

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
June 3, 2015**

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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on June 3, 2015</p> <p>President Strack called the meeting to order at 6:32 Members Present: Steven Strack, Jill Alfrejd, Tom Meskel, David Northern and Kathleen Parkinson. Members absent: Jim Weidman and Rob Roop. Also Present: Superintendent Ellen Correll and 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 June 3, 2015 Board Meeting Agenda with the addition of the personnel addendum and the removal of the action items: Re-opening the discussion of Meadowview School alternate 1 boiler bid and the approval of the alternate 1 boiler bid for Meadowview School, at a cost of \$52,000. Motioned by Meskel and seconded by Alfrejd for the approval of the amended agenda. Yeas: Northern, Parkinson, Alfrejd, Strack and Meskel. Nays: None. Motion carried.</p>
Public Comment	None.
Presentation(s)	<p>S.O.S. (Signs of Suicide)- Johanna Lemoine, GMS Psychologist and Diann Hunter, GMS Social Worker gave a presentation on the Signs of Suicide program offered at Grayslake Middle School. This informative program named "Elyssa's Mission" is a community-based organization that provides hands-on support and resources to schools to educate students, staff, and parents on how to recognize and assist teens most at-risk for depression and self-injury. The presentation is in the Board Packet.</p> <p>"Right at School"- This afterschool childcare and enrichment program is being considered for the families of District 46. For information on the program you can go to their website, www.rightatschool.com</p> <p>Kristen Heupel, President of the D46 Foundation did a presentation, explaining what the foundation is and what it does. This volunteer run 501c3 was formed to enrich and</p>

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	<p>enhance the educational experience offered to all students of district 46. The foundation began in September of 2005. The foundation raises money to help teachers purchase additional classroom materials for hands on experiences. For further information on the foundation, visit their website, www.foundation46.org.</p>
<p>Board Member Reports</p>	<p>Steven Strack attended the 8th grade graduation for Park Campus and Grayslake Middle School. What a great day! All the students had smiles on their faces as they accepted their certificates.</p> <p>Tom Meskel suggested to the board that they consider attending the Robotics Festival being held at CLC. He feels this could be a worthwhile event to take part in.</p> <p>Jill Alfrejd enjoyed being a guest reader at Prairieview School. She hopes the community will consider attending the D46 Foundation's, Nine Wine & Fine Arts event at Brae Loch Golf Club this weekend. Lastly, she congratulated the families and staff for making it through another school year!</p>
<p>Superintendent Report</p>	<p>Ellen Correll, Superintendent thanked Leslie McLeod, District Webmaster for creating, "Celebrating Excellence" a year in review. Leslie documented events throughout the year on the district website. Recently, she compiled them in a "look back at the 2014-2015 school year." Great Job Leslie!</p> <p>Ellen visited several buildings this week and commented on how nice it was to see the children having fun during their field days.</p>
<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 20, 2015 Regular Meeting • Personnel Report as presented • Personnel Addendum as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Meskel and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Northern, Parkinson, Alfrejd, Strack and Meskel. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the 2nd reading and approval of D46 policies. Motioned by Northern and seconded by Alfrejd for the approval of these policies.</p>

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Yeas: Meskel, Parkinson, Northern, Alfrejd and Strack.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the cleaning service bid from SCC Cleaning Co. for 3 years at a cost of \$308,402.40

Motioned by Alfrejd and seconded by Meskel for the approval of this bid.

Yeas: Alfrejd, Strack, Meskel, Northern and Parkinson.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the major impact item *MyON* digital library pilot reading program at a cost of \$10,870.

Motioned by Northern and seconded by Parkinson for the approval of this major impact item.

Yeas: Alfrejd, Northern, Parkinson, Strack and Meskel.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the major impact item for the renewal of *Education City* online program for 3 years at a cost of \$38,000.

Motioned by Alfrejd and seconded by Meskel for the approval of this major impact item.

Yeas: Strack, Northern, Alfrejd, Parkinson and Meskel.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the technology purchase request for Park Campus at a cost of \$9,646.99.

Motioned by Meskel and seconded by Alfrejd for the approval of this technology purchase.

Yeas: Meskel, Northern, Parkinson, Strack and Alfrejd.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the technology purchase for Woodview School at a cost of \$8,220.

Motioned by Parkinson and seconded by Alfrejd for the approval of this technology purchase.

Yeas: Parkinson, Alfrejd, Strack, Meskel and Northern.

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	<p>Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the final Public School Calendar for 2014-2015. Motioned by Northern and seconded by Alfrejd for the approval of the final calendar. Yeas: Alfrejd, Meskel, Strack, Parkinson and Northern. Nays: None. Motion carried.</p>
Unfinished Business	Chris Bobek, CSBO discussed the 2005 bond refunding resolution. This resolution will be an action item on the June 17 th board agenda. Information regarding this resolution is in the board packet.
New Business	None
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Approval of the D46 Policies • Presentation from the Grant Writer, Rita Tate • Approval of the 2014-2015 depositories • Bond Resolution • FOIA update • Presentation from the Champions afterschool program • Transfer between working cash fund and transportation fund • Selecting the delegate and alternate for the IASB annual conference in November • Discussion regarding the boiler alternate 1 for Meadowview • First look at the 2015-2016 budget
Public Comment	Carl Sindermann a Meadowview parent asked the board to reconsider the boiler option at Meadowview. He feels this option is a wise investment. He feels this option would help the heating and cooling system run more efficiently and would add years on to the system.
Closed Session	President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Meskel for the adjournment of open session and enter into closed session at 8:00 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <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 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</i>

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	<p><i>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>Yeas: Alfrejd, Parkinson, Meskel, Strack and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary