

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JUNE 1, 2016**

<p><b><i>Call To Order and Roll Call</i></b></p>	<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 June 1, 2016</p> <p>President Strack called the meeting to order at 6:02 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, Kathleen Parkinson and Rob Roop.  <b>Members absent:</b> David Northern  <b>Also Present:</b> Superintendent Ellen Correll and CSBO Chris Bobek.</p> <p>Kathleen Parkinson entered the meeting at 6:07 p.m.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Strack requested a motion for the approval of the <b>June 1, 2016</b> Board Meeting Agenda as presented. Motioned by Meskel and seconded by Strack for the approval of the agenda as presented.</p> <p><b>Yeas: Meskel, Strack, Roop, Weidman and Alfrejd.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p>
<p><b><i>Closed Session</i></b></p>	<p>President Strack requested a motion to enter into closed session. Motioned by Weidman and seconded by Roop for the adjournment of open session and enter into closed session at 6:04 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"; and/or 5 ILCS 120/2(c)(11)</i> <i>"Litigation, when an action against, affecting or on behalf of the particular</i></p>

	<p><i>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) “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: Meskel, Strack, Roop, Weidman and Alfrejd.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p>
<b>Public Comment</b>	<p>Three Parents, Erika Hormel, Allison Tarpey and Stephanie Drakeley asked the Board to consider free Full Day Kindergarten for all students. They feel this would be beneficial to the children and a nice incentive to families wanting to move into the area.</p>
<b>Board Member Reports</b>	<p>Steven Strack attended the graduation ceremonies and stated that they were enjoyable, not hot and GMS was finished in record time!</p> <p>Tom Meskel attended the annual picnic for Science Olympiad. He said it was nice to see all the participants, past and present.</p>
<b>Superintendent Report</b>	<p>Ellen Correll shared that for the first time the District participated in the Memorial Day Parade. She is beginning to plan for the Summer Days Parade, in August. Ellen reached out to the music department to see if they would be interested in playing for the parade.</p> <p>School funding is still undecided, school districts are waiting for the state to pass the budget.</p> <p>Ellen was happy to report that some people have reached out to her regarding the new Diversity Initiative.</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:</li> <li>○ May 18, 2016 Regular Meeting</li> <li>○ May 18, 2016 Closed Session Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> </ul>

	<ul style="list-style-type: none"> <li>○ Accounts Payable as presented</li> </ul> <p>Motioned by Alfnejd and seconded by Meskel for the approval of the consent agenda as presented.  <b>Yeas: Parkinson, Alfnejd, Strack, Meskel, Roop and Weidman.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of 2016-17 Board Meeting Calendar.  Motioned by Weidman and seconded by Alfnejd for the approval of The Board Meeting Calendar.  <b>Yeas: Weidman, Meskel, Roop, Parkinson, Alfnejd and Strack.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the final Public School Calendar for 2015-16.  Motioned by Alfnejd and seconded by Meskel for the approval of the final Calendar.  <b>Yeas: Strack, Alfnejd, Weidman, Meskel, Parkinson and Roop.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the .6FTE Pre-K Department Chair.  Motioned by Weidman and seconded by Parkinson for the approval of the .6FTE Pre-K Department Chair.  <b>Yeas: Roop, Meskel, Strack, Parkinson, Alfnejd and Weidman.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Preferred Meals Contract for 2016-17.  Motioned by Meskel and seconded by Alfnejd for the approval of the Preferred Meals Contract for 2016-17.  <b>Yeas: Parkinson, Alfnejd, Strack, Weidman, Roop and Meskel.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Seal Coating at Frederick School and Park Campus.  Motioned by Weidman and seconded by Parkinson for the</p>

	<p>approval of the Seal Coating at Frederick School and Park Campus.  <b>Yeas: Parkinson, Roop, Meskel, Strack, Alfrejd and Weidman.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Intercom Systems at Grayslake Middle School, Meadowview and Woodview.  Motedioned by Parkinson and seconded by Weidman for the approval of the Intercom Systems at Grayslake Middle School, Meadowview and Woodview.  <b>Yeas: Alfrejd, Strack, Parkinson, Weidman, Meskel and Roop.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the District Phone System upgrade.  Motedioned by Weidman and seconded by Parkinson for the approval of the District Phone System upgrade.  <b>Yeas: Meskel, Roop, Parkinson, Strack, Alfrejd and Weidman.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of Chris Bobek, CSBO as the School Treasurer.  Motedioned by Meskel and seconded by Parkinson for the approval of Chris Bobek, CSBO as the School Treasurer.  <b>Yeas: Roop, Strack, Parkinson, Weidman, Alfrejd and Meskel.</b>  <b>Nays: None.</b>  <b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p>Continued discussion of the Print Center Contract- The print center contracts are coming due in the 2016-17 fiscal year (August &amp; December). After looking over the print center output, it showed that the current equipment is unnecessary. The District is looking to downsize the equipment by replacing the current machines with smaller production machines. The district will retain the same print capabilities in terms of binding, stapling, hole punch, etc. The district is looking to eventually move from the print center to a one-to-one environment, by placing production machines into the buildings. This would eliminate the</p>

	<p>additional staffing expense paid to the vendor for running the print center. The district will review the four quotes from vendors. Based on initial vendor quotes, the District should see a reduction in expenditures of roughly \$30,000 per year over the first three years. If the District eliminates the print center in year four, there would be additional savings.</p> <p>A question was asked regarding the review of the contracts last spring. The thought was that the District pays per copy, however, there is an equipment cost in there as well. The vendors are willing to buy out the contracts, due to the fact that there is very little time left on the contracts and the cost would be minimal.</p> <p>Chris Bobek, CSBO will have a recommendation for approval at the June 15th Board Meeting.</p>
<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>•Policies</li> <li>•Print Center</li> <li>•Impact of Non-Budget</li> <li>•Summer School Report</li> <li>•Budget- First Look</li> <li>•Approval of the Assistant Superintendent</li> </ul>
<p><b>Board Workshop-Review of the Planning &amp; Design Team Recommendations</b></p>	<p>A review of the recommendations as a result of the Planning and Design Teams took place. Some of the discussions are as follows :</p> <p>Math-</p> <ul style="list-style-type: none"> <li>•Survey results will be shared out</li> <li>• NWEA and a district created assessment will help determine math placement. Currently not taking PARCC into account for placement</li> <li>•K-4 will look at scope &amp; sequence to determine the order lessons are taught</li> <li>•For 7-8 meetings are held with the high schools to align curriculum</li> <li>•There are math teachers who are science teachers as well, to help reinforce curriculum</li> <li>•Envision is the current resource for K-5 and Carnegie for 6-8</li> <li>•High School creates their own curriculum</li> </ul>

	<p>ELL-</p> <ul style="list-style-type: none"> <li>•The new Assistant Superintendent will re-evaluate the current ELL program</li> <li>•ELL needs are different at each building</li> <li>•A consistent model needs to be created</li> <li>•Additional professional development is needed</li> <li>•Late exit bilingual programming could be costly for the District</li> <li>•Take a closer look at ELL students who are also in Special Ed</li> </ul> <p>The ELL discussion did spark concerns that all the requests and true costs were not taken into account for the planning and design teams. The Board would like to see the actual cost, the recommendation and the rationale behind the recommendation.</p> <p>Tech-</p> <ul style="list-style-type: none"> <li>•Add additional tech pilot programs</li> <li>•Become a google district, this could provide more consistency and allow staff access to all documents</li> <li>•Are TV and Smart Board replacements figured into the tech costs</li> <li>•Would a \$60.00 tech fee for students help the district break even</li> </ul> <p>Science-</p> <ul style="list-style-type: none"> <li>•No resource at this time to support the new science standards</li> <li>•Training will take place over the summer</li> <li>•Teachers will be writing curriculum to support standards</li> <li>•Teachers will write one unit per grade level at each school that will be share out across the district</li> <li>•Cost is hard to determine as this is a work in progress</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Parkinson for the adjournment of open session and enter into closed session at 8:45 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> "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 <b>5 ILCS 120/2(c)(11)</b> "Litigation,</p>

	<p><i>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) "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: Alfrejd, Parkinson, Meskel, Roop, Strack and Weidman.</b> <b>Nays: None.</b> <b>Motion carried.</b></p>
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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**