

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
October 15, 2014**

<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 Meadowview School, located at 291 Lexington Ln., Grayslake, IL on <b>October 15, 2014</b></p> <p>President Strack called the meeting to order at <b>6:30</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam and Karen Weinert.  <b>Members absent:</b> Rob Roop  <b>Also Present:</b> Superintendent Ellen Correll 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>October 15, 2014</b> Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented.  <b>Yeas:</b> Evans, Weinert, Strack, Facklam, Alfrejd and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	<p>Jon Schumacher requested more information on Senate Bill 16. He also asked the Board to consider the families who are not in favor of adding a full day kindergarten program for all students.</p> <p>Jamie Taylor stated that there is a lot of community support for a publicly funded full day kindergarten program. She feels this would make our community a more desirable place to live. She also commented that a full day program would benefit children academically, socially and emotionally.</p> <p>Tami Candy expressed that as state standards increase, children in a full day kindergarten program would have the advantage of absorbing more material, therefore benefiting them down the road. She stated these are the fundamental years and we need to do all we can to see that a full day kindergarten program is implemented.</p>
<b>Presentation(s)</b>	<p>Shelly Dercole of Eder, Casella &amp; Co. presented the FY 14 audit. Shelly stated that District 46 did very well with the audit and that there were only a few areas that would require future changes. The handout is in the board packet.</p> <p>Amanda August Curriculum Director presented the 2014 School</p>

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	<p>Improvement plans (SIP). According to NWEA and ISAT scores, schools continue to improve. Collaboration throughout the district has brought consistency across the schools. Amanda introduced the school principal's and they presented their goals and evidence of attainment. Test data and school goals can be found in the Board packet.</p>
<p><b>Board Member Reports</b></p>	<p>Sue Facklam reported that she attended the Initiative Meeting called "Vision 20/20". This group started a year ago and is the collaboration of the IASB, IASA, ROE and IPA. The purpose of this group is to promote public education. Some of the topics discussed were as follows:</p> <ul style="list-style-type: none"> <li>•Shared accountability</li> <li>•Priority</li> <li>•Funding</li> </ul> <p>A major kick off of this Initiative will be at the Triple III conference in November.</p> <p>Jill Alfrejd reported that she had questions from community members regarding the "Target Red Card" program that she talked about at the last Board meeting. She clarified that there are two types of "Target Red Cards". One is a credit card that incurs interest and fees and the other is a debit card that is attached to your existing checking account with no fees or cost to the consumer. Target will pay 1% of every dollar you spend on either card to the school you designate. At this time, there is no limit as to how much money a school can receive. Another incentive is, for every purchase with the "Target Red Cards" you receive 5% off of your purchase including gift cards.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll reported that as of today, the district received 505 graduation surveys.</p> <ul style="list-style-type: none"> <li>307 in favor of keeping the graduation ceremony.</li> <li>175 in favor of doing away with the graduation ceremony.</li> <li>3 undecided.</li> </ul> <p>Further discussion and updates will be held at the next Board meeting.</p> <p>Ellen addressed SB 16 and stated a link will be placed on the district website.</p> <p>The meeting between the Lake County Superintendents and the State Senators was cancelled.</p>
<p><b>Committee Reports</b></p>	<p>Allergy Committee – None          Finance Committee – Meeting October 23, 2014          Policy Committee – Meeting November 6, 2014          Public Relations Team – Holly Bartecki from the P.R. firm will meet with the Leadership Team on October 22<sup>nd</sup>.</p>

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	<p>Technology Committee – Joe Nowak and Amanda August are doing a great job monitoring the technology pilot.</p>
<p><b>Consent Agenda</b></p>	<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>○ October 1, 2014 Regular Meeting</li> <li>○ October 1, 2014 Closed Session Meeting</li> <li>○ July 2, 2014 Special Meeting as amended</li> <li>○ September 2, 2014 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 Treasurer’s Report 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> <li>• P-Card Expenditure Quarterly Report-July thru September, 2014</li> </ul> <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda as presented.  <b>Yeas:</b> Weinert, Alfrejd, Strack, Weidman, Evans and Facklam.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the Resolution providing for the issue of not to exceed \$9,900,000. “General Obligation Refunding School Bonds”. Motioned by Facklam and seconded by Weinert for the approval of this Resolution.  <b>Yeas:</b> Weidman, Facklam, Strack, Weinert, Alfrejd and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Resolution authorizing and directing the execution of an “Escrow Agreement” in connection with the issue of General Obligation Refunding School Bonds of CCSD #46. Motioned by Facklam and seconded by Alfrejd for the approval of this Resolution.  <b>Yeas:</b> Alfrejd, Facklam, Strack, Evans, Weidman and Weinert.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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	<p>President Strack requested a motion for the approval of the “hard drive” surrender at the cost of \$285. per drive (14 units) at a total cost of \$3,976. Motioned by Weidman and seconded by Facklam for the approval of the “hard drive” surrender.  <b>Yeas:</b> Facklam, Alfrejd, Weinert, Weidman, Strack and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the purchase of 70 Chromebooks for GMS at a cost of \$16,030. as amended.          Motioned by Facklam and seconded by Weinert for the approval of this purchase.  <b>Yeas:</b> Strack, Evans, Alfrejd, Facklam, Weinert and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the purchase of the “Project Read” training at a cost of \$16,500. Motioned by Facklam and seconded by Weinert for the approval of this purchase.  <b>Yeas:</b> Facklam, Weidman, Weinert, Evans, Strack and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Unfinished Business</b></p>	<p>2<sup>nd</sup> Reading and discussion of Board policies: 5:125 and 7:190, was tabled until the next Board meeting on November 5, 2014.</p> <p>Continued discussion regarding public comment and communication. The Board discussed how to move forward with the start of a communication tool called “Board Briefs”. The Board feels this would give a statement of rationale behind decisions that are made at the meetings. It was reiterated that Ellen Correll will continue to contact community members after their public comment.</p>
<p><b>New Business</b></p>	<p>Discussion of earmarking \$77,000. for future air conditioning projects. The Board feels that this is an important topic and they would like to show the community that they are serious about seeing the completion of these projects. After much discussion it was decided to earmark \$100,000. for future air conditioning projects. The Board would like to put the completion of the design phase at a cost of \$77,000. as a discussion item on the November 5<sup>th</sup> agenda.</p> <p>Discussion of bidding for food service. The district has a five year contract with Preferred Meals. Currently we are in year</p>

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	<p>three, but have the option of not renewing this contract every year. Food quality is a concern. Many other school districts have food services that cook meals onsite, making food more appealing to students. In order to consider this option, the district would need to spend money on equipment, such as warming trays and materials for transportation of food. The Board will invite Preferred Meals to a board meeting in January to discuss options. A decision for food service will be made by June 2015.</p>
<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• Activity Funds audit</li> <li>• Special Services update</li> <li>• Board Policies</li> <li>• Approve the FY 14 Audit</li> <li>• Approve the O&amp;M projects</li> <li>• Approval of earmarking \$100,000. for future air conditioning projects</li> </ul>
<p><b>Public Comment</b></p>	<p>None</p>
<p><b>Closed Session</b></p>	<p>President Strack 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 8:25 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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 <b>5 ILCS 120/2(c)(11)</b> <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 <b>5 ILCS 120/2(c)(2)</b> <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>  <b>Yeas:</b> Alfrejd, Evans, Facklam, Strack, Weidman and Weinert.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

**Steven Strack, Board President**

**Jill Alfrejd, Board Secretary**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION CLOSED SESSION MEETING  
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<p><b>Call To Order/Roll Call For Closed Session</b></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Meadowview School 291 Lexington Ln., Grayslake, IL on Wednesday, October 15, 2014.</p> <p>President Strack 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 8:25 p.m. in accordance with <b>5 ILCS 120/2(c)(1)</b> <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 <b>5 ILCS 120/2(c)(2)</b> <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 <b>5 ILCS 120/2(c)(11)</b> <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></p> <p><b>Yeas:</b> Alfrejd, Evans, Facklam, Strack, Weidman and Weinert. <b>Nays:</b> None. <b>Absent:</b> Roop. <b>Motion carried.</b></p> <p>Also in attendance: Superintendent Ellen Correll &amp; CSBO Chris Bobek.</p> <p>Closed Session meeting began at 8:36 p.m.</p>
<p><b>Establishment of Quorum</b></p>	<p><b>Quorum was established.</b></p>
<p><b>Discussion Topics</b></p>	<ul style="list-style-type: none"> <li>• Discussion of Negotiations</li> <li>• Discussion of Froehlig Litigation</li> </ul>
<p><b>Return to Open Session</b></p>	<p>Motioned by Facklam and seconded by Strack for adjournment of closed session and re-enter into open session at 9:19 p.m. <b>Yeas:</b> Weinert, Strack, Weidman, Facklam, Alfrejd and Evans. <b>Nays:</b> None. <b>Motion carried.</b></p>
<p><b>Adjournment</b></p>	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Strack for adjournment of open session at 9:20 p.m.</p>

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	<b>Yeas:</b> Evans, Weinert, Alfrejd, Strack, Facklam and Weidman <b>Nays:</b> None. <b>Motion carried.</b>
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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**