

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
November 19, 2014**

<p>Call To Order and Roll Call</p>	<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 19, 2014</p> <p>President Pro Tem Weidman called the meeting to order at 6:01 p.m. Members Present: Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: Steven Strack Also Present: Superintendent Ellen Correll and CSBO Chris Bobek.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance took place at this time.</p>
<p>Approval of Agenda</p>	<p>President Pro Tem Weidman requested a motion for the approval of the November 19, 2014 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Weinert, Roop, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
<p>Closed Session</p>	<p>President Pro Tem Weidman requested a motion to enter into closed session. Motioned by Facklam and seconded by Evans for the adjournment of open session and enter into closed session at 6:06 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> Yeas: Weinert, Roop, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>

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Public Comment	Jamie Taylor- Passed out information regarding full day kindergarten, as well as a petition with community member's names supporting a publicly funded full day kindergarten program. She asked the Board to make a plan to implement full day kindergarten stating, "it would benefit our students and community".
Board Member Reports	Sue Facklam- Showed a DVD of the GMS Jazz Band playing at the "Jazz Showcase" in Chicago. She stated "what an honor this was for Mr. Thomas and his Jazz band", this was the first time a middle school was invited to play there. She also thanked Karen Novack for inviting her to attend her classroom to observe the students as they presented their Jazz and Blues projects. Jill Alfrejd- Wanted to let the community know that Destination Imagination still has openings for grades K-8. Information can be obtained from the district website.
Superintendent Report	Ellen Correll- Thanked the Board and let them know she appreciated their dedicated service! In honor of School Board appreciation week, cookies were given to each Board member.
Committee Reports	Allergy Committee – Meeting December 15, 2014 7:30 District Office. Finance Committee – Meeting December 15, 2014 6:00 District Office. Policy Committee – Meeting December 11, 2014 5:30 District Office. Public Relations Team – The Tool Kit should be ready soon. Technology Committee – The pilot group meets on Monday, November 24, 2014. They will switch up the devices they are currently using. Google is coming out with many free resources for education.
Presentation(s)	Chris Bobek CSBO presented the tentative Tax Levy. The presentation is in the board packet.
Action Items	President Pro Tem Weidman requested a motion for the approval of the tentative Tax Levy. Motioned by Facklam and seconded by Weinert for the approval of the tentative Tax Levy. Yeas: Facklam, Roop, Evans, Weidman, Alfrejd and Weinert. Nays: None. Motion carried. President Pro Tem Weidman requested a motion for the approval of the pay increases for non-union employees for the 14-15 school year. Motioned by Alfrejd and seconded by Weinert for the approval of the non-union pay increases.

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	<p>Yeas: Alfrejd, Facklam, Evans, Weidman, Weinert and Roop. Nays: None. Motion carried. President Pro Tem Weidman requested a motion for the approval of the pay increases for administrators for the 14-15 school year. Motioned by Alfrejd and seconded by Facklam for the approval of the administrator pay increases. Yeas: Roop, Weinert, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
Unfinished Business	<p>Continued discussion regarding the Verizon Cell Tower. Joe Nowak spoke on behalf of the Verizon contract. He stated, "direction is needed to proceed with the contract". Round Lake is in the process of filing documents for permits. There is some concern regarding 24 hour access and routine maintenance during a school day when children are present. Also, language will need to be added to the contract so we don't lock ourselves out of our own property.</p> <p>Discussion and review of the facility projects and costs associated. Chris Bobek included information regarding the future facility projects in the board packet. Roofing projects will need to be completed. His thoughts are that paving projects can be adjusted and that seal coating can be done as opposed to re-paving. This should save the district money.</p> <p>Update on Activity Fund issues. Chris Bobek talked to the auditors as requested and they suggested that Chris contact other school districts to compare how they handle their Activity Funds. He also shared the possibility of rolling some of the activity fund monies into the building budgets.</p>
New Business	None
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Truth & Taxation • Strategic Planning presentation • Registration Fees for 2015/2016 • Motion to approve the design phase of the air-conditioning projects
Public Comment	None
Closed Session	<p>President Pro Tem Weidman requested a motion to enter into closed session. Motioned by Roop and seconded by Alfrejd for the adjournment of open session and enter into closed session at 7:35 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the</p>

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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) “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) “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.”

Yeas: Alfrejd, Evans, Facklam, Roop, Weidman and Weinert.

Nays: None.

Motion carried.

Steven Strack, Board President

Jill Alfrejd, Board Secretary