

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
October 21, 2015**

<p><b>Call To Order and Roll Call</b></p>	<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 21, 2015</b></p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b> <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfnejd, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.</p> <p>Rob Roop called in via the phone. Kathleen Parkinson entered the meeting at 6:45 p.m.</p> <p><b>Members absent:</b> None <b>Also Present:</b> Superintendent Ellen Correll, Asst. Superintendent Craig Keer and CSBO Chris Bobek.</p>
<p><b>Establishment of Quorum</b></p>	<p><b>Quorum was established.</b></p>
<p><b>Pledge of Allegiance</b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b>Approval of Agenda</b></p>	<p>President Strack requested a motion for the approval of the <b>October 21, 2015</b> Board Meeting Agenda as presented. Motioned by Northern and seconded by Alfnejd for the approval of the agenda as presented. <b>Yeas:</b> Meskel, Strack, Roop, Weidman, Northern and Alfnejd. <b>Nays:</b> None. <b>Motion carried.</b></p>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Presentation(s)</b></p>	<p>Audit FY 2015- Shelly Dercole of Eder, Casella &amp; Co, the Certified Public Accountants for the district, presented the district's annual financial report. It was reported that over the years they feel the district staff is doing a good job, this year being no exception. 2015 proved to be a very good year with few audit adjustments. The presentation is in the board packet.</p> <p>Preferred Meals, the current meal provider for the students, shared the accomplishments they have made over the years. They are as follows:</p> <ul style="list-style-type: none"> <li>•"Cafeteria style" introduced at Frederick School</li> <li>•5 new entrée salads introduced</li> <li>•Biodegradable, 5 compartment trays replaced foam trays</li> <li>•Participating in the Birthday Breakfast</li> <li>•Lucky tray day promotion</li> <li>•Fresh baked whole wheat cookies</li> <li>•A variety of baked chips added</li> </ul>

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	<ul style="list-style-type: none"> <li>•GMS offers a salad bar</li> <li>•Beverage taste testing at GMS which included:             <ul style="list-style-type: none"> <li>-“Ever Fresh” 100% fruit juice</li> <li>-“Switch” 100% carbonated fruit juice</li> <li>-“Mega Sport” vitamin enhanced sport drink</li> </ul> </li> </ul> <p>What’s next:</p> <ul style="list-style-type: none"> <li>•Introduce 2 entrée choices at Park Campus, “cafeteria style”</li> <li>•Second entrée at Frederick School</li> <li>•Ala carte options at Park &amp; Frederick. Items include, baked chips, whole-wheat cookies and juices</li> <li>•Expand promotions to increase participation in the lunch program</li> <li>•Taste testing at the schools</li> <li>•District wide salad entrées</li> <li>•CRE-state audit this year</li> <li>•Explore electronic point of sale systems</li> </ul> <p>New Entrées will include:</p> <ul style="list-style-type: none"> <li>•Pretzel dogs</li> <li>•Chicken tacos</li> <li>•Chicken Sliders</li> <li>•Chicken pot Pie</li> <li>•Cheesy bean burrito</li> </ul> <p>The cost of a hot lunch is \$2.70. Comparing this year to last, there are more paid lunches than free lunches. This could be due to the change in Medicaid qualifications. Preferred will gather more data and present again at a future board meeting.</p> <p>Xerox was unable to present this evening and will be rescheduled for a future board meeting.</p>
<p><b>Board Member Reports</b></p>	<p>Jim Weidman attended the fall IASB dinner. The guest speaker was a legal advisor who was very informative. Jim also attended the fun run, fundraiser at Woodview.</p> <p>He commented that the district staff did a good job Monday during the house fire on route 83. He felt Craig Keer and Jodi Cinq-Mars went above and beyond when they walked a student home due to the road closures.</p> <p>Jill Alfrejd thanked Prairieview for holding their family reading night at the Grayslake Public Library. Approximately 350 people attended this fun event!</p> <p>Kathleen Parkinson was pleased to see that the “Wings over</p>

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	<p>Woodview” fun run was a success! They almost reached their goal of \$10,000. This money will be put towards their playground, outdoor classroom and garden.</p> <p>Tom Meskel also attended the IASB dinner. He too felt it provided helpful information.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll shared that an Infinite Campus portal training for parents will be held prior to the next board meeting at GMS on November 4<sup>th</sup> at 5:30.</p> <p>The 2<sup>nd</sup> round of planning and design team meetings are underway.</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 7, 2015 Regular Meeting</li> <li>○ October 7, 2015 Closed Session 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-September, 2015</li> </ul> <p>Motioned by Weidman and seconded by Northern for the approval of the consent agenda as presented.  <b>Yeas:</b> Northern, Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
	<p>President Strack requested a motion for the approval of the elimination of 1 FTE driver position.</p> <p>Motioned by Meskel and seconded by Northern for the approval of the elimination of the driver position.  <b>Yeas:</b> Weidman, Meskel, Roop, Parkinson, Northern, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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	<p>President Strack requested a motion for the approval of the addition of 1 FTE O&amp;M position.  Motioned by Alfrejd and seconded by Parkinson for the approval of the O&amp;M position.  <b>Yeas:</b> Alfrejd, Weidman, Strack, Meskel, Northern, Roop and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p>Discussion of the Board Travel Policy- The original board travel policy is vague. It was agreed that the policy needed updating. This update should allow for more information and guidelines, for travel costs and expenditures. The policy committee will take all the suggestions and concerns and compile them into a new policy to be brought back before the board.</p>
<b>New Business</b>	<p>Discussion of the Tax Levy Abatement- This topic brought up many questions. Chris Bobek, CSBO will explain what a Tax Levy Abatement is and what impact it would have on the district, at the next board meeting.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Chrome books at the board meetings</li> <li>• Xerox Copiers will do a presentation</li> <li>• First reading of the board policies</li> <li>• Tax Levy Abatement 101</li> </ul>
<b>Public Comment</b>	<p>None.</p>
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Alfrejd for the adjournment of the October 21, 2015 board meeting at 8:18 p.m.  <b>Yeas:</b> Alfrejd, Parkinson, Meskel, Roop, Strack, Weidman and Northern.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**