

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DATE August 6, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on Wednesday, August 6, 2014.</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: Jill Alfnejd. Also Present: Superintendent Ellen Correll, CSBO Chris Bobek & Ray Costa.</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 August 6, 2014 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Weinert for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Strack, Roop, Weidman, Facklam and Evans. Nays: None. Motion carried.</p>
Public Comment	None
Presentation(s)	Liz Hennesey of William Blair & Company updated the Board on Financing options. The presentation is in the Board Packet. Liz suggested that a decision should be made by November, 2014.
Board Member Reports	Sue Facklam attended Central Registration. She arrived shortly before the doors opened at 10:00a.m. Tuesday, August 5 th . She was flabbergasted to see how many people were waiting in line. She was happy to report that the families were handled very efficiently and the lines went down quickly and there were no complaints.
Superintendent Report	Superintendent Correll shared the following highlights: Regarding Central Registration, the D46 Facebook page had nothing but positive comments. The Central Registration staff did a tremendous job! We will have to monitor class sizes in the next couple of weeks to determine if any buildings are over the class size limit.
Committee Reports	Allergy Committee – None Finance Committee – Meeting on September 16, 2014 Policy Committee – Meeting on August 12, 2014 Public Relations Team – None Technology Committee – Nine staff members have been selected to participate in the pilot based on rubrics.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DATE August 6, 2014**

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"> ○ Date, July 9, 2014 Special Meeting ○ Date, July 16, 2014 Regular Meeting ○ Date, July 16, 2014 Closed Meeting • Personnel Report as presented • Personnel Addendum • 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 Facklam and seconded by Weinert for the approval of the consent agenda as presented. Yeas: Evans, Weinert, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of The Board Goals. Motioned by Facklam and seconded by Strack for the approval of the Board Goals. Yeas: None Nays: Roop, Weinert, Weidman, Facklam, Strack and Evans. Motion carried.</p> <p>President Strack requested a motion for the approval of The Board Goals as amended. Motioned by Weidman and seconded by Strack for the approval of The Board Goals as amended. Yeas: Weidman, Evans, Roop, Weinert, Facklam and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of The Waste Management contract at \$74,845.84 for 3 years. Motioned by Facklam and seconded by Weinert for the approval of this contract. Yeas: Weidman, Strack, Evans, Facklam, Roop and Weinert. Nays: None. Motion carried.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DATE August 6, 2014**

	<p>President Strack requested a motion to approve adding the Destination Imagination Coordinator position to the Supplemental Duty Pay Chart, under Group III in the amount of \$1,978. Motioned by Facklam and seconded by Weinert for the approval of adding this position. Yeas: Roop, Weinert, Weidman, Facklam, Strack, Evans. Nays: None. Motion carried.</p> <p>President Strack requested a motion to approve the Schindler Elevator contract for \$4,320. For 3 years. Motioned by Facklam and seconded by Evans for the approval of this contract. Yeas: Strack, Roop, Evans, Facklam, Weinert and Weidman. Nays: None. Motion carried.</p>
Unfinished Business	<p>CSBO Chris Bobek presented the tentative budget for 2014-2015. The presentation is in the Board Packet. The budget is subject to some potential changes.</p>
New Business	<ul style="list-style-type: none"> •The BOE agreed to the Superintendent Evaluation Tool along with a narrative from Ellen Correll. •A survey regarding 8th grade graduation will be sent out to D46 families during the October conferences. A copy of the survey will be brought before the Board for final approval. • The IASB Delegate for Triple III will be Sue Facklam. •Keith Grinnell talked about the Prairieview lighting upgrade and the cost savings for the District. Keith will get some comparisons of electric bills to show the cost savings.
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Superintendent Goals • Lighting upgrade for Prairieview • Enrollment update
Public Comment	<p>None</p>
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Strack for the adjournment of open session and enter into closed session at 7:50 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</i></p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DATE August 6, 2014**

*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.”*

Yeas: Evans, Facklam, Roop, Strack, Weidman and Weinert.

Nays: None.

Motion carried.

Steven Strack, Board President

Jill Alfnejd, Board Secretary