

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
December 10, 2014**

Call To Order and Roll Call	<p>The Truth and Taxation Hearing and the 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 Wednesday, December 10, 2014</p> <p>President Strack called the Truth and Taxation Hearing to order at 6:02 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd and Rob Roop. Members absent: Kip Evans, Sue Facklam and Karen Weinert. 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 Hearing Agenda	<p>President Strack requested a motion for the approval of the December 10, 2014 Truth and Taxation Hearing Agenda as presented. Motioned by Weidman and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Strack, Roop, Weidman and Alfrejd. Nays: None. Motion carried.</p>
Presentation	2014 Tax Levy Presentation- CSBO Chris Bobek provided a presentation regarding the tax levy and allowed time for questions and answers from Board Members.
Public Comment	None
Adjournment of Hearing	<p>President Strack requested a motion to adjourn the Truth and Taxation Hearing at 6:15 p.m. Motioned by Alfrejd and seconded by Weidman for the adjournment of this Hearing. Yeas: Alfrejd, Weidman, Strack and Roop. Nays: None. Motion carried.</p>
Call to Order and Roll Call	<p>President Strack called the regular meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Sue Facklam and Rob Roop. Members Absent: Kip Evans and Karen Weinert. Also Present: Ellen Correll and Chris Bobek CSBO</p>
Approval of Agenda	<p>President Strack requested a motion for the approval of the December 10, 2014 Agenda as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Strack, Roop, Weidman, Facklam and Alfrejd. Nays: None.</p>

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	Motion carried.
Public Comment	Jamie Taylor- Spoke briefly regarding publicly funded full day kindergarten. She stated that Common Core changes would require more minutes than kindergarten allots. She also shared that 47% of Lake County, offers a full day publicly funded kindergarten. Jamie submitted more petition signatures.
Presentation	Strategic Planning – Ray Costa Ray Costa- Expressed how well the district “Strategic Planning” sessions went. He felt the community voiced what the community wants from the school district, good schools and a focus on the children. The Board can now prioritize their goals and come up with a five year plan. He encouraged the Board to make the community aware that these sessions were held and the outcomes.
Board Member Reports	None
Superintendent Report	Chris Bobek updated the Board regarding his meeting with William Blair and their discussion on the bond rates. Comparable comparisons between other districts shows D46 right in line and doing slightly better than most districts. Chris Bobek talked about a new analytical tool called “Forecast 5”. This would replace what the district currently uses, “PMA”. The yearly cost for Forecast 5 is \$8,000 per year, which would be approximately a \$1,500 cost savings compared to PMA. This tool will aide in the comparison of district 46 to other districts throughout the state. It will allow the district to track expenses and how the district is doing overall. Forecast 5 will assign an account manager to district 46 who will train the staff and answer questions. Joe Nowak- updated the Board on the Verizon Cell Tower. The districts attorney has looked over the contract. The next step is to make a decision and move forward with the paperwork.
Committee Reports	Allergy Committee – Meeting December 15, 2014 Finance Committee – Meeting December 15, 2014 Policy Committee – Cancelled Public Relations Team – In the final stages of the tool kit. Technology Committee – has gone to the second round of the pilot devices. Everything is going well and moving forward.
Consent Agenda	President Strack requested a motion for the approval of the consent agenda as follows: <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> ○ November 19, 2014 Regular Meeting ○ November 19, 2014 Closed Session Meeting

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	<ul style="list-style-type: none"> • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Alfrejd and seconded by Facklam for the approval of the consent agenda as presented. Yeas: Alfrejd, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the 2014 Tax Levy Hearing as Presented:</p> <ul style="list-style-type: none"> ○ Certificate of Tax Levy ○ Resolution Regarding Amounts Necessary to be Levied for the Year 2014 ○ Certification of Resolution Regarding Amount of Taxes Levied for the Year 2014 ○ Certificate of SEDOL Tax Levy ○ Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes ○ Certification of Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes ○ Resolution to Levy Working Cash Tax ○ Certification of Resolution to Levy Working Cash Tax ○ Resolution to Levy Special Education Tax ○ Certification of Resolution to Levy Special Education Tax <p>Motioned by Facklam and seconded by Weidman for the approval of the 2014 Tax Levy. Yeas: Roop, Facklam, Strack, Weidman and Alfrejd. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the design phase for the air-conditioning projects at a cost of \$53,316. Motioned by Weidman and seconded by Alfrejd for the approval of the design phase. Yeas: Alfrejd, Weidman, Strack, Facklam and Roop. Nays: None. Motion carried.</p>
Unfinished Business	The Board looked over the petitions for publicly funded kindergarten.
New Business	Strategic Planning- Ellen Correll will take the goals from the

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	<p>strategic planning sessions and the yearly Board goals and combine them into a report that she will present at a future Board meeting.</p> <p>Registration Fee's for 2015-2016- Superintendent, Ellen Correll and CSBO, Chris Bobek recommended that no increase be made to these fees for the 2015-2016 school year.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Verizon Cell Tower approval • Strategic Planning update • FOIA • Contracts • Approve seniority lists • All day kindergarten and adding time to half day kindergarten • Technology pilot update • Grant Writer position update
Public Comment	None
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Alfrejd for the adjournment of open session and enter into closed session at 7:10 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, Facklam, Roop, Strack and Weidman Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary