

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
June 15, 2016**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School 440 N. Barron Blvd., Grayslake, IL on June 15, 2016</p> <p>President Strack called the meeting to order at 6:32 p.m. Members Present: Steven Strack, Jill Alfnejd, David A. Northern Sr., Kathleen Parkinson and Rob Roop. Members absent: Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</p> <p>Jill Alfnejd entered the meeting at 6:34 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Strack requested a motion for the approval of the June 15, 2016 Board Meeting Agenda with the Personnel Addendum as presented. Motioned by Parkinson and seconded by Northern for the approval of the agenda with the Personnel Addendum as presented. Yeas: Strack, Roop, Northern and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>David Northern Sr. attended a SEDOL meeting. He found it very informative and feels it would be a great experience if all Board Members could attend a future SEDOL meeting.</p> <p>Jill Alfnejd commented on the D46 Foundations Musicians Reception. She also mentioned that the 21st Annual Arts Festival will be held in downtown Grayslake on Saturday, June 18th, from</p>

	10:00 a.m. to 4:00 p.m.
Superintendent Report	<p>Ellen Correll, Superintendent shared information regarding registration for the Board Members who would like to attend the IASB Conference, in November.</p> <p>Ellen also spoke about the call she received from the Mayor of Round Lake. He inquired if the district would be interested in funding a sidewalk project near Prairieview School. The district looked into this a year ago, but after researching all that it entailed the district decided against moving forward with this project. After discussing it again at the June 15th meeting, the district is still not interested.</p>
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda with the removal of the American Express Accounts Payable as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ June 1, 2016 Regular Meeting ○ June 1, 2016 Closed Session Meeting ○ June 2, 2016 Special Meeting ○ Personnel Report 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 ○ Expense Multi-Year Variance Report <p>Motioned by Parkinson and seconded by Northern for the approval of the consent agenda with the removal of the American Express Accounts Payable as presented.</p> <p>Yeas: Northern, Parkinson, Alfrejd, Strack and Roop.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>It was questioned what the \$681.90 Johnson Controls, Inc. charge was for, under the American Express Accounts Payable. This charge will be looked into and if found to be a correct charge, it will be brought back at the next Board Meeting.</p>

<p>Action Items</p>	<p>President Strack requested a motion for the approval of a 5-year contract with RICOH for the Print Center at a cost of \$9,678.00 per month. Moted by Roop and seconded by Parkinson for the approval of The RICOH contract. Yeas: Roop, Parkinson, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Contract of Paul Louis Assistant Superintendent of Teaching, Learning and Assessment with an annual salary of \$139,000 pro-rated for an August 1, 2016 start date at an amount of \$127,816.09. Moted by Parkinson and seconded by Roop for the approval of this contract. Yeas: Alfrejd, Northern, Strack, Parkinson and Roop. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the termination of Zachary Laspina effective June 2, 2016. Moted by Roop and seconded by Parkinson for the approval of this termination. Yeas: Strack, Roop, Northern, Alfrejd and Parkinson. Nays: None. Motion carried.</p>
<p>New Business</p>	<p>First reading of District Policies:</p> <ul style="list-style-type: none"> · 6:50 School Wellness · 5:130 Internal Information · 7:305 Student Athlete Concussions and Head Injuries <p>Report on Summer School- Three schools are running summer school programs: •Avon- ELL and Title One •Frederick- Summer Academy and Extended year •Prairieview- Extended year for Pre-K In total there are 533 children attending the summer school programs. Due to the high enrollment at Frederick, another teacher was required. All programs are running smoothly. At this time no community members are taking advantage of the free</p>

	<p>breakfast program offered at Avon.</p> <p>First look and discussion of the 2016-17 Fiscal Year Budget- Chris Bobek, CSBO shared the first look at the FY16-17 Budget. At this point the district is waiting for final FY15-16 figures, staffing for the 16-17 school year and a passed state budget. At the next board meeting, Chris will present different scenarios if a state budget is not passed. The board will discuss the Budget Crisis Toolkit. This K-12 toolkit has been created to help school districts deal with the potential impact of starting the school year without a FY17 state education budget. The toolkit includes timelines and scenarios, financial implications, charts, and sample letters.</p> <p>FOIA Review- Ellen Correll, Superintendent read all the FOIA's from December 2015 thru May 2016.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Negotiation Teams •Budget Crisis Toolkit •Board Policies •Resolutions
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Northern for the adjournment of open session and enter into closed session at 7:02 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "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) "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"; 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."</p> <p>Yeas: Alfrejd, Parkinson, Roop, Strack and Northern.</p>

	<p>Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary