

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 25, 2013**

Call To Order and Roll Call	<p>The Public Budget Hearing and Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Meadowview School, located at 291 Lexington Lane, Grayslake, IL on Wednesday, September 25, 2013.</p> <p>Vice President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Jill Alfnejd, Kip Evans, Rob Roop and Karen Weinert. Steven Strack participated via telephone. Members absent: Sue Facklam. Also Present: Superintendent Ellen Correll and Interim CSBO Chris Bobek.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>Vice President Weidman requested a motion for the approval of the September 25, 2013 Board Meeting Agenda as presented. Motioned by Weinert and seconded by Alfnejd for the approval of the agenda as presented. Yeas: Weinert, Strack, Roop, Weidman, Alfnejd and Evans. Nays: None. Motion carried.</p>
Public Budget Hearing	<p>Interim CSBO Chris Bobek presented Board Members with an annual budget presentation for fiscal year 2014 containing budget comparisons for the past 3 year. During the presentation he highlighted that in FY2014 we are losing a portion of General State Aid; the majority of the District's revenues go toward the Education Fund; and he expressed that the District needs to develop a long-term budget strategy and believes the Finance Committee with help with this process.</p> <p>Chris Bobek addressed questions from Board Members regarding this budget.</p>
Public Comment	None.
Board, Superintendent, Staff, and Committee Reports	<p>Jill Alfnejd – Shared some positive financial news! The D46 Foundation's annual baseball community event raised \$6,500 for students!</p> <p>Karen Weinert – Shared that the Curriculum Committee will reconvene on October 17, 2013 at 3:45 p.m. at Park Campus. She invited other Board Members to join her for this meeting.</p> <p>Ellen Correll – Shared that the Regional Office of Education</p>

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	<p>performed their annual walk-through this week in all buildings. Park Campus, Prairieview School and Grayslake Middle School had no violations! The other schools had minor violations such as extension cords being used, small boxes on top of air handlers, a couch in a staff lounge, and an old staff list in the crisis binder. Our custodial staff has done a fantastic job and the District has come a long way from past years.</p>
<p>Consent Agenda</p>	<p>Vice President Weidman 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 4, 2013 Regular Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Weinert and seconded by Evans for the approval of the consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Roop and Weidman. Nays: None. Motion carried.</p> <p>Note: Strack was present via telephone but did not vote on action items, as it was difficult to hear the entire motions.</p>
<p>Action Items</p>	<p>Vice President Weidman requested a motion for the approval of the FY2014 Budget as presented. Motioned by Weinert and seconded by Alfrejd for the approval of this budget. Yeas: Weidman, Evans, Roop, Weinert and Alfrejd. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval to add a .5 Kindergarten Teacher position at Woodview School due to enrollment numbers. Superintendent noted that this motion is a follow-up from a previous meeting consensus received from Board Members to add this position. Motioned by Evans and seconded by Alfrejd for the approval of this .5 Kindergarten Teacher position. Yeas: Alfrejd, Weidman, Evans, Roop and Weinert. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval to add a .3 Language Arts Teacher at Park Campus due to enrollment numbers. Superintendent noted that this position is in 6th grade because the numbers are over the class size</p>

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	<p>parameters. Motioned by Alfrejd and seconded by Weinert for the approval of adding this .3 Language Arts Teacher position. Yeas: Roop, Alfrejd, Weinert, Weidman and Evans. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval to add a full-time ELL Teacher at Woodview School due to enrollment numbers. Superintendent noted that state regulations require this, as the enrollment for ELL is more than 90% of student enrollment. The ELL program assistant that was hired will now fill this position. Motioned by Evans and seconded by Alfrejd for the approval of this ELL Teacher position. Yeas: Roop, Evans, Alfrejd, Weinert and Weidman. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval of the Chief School Business Official Mentor Agreement with Ray Costa. Motioned by Weinert and seconded by Alfrejd for the approval of this agreement. Yeas: Weidman, Weinert, Roop, Evans and Alfrejd. Nays: None. Motion carried.</p> <p>Vice President Weidman requested a motion for the approval to dismiss staff member FY2014 #263487 as discussed previously in a Closed Session meeting. Motioned by Alfrejd and seconded by Weinert for the approval of this dismissal. Yeas: Alfrejd, Evans, Weinert and Roop. Nays: None. Abstained: Weidman. Motion carried.</p>
Unfinished Business	None.
New Business	None.
Topics for Future Agenda Items	<ul style="list-style-type: none"> • 8th Grade Graduation • Custodial overtime costs • Student progress on standardized tests
Public Comments	None.
Closed Session	It was determined that no Closed Session was needed at this time.

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<i>Adjournment</i>	There being no further business to come before the Board of Education, it was motioned by Evans and seconded by Alfrejd for the adjournment of the September 25, 2013 board meeting at 7:16 p.m. Yeas: Weinert, Alfrejd, Weidman, Evans and Roop. Nays: None. Motion carried.
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Respectfully Submitted,

Jim Weidman, Board Vice President

Karen Senase, Recording Secretary