

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
November 4, 2015**

<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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>November 4, 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 Alfrejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop.  <b>Members absent:</b> None.  <b>Also Present:</b> Assistant Superintendent Craig Keer and CSBO Chris Bobek.  Kathleen Parkinson entered the meeting at 6:32 p.m.</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>November 4, 2015</b> Board Meeting Agenda including the Personnel Addendum.  Motioned by Roop and seconded by Meskel for the approval of the agenda with the addition of the Personnel Addendum.  <b>Yeas:</b> Meskel, Strack, Roop, Weidman, Northern, Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Presentation(s)</b>	Steve Hopkins of Xerox Copiers discussed copier options with the Board. The presentation is in the packet.
<b>Board Member Reports</b>	Jim Weidman reported that the 8 <sup>th</sup> grade student's who will be entering Grayslake Central High School, had the opportunity to practice with the high school band at their Band-O-Rama.
<b>Superintendent Report</b>	Craig Keer, Assistant Superintendent reported that the district just finished it's 2 <sup>nd</sup> round of the Planning & Design Teams.
<b>Consent Agenda</b>	<p>President Strack requested a motion for the approval of the consent agenda including the Personnel Addendum:</p> <ul style="list-style-type: none"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>○ October 21, 2015 Regular Meeting</li> </ul> </li> <li>• Personnel Report as presented</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Meskel and seconded by alfrejd for the approval of the consent agenda as presented.  <b>Yeas:</b> Northern, Parkinson, Alfrejd, Strack, Meskel, Roop and Weidman.</p>

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	<p><b>Nays:</b> None. <b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Strack requested a motion for the approval of the addition of a temporary assistant for the Systems Administrator. Motioned by Weidman and seconded by Northern for the approval of adding this temporary assistant. <b>Yeas:</b> Weidman, Meskel, Roop, Parkinson, Northern, Alfrejd and Strack. <b>Nays:</b> None. <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p>Discussion of Levy Abatement- Chris Bobek, CSBO explained what a Levy Abatement was and what it meant for the district. At this time this is just a discussion item. The Board will look at the "Strategic Plan" to determine the direction they would like to proceed. The Board did state, "what is most important is what is best for the kids." It was suggested, that the Board revisit this in 6 months. The presentation is in the Board Packet.</p> <p>Discussion regarding IASB resolutions-The IASB Board Delegates will be meeting at the Triple I Conference in Chicago, later this month. There are 6 resolutions they will be voting on. The Board agreed with the recommendations from the IASB. Those resolutions are in the Board Packet.</p>
<b>New Business</b>	<p>First reading and discussion of policies- The Board looked at the proposed policy changes. The Board agreed to the recommended Policy changes with the exception of Policy 8:10- Connection with the Community. They will look for more guidance with this Policy at the IASB Conference.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Xerox Copier Contract</li> <li>• Levy</li> <li>• ECAT</li> <li>• SIP/5 Essential</li> <li>• How to report back from the IASB Conference</li> <li>• 1on1 Program Assistant for Park Campus</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 November 4, 2015 board meeting at 8:13 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**