

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 16, 2016**

<i>Call To Order and Roll Call</i>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus, located at 400 Townline Rd., Round Lake, IL on November 16, 2016</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson. Members absent: Jill Alfrejd. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Pledge of Allegiance</i>	Pledge of Allegiance took place at this time.
<i>Approval of Agenda</i>	<p>President Strack requested a motion for the approval of the November 16, 2016 Board Meeting Agenda including the Personnel Addendum as presented.</p> <p>Motioned by Meskel and seconded by Weidman for the approval of the agenda and personnel addendum as presented.</p> <p>Yeas: Meskel, Strack, Weidman, Northern and Parkinson. Nays: None. Motion carried.</p>
<i>Public Comment</i>	None.
<i>Board Member Reports</i>	<p>David Northern attended the Park Campus band & choir concert. He was happy to report it was a packed house! He also attended the first diversity meeting and felt it went well.</p> <p>Tom Meskel also attended the Park Campus band & choir concert. He attended the Veterans Day assemblies at Frederick School too. He shared that the 6th grade band was great and the district looked good!</p>
<i>Superintendent</i>	Ellen Correll thanked the Board and honored them for all they do

Report	for the district.
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: ○ November 1, 2016 Special Meeting ○ November 2, 2016 Regular Meeting ○ November 2, 2016 Closed Session Meeting ○ Personnel Report as presented ○ Personnel Addendum Report as presented ○ Exception Report as presented ○ Accounts Payable as presented ○ Imprest Check Listing as presented ○ Treasurer's Report as presented ○ Budget Summary as presented ○ Student Activity Treasurer's Report as presented ○ Student Activity Monthly Report as presented ○ Revenue Multi-Year Variance Report ○ Expense Multi-Year Variance Report <p>Motioned by Parkinson and seconded by Northern for the approval of the consent agenda as presented. Yeas: Northern, Parkinson, Strack, Meskel and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the Board Member replacement, Stephen Mack.</p> <p>Motioned by Weidman and seconded by Parkinson for the approval of the Board replacement.</p> <p>Yeas: Weidman, Meskel, Parkinson, Northern and Strack. Nays: None. Motion carried.</p>
Unfinished Business	<p>Discussion of the Roof at GMS- Wold Architects and Engineers provided the district with a project fee proposal for the GMS roof replacement project. The roof work will include:</p> <ol style="list-style-type: none"> 1. Replacement of the existing sloped, shingle roofing system (approximately 93,500 SF). 2. Bid alternates for an overlay roof membrane system over the existing, low-slope, membrane roof (approximately 22,500 SF). <p>The proposed fixed fee for architectural services is \$24,000. Reimbursable expenses will be billed at actual rate. The</p>

	construction would begin in the summer.
<i>New Business</i>	<p>Discussion of the Prairieview Outdoor Classroom- Vince Murray, Principal of Prairieview shared the proposal he received from Cunningham Recreation for an outdoor classroom to be built at Prairieview School. The new structure would include a concrete foundation with the installation of an above shelter with shingles and landscape restoration. The total cost for the project would be \$22,864. This project would be funded by the PTO, \$13,000 and student activity funds, \$10,000. To pour the concrete prior to the winter months, the Board took a consensus to proceed with the project and agreed to make this a formal action item on the next Board agenda. The proposal is in the Board Packet.</p> <p>Presentation of the Preliminary Tax Levy- Chris Bobek, CSBO shared the preliminary Tax Levy presentation. The purpose of the Levy is to fund the following year's operating costs as well as the District's outstanding bond and interest obligations. There will be a Tax Levy Hearing at the December Board meeting and it will be an action item on the agenda. The presentation is in the Board Packet.</p> <p>Discussion of the PARCC results- Paul Louis, Assistant Superintendent shared the 2015-2016 PARCC results. This assessment is required for grades 3 through 8. The test this year was different from the year prior as it was 90 minutes shorter. 60 minutes in math and 30 minutes in English. This year had fewer test sessions, six or seven, compared to eight or nine last year. There was only one testing window this year instead of the two last year. Statistically speaking, it is not appropriate to compare the results from year 1 testing to year 2 testing. Moving forward, the district should be able to compare results from year to year. School and District staff will further analyze the district data to determine curriculum and instructional needs. Schools will use the data to help develop their School Improvement Plans. The results are in the Board Packet.</p>
<i>Topics for Future Agenda Items</i>	<ul style="list-style-type: none"> •Approval of the architect for the GMS roof project •Approval of the outdoor classroom at Prairieview •Approval of the Tax Levy
<i>Public Comment</i>	None.

Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Parkinson for the adjournment of open session and enter into closed session at 7:45 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: Parkinson, Meskel, Strack, Weidman, Northern and Mack. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary