take a turn giving updates on a rotating basis.</p>
<b>Consent Agenda</b>	<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>○ April 23, 2014 Regular Meeting</li> <li>○ April 23, 2014 Closed Session Meeting</li> <li>○ May 1, 2014 Special Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Facklam and seconded by Weinert for the approval of the consent agenda as presented.  <b>Yeas:</b> Evans, Weinert, Alfrejd, Strack, Facklam and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Strack requested a motion for the approval of the final Public School Calendar for 2013-2014. Motioned by Weidman and seconded by Evans for the approval of this calendar as presented.  <b>Yeas:</b> Weidman, Evans, Weinert, Facklam, Alfrejd, Strack.  <b>Nays:</b> None. <b>Motion carried.</b></p>

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	<p>President Strack requested a motion for the approval of the expenditure of \$302,281 for the purpose of laptop computer refresh. It was noted that this expenditure would come out of next year's budget. Joe Nowak also shared that he was able get an additional discount from Apple. The motion was amended to approve the expenditure of \$294,531 for the purpose of laptop computer refresh for 2014-15. Motioned by Facklam and seconded by Weinert for the approval of the amended expenditure.</p> <p><b>Yeas:</b> Alfrejd, Weidman, Strack, Evans, Facklam and Weinert. <b>Nays:</b> None. <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of sections 1-3 of the District Policy manual as presented. Sue Facklam amended the motion for approval of the 2<sup>nd</sup> reading and approval of sections 1-3 of the District Policy manual, excluding policy 2:125. Motioned by Facklam and seconded by Alfrejd for the approval of the amended motion.</p> <p><b>Yeas:</b> Alfrejd, Weinert, Weidman, Facklam, Strack and Evans. <b>Nays:</b> None. <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Compensatory Education Service Agreement for Special Education. Superintendent noted that this agreement will be spread over 3 years and is a result of Due Process hearing. The first payment will start this year. Motioned by Facklam and seconded by Weidman for the approval of this agreement.</p> <p><b>Yeas:</b> Strack, Evans, Alfrejd, Facklam, Weinert and Weidman. <b>Nays:</b> None. <b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p>Discuss technology plan presentation and infrastructure needed – Joe Nowak shared that the upgrade of the network is the most expensive part of the plan. He has developed a plan to spread costs over 3 years. His proposal is for Cisco 7 core routers the first year at a cost of \$7,000 each. The second year 26 Cisco switches will be needed at a cost of \$4,000 each. We will need an additional 44 switches in the third year, which he would go with a lower cost brand of approximately \$1,000 each. He proposes the network upgrade would cost:</p> <ul style="list-style-type: none"> <li>• \$50,000 first year</li> <li>• \$150,000 second year</li> <li>• \$200,000 third year</li> </ul>

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	<p>Joe is recommending Cisco as he is familiar with these switches and he can upgrade the network himself. We would not need a consultant for the upgrade. Also, the telephone system is one failure away from replacing the system. New phones systems are IP based and could run off our network. He is currently researching wireless access points.</p> <p>Continued discussion regarding possible transfer of funds to cover Ed Fund – Chris Bobek shared that it is the best interest of the District to transfer the money to cover the deficit. He can do an assessment in June and recommends only transferring the amount needed to cover the deficit.</p> <p>Discuss closed session minutes review – Steven Strack shared that during closed session at the last meeting, Board members reviewed closed session minutes for the past 6 months. They have determined that these minutes will not be released.</p>
<p><b><i>New Business</i></b></p>	<p>Discuss the Growing Healthy Program – Board members discussed with O&amp;M Coordinator, Keith Grinnell, if there is enough land to support this program and at what schools. Student involvement is not necessary. The program Director shared that they are open to anything that would meet D46 needs. Board members requested specific pieces of land that would be available. The program also recommends edible landscaping which does not require a square piece of land. It can be incorporated in the landscaping. The idea would be to do a pilot first.</p> <p>Discuss the IKON Fleet Machines contract renewal – September is the next renewal of 14 IKON machines. Previously we went out to bid and received state contract pricing and IKON matched the price. If they will not match the price again, we would go with the Xerox state-funding program. The District will look into reducing the number of copiers. The Print Center is at maximum capacity now. We should receive proposals within 2 weeks.</p> <p>Discuss donation to Destination Imagination Team – Superintendent talked to D46 Foundation and they would like the District to wait to see how much money they can raise first. Superintendent will bring an update at the next meeting. The DI team is leaving May 19<sup>th</sup> so the Board would have to reimburse expenses instead of making a donation.</p>

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	<p>Discuss adding another full-day kindergarten class at Park East – The principals at Park looked at options with pros and cons and provided a report to Board members. The Superintendent’s preference would be option 1 or 2. The cost of an additional .5 teacher is not in the budget. Steven Strack shared that he would love to have full-day kindergarten program as a goal for the future for all students, not tuition based.</p> <p>Discuss “Block” housing development – Superintendent explained that this development off Drury Lane came to light in 2006 for 105 lots for single-family homes. Due to the economy, this project was put on hold. The Superintendent met with the attorney for the developer, the Village of Grayslake and D127. The Village’s main concern is not to have a condo development. The Village would not support a condo development. D127 is in agreement with the original agreement. The Village is asking the D46 to send a letter of support for the original project terms of single-family homes. The estimated cost of these homes will be \$300,000-\$400,000. The Superintendent will try to find the original agreement from 2006 to determine if there was a developer donation amount.</p> <p>Air Conditioning Project – A Board member requested more information regarding a plan for air conditioning 2 buildings. Superintendent shared that the Finance Committee is looking at working cash bonds to pay for these projects and has come up with a timeline that would start this summer with a strategic plan. There was also a request to look at a plan to move students to a different building during extreme hot days.</p> <p>Superintendent Correll also shared that the District was awarded a security grant for \$99,000-\$102,000. Film will be placed on all entrance windows; a wall will be added at Meadowview near the office; a separate entrance added at Prairieview for Pre-K students; and additional security cameras in buildings. We received official word from the ROE today.</p>
<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• First Reading of section 4-6 of District Policy manual.</li> <li>• Discuss new Travel policy to replace policy 2:125</li> <li>• Infinite Campus action item.</li> <li>• Discuss continuing with current auditors</li> <li>• Discuss next section of Technology Plan</li> <li>• Approval of the 7 core routers for the network</li> <li>• Land Information for the Growing Healthy Program</li> <li>• Full-Day Kindergarten class at Park East</li> <li>• Information on air conditioning plan</li> </ul>

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	<ul style="list-style-type: none"> <li>• 8<sup>th</sup> Grade graduation ceremony for the future.</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Weinert for the adjournment of open session and enter into closed session at 9:02 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></p> <p><b>Yeas:</b> Alfrejd, Evans, Facklam, Strack and Weinert.  <b>Nays:</b> Weidman.  <b>Motion carried.</b></p>
<b>Adjournment</b>	Refer to the closed session minutes of this meeting for the adjournment time.

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**