

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 1, 2014**

<p>Call To Order and Roll Call</p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School 440 N. Barron Blvd., Grayslake, IL on October 1, 2014</p> <p>President Pro Tem Weidman called the meeting to order at 6:30 p.m.</p> <p>Members Present: Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam and Karen Weinert. Members absent: Steven Strack and Rob Roop Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance took place at this time.</p>
<p>Approval of Agenda</p>	<p>President Pro Tem Weidman requested a motion for the approval of the October 1, 2014 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Weinert for the approval of the agenda as presented.</p> <p>Yeas: Alfrejd, Evans, Facklam, Weidman and Weinert Nays: None. Motion carried.</p>
<p>Public Comment</p>	<p>Jamie Hering a Meadowview parent expressed her concerns for the lack of air conditioning at Meadowview and Woodview. She feels the lack of instruction time and the burden on parents to find alternate childcare arrangements is unfair.</p> <p>Jamie Taylor an Avon parent asked the Board to consider adding a publicly funded Full Day Kindergarten program to district 46. She is hoping the Board will discuss a plan for the addition of this program at a future board meeting.</p> <p>Carl Sindermann a Meadowview parent shared his concerns over the lack of air conditioning at Meadowview. He stated, "Children with health issues would benefit from air conditioning". He also expressed his concerns over the lack of instruction time on those hot days.</p>
<p>Presentation(s)</p>	<p>Elizabeth Hennessy of William Blair & Company passed out handout's regarding the advantages of "Bond Restructuring". She stated, "rates are very low at this time and that this would be a good time for the district to consider this option". The handouts are in the Board packet.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 1, 2014**

<p>Board Member Reports</p>	<p>Sue Facklam reported that she had the pleasure of being on site to help develop a new playground for a SEDOL school. This was in conjunction with Kaboom, Discover and the SEDOL Foundation. Amazingly, the playground was built in one day! She expressed her thanks to Mr. Thomas and the GMS Jazz Ensemble, as they did such a great job entertaining the workers in the morning. She also thanked Keith Grinnell and the O&M department, there was an overwhelming list of tools needed to help make this project successful and district 46 was able too lend the tools they required.</p> <p>Sue informed the Board that the SEDOL budget was approved at the SEDOL Governing Board meeting. She passed out information detailing their budget information. The handout is in the Board Packet.</p> <p>Jill Alfrejd wanted to make the community aware that Target offers a Target “Red card”. This card would debit your current checking account, with no fees to Target. Target will pay 1% of every dollar you spend to the school you designate. You can apply for this card right on the Target website and track how much money your designated school has raised through this program.</p>
<p>Superintendent Report</p>	<p>Ellen Correll reported:</p> <ul style="list-style-type: none"> • The Regional Office of Education recently conducted their facility inspections. After receiving the inspection report, there were three minor areas of concern. Ellen would like to thank our O&M department for doing such a great job! •The 8th grade graduation survey has been finalized and is ready to be distributed at conferences, the week of October 6th. •Joe Nowak spoke on behalf of the Verizon Tower contract. After carefully reading over the contract, he did not feel he had the right tools to approve this contract. Joe stated his concern is to make sure “the district is protected”. Joe asked the Board for permission to seek free legal consultation, and have them look over the contract. •The Strategic Planning Session is scheduled for October 25th, 8:30 – 3:30 and November 1st, 8:30 – 12:00. A community invitation will be posted on the website.
<p>Committee Reports</p>	<p>Allergy Committee – There will be some discussion on several items at the next policy committee meeting. The next allergy committee meeting will be planned for January.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 1, 2014**

	<p>Finance Committee – None. Policy Committee – None. Public Relations Team – The district is still working with Holly Bartecki from the public relations firm. She will be at the Leadership Team meeting on Wednesday, October 8th to look at the communication process and how the information is given to Leslie, the district webmaster. Technology Committee – Ellen Correll visited two classrooms at Frederick and they were working with two different Pilot devices. Amanda August Curriculum Director, created a weekly update for the pilot teachers to track and give feedback on how they are using these devices. At the end of the first trimester the pilot devices will be switched around. Joe Nowak added, “Google Classroom” is used by the pilot teachers. Google has announced that “Google Applications for Education” will remain free to education! They are also taking the limits off of the storage space, with unlimited storage for K-12 education. Currently the district pays \$6,000.00 a year for email archiving. Starting in January this will be a free service!</p>
IASB Report	<p>Sue Facklam highlighted the following updates from the IASB:</p> <ul style="list-style-type: none"> •The Pension Reform law was passed, recently it was announced that no action will be taken until the middle or end of 2015. •The Supreme Court was struck down on their new law requiring new or higher premiums on health insurance for retirees. It was decided that this was a contractual agreement with the retiree’s. •House Bill 105 clarifies the changes in the Illinois Election Code. All petitions must be filed at the County Clerk level. •House Bill 3700 is requiring the Illinois State Board of Education to adopt a definition of Dyslexia. •Senate Bill 220 is requiring the addition of more groups of employees to the CPPRT, Corporate Personal Property Replacement Tax. •Senate Bill SB16 would change the general funding formula for school districts. This could cause a negative impact on many districts. •The Federal Legislative Report shows everything will stay at the current levels starting with the new fiscal year, which begins October 1, 2014. •The National School Board Association shows positive changes in the E Rate program. <p>Sue Facklam will highlight the updates from the IASB in November.</p>
Consent Agenda	<p>President Pro Tem Weidman requested a motion for the</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 1, 2014**

	<p>approval of the amended consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> ○ September 17, 2014 Regular Meeting • Exception Report as presented • Accounts Payable as presented <p>Motioned by Facklam and seconded by Weinert for the approval of the consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Facklam and Weidman Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Pro Tem Weidman requested a motion for the approval of the design phase for the air conditioning projects at Meadowview and Woodview at a cost of \$77,000. Motioned by Alfrejd and seconded by Weidman for the approval of the design phase for the air conditioning project. Yeas: Weidman and Alfrejd Nays: Evans, Weinert and Facklam Motion did NOT Carry 3 no, 2 yes.</p> <p>President Pro Tem Weidman requested a motion for the approval of the district 46 policies: 2:110, 2:30, 3:60, 4:30, 4:150, 5:10, 5:20, 5:35, 5:50, 5:90, 5:180, 5:190, 5:240, 6:160, 7:70 & 7:180. Motioned by Facklam and seconded by Alfrejd for the approval of these policies. Yeas: Alfrejd, Weidman, Evans, Facklam & Weinert. Nays: None. Motion carried.</p> <p>President Pro Tem Weidman requested a motion for the approval of the 8th grade graduation survey. Motioned by Alfrejd and seconded by Evans for the approval of this survey. Yeas: Alfrejd, Weinert, Weidman, Facklam and Evans. Nays: None. Motion carried.</p> <p>President Pro Tem Weidman requested a motion for the approval of the Xerox printer contract at a cost of \$3,491.85 per month. Motioned by Evans and seconded by Weinert for the approval of this contract. Yeas: Weinert, Evans, Alfrejd, Facklam and Weidman. Nays: None. Motion carried.</p> <p>President Pro Tem Weidman requested a motion for the</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 1, 2014**

	<p>approval of the 2014-2015 Applications for Recognition of Schools ARS for the Regional Office of Education Motioned by Facklam and seconded by Alfrejd for the approval of the 2014-2015 Applications for Recognition of Schools. Yeas: Alfrejd, Weidman, Weinert, Evans and Facklam. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Update on Enrollment- Woodview school is over the first grade class size parameters agreed on by the Board in two classrooms. At this time enrollment continues to go down for first grade at Woodview. It was decided to continue monitoring classroom size but not to act at this time.</p> <p>Second reading and discussion of policies 5:125 & 7:190- This reading and discussion will be tabled and discussed at the October 15th Board meeting.</p> <p>Update on the “hard drive” surrender at the cost of \$285. Per drive (14 units) at a total cost of \$3,976.- The only way to secure the data on the hard drives is to purchase the drives. It was agreed that for security reasons this is the best option.</p>
<p>New Business</p>	<p>Discussion of Durham contract and bidding for transportation- The Durham contract is up for renewal. Last year the Board decided to extend the contract with Durham for one year. The district will look into working with district 127 when discussing a new contract. The district will set up a meeting with Durham in November. Ellen Correll suggested that a decision should be made by the first of the year.</p> <p>Update on Infinite Campus- The districts’ account has been assigned to an implementation manager. A start up meeting will be set up after October 8th to discuss a timeline for training and data conversion.</p> <p>Discussion of Technology purchase requests from GMS and Prairieview- Prairieview would like to purchase 10 I-pad minis at a cost of \$2,700.00. Principal, Vince Murray stated that two thousand dollars will come from the Prairieview PTO and seven hundred dollars will be a combination of fundraising money and grant money. These I-pad minis will be used in the classrooms to support the teachers and students. GMS would like to purchase 70 Chromebooks. Principal, Marcus Smith shared that the “team set” of Chromebooks that</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 1, 2014**

	<p>was purchased last year are utilized everyday at GMS. The goal is to have one mobile set per team. Common Core expectations require schools to use technology for research, reading, writing and presentations, this purchase would help fulfill that requirement. These Chromebooks will also be utilized for MAP and PARCC testing. With the purchase of these Chromebooks, it would give the confidence that the technology they are using will withstand the rigorous testing schedule and also give them the opportunity to bring the technology to the classroom which would cut down on the testing duration.</p> <p>Ellen Correll also stated that, “without this purchase, testing could become paper and pencil”.</p> <p>This technology purchase would come from the GMS “Activity Fund” budget and the “Classroom Supplies” budget. This will be an action item on the October 15th Board agenda.</p> <p>Discussion on ways to communicate with the public after public comment- After some thought on this, it was agreed that Ellen Correll will respond to the public after public comment. Jill suggested that the Board look into creating a newsletter to keep the community informed.</p> <p>Discussion of letter regarding SB 16- Districts in Lake County and DuPage County have been sending letters to their legislators regarding the impact of SB 16. The purpose of this Bill was to create a process for equitable funding for school districts. This plan could cause District 46 to lose \$419,666. Two districts in Lake County and one in DuPage County stand to gain additional dollars.</p> <p>House Resolution 1276 is calling on all house members to cease their efforts to pass SB 16, a bill that would revamp the state school aide formula. A letter regarding SB 16 will be sent to all district 46 families explaining the ramifications on District 46 if this Bill passes.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Building School Improvement Plans • Action item with the approval of the Refunding Bond Resolution • Discussion of policies • AFR discussion • Second Reading of 5:125 & 7:190 • Surrender of hard drives • Discussion of Preferred Meals • Approval of 70 Chromebooks for GMS • Public Communication • Meadowview Roof repairs

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 1, 2014**

	<ul style="list-style-type: none"> • Working fund for air conditioning • Pupil Services will have a presentation in November • Impending Litigation
Public Comment	None
Closed Session	<p>President Pro Tem Weidman requested a motion to enter into closed session. Motioned by Facklam and seconded by Alfrejd for the adjournment of open session and enter into closed session at 8:49 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <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”</i>; and/or 5 ILCS 120/2(c)(11) <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”</i>; and/or 5 ILCS 120/2(c)(2) <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> <p>Yeas: Alfrejd, Evans, Facklam, Weidman, Weinert. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary