

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 21, 2014

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 Prairieview School, located at 103 E. Belvidere Rd., Hainesville, IL on Wednesday, May 21, 2014.</p> <p>President Strack called the meeting to order at 6:31 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Rob Roop and Karen Weinert. Members absent: Sue Facklam. Also Present: Superintendent Ellen Correll and Interim 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 21, 2014 Board Meeting Agenda amending the agenda to remove the May 15, 2014 Special Meeting Minutes and add Personnel Addendum to the Consent Agenda. Also, the discussion of Board policy 2:125, Board Member Expenses and replacing with new Travel and Expense policy under Unfinished Business was removed. Motioned by Weinert and seconded by Weidman for the approval of the amended agenda. Yeas: Weinert, Strack, Weidman and Evans. Nays: None. Absent at time of vote: Jill Alfrejd and Rob Roop. Motion carried.</p>
Public Comment	None.
Board Member Reports	<p>Jim Weidman – Shared that the Board has been working on their goals. They will be finalizing them soon and will share these goals with the community.</p> <p>Jill Alfrejd arrived at 6:40 p.m. Rob Roop arrived at 6:45 p.m.</p>
Superintendent Report	<p>Superintendent Correll shared the following highlights:</p> <ul style="list-style-type: none"> • Conducted a Superintendent for a Day contest using the district’s writing rubrics. Three students were picked as the winners: Isabella Smith from Frederick School; Aavik Patel from Park Campus; and Layla Edwards from Prairieview School. Each student will spend a half-day with the Superintendent. • Frederick School received \$5,000 from a Lowe’s grant for outside work. They will be adding picnic tables and other enhancements to the outside grounds. • Chris from Avon Township was present and awarded the

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	<p>Board of Education with a resolution commending District 46 for supporting the fine arts programs. Grayslake Middle School band students recently received winning status at state level.</p> <ul style="list-style-type: none"> • Found out that the 2006 impact fees for the Block housing development is \$4,717.75 when the houses are completed, and \$1,543.00 when the permits are attained. As long as there are no changes from the original agreement, D46 will receive \$6,260.75 for each house in this development. • Superintendent attended Grayslake Middle School's 8th grade field trip in Chicago. They went to Lincoln Park Zoo, Millennium Park, took the Wendella architectural boat tour, Field Museum, and ended the evening seeing Blue Man Group. Park Campus' 8th grade students opted to do a Great America trip this year.
<p>Committee Reports</p>	<p>Allergy Committee – Nothing at this time. Finance Committee – Nothing at this time. Policy Committee – Nothing at this time. Public Relations Team – Superintendent shared that the District has set dates with the PR company to work with the administrative team. Technology Committee – This committee is presenting more information under Unfinished Business.</p>
<p>IASB Report</p>	<p>Steven Strack highlighted the following updates from the IASB:</p> <ul style="list-style-type: none"> • There is a new bill in the senate to distribute funds to school. • The State goal is to provide \$8,700 per student. Currently the State is providing about \$6,600 per student. • The IASB is currently accepting proposals to make changes to IASB policies at the annual meeting in November. • The Pension Reform Bill has been put on hold.
<p>Consent Agenda</p>	<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: <ul style="list-style-type: none"> ○ May 7, 2014 Regular Meeting ○ May 7, 2014 Closed Session Meeting • Personnel Report as presented • Personnel Addendum as presented • Exception Report as presented • Accounts Payable as presented • Imprest Check Listing as presented • Treasurer's Report as presented • Budget Summary as presented • Student Activity Treasurer's Report as presented • Student Activity Monthly Report as presented • Revenue Multi-Year Variance Report

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	<ul style="list-style-type: none"> • Expense Multi-Year Variance Report <p>Motioned by Weidman and seconded by Alfrejd for the approval of the consent agenda as amended. Yeas: Evans, Weinert, Alfrejd, Strack, Roop and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the purchase of Infinite Campus Data Management Systems at a cost of \$67,401 for year 1 and \$39,797 for year 2. Chris Bobek shared that the District had recently received updated prices for a 3-year program with this company. The Board discussed the updated costs and voted to move forward with initiating a contract with Infinite Campus. They will look at the contract and costs in more detail and approve the contract at another meeting. Motioned by Weinert and seconded by Alfrejd for the approval to move forward with Infinite Campus Data Management Systems. Yeas: Weidman, Roop, Weinert, Alfrejd and Strack. Abstained: Evans. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the purchase of 7 Cisco core Routers for a total cost of \$50,000. Motioned by Alfrejd and seconded by Weinert for the approval of this purchase. Yeas: Alfrejd, Weidman, Strack, Evans, Roop and Weinert. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of one additional full day kindergarten class at Park East. Superintendent reminded the Board that approval of this program would add the cost of a .5 teacher to the staffing plan. Motioned by Alfrejd and seconded by Weidman for the approval to add this additional class. Yeas: Roop, Alfrejd and Weidman Nays: Weinert, Strack and Evans. Motion failed due to a tie vote.</p> <p>President Strack requested a motion for the approval of the 2014-2015 summer paving project at Meadowview School in the amount of \$150,700 with Maneval Construction Company. Superintendent shared that the District received \$50,000 from a</p>

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	<p>grant that will go toward this project also. Motioned by Evans and seconded by Alfrejd for the approval of this project.</p> <p>Yeas: Strack, Roop, Evans, Alfrejd, Weinert and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the 3-year contract with Eder, Casella and Co. as auditors. Motioned by Weinert and seconded by Alfrejd for the approval of this contract as presented.</p> <p>Yeas: Weidman, Strack, Weinert, Roop, Alfrejd and Evans. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Superintendent's contract for 2014-2015 at an annual salary of \$174,261. Motioned by Weinert and seconded by Weidman for the approval of this contract as presented.</p> <p>Yeas: Evans, Alfrejd, Weidman, Roop, Strack and Weinert. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Principal from Grayslake Middle School, Marcus Smith, arrived to present the resolution from Avon Township to the Board for supporting the Fine Arts programs.</p> <p>Review of classroom pilots from the Technology Committee proposal – Tim Timmons, Technology Committee representative, was present and asked to get started with the first pilot group option for technology in the classrooms that was presented at the previous meeting. The goal of the committee is to do 10 pilots per year for 2 years. The pilot would begin in 2014-2015 and would cost \$23,000 the first year. The board discussed options of the pilot and whether it should be a strategic plan as opposed to a pilot program. The Board discussed the budget and where the funds to pay for the pilot would come from. They feel they need answers to questions and concerns regarding the whole District technology needs before moving forward with this pilot program. Joe Nowak will provide a list of the District's complete technology inventory to the Board.</p> <p>Continued discussion of the Growing Healthy Program and the use of school property – Chris Bobek and Keith Grinnell met with Cheryl Besenjak and Mary Klees before this meeting. The program needs to become a legal entity so they can enter into a</p>

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	<p>land agreement with the school district. Once this process is completed, the Board will discuss this program again. It was suggested that the Board compare this program to other organizations that offer a similar type of program before moving forward.</p> <p>Discuss possible donation to support Destination Imagination Team – Superintendent talked with the D46 Foundation and they do not feel comfortable taking a donation from the District, as their goal is to raise money to help support the District. The Board feels they need to develop a policy for groups who may ask for donations in the future. The Board would also like to look at offering a stipend to Destination Imagination teachers, similar to the Science Olympiad program. The Policy Committee will work on this request.</p>
<p><i>New Business</i></p>	<p>Discussion of first draft of 2014-2015 fiscal year's budget – Chris Bobek provided the Board with the first draft of next year's budget. This budget assumes 2% salary increases for staff, an increase in benefits, and an increase in revenue. Chris just found out that CLIC insurance would increase by about 16% next year. This is a tentative budget and he will present another one in June and July as the assumptions are finalized.</p> <p>First reading of Board policy manual sections 4-6 – There were no questions or concerns from Board Members. These sections will be approved at the next meeting.</p> <p>Jim Weidman left the meeting at 9:04 p.m.</p> <p>Discuss options for students in schools with no air conditioning for days with extreme temperatures – Superintendent met with the principals from Meadowview and Woodview Schools to discuss options. The Superintendent shared in the board packet a document with concerns of transporting students to other buildings during extreme weather days. The Board suggested the option of calling school off for a half-day instead of a full day for extreme temperature days. A Board member also suggested looking at local businesses and civic centers to see if they would have available space.</p> <p>Jill Alfrejd volunteered to give the ISAB update at the June 18th meeting.</p>
<p><i>Topics for Future Agenda Items</i></p>	<ul style="list-style-type: none"> • Motion to approve one additional full day kindergarten class at Park East. • Operations & Maintenance spotlight.

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	<ul style="list-style-type: none"> • Discussion of Board policy 2:125, Board Member Expenses and replacing with new Travel and Expense policy. • Discussion of Board goals. • Discussion of Technology Committee plan. • IKON fleet machines contract renewal. • Second reading and approval of policy manual sections 4-6. • Growing Healthy Program at a future meeting.
Public Comment	None.
Closed Session	None needed at this time.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Roop and seconded by Evans for the adjournment of the May 21, 2014 board meeting at 9:13 p.m.</p> <p>Yeas: Weinert, Alfrejd, Evans, Strack and Roop. Nays: None. Absent at time of vote: Weidman. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary