

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
July 16, 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 Avon School, located at 1617 N Rt. 83, Round Lake Beach, IL on Wednesday, July 16, 2014.</p> <p>President Strack called the meeting to order at 6:35 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfnejd, Kip Evans, Rob Roop and Karen Weinert. Members absent: Sue Facklam. 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 July 16, 2014 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Alfnejd for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Strack, Weidman, Alfnejd and Evans. Nays: None. Motion carried. Rob Roop arrived at 6:43 p.m.</p>
Public Comment	None
Presentation(s)	<p>Kristen Heupel From the D46 Foundation spoke on behalf of the Foundation and Destination Imagination. She expressed the need for a D46 staff member to coordinate the DI program. Having a district staff member coordinate this program would be consistent with other school districts in the area such as Deerfield and Libertyville. The staff coordinator would be a contact person for parents and a support person for the volunteer team managers. This program is an extraordinary time commitment, but very beneficial to the students. They are requesting this new coordinator position be a paid stipend similar to other supplemental duties in the district.</p>
Board Member Reports	Karen Weinert presented money on behalf of the Board to Avon School's "Casual for a Cause" fundraiser.
Superintendent Report	<p>Superintendent Correll introduced Chris Wolk who introduced Kim Butts the part-time art teacher at Avon for the last five years. Kim was recently awarded the 2014 Illinois Elementary Art Educator of the year award, by the Illinois Art Education Association. She will be presented with the award at the November IAEA Conference at the Sheraton Hotel in Lisle.</p>
IASB Report	<p>Jill Alfnejd highlighted the following updates from the IASB:</p> <ul style="list-style-type: none"> •SP16 funding formula policy was defeated. The concept was to

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
July 16, 2014

	<p>provide state funding based on need.</p> <ul style="list-style-type: none"> •Agriculture programs are on the rise for Middle Schools and High Schools. The programs are very rich in science and math. There could be a potential growth in the economy with jobs for these programs, because of the turn over of aging farmers. •Buy Board Co-op program which is a way for Boards to work together with other districts to save money and time. If the district is interested we would need to adopt a resolution in order to join.
<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"> ○ June 18, 2014 Regular Meeting ○ June 18, 2014 Closed Session Meeting • Personnel Report as presented • Personnel Addendum • Exception Report as presented • Accounts Payable as presented <p>Motioned by Alfrejd and seconded by Weinert for the approval of the consent agenda as presented.</p> <p>Yeas: Evans, Weinert, Alfrejd, Strack, Roop, Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the contract with Computer Information Concepts (CIC) for Infinite Campus in the amount of \$64,056.</p> <p>Motioned by Alfrejd and seconded by Roop for the approval of this contract.</p> <p>Yeas: Weinert, Evans, Weidman, Roop, Alfrejd, Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the technology pilot, year one, in the amount of \$23,000. Motioned by Alfrejd and seconded by Weidman for the approval of this pilot.</p> <p>Yeas: Weinert, Evans, Weidman, Roop, Alfrejd, Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the purchase of Chromebooks in the amount of \$9,765. Motioned by Weinert and seconded by Alfrejd for the approval of this purchase.</p> <p>Yeas: Roop, Alfrejd, Weinert, Weidman, Strack, Evans.</p>

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
July 16, 2014

	<p>Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the resolution for hazardous conditions eligible for transportation. Motioned by Weinert and seconded by Alfrejd for the approval of the resolution. Yeas: Strack, Roop, Evans, Alfrejd, Weinert, Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of Susan Walker as the Superintendent's Administrative Assistant and Recording Secretary. Motioned by Weidman and seconded by Alfrejd for the approval of this change. Yeas: Alfejd, Evans, Weinert, Roop, Weidman, Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of Susan Walker as the district FOIA Officer. Motioned by Alfrejd and seconded by Weinert for the approval of this change. Yeas: Weinert, Strack, Roop, Weidman, Evans, Alfrejd. Nays: None. Motion carried.</p>
Unfinished Business	<ul style="list-style-type: none"> •FY 15 tentative budget. Chris Bobek reported That the tentative budget numbers have not changed. 85% G.S.A. is the conservative mark. He will have numbers presented in hard copy for the August 6th Board of Education meeting. •P.M.A. contract for is up for renewal in September. Chris Bobek is recommending that the district not renew this contract. He feels he can perform the budget prediction piece.
New Business	<ul style="list-style-type: none"> •The person that was under consideration for the Grant Writer position has taken another job. D46 is talking to Lake Villa, Millburn and the Grayslake High Schools, (d127) to see if they would be interested in sharing a Grant Writer. It was suggested by a Board Member that we consider looking South of Grayslake for a school that would be interested in sharing a Grant Writer. •D46 went out for bid for waste disposal. D46 consulted with three interested parties. Bid results are in the Board Packet. The recommendation is Waste Management. This will be an Action Item on the August 6th Agenda. •Schindler Elevator Contract is coming due in October 2014. Schindler has agreed to reduce the contract price by 10% each year for a three year contract. It was stated that they have done

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
July 16, 2014**

	<p>a good job for the district elevators in the past. The price per year will be \$4,320. This will be an Action Item on the August 6th agenda.</p> <ul style="list-style-type: none"> • Ellen Correll recommends that the Destination Imagination stipend in the amount of \$1980. be approved. This will be an Action Item on the August 6th agenda.
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Approval of Board Goals • Superintendent Evaluation Goals • Elizabeth Hennessey Bond Restructuring update • 8th Grade Graduation
Public Comment	None.
Closed Session	<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 7:28 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, Evans, Roop, Strack, Weidman, Weinert. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary