

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
September 3, 2014**

<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 Wednesday, September 3, 2014.</p> <p>President Strack called the meeting to order at 6:32 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop.  <b>Members absent:</b> Karen Weinert.  <b>Also Present:</b> Superintendent Ellen Correll 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 September 3, 2014 Board Meeting Agenda as presented. Motioned by Roop and seconded by Evans for the approval of the agenda as presented.  <b>Yeas:</b> Strack, Roop, Weidman, Facklam, Alfrejd and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>•Jamie Taylor commented and presented a handout on the benefits of a non-tuition based, full day kindergarten program in District 46.</li> <li>•Kate Cafferkey supported Jamie’s presentation and would like to see a full day kindergarten program added.</li> <li>•Carl Sindermann shared his concerns regarding the lack of air conditioning in Meadowview and Woodview schools. He feels all schools in D46 should have air conditioning.</li> <li>•Kelly Fritz shared her concerns regarding the traffic congestion at Park Campus. With so many students being dropped off and picked up at the same time, traffic gets backed up and drivers get frustrated. She is hoping the district will come up with a plan to help ease this congestion.</li> </ul>
<b>Presentation(s)</b>	None
<b>Board Member Reports</b>	<p>Sue Facklam attended the New Teacher Orientation at Frederick on August 13<sup>th</sup> and the D46 all staff meeting on August 18<sup>th</sup> at Grayslake Middle School. She commented that it was nice to meet the new teachers. She also thought the speaker for the staff meeting was very good.</p> <p>Kip Evans attended the Bond Referendums Conference in Rosemont. He felt it was very informative and interesting.</p>
<b>Superintendent</b>	Superintendent Correll shared the following highlights:

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
September 3, 2014**

<b>Report</b>	<p>Ellen Correll introduced Heather Trom the new Assistant Pupil Services Director.</p> <p>Ellen Correll stated that after meeting with the Park principal it was agreed that students will be allowed to enter the building fifteen minutes prior to the school bell. This will help ease traffic congestion in the mornings.</p> <p>Ellen Correll reported that Bambi Johnston the district registrar, transportation coordinator and director of food services is doing a fantastic job!</p>
<b>Committee Reports</b>	<p>Allergy Committee – Meeting on September 23, 2014 7:00p.m. at the District Office. Committee members participated in Back to School Nights offering information to parents. Their presence was very helpful.</p> <p>Finance Committee – Meeting on September 16, 2014 7:00p.m. at the District Office.</p> <p>Policy Committee – Meeting on September 25, 2014 6:00p.m. at the District Office. There will be many policies to review at the next board meeting.</p> <p>Public Relations Team – They are currently working with Holly on a timeline to create a communications tool kit. This will encompass media protocol, media relations versus advertising, the importance of direct communication and outreach and what makes a good story. The goal is to showcase District 46. Completion is expected for the middle of October.</p> <p>Technology Committee – Pilot devices were distributed to classroom teachers prior to the start of school. The technology department is in the process of setting them up for the classrooms.</p>
<b>Consent Agenda</b>	<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>◦ August 6, 2014 Regular Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Imprest Check Listing as presented</li> <li>• Treasurer’s Report as presented</li> <li>• Budget Summary as presented</li> <li>• Student Activity Treasurer’s Report as presented</li> <li>• Student Activity Monthly Report as presented</li> <li>• Revenue Multi-Year Variance Report</li> </ul>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
September 3, 2014**

	<ul style="list-style-type: none"> <li>• Expense Multi-Year Variance Report</li> <li>• Quarterly P-Card Expense Report</li> </ul> <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda as presented.  <b>Yeas:</b> Weidman, Roop, Strack, Evans, Facklam &amp; Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Strack requested a motion for the approval of the Prairieview lighting upgrade at a cost of \$14,717. Motioned by Facklam and seconded by Evans for the approval of the lighting upgrade.  <b>Yeas:</b> Facklam, Weidman, Evans, Roop, Alfrejd &amp; Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of adding a first grade teacher at Avon due to enrollment. Motioned by Facklam and seconded by Alfrejd for the approval of this addition.  <b>Yeas:</b> Alfrejd, Strack, Facklam, Evans, Weidman &amp; Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of adding the addition of a .1 FTE for the hearing impaired itinerant. Motioned by Facklam and seconded by Alfrejd for the approval of this addition.  <b>Yeas:</b> Roop, Alfrejd, Weidman, Facklam, Strack &amp; Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the contract for Heather Trom as Assistant Director of Pupil Services. Motioned by Facklam and seconded by Alfrejd for the approval of this contract.  <b>Yeas:</b> Roop, Strack, Alfrejd, Facklam, Evans &amp; Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of adding the addition of a 1 on 1 program assistant for a student with severe medical disabilities. Motioned by Facklam and seconded by Alfrejd for the approval of this addition.  <b>Yeas:</b> Strack, Roop, Alfrejd, Facklam, Evans &amp; Weidman.  <b>Nays:</b> None.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**September 3, 2014**

	<b>Motion carried.</b>
<b>Unfinished Business</b>	<p>Chris Bobek CSBO gave an update to the tentative budget. The final budget will be presented in a Public Budget Hearing on September 17, 2014.</p> <p>Ellen Correll gave an update on the current student enrollment figures. Meadowview School is over the parameters agreed upon by the Board, for first grade. A concern of opening a new section were the relationships that have developed between the students and the teacher. The Board determined that hiring a new teacher would be the best fit.</p>
<b>New Business</b>	<p>Discussion regarding the Superintendent's Goals: The Board felt these goals aligned well with the Board Goals. The Board agreed they were specific enough and measurable. With a couple of minor adjustments, the Superintendent's Goals will be an action item on the September 17<sup>th</sup> agenda.</p> <p>Discussion regarding the printer contract: The current lease for half of the district's fleet of printers with Ricoh is up on October 3<sup>rd</sup>. After going out for bid, it was determined that going with Xerox would be a smart and economical decision. There were some concerns raised regarding the hard drives in the printers. The district will look into purchasing the hard drives or ways to secure the information on those hard drives.</p> <p>Discussion regarding the Transportation Policy: Questions have been raised as to why students who are not entitled to bussing and are considered walkers are not allowed to obtain bussing for daycare situations. Some concerns to opening up this option were, the possibility of overcrowded busses or the need for additional busses. This could cost the district more money. The policy committee agreed to review this matter.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• IASB Report: Sue Facklam will present this at the September 17<sup>th</sup> board meeting.</li> </ul>
<b>Public Comment</b>	None
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Facklam for the adjournment of open session and enter into closed session at 7:40 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**September 3, 2014**

*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)** “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)** “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:** Alfrejd, Evans, Facklam, Roop, Strack & Weidman.

**Nays:** None.

**Motion carried.**

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**