

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
July 15, 2015**

<p>Call To Order and Roll Call</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 July 15, 2015</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr., and Rob Roop. Members absent: Kathleen Parkinson Also Present: Superintendent Ellen Correll and CSBO Chris Bobek. David Northern entered the meeting at 6:31 p.m. Rob Roop left the meeting at 8:32 p.m.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance took place at this time.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Weidman for the adjournment of open session and enter into closed session at 6:31 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”</i>; and/or 5 ILCS 120/2(c)(11) <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 recorded and entered into the minutes of the closed meeting”</i>; and/or 5 ILCS 120/2(c)(2) <i>“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> Yeas: Alfrejd, Meskel, Roop, Strack and Weidman Nays: None. Motion carried.</p>
<p>Approval of Agenda</p>	<p>President Strack requested a motion for the approval of the July 15, 2015 Board Meeting Agenda with the Personnel Report Addendum as presented. Motioned by Weidman and seconded by Northern for the approval of the agenda as presented. Yeas: Meskel, Strack, Roop, Weidman, Northern and Alfrejd. Nays: None.</p>

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	Motion carried.
Public Comment	Parent's spoke regarding their concerns of changing the before and after school childcare program to "Right at School" childcare. Many commented that they are happy with the current company, Champions. Concerns ranged from the daily start and end times of the new program, winter and spring break care, homework help and staffing.
Board Member Reports	<p>David Northern- went to the mandatory school board training. He felt it was informative and helpful and nice to network with other board members from different school districts.</p> <p>Jim Weidman and Steven Strack- met with State Senator Sam Yingling. They voiced their concerns regarding the possible tax freeze and school funding. They compiled a list of unfunded mandates that totaled approximately one million dollars. They did feel Mr. Yingling did listen to all their concerns.</p> <p>Jill Alfrejd- thanked Jim & Steven for meeting with the senator.</p> <p>Tom Meskel- was happy to announce that a robotics class will be offered to the students at Park Campus on Friday afternoons.</p>
Superintendent Report	Ellen Correll updated the board on district happenings. Trees are trimmed, paving at Avon, fire alarm inspections, bleacher and backboard inspections, Woodview air-conditioning is right on track, Meadowview is waiting for coils. Leslie Mcleod took pictures of the air-conditioning projects and posted them on the district website. A letter will be going out to all the district families, letting them know that the first two days of school, snacks will need to be nut free. The bullying committee would like a board member to volunteer to be a part of their committee.
Consent Agenda	<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"> ○ June 17, 2015 Regular Meeting ○ June 17, 2015 Closed Session Meeting ○ June 22, 2015 Special Meeting ○ July 2, 2015 Closed Session 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

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	<ul style="list-style-type: none"> • 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 Alfrejd and seconded by Meskel for the approval of the consent agenda as presented. Yeas: Northern, Alfrejd, Strack, Meskel, Roop and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of District Policies: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40. Motioned by Weidman and seconded by Alfrejd for the approval of these policies. Yeas: Weidman, Meskel, Roop, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Grayslake Park District Intergovernmental Agreement. Motioned by Northern and seconded by Meskel for the approval of this agreement. Yeas: Alfrejd, Weidman, Strack, Meskel, Northern and Roop. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of Champions as the district after school provider. Motioned by Alfrejd and seconded by Meskel for the approval of Champions as the after school provider. Yeas: Roop and Northern. Nays: Alfrejd, Weidman, Strack and Meskel. Motion not carried.</p> <p>President Strack requested a motion for the approval of Right at School as the district after school provider. Motioned by Alfrejd and seconded by Meskel for the approval of Right at School as the after school provider. Yeas: Strack, Roop, Northern, Alfrejd, Meskel and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of 3 Instructional Coaches. Motioned by Weidman and seconded by Meskel for the approval of 3 Instructional Coaches.</p>

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	<p>Yeas: Meskel, Northern, Roop, Strack, Weidman and Alfrejd. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of Craig Keer for .5 Instructional Coach and .5 Assistant Superintendent for the district. Motioned by Meskel and seconded by Weidman for the approval of Craig Keer. Yeas: Weidman, Meskel, Strack, Alfrejd, Northern and Roop. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Chris Bobek, CSBO presented the preliminary, 2015-16 school budget. The presentation is in the packet. The preliminary budget will be voted on, at the August 19th board meeting.</p> <p>The next board member "Strategic Planning" session will be held on Wednesday, September 23rd.</p>
<p>New Business</p>	<p>The board discussed considerations for the format that will be used for board member profiles, on the district website. It was agreed that a picture of each board member be posted on the website. It was suggested that each board member add their philosophy of the district and a brief family description.</p> <p>A review of opening day institute plans was given. August 24th the district staff will meet at Park Campus for a back to school kick-off that will include keynote speaker, Kim Bearden. August 25th district staff will meet at their home school for meetings. The Board will provide light refreshments on Monday.</p> <p>The board discussed ways to recognize the work of the district PTO/PTF's. Suggestions included, possible listening tours given by each individual school's PTO/PTF's and/or inviting them to board meetings to give an overview of the accomplishments they have made at each school.</p> <p>A presentation was done by the band teachers of Frederick School, Mr. Mulder and Mr. Rivera. They discussed the trends they are seeing in band at Frederick. Over 50% of student enrollment will participate in band. They attribute this increase to a supportive administration, band schedules and a successful program. To assist with the large number of student participation and to help alleviate the workload they face, they are requesting an addition of a .5 band teacher. After discussion, the board decided to hire a full time band teacher</p>

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	<p>that will be shared between Frederick School and Grayslake Middle School. The presentation is in the board packet.</p> <p>There will be a change in Board Meeting dates: August 12th will change to August 19th and September 16th will change to September 23rd. The changes will accommodate the time requirement for the 2015-2016 school budget.</p> <p>Sedol Update- In 2016-2017 early childhood evaluations will cost \$3,294 per evaluation. To help cut costs, in 2016-17 the district would like to begin conducting our own evaluations. The future goal would be to offer our services to surrounding school districts.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Preliminary budget • Administrative tuition reimbursement • Approval of the resolution-Hazardous Conditions Eligible for Transportation
<p>Public Comment</p>	<p>Parents re-addressed the importance of allowing more time to make a change in the afterschool programming.</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 8:38 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”</i>; and/or 5 ILCS 120/2(c)(11) <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 recorded and entered into the minutes of the closed meeting”</i>; and/or 5 ILCS 120/2(c)(2) <i>“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, Meskel, Strack, Weidman and Northern. Nays: None. Motion carried.</p>

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Steven Strack, Board President

Jill Alfrejd, Board Secretary