

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 18, 2015**

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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 18, 2015</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jill Alfnejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop. Members absent: Jim Weidman Also Present: Superintendent Ellen Correll and CSBO Chris Bobek. Kathleen Parkinson entered the meeting at 6:40 p.m.</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 18, 2015 Board Meeting Agenda as presented. Motioned by Roop and seconded by Meskel for the approval of the agenda as presented. Yeas: Meskel, Strack, Roop, Northern and Alfnejd. Nays: None. Motion carried.</p>
Public Comment	None.
Presentation(s)	<p>Park Campus PTO Spotlight- Principal, Matt Melamed and Assistant Principal David Dinsmore highlighted the wonderful work the Park PTO does for their school. Through the hard work and dedication of the PTO, students and families have the opportunity to take part in fun events and activities that in turn, help raise money for the school.</p> <p>Ricoh Copiers- The goal of their presentation is to help the district choose which copier option is the best. Some board members felt they would like to see more data regarding the district's copying from the last few years. The presentation is in the Board Packet.</p> <p>Building Principals- School Improvement Plans & 5 Essentials- Each building principal and assistant principal presented their SIP Plans and 5 Essentials. Their presentations are in the Board Packet.</p> <p>Preliminary Levy- Chris Bobek, CSBO presented the Preliminary Levy. The Levy presentation is in the Board Packet.</p>

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Board Member Reports	<p>David Northern Sr. attended the Veterans Day Assembly at Frederick School. He thanked the staff and volunteers for organizing such a great event.</p> <p>Tom Meskel attended a breakfast at the high school. He was pleased to see that they used placemats that were made by area grade schools.</p>
Superintendent Report	<p>Ellen Correll thanked the Board Members for all their dedication and hard work for the district.</p> <p>Enrollment counts over the last couple of years have been maintaining and not seeing much change.</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"> ◦ November 4, 2015 Regular Meeting • Personnel 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 Alfrejd and seconded by Meskel for the approval of the consent agenda as presented. Yeas: Northern, Parkinson, Alfrejd, Strack, Meskel and Roop. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the addition of a 1 to 1 Program Assistant at Park Campus. Motioned by Northern and seconded by Alfrejd for the approval of this Program Assistant. Yeas: Meskel, Roop, Parkinson, Northern, Alfrejd and strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the following Board Policies:</p> <ul style="list-style-type: none"> • 2:160- Board Attorney • 2:160-E- Checklist for Selecting a Board Attorney-NEW • 2:260- Uniform Grievance Procedure • 4:50- Payment Procedures

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	<ul style="list-style-type: none"> • 5:50- Drug and Alcohol Free Workplace; Tobacco Prohibition • 5:170- Copyright • 5:270- Employment At Will, Compensation, and Assignment • 5:290- Employment Termination and Suspensions • 6:140- Education of Homeless Children • 7:10- Equal Educational Opportunities • 7:40- Nonpublic School Students, Including Parochial and Home-Schooled Students • 7:260- Exemption from Physical Activity • 7:310- Restrictions of Publications • 7:325- Student Fundraising Activities-Renamed and Rewritten • 8:80- Gifts to the District-Rewritten • 7:90- Release During School Hours <p>Motioned by Alfrejd and seconded by Meskel for the approval of these policies. Yeas: Alfrejd, Strack, Meskel, Northern, Roop and Parkinson. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of The Board Travel & Expense Policy 2:126. Motioned by Meskel and seconded by Alfrejd for the approval of the Board Travel Policy. Yeas: Alfrejd, Northern, Parkinson, Strack and Meskel. Nays: Roop. Motion carried.</p> <p>President Strack requested a motion for the approval of the preliminary Levy. Motioned by Northern and seconded by Parkinson for the approval of the preliminary Levy. Yeas: Strack, Roop, Northern, Alfrejd, Parkinson and Meskel. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Discussion of the Ricoh Copier contract- Chris Bobek, CSBO gave his recommendation regarding the district fleet of copiers. He did state, “we do not want to make any changes mid-year, especially with the copy center”. He would recommend renewing a five-year contract with the lowest bidder and keeping the copy center.</p> <p>Update on the ECAT assessment- Chris Bobek, CSBO and Heather Lorenzo, Director of Special Education met with SEDOL</p>

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	<p>regarding ECAT assessments. The district would like to create an in-house assessment team and share the costs with another district in the area. Unfortunately, the district is under some time constraints, SEDOL requires the district to estimate their ECAT assessment needs by February, 2016. If the district is considering putting an in-house team together they would need to hire four required positions in order for the team to work. It was agreed that SEDOL will continue to do our ECAT assessments for the next school year and the district will do further research on creating an in-house team.</p>
<p><i>New Business</i></p>	<p>Discussion of how to report back from the Triple I conference- At the next board meeting the board members will give a brief overview of the sessions they attended at the Triple I conference. Tom Meskel agreed to design a form for the board members to compile their information on.</p> <p>Discussion of the National Science Teachers Association spring conference- Teachers, Tracy Bratzke and Nicole McRee from Grayslake Middle School were accepted to be presenters at the NSTA (National Science Teachers Association) national convention in the spring of 2016. They are planning on presenting two different presentations. The first will be a combined session titled, "Abstract Concepts for the Concrete Mind: Techniques and Lessons to Engage Middle School Students and Provide a Valuable Purpose for Learning". The second session is entitled, "Designing Classroom Assessments to Address NGSS Performance Expectations".</p> <p>They are excited for this opportunity. They look forward to sharing their ideas with middle school science teachers from all over the country and promoting Grayslake Middle School in a very positive light, as well as learn from other presenters at the convention.</p> <p>The conference will be held in Nashville from March 31st – April 3rd. The fee for the conference is \$265 per person, the cost of travel is \$686, lodging is \$190 per night and subs for two days would be \$380.</p> <p>They would be very appreciative of any financial support the district would be able to provide. This convention allows them to become voices in a national arena to promote positive strategies in education. They will also form connections with other educators around the country that help them improve professionally. The board agreed to have the district pay the</p>

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	<p>expenses.</p> <p>Discussion of the addition of an ELL teacher at GMS- The current ELL students at GMS are as follows: 7th grade, 10 students total with 1 newcomer having no prior English language. 8th grade, 10 students total with 1 newcomer having no prior English language. The current staffing is 1 full-time ELL teacher and 1 full-time ELL assistant. GMS is requesting another full-time ELL teacher to help in meeting the needs of the ELL students. Currently Frederick has approximately the same number of students and two certified teachers. They agreed that they would re-evaluate the need for an ELL program assistant if they have two full-time ELL certified teachers, at the end of the school year. A Board consensus was reached that the position will be posted immediately and voted on at the next board meeting.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • FTE ELL Teacher at GMS • Levy Hearing • Copier recommendation • Connect 1:2:1 • Discussion of student teachers and new changes • Right at School update • FOIA review
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Alfrejd for the adjournment of open session and enter into closed session at 10:07 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>

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	<p>Yeas: Alfrejd, Parkinson, Meskel, Roop Strack and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Jill Alfrejd, Board Secretary