

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
October 7, 2015**

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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on October 7, 2015</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, Kathleen Parkinson and Rob Roop. Members absent: David A. Northern Sr. Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p> <p>Kathleen Parkinson entered the meeting at 6:32</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 October 7, 2015 Board Meeting Agenda as presented. Motioned by Meskel and seconded by Alfrejd for the approval of the agenda as presented.</p> <p>Yeas: Meskel, Strack, Roop, Weidman and Alfrejd. Nays: None. Motion carried.</p>
Public Comment	None
Presentation(s)	<p>Park Campus music directors, Meagan Ames and Jakub Luba shared with the board their music programs and how they have evolved over time. They were pleased to announce that approximately 51% of the 5th – 8th grade student body participates in the band program. Their presentation is in the board packet.</p>
Board Member Reports	<p>Tom Meskel- sat in on the homecoming committee gathering at Grayslake Central High School. He was impressed to see the materials the school is using for special presentations.</p> <p>The D46 Foundation will be sponsoring a Wolves hockey game fundraiser on Saturday, October 25th. For every ticket sold, \$4.00 will go directly to the Foundation.</p> <p>The Foundation accepts monetary donations. These donations are used to fund scholarships for students participating in Science Olympiad, with a financial need.</p>
Superintendent Report	This week is conference week. Parents will meet with teachers to go over the goals their students will work to achieve throughout

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	<p>the school year. Ellen attended a meeting with the Grayslake Library to discuss partnering together.</p>
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 23, 2015 Regular Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Weidman and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of mutually terminating the cleaning service contract with SCC. Motioned by Roop and seconded by Alfrejd for the approval of the termination of this contract. Yeas: Weidman, Meskel, Roop, Parkinson, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the contract with RJB Properties Cleaning Service for 3 years at a cost of \$1,014,712 to be pro-rated according to start date. Motioned by Weidman and seconded by Meskel for the approval of this contract. Yeas: Alfrejd, Weidman, Strack, Meskel, Roop and Parkinson. Nays: None. Motion carried.</p>
New Business	<p>Discussion regarding transportation, food service and copier contracts. The following contracts are coming up for renewal:</p> <ul style="list-style-type: none"> •Transportation- Chris Bobek, CSBO will talk to Durham regarding rates for the upcoming school year, this will help determine if the district will continue to use Durham or go out to bid. To compare options, it was requested that the district check with other area districts to see what transportation company they are using. Concerns of going with another transportation company are as follows: <ul style="list-style-type: none"> •Currently the district shares the cost of our Special Ed busses with other districts. •A new transportation company will not be familiar with the districts current bus routes.

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	<p>•Food Service- Currently the district uses Preferred Meals. The Contract with Preferred will be up for renewal next year. Preferred will do a presentation at the October 21st board meeting. Concerns were raised that if the district chooses not renew the contract with Preferred, the district could incur the cost of additional kitchen equipment.</p> <p>•Copier Contracts- The district fleet of copiers will be up for contract renewal in February. The district will consider the current vendor as well as other vendors before making a decision. A survey was sent to the D46 staff to get their input regarding the “copy center” located at Park Campus, which they are currently using for their copying needs, or the option of making their own copies at their buildings.</p> <p>Discussion regarding 2016-2017 ECAT assessments: Heather Lorenzo, Director of Special Education explained that the district currently uses SEDOL for all of the districts ECAT (early childhood assessment team) screenings. Starting with the 2016 school year, SEDOL will be charging approximately \$4,000 per assessment. Options to consider are:</p> <ul style="list-style-type: none"> •Keep using SEDOL services for ECAT evaluations •Keep using SEDOL services for Evaluations from Early Intervention (Birth-3 years) and conduct own ECAT evaluations •Hire a contractual company at a lesser rate than SEDOL to conduct evaluations •Build CCSD #46 ECAT and share with another district. Other district would pay for percent of use or evaluation unit <p>Heather will continue to research and network with other districts to determine what is the best option for D46. Heather’s cost analysis is in the board packet.</p> <p>Discussion of O&M staffing: Ellen Correll, Superintendent requested a staffing change in the O&M department. The district would like to add an additional person in the maintenance department to assist with building repairs, etc. This person would also sub as a driver when needed. This will not require the hiring of any new staff, as the district will downsize the number of delivery drivers from two to one. This will be an action item on the next board agenda.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Preferred Meals presentation • Xerox presentation • O&M staffing change action item

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	<ul style="list-style-type: none"> • Auditor presentation • Teaching, Learning update • Travel Policies • Visible vests/clothing for staff helping with parent drop-off/pick-up
Public Comment	None.
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Parkinson for the adjournment of open session and enter into closed session at 7:29 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> and/or 5ILCS 120/2(c)(28) <i>Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated.</i></p> <p>Yeas: Parkinson, Alfrejd, Weidman, Strack, Meskel and roop. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary