

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 5, 2016**

<p><i>Call To Order and Roll Call</i></p>	<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 October 5, 2016</p> <p>Pro-Tem Vice President Weidman called the meeting to order at 6:33 p.m.</p> <p>Members Present: Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.</p> <p>Members absent: Steven Strack and Rob Roop.</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>Pro-Tem Vice President Weidman requested a motion for the approval of the October 5, 2016 Board Meeting Agenda as presented.</p> <p>Motioned by Meskel and seconded by Parkinson for the approval of the agenda as presented.</p> <p>Yeas: Meskel, Weidman, Northern, Alfrejd and Parkinson.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Bill Morris questioned the board why they did not acknowledge his wife's email regarding the attorney general's decision pertaining to the open meetings act. He continued on with a discussion regarding his daughter in-laws dismissal and the reasoning behind it.</p>
<p><i>Board Member Reports</i></p>	<p>Tom Meskel- Met with Paul Louis, Assistant Superintendent of Teaching, Learning and Assessment and David Dinsmore, Assistant Principal- Park Campus. Tom wanted to know the process for the placement of students who excel in math. He</p>

Motion carried.

2:70-E Checklist for Filling Board Vacancies by Appointment

Motioned by Alfrejd and seconded by Meskel for the approval of this policy.

Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson.

Nays: None.

Motion carried.

2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member

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

Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson.

Nays: None.

Motion carried.

2:120-E2 Website Listing of Development and Training Completed by Board Members

Motioned by Meskel and seconded by Northern for the approval of this policy.

Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson.

Nays: None.

Motion carried.

2:240-E1 PRESS Issue Updates

Motioned by Parkinson and seconded by Alfrejd for the approval of this policy.

Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson.

Nays: None.

Motion carried.

2:240-E2 Developing Local Policy

Motioned by Meskel and seconded by Alfrejd for the approval of this policy.

Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson.

Nays: None.

Motion carried.

6:100 Using Animals

Motioned by Meskel and seconded by Parkinson for the approval

	<p>of this policy. Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson. Nays: None. Motion carried.</p> <p>7:10-E Equal Educational Opportunities Within the School Community-<i>NEW</i> Motedioned by Parkinson and seconded by Alfrejd for the approval of this policy. Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson. Nays: None. Motion carried.</p> <p>7:270 Administering Medicines to Students Motedioned by Parkinson and seconded by Northern for the approval of this policy. Yeas: None. Nays: Alfrejd, Weidman, Meskel, Northern and Parkinson. Motion carried. This policy will be brought back to the policy committee for further research and consideration.</p> <p>8:110 Public Suggestions and Concerns Motedioned by Alfrejd and seconded by Meskel for the approval of this policy. Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson. Nays: None. Motion carried.</p> <p>New District 46 Diversity Policy Motedioned by Northern and seconded by Parkinson for the approval of this policy. Yeas: Alfrejd, Weidman, Meskel, Northern and Parkinson. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Continued discussion on the GMS Sound System- Marcus Smith, Principal shared three quotes and a comparison of all three for the new sound system to be purchased for GMS. He went on to explain that there are pieces to the existing system that are still in working order and useable. He will look into referrals from each company and check each company for their warranty and</p>

	<p>guarantee policies. One company did agree to be on sight for the first musical in December to make sure the equipment is working correctly. A decision must be made by October 31st to guarantee installation by December. Marcus will make a firm recommendation at the October 19th board meeting and the purchase will be an action item on the board agenda. Jill Alfrejd, Board Member questioned if this purchase could be absorbed by the district. She felt this was a building expense. Chris Bobek, CSBO explained that because this purchase was not budgeted in, he could not take it out of the budget at this time. He agreed to check the budget towards the end of the school year to see if the district had the funds to absorb the cost or help with the remaining cost after the PTO has added their portion. Marcus did state that the Foundation denied his request for a financial grant to help with this purchase. The PTO is looking into some great fundraising opportunities to defray the cost. The board agreed to front the money for the sound system.</p> <p>Marcus updated the board that the PTO has applied for their 501c3 to become a tax-exempt nonprofit organization.</p> <p>Continued discussion on a Board Goal setting meeting- The board agreed to look at Tuesdays and Thursdays as options for a goal setting meeting. Ellen will send out some dates to find a time that works for everyone.</p>
<p><i>New Business</i></p>	<p>Discussion of the GMS Roof- Chris Bobek, CSBO and Keith Grinnell, Operations and Maintenance Coordinator shared that a new roof for GMS was in the ten year facility plan. The district has patched the roof to prolong the life of the roof, but were told by a professional roofing company that it was time to either replace the roof or look into an overlay that would cover the old roof. Replacing the roof would be a complete tear down over two years. An overlay could be done over one summer. They would like to go out to bid in January, 2017. They will come back to the board with more information at a future board meeting.</p>
<p><i>Topics for Future Agenda Items</i></p>	<ul style="list-style-type: none"> •ELL presentation and recommendations •Presentation for a science and math award for a district parent •GMS sound system •Update on the GMS roof
<p><i>Public Comment</i></p>	<p>None.</p>

<p>Closed Session</p>	<p>Pro-Tem Vice President Weidman requested a motion to enter into closed session. Motioned by Meskel and seconded by Alfrejd for the adjournment of open session and enter into closed session at 7:36 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"; and/or 5 ILCS 120/2(c)(11)</i> <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"; and/or 5 ILCS 120/2(c)(2)</i> <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, Parkinson, Meskel, Weidman and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary