

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
August 19, 2015**

<b>Call To Order and Roll Call</b>	<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 <b>August 19, 2015</b></p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop.  <b>Members absent:</b> None  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Pledge of Allegiance</b>	Pledge of Allegiance took place at this time.
<b>Approval of Agenda</b>	<p>President Strack requested a motion for the approval of the <b>August 19, 2015</b> Board Meeting Agenda with the personnel addendums as presented. Motioned by Alfrejd and seconded by Northern for the approval of the agenda as presented.  <b>Yeas:</b> Northern, Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None
<b>Board Member Reports</b>	<p>Jill Alfrejd thanked all the D46 staff that participated in Central Registration. She commented on how smooth the process went.</p> <p>David Northern agreed with Jill on how well Central Registration went. He also wanted to let everyone to know that the Park PTO will be hosting a "Taste of Park" on September 18<sup>th</sup> from 6:00 p.m. to 8:00 p.m.</p> <p>Steven Strack &amp; Jim Weidman both welcomed the D46 staff back to another school year! Steven commented on how well the Frederick "Kick off Camp" for the incoming 5<sup>th</sup> graders went.</p>
<b>Superintendent Report</b>	<p>Ellen Correll, Superintendent welcomed Craig Keer Assistant Superintendent to the board table. Ellen highlighted some district happenings:</p> <ul style="list-style-type: none"> <li>• 190 children participated in the Frederick School "Kick off Camp"</li> <li>• The district audit has begun and is going well</li> <li>• The district welcomed 23 new teachers</li> <li>• Ellen asked for a consensus to add a P.M. kindergarten</li> </ul>

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	<p>class at Meadowview School. This is due to the high enrollment for the half-day program. The current A.M. teacher will teach both classes. It was agreed to add the P.M. class.</p>
<p><b>Consent Agenda</b></p>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>○ July 15, 2015 Regular Meeting</li> <li>○ July 15, 2015 Closed Session Meeting</li> <li>○ July 15, 2015 Closed Session Meeting</li> <li>○ July 23, 2015 Special Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Alfrejd and seconded by Northern for the approval of the consent agenda as presented.  <b>Yeas:</b> Meskel, Strack, Roop, Weidman, Northern, Alfrejd and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the Administrative Tuition Reimbursement with a cap of \$24,000 and individual cap of \$8,000 per year.  Motioned by Alfrejd and seconded by Northern for the approval of the Administrative Tuition Reimbursement.  <b>Yeas:</b> Weidman, Meskel, Roop, Parkinson, Northern, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Resolution-Hazardous Conditions Eligible for Transportation.  Motioned by Meskel and seconded by Alfrejd for the approval of this Resolution.  <b>Yeas:</b> Alfrejd, Weidman, Strack, Meskel, Northern, Roop and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of district sponsored PTO/PTF organizations  Motioned by Northern and seconded by Parkinson for the approval of these organizations.  <b>Yeas:</b> Roop, Alfrejd, Northern, Weidman, Parkinson, Strack and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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President Strack requested a motion for the approval of two Title I program assistant positions at Prairieview.

Motioned by Weidman and seconded by Parkinson for the approval of these positions.

**Yeas:** Strack, Roop, Northern, Alfrejd, Parkinson, Meskel and Weidman.

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of one Title I program assistant position at Frederick.

Motioned by Weidman and seconded by Northern for the approval of this position.

**Yeas:** Weidman, Alfrejd, Strack, Northern, Meskel, Roop and Parkinson.

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of the major impact purchase of 105 Chromebooks using Title I funds at a cost of \$26,460.

Motioned by Strack and seconded by Alfrejd to amend the agenda changing the cost from \$26,460 to \$29,610 for the approval of this purchase.

**Yeas:** Parkinson, Meskel, Northern, Strack, Alfrejd, Weidman and Roop.

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of a fourth grade teaching position at Meadowview School.

Motioned by Northern and seconded by Alfrejd for the approval of this position.

**Yeas:** Roop, Parkinson, Weidman, Strack, Northern, Alfrejd and Meskel.

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of a third grade teaching position at Avon School.

Motioned by Meskel and seconded by Alfrejd for the approval of this position.

**Yeas:** Weidman, Parkinson, Roop, Meskel, Northern, Alfrejd and Strack.

**Nays:** None.

**Motion carried.**

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<b>Unfinished Business</b>	Chris Bobek, CSBO discussed the 2015-2016, school budget. His presentation is in the board packet.
<b>New Business</b>	<p>First reading of district policies:</p> <p>2:20 Powers &amp; Duties of the School Board; Indemnification (Renamed)</p> <p>2:30 School District Elections</p> <p>2:110 Qualifications, Term, and Duties of Board Officers</p> <p>3:60 Administrative Responsibilities of the Building</p> <p>Principal</p> <p>4:60 Purchases and Contracts</p> <p>4:90 Activity Funds</p> <p>4:100 Insurance Management</p> <p>4:160 Environmental Quality of Buildings and Grounds</p> <p>4:170 Safety</p> <p>4:175 Convicted Child Sex Offender; Criminal Background check and/or Screen; Notifications</p> <p>5:10 Equal Employment Opportunity and Minority Recruitment</p> <p>5:30 Hiring Process and Criteria</p> <p>5:35 Compliance with the Fair Labor Standards Act</p> <p>5:50 Drug- and Alcohol-Free Workplace; Tobacco</p> <p>Prohibition</p> <p>5:90 Abused and Neglected Child Reporting</p> <p>5:100 Staff Development Program</p> <p>5:120 Ethics and Conduct</p> <p>5:125 Personal Technology &amp; Social Media; Usage and Conduct</p> <p>5:125E Employee Receipt of Board Policy on Personal Technology and Social Media</p> <p>5:180 Temporary Illness or Temporary Incapacity</p> <p>5:190 Teacher Qualifications</p> <p>5:200 Terms and Conditions of Employment and Dismissal</p> <p>5:240 Suspension</p> <p>5:280 Duties and Qualifications</p> <p>5:330 Sick Days, Vacation, Holidays, and Leaves</p> <p>6:60 Instruction</p> <p>6:150 Home and Hospital Instruction</p> <p>6:250 Community Resource Persons and Volunteers</p> <p>7:20 Harassment of Students Prohibited</p> <p>7:70 Attendance and Truancy</p> <p>7:140 Search and Seizure</p> <p>7:180 Prevention of and Response to Bullying, Intimidation, and Harassment</p> <p>7:185 Teen Dating Violence Prohibited</p> <p>7:190 Student Discipline</p> <p>7:240 Conduct Code for Participants in Extracurricular Activities</p> <p>7:300 Extracurricular Athletics</p>

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	<p style="text-align: right;">8:30 Visitors to and Conduct on School Property 8:95 Parental Involvement</p> <p>A request was made to change the wording in policy 2:110. The wording will change from "Treasurer" to "Business Manager or Designee". These policies will be voted on, in the consent agenda at the September 2<sup>nd</sup> board meeting.</p> <p>Update on class sizes- Board parameters for class sizes are as follows: K-2, 25 students per class and 3-8, 30 students per class. At the time of the meeting, Avon was over the parameters in 3<sup>rd</sup> grade and Meadowview was over the parameters in Kindergarten and 4<sup>th</sup> grade. Discussion began on how to avoid last minute registrations in the future. Suggestions were as follows:</p> <ul style="list-style-type: none"> <li>•Additional signage</li> <li>•Better cost savings incentives</li> <li>•Asking the PTO's to help get the word out</li> <li>•Team building flyer deliveries</li> </ul>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Tech Pilot vs. Purchases</li> <li>• Policies approved</li> <li>• Recognizing PTO's during board meetings</li> <li>• Crisis Plan</li> </ul>
<b>Public Comment</b>	<p>Michelle Schumacher suggested reasoning behind the last minute registrations. She stated that some families wait to see what their job status is prior to enrolling their kindergarteners.</p>
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Weidman and seconded by Meskel for the adjournment of open session and enter into closed session at 7:25 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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 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)</i> <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>

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	<p><b>Yeas:</b> Parkinson, Alfrejd, Weidman, Northern, Strack, Meskel and Roop. <b>Nays:</b> None. <b>Motion carried.</b></p>
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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**