

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 9, 2015**

<p>Call To Order and Roll Call</p>	<p>The Truth and Taxation Hearing and Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Prairieview School, located at 103 E. Belvidere Rd., Hainesville, IL on December 9, 2015.</p> <p>President Strack called the Truth and Taxation Hearing meeting to order at 6:20 p.m.</p> <p>Members Present: Steven Strack, Jill Alfrejd, Tom Meskel and Rob Roop.</p> <p>Members absent: Jim Weidman, Kathleen Parkinson and David A. Northern Sr.</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer 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 Strack requested a motion for the approval of the December 9, 2015 Truth and Taxation Hearing Agenda as presented.</p> <p>Motioned by Alfrejd and seconded by Roop for the approval of the agenda as presented.</p> <p>Yeas: Meskel, Strack, Roop and Alfrejd.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Presentation</p>	<p>Chris Bobek, CSBO presented the Truth and Taxation Hearing and explained how this will fund next years operating costs as well as the outstanding bond and interest obligations. The presentation is in the board packet.</p>
<p>Adjournment</p>	<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 Truth and Taxation Hearing December 9, 2015 at 6:29 p.m.</p> <p>Yeas: Strack, Alfrejd, Meskel and Roop.</p> <p>Nays: None.</p> <p>Motion carried.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 9, 2015**

Call To Order and Roll Call	<p>President Strack called the Regular Board of Education meeting to order at 6:30 p.m. Members Present: Steven Strack, Jill Alfrejd, Tom Meskel, David A. Northern Sr. and Rob Roop. Members absent: Jim Weidman and Kathleen Parkinson Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p> <p>David A. Northern Sr. entered the meeting at 6:55 p.m.</p>
Approval of Agenda	<p>President Strack requested a motion for the approval of the December 9, 2015 Board Meeting Agenda as presented. Motioned by Meskel and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Meskel, Strack, Roop, Alfrejd. Nays: None. Motion carried.</p>
Public Comment	<p>None.</p>
Presentation(s)	<p>Connect 1:2:1- Amanda August, Teaching, Learning, Assessment and RTI Coordinator updated the board on the one to one device pilot program. A video was shown that highlighted students using Chromebooks and I-pads. The pilot has been successful. The students are engaged, they are learning and they are happy to be using the devices. The presentation is in the board packet.</p> <p>Right at School- Maris Phillips, Area Manager of the before and afterschool childcare program, updated the board on how they are doing since the transition this fall. Currently, they are serving 188 students in the district for both childcare and enrichment programs. The afterschool enrichment programs currently offered are Robotics and Coding, Spanish and Martial Arts. They were happy to report that they have received positive feedback from families. The presentation is in the board packet.</p>
Board Member Reports	<p>Steven Strack- Attended the Frederick choir concert. He stated, "that it was fun and the students did very well."</p> <p>Tom Meskel- Had the opportunity to get to know GMS better. He went in and looked at it from a subs point of view. He also sat down to talk with Marcus Smith, Principal of GMS.</p> <p>Rob Roop- Attended the SEDOL governing board meeting. He announced that he volunteered to join the SEDOL Executive Board.</p>
Superintendent Report	<p>Ellen Correll- Attended the Frederick choir concert, the students and staff did a great job! The same evening she attended the</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 9, 2015**

	<p>GMS "Homework Café" she was happy to see that approximately 32 students attended.</p> <p>Ellen reported that PARCC results are due out on Friday. The leadership team has reviewed the communication plan and Amanda August will visit each school to show them how to read the reports. December 16th the results will be sent home to families. Ellen was happy to report that the district's preliminary results show the district above the state norms. The national IASB conference will be held in Boston this April. If any board members are interested in attending, there is a discount if booked before January 15th.</p>
<p>Committee Reports</p>	<p>Public Relations Committee- To get the word out about the great work the district is doing, the committee has devised a plan to target people who live in the district, but do not have children attending school. The committee feels that if you have students in school, you receive district information via our website, email, newsletters, etc.</p>
<p>Consent Agenda</p>	<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 18, 2015 Regular Meeting ○ November 18, 2015 Closed Session 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 Northern for the approval of the consent agenda as presented. Yeas: Northern, Alfrejd, Strack, Meskel and Roop. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the addition of one FTE ELL Teacher at GMS.</p> <p>Motioned by Alfrejd and seconded by Meskel for the approval of the addition of this teacher.</p> <p>Yeas: Meskel, Roop, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 9, 2015**

	<p>President Strack requested a motion for the approval of the 2015-2016 Certified and PSRP Seniority lists. Motioned by Northern and seconded by Alfrejd for the approval of the seniority lists. Yeas: Alfrejd, Strack, Meskel, Northern and Roop. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the COTG copier fleet contract for 5 years at a cost of \$3,070.93 per month. Motioned by Meskel and seconded by Alfrejd for the approval of the copier fleet contract. Yeas: Roop, Alfrejd, Northern, Strack and Meskel. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the 2015 Tax Levy Hearing as presented:</p> <ul style="list-style-type: none"> o Certificate of Tax Levy o Resolution Regarding Amounts Necessary to be Levied for the Year 2015 o Certification of Resolution Regarding Amount of Taxes Levied for the Year 2015 o Certificate of SEDOL Tax Levy o Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes o Certification of Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes o Resolution to Levy Working Cash Tax o Certification of Resolution to Levy Working Cash Tax o Resolution to Levy Special Education Tax o Certification of Resolution to Levy Special Education Tax o Resolution Publication Truth and Taxation Notice o Certification of Resolution Publication Truth and Taxation Notice o Truth in Taxation Certificate of Compliance <p>Motioned by Strack and seconded by Alfrejd for the approval of the 2015 Tax Levy Hearing. Yeas: Strack, Roop, Northern, Alfrejd and Meskel. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Discussion of ECAT assessments- Another area district is interested in collaborating with our district to create an ECAT assessment team. This now makes two area districts wanting to collaborate with d46. It was agreed that this assessment team</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 9, 2015**

	<p>should not add a financial burden on our district, needs to be cost effective and most important, is doing what works best for the students. If the district were to go with a d46 team instead of SEDOL, a drop in quality is a concern. A timeline created from last July, shows the steps the district has taken to pursue this plan. The timeline is in the board packet.</p> <p>Update on Planning and Design Teams- Assistant Superintendent, Craig Keer updated the board on the Planning and Design Teams. Craig shared proposed timelines for board presentations, the process for recommendations, research, action steps, beliefs and visions. The presentation is in the board packet.</p>
<i>New Business</i>	<p>Discussion of student teacher changes- A new state law “ed TPA” is going into effect in January. This new law will require all student teachers to submit a video of, themselves teaching students. This video will be used for evaluation and license purposes. The only concern is video taping students. The new law does state that the camera can have “creative positioning” which would only capture the back of student’s heads. The board agreed that the district would keep the student teacher program. A new permission for videotaping students will be added to the student registration forms.</p> <p>Triple I Board reports- The board agreed to send their IASB conference workshop summaries to Ellen Correll. These summaries will be compiled and presented at the next board meeting.</p> <p>FOIA Review- Superintendent, Ellen Correll reviewed all of the districts Freedom Of Information Act requests from June – November 2015. The FOIA requests can be found on the district website.</p> <p>Discussion of 2016-2017 Registration fees- Chris Bobek, CSBO compared our current registration fees to that of other surrounding districts. Ellen Correll recommended that the district not increase registration fees for the upcoming school year. The board asked if registration fees could be lowered. Chris will run the cost of doing so and present this option at the next board meeting.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 9, 2015**

Topics for Future Agenda Items	<ul style="list-style-type: none"> • Registration Fees • Activity Fees • PARCC Results • Triple I reports • Infinite Campus update • PERA update • RTI performance • Transportation update • 5 year budget
Public Comment	None.
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Northern for the adjournment of open session and enter into closed session at 8:55 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, Meskel, Roop, Strack and Northern. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary