

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
SEPTEMBER 23, 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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>September 23, 2015</b></p> <p>President Strack called the meeting to order at <b>6:05 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>September 23, 2015</b> Board Meeting Agenda as presented. Motioned by Weidman and seconded by Alfrejd for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Roop, Weidman, Northern, Alfrejd and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Budget Hearing</b>	Chris Bobek, CSBO presented the FY 2015-2016 budget. The presentation is in the board packet.
<b>Public Comment</b>	None.
<b>Presentation(s)</b>	Frederick PTO Spotlight- Eric Detweiler, Principal and Jodi Cinq-Mars, Assistant Principal shared highlights of all the great things their PTO is doing for Frederick School. This includes a new fitness trail that was installed in August of 2015. The presentation is in the board packet.
<b>Board Member Reports</b>	<p>David Northern thanked Superintendent, Ellen Correll for attending the Park Campus fundraiser, "A Taste of Park."</p> <p>Tom Meskel attended the GMS fundraiser at Wine Knows. He also talked about the D46 Foundation and how they are celebrating their 10<sup>th</sup> anniversary. The Foundation will be sponsoring a Wolves hockey game fundraiser on Saturday, October 25<sup>th</sup>. For every ticket sold, \$4.00 will go directly to the Foundation. The Foundation is looking for more Destination Imagination coaches. If interested, please contact the Foundation at <a href="http://www.foundation46.org">www.foundation46.org</a>.</p>
<b>Superintendent</b>	Ellen Correll, Superintendent commented on the 4th annual

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<b>Report</b>	<p>Frederick Family Campout. Despite the rainy weather, we had close to 200 parents and students show up to enjoy a night of family fun, camping, and breakfast in the morning.</p> <p>Congratulations to the four district 46 schools that placed in the top 10% for the 27th annual "Lake County Attendance Week"! Meadowview School, Woodview School, Frederick School and Grayslake Middle School placed in the top ten for lowest number of students absent during the week of September 14-18, 2015.</p> <p>Unfortunately, the district is still having many issues with the new cleaning company. They have been told that they have until September 30<sup>th</sup> to rectify all the issues and concerns. If they are not able to provide the service they agreed to, the district will have to consider a new cleaning company.</p>
<b>Committee Reports</b>	<p>Allergy Committee – None. Finance Committee –None. Policy Committee –None. Technology Committee –None.</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>○ September 2, 2015 Regular Meeting</li> <li>○ September 1, 2015 Special Closed Session Meeting</li> <li>○ September 2, 2015 Special 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 Monthly Report as presented</li> <li>• Revenue Multi-Year Variance Report</li> <li>• Expense Multi-Year Variance Report</li> </ul> <p>Motioned by Alfrejd and seconded by Meskel for the approval of the consent agenda as presented. <b>Yeas:</b> Northern, Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman. <b>Nays:</b> None. <b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Strack requested a motion for the approval of the FY15-16 Budget as presented. Motioned by Weidman and seconded by Parkinson for the</p>

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approval of the FY 15-16 Budget.

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

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of the purchase of a truck for O&M at state bid cost of \$21,810.

Motioned by Weidman and seconded by Alfrejd for the approval of this truck purchase.

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

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of the sale of the O&M 2007 Dodge Pickup truck at auction.

David Northern amended the motion for approval of the sale of the truck, with a minimum \$5,000 bid at auction. Motioned by Strack and seconded by Alfrejd for the approval of the amended motion.

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

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of the position of Administrative Assistant to the Superintendent and Assistant Superintendent.

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

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

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of a 1.0 FTE Program Assistant at Avon School.

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

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

**Nays:** None.

**Motion carried.**

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	<p>President Strack requested a motion for the approval of the Application for Recognition of Schools 2015-2016.  Motioned by Northern and seconded by Alfrejd for the approval of this Application for Recognition of Schools.  <b>Yeas:</b> Alfrejd, Weidman, Strack, Meskel, Northern, Roop and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Unfinished Business</b></p>	<p>Strategic Planning- The Board with the addition of the Leadership Team continued discussions regarding the districts "Strategic Plan."</p> <ul style="list-style-type: none"> <li>•Auditors are always concerned with the districts fund balances. Whatever direction the district decides to go, we need to make sure we can sustain it.</li> <li>•Comparisons of "Project Lead the Way" to the "Next Generation Science Standards" showed that STEM will be incorporated into the upcoming science standards.</li> <li>•To help ensure uninterrupted learning during testing at schools, it was determined that approximately 490 additional chromebooks would be needed for the District. This would provide students with computers during testing and keep the computer labs running on a normal schedule.</li> <li>•The question was raised "what does being in the top 10% of schools in Lake County mean?" Suggestions were as follows: <ul style="list-style-type: none"> <li>*Test scores</li> <li>*Trend data- growth</li> <li>*What does the district offer</li> </ul> </li> </ul> <p>It was agreed that it is important to have our community feel that D46 has great schools. The Board asked the Leadership Team how they would like to measure this? It was suggested that the district encourage student learning and growth.</p> <p>The Board agreed to the following:</p> <ul style="list-style-type: none"> <li>*Re-evaluate the criteria for being in the top 10% of Lake County and establish a baseline.</li> <li>*To move forward with the Planning and Design teams.</li> </ul>
<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• Megan Ames, Park Campus music teacher presentation</li> <li>• Transportation</li> <li>• Preferred Meals</li> <li>• ECAT</li> </ul>
<p><b>Public Comment</b></p>	<p>None.</p>

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<b><i>Adjournment</i></b>	There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Alfrejd for the adjournment of the September 23, 2015 board meeting at 8:05 p.m. <b>Yeas:</b> Alfrejd, Parkinson, Meskel, Roop, Strack, Weidman and Northern. <b>Nays:</b> None. <b>Motion carried.</b>
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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**