

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
May 20, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on <b>May 20, 2015</b>.</p> <p>President Strack called the meeting to order at <b>6:30pm</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson.  <b>Members absent:</b> Rob Roop  <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>May 20, 2015</b> Board Meeting Agenda as presented. Motioned by Alfrejd and seconded by Weidman for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Meskel, Strack, Weidman, Northern, Alfrejd and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	<p>Michael Dubrow, Community Outreach Coordinator for State Representative, Sam Yingling reached out to the board to let them know that Mr. Yingling has a new office in Grayslake. He said Mr. Yingling would be happy to answer any questions the board might have.</p> <p>Julie Kim a Meadowview parent expressed concerns regarding the class sizes for the 2015-2016 school year. She asked the board to consider reducing class size parameters.</p>
<b>Presentation(s)</b>	The district recognized Rita Stang, Dare Officer for D46 and Grayslake Police Officer, for her many years of dedicated service to the CCSD #46 DARE program. She will be missed, but fondly remembered by staff and students. Unfortunately, the DARE program will no longer be offered by the Grayslake Police Department. Frederick School plans to add a version of this program to their Health curriculum.
<b>Board Member Reports</b>	<p>Jill Alfrejd wanted to remind everyone that the District Foundation is holding its 3<sup>rd</sup> annual "Nine Wine and Fine Arts" event on June 6th, at the Brae Loch Golf Club.</p> <p>Jim Weidman attended the final choir concert at GMS and said</p>

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	<p>they did a nice salute to the men and women of the armed services. Great Job!</p> <p>David A. Northern Sr. attended the band and choir concert at Park Campus. He stated, “the instructors and students did an amazing job!”</p> <p>Kathleen Parkinson attended Woodview’s art extravaganza, she was pleased to see how the students used recyclable materials to create mosaic art pieces.</p> <p>Tom Meskel attended an awards ceremony at Park Campus and was happy to see how well attended it was. “It was nice to see the students recognized for their many talents”! Tom also talked about the District Foundation and his affiliation with the foundation. He went on to state, he was pleased with the high quality grant requests from teachers.</p>
<b>Superintendent Report</b>	Ellen Correll reported that she enjoyed spending time with the students who were “Superintendent for a day”.
<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 30, 2015 Regular Meeting</li> <li>○ April 30, 2015 Closed Session Meeting</li> <li>○ May 6, 2015 Special Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Imprest Check Listing as presented</li> <li>• Treasurer’s Report as presented</li> <li>• Budget Summary as presented</li> <li>• Student Activity Treasurer’s Report as presented</li> <li>• Student Activity Monthly Report as presented</li> <li>• Revenue Multi-Year Variance Report</li> <li>• Expense Multi-Year Variance Report</li> </ul> <p>Motioned by Alfrejd and seconded by Meskel for the approval of the consent agenda as presented.  <b>Yeas:</b> Northern, Parkinson, Alfrejd, Strack, Meskel and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>New Business</b>	Amanda August, Curriculum Director requested the Board to consider some Major Impact items to be purchased with the curriculum budget. The first one is a “pilot subscription” to

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	<p><i>MyOn</i> digital, non-fiction library. This on-line library program would cost \$10,870. She would like to use this subscription with the current pilot classrooms. The second purchase would be a program called <i>Education City</i>. This on-line program is a program the district currently uses and is very beneficial to staff and students. The cost of Education City would be \$38,000 for three years. These items will be an action item on the next agenda.</p> <p>Chris Bobek, CSBO spoke regarding the Meadowview boiler alternate 1. He feels this could be a cost savings for the district, and a good investment.</p> <p>Chris Bobek also talked about the cleaning service bids. Bids opened on May 19<sup>th</sup>. Currently, the district pays \$364,821 for yearly cleaning service. The lowest bid was \$308,402.40. Chris will check references for this service and evaluate what would be in the best interest for the district. Approval of cleaning service will be an action item at the next board meeting.</p> <p>Discussion of Board Member Committees. With the new board seated, board members were given the chance to choose which committee they would like to take part of. Committee's included- PR/Communications Committee, Tech/Curriculum Committee, Policy Committee and Finance Committee.</p> <p>First reading of District 46 Policies and discussion. The board went over the recommendations, changes and language additions. These policies will be an action item at the next board meeting.</p>
<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• S.O.S. Program</li> <li>• 2<sup>nd</sup> reading and approval of D46 Policies</li> <li>• Cleaning services action item</li> <li>• Discussion and action item of the Meadowview boiler alternate 1</li> <li>• Math Curriculum</li> <li>• Major Impact items</li> <li>• "Right at School" afterschool program</li> <li>• Discussion of bond refunding</li> <li>• D46 Foundation presentation</li> </ul>
<p><b>Public Comment</b></p>	<p>None</p>
<p><b>Adjournment</b></p>	<p>There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Northern for the adjournment of the May 20, 2015 board meeting at 8:00 p.m.</p>

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	<p><b>Yeas:</b> Parkinson, Alfrejd, Weidman, Northern, Strack and Meskel <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**