

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
September 17, 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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on Wednesday, September 17, 2014.</p> <p>Interim President Alfrejd called the meeting to order at 6:05 p.m. Members Present: Steven Strack, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: Jim Weidman. Also Present: Superintendent Ellen Correll and CSBO Chris Bobek. Steven Strack arrived at 6:07 p.m.</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 September 17, 2014 Board Meeting Agenda removing Action items: To approve the “hard drive” surrender at a cost of \$285 per drive (14 units) at a total of \$3,976. To approve the Xerox Printer contract at a cost of \$4,052.21 per month. And including the Personnel Addendum that was presented.</p> <p>Motioned by Facklam and seconded by Weinert for the approval of the agenda as presented. Yeas: Weinert, Strack, Roop, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
Public Budget Hearing	Chris Bobek CSBO presented the FY14-15 budget for district 46. The presentation is in the Board Packet.
Public Comment	<ul style="list-style-type: none"> •Jamie Taylor commented and presented a handout on full day kindergarten. The handout compared districts in the area, and if they offered a “full day kindergarten program”. She feels full day kindergarten is a must for district 46. •Tami Candy supports the goal of full day kindergarten. •Megan Funneman expressed a concern that with our current half day kindergarten program, her child would attend less time then they do in their current pre-k program. •Erika Hormel commented on the importance of a full day kindergarten program. •Katie Cichelli a teacher in Deerfield is concerned that Common Core cannot be met for half day kindergarten students. •Stephanie Drakeley and Sharon Villarreal expressed their concerns for special needs students in half day kindergarten programs getting their needs and minutes met.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
September 17, 2014**

Board Member Reports	<p>The D46 Foundation's "Homerun for Education" fundraiser was a huge success! It was nice to have the participation of the district 46 staff, Board members and a whole host of volunteers. Thank you to all who participated!</p> <p>The Village of Grayslake is looking to hire a consulting firm to increase retail business in the Village. This could help increase revenue for schools and lower property taxes. It is encouraged that the residents call the village and express their support for these actions.</p>
Superintendent Report	<p>Superintendent Correll shared the following highlights: There was a gas meter malfunction on Tuesday, September 16th causing the Middle School to be without hot water temporarily. It was fixed quickly and the children commented that they enjoyed the change in the lunch menu, a choice of sandwiches and salads.</p> <p>An inventory was done on all of the district's student desks and chairs as well as the teacher desks and chairs. This inventory will be used to help determine future needs.</p> <p>Joe Nowak talked about the Verizon Contract that will be included in the October 1st packet. As he stated, Verizon approached the district approximately a year and a half ago requesting to place equipment on Park Schools' tower. By doing so they would agree to pay the district \$2,000 per month for five years, with a three percent increase every year there after. After discussing this contract, the Board has reached a consensus to re-negotiate the contract to see if Verizon would consider increasing their offer to pay the district \$3,000. Per month.</p>
Committee Reports	<p>Allergy Committee – Meeting on September 23, 2014 at 7:00 p.m. at the District Office.</p> <p>Finance Committee – Next meeting on October 23, 2014 6:00 p.m. at the District Office. Liz Henessey will attend the next meeting to go over the bond restructuring options. Air conditioning for Meadowview and Woodview, the approval for the first phase of this project will be on the October 1st agenda.</p> <p>Policy Committee – Meeting on October 2, 2014 at 6:00 p.m. at the District Office.</p> <p>Public Relations Team – The Communications Tool Kit should be ready by the middle of October.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
September 17, 2014**

	Technology Committee – All devices are set up and being used by the nine pilot classrooms.
IASB Report	An update will be presented at the October 1 st meeting.
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"> ◦ September 3, 2014 Regular Meeting • Personnel Report as presented • Amended Personnel Report as presented • 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 • Policy footnote changes: 2:250, 4:110, 6:20, 7:300, 2:100, 5:30 & 6:65. <p>Motioned by Alfrejd and seconded by Facklam for the approval of the consent agenda as presented. Yeas: Evans, Alfrejd, Strack, Facklam, Roop and Weinert Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the addition of a first grade teacher at Meadowview due to enrollment. Motioned by Facklam and seconded by Alfrejd for the approval of this addition. Yeas: Strack, Facklam, Weinert, Evans, Alfrejd and Roop Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the approval of the Superintendent’s Goals. Motioned by Facklam and seconded by Alfrejd for the approval of these goals. Yeas: Alfrejd, Evans, Roop, Strack, Facklam and Weinert. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the FY 14 -15 Budget as presented. Motioned by Weinert and seconded by Roop for the approval of the FY 14-15 Budget. Yeas: Roop, Facklam, Evans, Alfrejd, Strack and Weinert. Nays: None.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
September 17, 2014**

	Motion carried.
Unfinished Business	A recommendation to the 8 th grade graduation survey was to add an explanation as to why the survey is being conducted. Letting the families of d46 know that this has been a discussion item at many Board meetings and it was decided to let the families of d46 vote to see if the ceremonies will continue.
New Business	<p>First readings of District 46 policies: 2:110, 2:30, 3:60, 4:30, 4:150, 5:10, 5:20, 5:35, 5:50, 5:90, 5:125, 5:180, 5:190, 5:240, 6:160, 7:70, 7:180 & 7:190. Concern was raised on some of the verbiage in these policies. The policy committee agreed to take a closer look at them and determine if changes are needed.</p> <p>Presentation of District Fleet: The presentation included pictures and information on each vehicle owned and operated by the district. A log book was handed out with information for each vehicle including maintenance, who drives the vehicles and the plan showing the replacement timeline. Due to budget restraints, the district had moved away from this plan. The goal is to re-create a new replacement timeline, allowing the district to secure a budget for these purchases.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Durham Contract and bidding for transportation. • Elizabeth Hennessey Bond restructure presentation. • Design phase of Air Conditioning for Meadowview & Woodview. • Xerox copier contract and hard drive purchase • 2nd reading of policies. • Update on Infinite Campus. • Communication with the public after public comment is made.
Public Comment	
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Alfrejd for the adjournment of the September 17, 2014 board meeting at 7:55 p.m.</p> <p>Yeas: Weinert, Alfrejd, Evans, Strack, Facklam and Roop Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary