

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 11, 2013**

Call To Order and Roll Call for Hearing	<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 Woodview School, located at 340 N. Alleghany Rd., Grayslake, IL on Wednesday, December 11, 2013.</p> <p>President Strack called the Truth and Taxation Hearing to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam and Rob Roop. Members absent: Karen Weinert Also Present: Superintendent Ellen Correll and Interim 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 11, 2013 Truth and Taxation Hearing Agenda as presented. Motioned by Weidman and seconded by Roop for the approval of the agenda as presented. Yeas: Strack, Roop, Weidman, Facklam, Alfrejd and Evans. Nays: None. Absent: Jill Alfrejd Motion carried.</p> <p>Jill Alfrejd arrived at 6:33 p.m.</p>
Presentation	2013 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 6:55 p.m. Motioned by Weidman and seconded by Strack for the adjournment of this Hearing. Yeas: Alfrejd, Weidman, Evans, Strack, Facklam and Roop. Nays: None. Motion carried.</p>
Call to Order and Roll Call	<p>President Strack called the regular meeting to order at 6:56 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam and Rob Roop. Members absent: Karen Weinert Also Present: Superintendent Ellen Correll and Interim CSBO Chris Bobek.</p>
Approval of Agenda	President Strack requested a motion for the approval of the December 11, 2013 Board Meeting agenda as presented including a Personnel Report Addendum and removing the

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	<p>Accounts Payable from the Consent Agenda, making it a separate action item. Motioned by Facklam and seconded by Alfrejd for the approval of this amended agenda. Yeas: Strack, Roop, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
Public Comment	None.
Woodview School Spotlight	Principal Cathy Santelle and 14 teachers from Woodview School highlighted the use of iPads in classrooms. They performed a live iPad demonstration with Board Members showing apps that they are using with students. Woodview's PTO purchased the iPads and the teachers are utilizing this new technology in their classrooms.
Board, Superintendent, Staff, and Committee Reports	<p>Jill Alfrejd – Thanked Woodview for their presentation. She also shared that there is an opportunity for anyone interested in Education Reform on Senator Melinda Bush's web site. There is a petition you can sign.</p> <p>Sue Facklam – Thanked the Board for the opportunity to attend the annual Triple I conference in November. She also highlighted upcoming band concerts for GMS and Frederick for the next week.</p> <p>Steven Strack – Shared that GMS students will be performing the Fiddler on the Roof Musical this weekend.</p> <p>Ellen Correll – Highlighted the upcoming committee meetings that are scheduled in December.</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 20, 2013 Regular Meeting ○ December 4, 2013 Special Closed Session • Personnel Report as presented • Personnel Report Addendum as presented • Exception Report as presented • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report • Gantt Chart - Budgeting • November Imprest Check Listing as presented • November Treasurer's Report as presented • November Budget Summary as presented • November Student Activity Treasurer's Report as presented • November Student Activity Monthly Report as

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	<p style="text-align: center;">presented</p> <ul style="list-style-type: none"> • November P-card Reconciliations as presented <p>Motioned by Facklam and seconded by Alfrejd for the approval of the consent agenda as presented. Yeas: Evans, Alfrejd, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Accounts Payable report as presented. Motioned by Strack and seconded by Alfrejd for the approval of this report. Yeas: Evans, Alfrejd, Strack, Facklam and Roop. Nays: None. Abstained: Weidman. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the major impact item for the Technology Department for \$19,900. Motioned by Facklam and seconded by Weidman for the approval of this purchase. Yeas: Weidman, Evans, Roop, Facklam, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the Park District fees as presented by the Board appointed committee. Motioned by Facklam and seconded by Evans for the approval of the recommended fee schedule with first increase being retro-active to September 1, 2013 and second increase beginning September 1, 2014. It was also recommended to add the topic of Park District fees to the Board calendar to review every February. Yeas: Alfrejd, Weidman, Strack, Evans and Facklam. Nays: Roop. Motion carried.</p> <p>President Strack requested a motion to increase the D46 BMO monthly P-Card limit to \$250,000 per month. Motioned by Facklam and seconded by Alfrejd for the approval of this increase. Yeas: Roop, Alfrejd, Weidman, Facklam and Strack. Nays: Evans. Motion carried.</p>

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	<p>President Strack requested a motion for the approval of the staff seniority lists as presented for both Certified and PSRP Staff. Motioned by Facklam and seconded by Evans for the approval of these seniority lists. Yeas: Strack, Roop, Evans, Alfrejd, Facklam and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the settlement agreement in the amount of \$15,500 between Redding and the Board as a result of litigation brought by Redding. Motioned by Alfrejd and seconded by Facklam for the approval of this settlement agreement. Yeas: Strack, Roop, Facklam, Evans and Alfrejd. Nays: None. Abstained: Weidman. Motion carried.</p> <p>President Strack requested a motion for the approval of the 2013 Tax Levy Hearing as presented. Motioned by Facklam and seconded by Weidman for the approval of the tax levy recommendation. Yeas: Facklam, Alfrejd, Weidman, Strack and Roop. Nays: Evans. Motion carried.</p>
<p>Unfinished Business</p>	<p>Continued discussion regarding Superintendent Goals – Superintendent initiated an interactive discussion between the Board and the Superintendent regarding her goals that were presented. Board Members provided feedback. Superintendent will incorporate the feedback received in her goals and discuss further at the next meeting.</p>
<p>New Business</p>	<p>Discussion of attendance at community meetings such as Legislative meetings – Board Members discussed a procedure for attendance at specific meetings and agreed to send out an email to all Board members in the future regarding these meetings.</p> <p>Discussion of Durham School Services Contract – The question is do we go out to bid or not? Superintendent has been in contact with High School District to determine what they are doing since we have shared services. The increase in the new contract is 1.75%, which is the same offer given to the High School. The timeline for this renewal is the end of the school year. There has been no increase for the past 2 years. Board asked for comparisons from other school districts as to what</p>

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	they are paying for bus services.
Topics for Future Agenda Items	<ul style="list-style-type: none"> • Triple I Conference Reports – Board Members should send their reports to Steven for him to combine into one report. • Budget Presentation by Board Member • Updated Superintendent Goals • Durham School Services Contract • Administrator & Board budget workshop in January • Discussion of sponsorships in February • 8th Grade Graduation • Student progress on standardized tests • 2014-2015 Student Yearbook program • GMS request for additional staff
Public Comments	None.
Closed Session	None needed at this time.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Alfrejd for the adjournment of the December 11, 2013 board meeting at 9:02 p.m.</p> <p>Yeas: Alfrejd, Weidman, Evans, Strack, Facklam and Roop. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary