

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
November 5, 2014**

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| 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 November 5, 2014</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: None Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</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 November 5, 2014 Board Meeting Agenda as presented. Motioned by Roop and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Strack, Weidman, Roop and Alfrejd. Nays: Evans, Weinert and Facklam. There was a request by Sue Facklam to table the discussion of air-conditioning under <i>Unfinished Business</i>. A vote was taken and the agenda was approved as presented. Motion carried.</p> |
| Public Comment | <p>Carl Sindermann- spoke on behalf of the air-conditioning projects at Meadowview and Woodview. He stressed that children need the best learning environment that the district can provide. He asked that the Board consider the health of the students and staff members without air-conditioning during those hot days. He requested that the Board implement a plan to complete the air-conditioning projects.</p> <p>Jamie Taylor- passed out information regarding the benefits of a full day kindergarten program. She also asked the Board to consider extending the time of the half-day program if a full day program is not feasible. The handout is included in the Board Packet. She also thanked the Board for inviting her to be a part of the "Strategic Planning Sessions".</p> <p>Tami Candy- stressed the importance of a full day publicly funded kindergarten program. She shared with the Board her visit with a first grade teacher from another school district and the concern over the developmental gaps between full day kindergarten students and half-day kindergarten students. She also added that a compromise would be, extending the time of the half-day program.</p> |

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| Presentation(s) | Update on Special Services- Heather Lorenzo updated the Board on the Special Services department. The presentation is in the Board Packet. |
| Board Member Reports | <p>Sue Facklam- commented on the IASB dinner held on October 30th at Park Campus. She thanked everyone involved in planning the event, the GMS Jazz Ensemble for the entertainment they provided, the Park Campus eighth grade students for conducting the school tours and Preferred Foods for supplying the delicious meal.</p> <p>Jill Alfrejd- extended her thanks to the D46 staff and community for making the “Strategic Planning Session’s” a huge success! Steven Strack added that the sessions were very productive with a lot of good information. He is hopeful they will offer these Strategic Planning Sessions in the future.</p> |
| Superintendent Report | <p>Ellen Correll- shared that the GMS Jazz Ensemble was playing at the “Jazz Showcase” in Chicago. This is the first time a middle school jazz band has ever been invited to play there! She also wanted to thank them for playing at the IASB dinner. Ellen commented about the wonderful artwork on display in the hallways at Park Campus for the IASB dinner stating, “this was a collaboration of art classes throughout the district”. The location for the November 19th Board Meeting has been changed to GMS.</p> <p>The District Office won their first volleyball game!</p> |
| Committee Reports | <p>Allergy Committee – None Finance Committee – None Policy Committee – None Public Relations Team – Waiting on the tool kit. Leslie McLeod is doing a great job updating the Facebook page! Technology Committee - None</p> |
| IASB Report | <p>Sue Facklam- highlighted the following updates from the IASB: An updated legislative report points out that with the loss for Governor Pat Quinn there are questions as to what will happen in the upcoming veto session. Will they try to push issues through while Governor Quinn is still in office, or will they let the new Governor resolve these issues next year? No major change in the composition in the Illinois General Assembly. U.S. Senator Dick Durbin was returned to office. There will be many legislative conferences offered at the Triple I conference later this month.</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"> ○ October 15, 2014 Regular Meeting |

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| | <ul style="list-style-type: none">○ October 15, 2014 Closed Session Meeting○ October 22, 2014 Special Meeting• Personnel Report as presented• Exception Report as presented• Accounts Payable as presented <p>Motioned by Facklam and seconded by Roop for the approval of the consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p> |
| Action Items | <p>President Strack requested a motion for the approval of the FY14 Audit as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the audit. Yeas: Roop, Strack, Facklam, Weidman, Weinert, Alfrejd and Evans. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Resolution committing \$100,000 for future air-conditioning projects. Motioned by Weidman and seconded by Alfrejd for the approval of this resolution. Yeas: Weinert, Roop, Evans, Strack, Alfrejd, Weidman and Facklam. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the 2nd reading and approval of policies: 5:125 and 7:190. Motioned by Facklam and seconded by Weidman for the approval of these policies. Yeas: Facklam, Alfrejd, Weinert, Evans, Weidman, Roop and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Grayslake Federation of Teachers collective bargaining agreement. Motioned by Alfrejd and seconded by Facklam for the approval of this agreement. Yeas: Weidman, Strack, Facklam, Weinert, Alfrejd and Roop. Nays: Evans. Motion carried.</p> |

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| | <p>President Strack requested a motion for the approval of the Grayslake PSRP collective bargaining agreement. Motioned by Alfnejd and seconded by Facklam for the approval of this agreement. Yeas: Alfnejd, Roop, Weidman, Facklam, Strack and Weinert. Nays: Evans. Motion carried.</p> <p>President Strack requested a motion for the approval of the Resolution authorizing a notice to remedy for Jennifer Fragassi. Motioned by Weinert and seconded by Weidman for the approval of this Resolution. Yeas: Strack, Facklam, Roop, Weinert, Alfnejd, Evans and Weidman. Nays: None. Motion carried.</p> |
| <p>Unfinished Business</p> | <p>Discussion of spending \$53,361 to complete the design phase of the air-conditioning projects- after looking over the design phase presentation, it was determined that \$24,716 of the \$77,000 initially discussed, was the cost for “construction management”. That expense would not be incurred until the air-conditioning construction would begin. Questions were raised as to the cost of all future O&M projects. A request was made of the business office to re-run figures on future projects. The Board felt that this would allow them to make a decision as to which projects are of the utmost importance and affordable. Another consideration is the possibility of adding air-conditioning to one school at a time.</p> <p>Graduation Survey results are as follows: 508 voted in favor of keeping the graduation ceremony. 230 voted to do away with the ceremony. 3 voters were undecided. Based on the survey it appears that the community wants to keep the ceremony.</p> |
| <p>New Business</p> | <p>Discussion of Activity Funds- it was clarified that the district is moving in the right direction with the “Activity Fund” accounts. The auditors had raised some concerns that the activity funds were not being spent down in a timely manor. The Board requested that the CSBO go back to the auditors for suggestions on what schools should do if they are accumulating funds in their activity accounts for larger purchases. The CSBO will work with the auditors on solutions to correct these concerns.</p> |
| <p>Topics for Future Agenda</p> | <ul style="list-style-type: none"> • Tentative Tax Levy • Air-conditioning design phase |

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| Items | <ul style="list-style-type: none"> • Discussion of O&M projects • Solutions to Activity Funds • Discussion regarding the Verizon cell tower |
| Public Comment | Carl Sindermann asked for clarification on the design phase for the air-conditioning projects. |
| Closed Session | <p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Weidman for the adjournment of open session and enter into closed session at 8:01 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, Evans, Facklam, Roop, Strack, Weidman and Weinert. Nays: None. Motion carried.</p> |

Steven Strack, Board President

Jill Alfrejd, Board Secretary