

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION SPECIAL MEETING  
July 23, 2015**

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| <p><b>Call To Order and Roll Call</b></p> | <p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at the District Office, located at 565 Frederick Rd., Grayslake, IL on Thursday, July 23, 2015.</p> <p>President Strack called the meeting to order at 6:33 p.m.<br/> <b>Members Present:</b> Steven Strack, Jill Alfrejd, Tom Meskel and David Northern.<br/> <b>Members absent:</b> Jim Weidman, Kathleen Parkinson and Rob Roop.<br/> <b>Also Present:</b> Superintendent, Ellen Correll.</p>   |
| <p><b>Establishment of Quorum</b></p>     | <p><b>Quorum was established.</b></p>   |
| <p><b>Pledge of Allegiance</b></p>        | <p>Pledge of Allegiance took place at this time.</p>  |
| <p><b>Approval of Agenda</b></p>          | <p>President Strack requested a motion for the approval of the July 23, 2015 Special Board Meeting Agenda as presented. Motioned by Alfrejd and seconded by Meskel for the approval of the agenda as presented.<br/> <b>Yeas:</b> Meskel, Strack, Alfrejd and Northern.<br/> <b>Nays:</b> None.<br/> <b>Motion carried.</b></p>   |
| <p><b>Public Comment</b></p>              | <p>None.</p>  |
| <p><b>Action Items</b></p>                | <p>President Strack requested a motion for the approval of the contract of Craig Keer as a .5 Assistant Superintendent and .5 Instructional Coach with a salary of \$105,000. Motioned by Northern and seconded by Meskel for the approval of this contract.<br/> <b>Yeas:</b> Northern, Alfrejd, Meskel and Strack<br/> <b>Nays:</b> None.<br/> <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the addition of a band teacher .5 at Frederick School and .5 at Grayslake Middle School. Motioned by Alfrejd and seconded by Meskel for the approval of the addition of a band teacher.<br/> <b>Yeas:</b> Strack, Alfrejd, Meskel and Northern.<br/> <b>Nays:</b> None.<br/> <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Personnel Report as presented. Motioned by Northern and seconded by Meskel for the approval</p> |

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|                           | <p>of the Personnel Report.<br/><b>Yeas:</b> Alfrejd, Meskel, Northern and Strack.<br/><b>Nays:</b> None.<br/><b>Motion carried.</b></p>  |
| <b><i>Adjournment</i></b> | <p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Northern for the adjournment of the July 23, 2015 Special Board meeting at 6:38 p.m.<br/><b>Yeas:</b> Alfrejd, Meskel, Strack and Northern.<br/><b>Nays:</b> None.<br/><b>Motion carried.</b></p> |

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**