

# **Community Consolidated School District 46**

**Board of Education Meeting  
Wednesday, May 1, 2013  
Grayslake Middle School**

**6:30 P.M.**

# Agenda

**TENTATIVE AGENDA  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MAY 1, 2013 - 6:30 P.M.  
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. CLOSED SESSION – *Open Meetings Act 5 ILCS 120/2(c)(21) 5 ILCS 120/2(c)(1)***  
*“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) “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)(21) “Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*
- F. PUBLIC COMMENTS** - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are held in public but are not public meetings. You are welcome to address the Board during “Public Comment”. You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting, along with the current agenda. Contact information for Board members and schools is listed at the end of this agenda.*
- G. CONSENT AGENDA**
1. Approval for the following Minutes:
    - April 24, 2013 Regular Meeting
    - April 24, 2013 Closed Session Meeting
- H. BOARD/SUPERINTENDENT REPORTS**
- I. UNFINISHED BUSINESS**
- Discussion of increasing school fees
  - **Action item:** Approval to increase school fees \$10 for grades 1 thru 8 in 2013-2014 and increase kindergarten fees in 2014-2015 by \$25
  - Discussion of increasing student lunch fees
  - **Action item:** Approval to increase student lunch fees from \$2.50 to \$2.55 per day in 2013-2014 per USDA regulations
  - Review summer work bids
  - **Action item:** Approval of Fanning-Howey recommendation for summer projects
  - Discuss increase in Building Usage fees

- **Action item:** Approval to increase Building Usage fees effective July 1, 2013 for non-Park District groups
- **Action item:** Approval to increase Building Usage fees effective July 1, 2013 for Park District

**J. OATH OF OFFICE FOR NEW BOARD MEMBERS**

**K. RECOGNITION OF BOARD MEMBERS LEAVING OFFICE**

- This Board having no further business. Motion to adjourn *sine die*
- Short recess/refreshments/music provided by GMS Choir

**L. BOARD REORGANIZATION**

- Motion to appoint President Pro Tem
- Motion to appoint Secretary Pro Tem

**M. CALL TO ORDER/ROLL CALL**

**N. NOMINATIONS FOR PRESIDENT, VICE-PRESIDENT AND SECRETARY**

**O. ESTABLISH THE DATE, TIME AND PLACE FOR THE SCHOOL BOARD MEETINGS**

**P. FUTURE AGENDA ITEMS**

- Discuss the transfer of 1999 Bond proceeds from O&M to Ed Fund
- Discuss afterschool activities and related student fees
- Discuss Esscoe Fire Alarm contract for July 1, 2013
- Discuss budget development process and draft of next year's budget
- Discuss District goals – how/when do you want to address
- Discuss BOE meeting agenda format
- Discuss Administrator contracts for 2013-2014
- Discuss Superintendent's evaluation

**Q. PUBLIC COMMENTS**

**R. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(1) “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)(9) “Student disciplinary cases.”**

**S. ADJOURNMENT**

**Board Members**

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5679
Sue Facklam, Secretary	548-2930/223-3540 x5565
Michael Carbone, Member	223-3540 x5648
Kip Evans, Member	223-3540 x5691
Karen Weinert, Member	548-0436/223-3540 x5664

**Schools**

Avon School	223-3530
District Office	223-3650
Frederick School	543-5300
Grayslake Middle School	223-3680
Meadowview School	223-3656
Park Campus	201-7010
Prairieview School	543-4230
Woodview School	223-3668

**The District web site address is [www.d46.org](http://www.d46.org)**

# Closed Session

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# Consent Agenda

- Minutes

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 24, 2013**

<b>Call To Order/Roll Call</b>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus, located at 400 W. Towline Rd., Round Lake, IL on Wednesday, April 24, 2013.</p> <p>President Millington called the meeting to order at 6:30 p.m.  <b>Members Present:</b> Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone, Kip Evans and Karen Weinert.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent Ellen Correll and CSBO Anna Kasprzyk</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Pledge of Allegiance</b>	Pledge of Allegiance took place at this time.
<b>Approval of Agenda</b>	<p>President Millington requested a motion for the approval of the April 24, 2013 Board Meeting Agenda amending the timing of the discussion regarding the insurance update. Since the insurance representative is present, this agenda item will be discussed first under Unfinished Business. Motioned by Facklam and seconded by Surroz for the approval of the agenda with this amendment.  <b>Yeas:</b> Weinert, Millington, Surroz, Evans, Facklam and Carbone.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	<p>Leigh Ann Pickens, taxpayer and D46 staff member – Addressed the cuts of Media Assistants. These 5 employees are dedicated staff members with nearly 40 years of combined service to D46. She provided some personal information about these 5 employees and asked the board to not lose site of their dedication and find another position for these employees to work.</p>
<b>Presentation</b>	<p>Destination Imagination (DI) coaches and students were present to address the board. Mr. Paul Kokkin shared highlights of this program, how it benefits students and the different levels of DI. Students also addressed the board to explain what this program means to them.</p>
<b>Consent Agenda</b>	<p>President Millington requested a motion for the approval of the consent agenda as follows:</p> <ol style="list-style-type: none"> <li>1. Minutes for the following meetings: <ul style="list-style-type: none"> <li>• March 20, 2013 Closed Session Meeting</li> <li>• April 10, 2013 Regular Meeting</li> <li>• April 10, 2013 Closed Session Meeting</li> <li>• April 16, 2013 Special Meeting</li> <li>• April 16, 2013 Special Closed Session Meeting</li> </ul> </li> <li>2. Exception Report as presented</li> <li>3. Accounts Payable as presented</li> </ol>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 24, 2013**

	<p>4. Personnel Report and Addendum as presented  5. Imprest Check Listing as presented  6. Treasurer's Report as presented  7. Budget Summary as presented  8. Student Activity Treasurer's Report as presented  9. Student Activity Monthly Report as presented  10. P-Card Reconciliations as presented</p> <p>Motioned by Facklam and seconded by Weinert for the approval of the consent agenda as presented.  <b>Yeas:</b> Carbone, Weinert, Facklam, Millington, Evans and Surroz.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Board / Superintendent Reports</b></p>	<p>Sue Facklam thanked Karen Novak for letting her watch the GMS talent show practice. She was amazed that 137 students auditioned for this program and only 22 were accepted. She also attended the 5<sup>th</sup> band practice at Frederick and was amazed at their progress. Sue also presented Karen Senase with a gift from the board for Administrative Professional Day and thanked her for her work.</p> <p>Ellen Correll shared that we have Science Olympiad teams from Frederick and Grayslake Middle School and the GMS team ended up in 8<sup>th</sup> place. Next week the new board members will be seated at the May 1<sup>st</sup> meeting.</p>
<p><b>Unfinished Business</b></p>	<p>Update on Insurance – Anna and Catherine Mooney presented a slide on recommended renewal options. They worked with several different brokers and presented the best 2 options. Programs will need to be evaluated after one year. We are very close to the open enrollment period of May 1<sup>st</sup> so a vote cannot be delayed. Board members discussed the options presented.</p> <p>Building Usage Fees – Board packet included current fees and proposed increase of fees. Again this increase is not to make money but to cover the cost of utilities. The new fee increase would go into effect on 7/01/13.</p> <p>Revisit Student Fee Increase – The recommended fee increase was \$10 for students in grades 1-8 for 2013-2014 and the following year, 2014-2015, increase kindergarten fees by \$25. Kindergarten fees have not been increase in a long time. Revenue would increase by \$30,000. A decision needs to be made soon as registration goes home with students on May 10<sup>th</sup>.</p> <p>Review and approval of Teachers and PSRP contracts – there were some minor verbiage changes and now these contracts are</p>



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 24, 2013**

	<p>ready to go.</p> <p>Discussion of hiring a Grant Writer – Superintendent talked to other districts and this information was included in the board packets. The cost of the grant writer is \$39,000 for one year, paying \$9,800 each quarter. There is an option to terminate after 6 months. The references said they got a lot for their money. The district would choose the grant areas from a list, i.e. Tech or Science. Superintendent stated that she would like to use the grant writer for one year. Discussion continued regarding some grants being mandated to continue after grant period and collaboration with other districts.</p> <p>Resolution for dismissal of Educational Support Personnel (5 Media Assistants) – There was concern regarding how the tasks of these employees will be replaced. Total budget cuts to-date is 1.7M dollars, including these positions.</p> <p>Resolution to move 1999 Bond money to O&amp;M Fund – There was no further discussion on this topic.</p> <p>Former Board Member’s request for defrayment of legal costs for up to \$2,000 – Received advice from the District’s attorney not to go down this path. The request is to cover legal costs to obtain an Order of Protection. The fee would be paid directly to Shannon Smigielski’s attorney. Discussion continued regarding the support of people acting in the capacity of a Board Member and that they should be protected.</p> <p>Renewal of food service contract with Preferred Meal Systems from July 1, 2013 to June 30, 2014 – Contract is for a one-year renewal with an increase of 2.5% in expenses. Student lunch fees will increase next year but not because of this contract.</p>
<p><b><i>New Business</i></b></p>	<p>Major Impact items for curriculum purchase – Purchase orders were include in the board packet. After this purchase, the balance remaining in the curriculum budget will be \$225,000.</p> <p>Destruction of closed session tapes for the period of January 2011 to October 2011, keeping only past 18 months as required per Open Meetings Act – Discussed this semi-annual process and that the intent of the tapes are for the States Attorney to review, not Board Members.</p> <p>Increases in student lunch fees from \$2.50 to \$2.55 per USDA regulation – Lunch fees are reviewed yearly and the state determines a minimum price. This 5-cent increase is the new</p>

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	<p>recommended price.</p> <p>IASB Discussion – The membership cost for this association is \$6,500/year. Superintendent provided board members with information as to the benefits of belonging to this association, highlighting Board Governance and Policy Manual services. Board asked if all school districts belong to this association and it was stated that 98% of school districts statewide belong to this association.</p>
<p><b>Action Items</b></p>	<p>President Millington requested a motion for the approval of Teachers Union Contract for 2012-2014. Motioned by Facklam and seconded by Weinert for the approval of this final contract. <b>Yeas:</b> Surroz, Carbone, Weinert, Evans, Facklam and Millington. <b>Nays:</b> None. <b>Motion carried.</b></p> <p>President Millington requested a motion for the approval of PSRP Union Contract for 2012-2014. Motioned by Facklam and seconded by Weinert for the approval of this final contract. <b>Yeas:</b> Facklam, Surroz, Millington, Carbone, Evans and Weinert. <b>Nays:</b> None. <b>Motion carried.</b></p> <p>President Millington requested a motion for the approval to hire the recommended grant writer company for an annual cost of \$39,000 with the option to terminate agreement after 6 months. Motioned by Facklam and seconded by Surroz for the approval of this agreement. <b>Yeas:</b> Evans, Millington, Surroz, Weinert, Facklam and Carbone. <b>Nays:</b> None. <b>Motion carried.</b></p> <p>President Millington requested a motion for the approval to renew the district’s medical insurance – Option 2 Self Funded plan as presented. Motioned by Facklam and seconded by Carbone for the approval to renew this plan. <b>Yeas:</b> Weinert, Facklam, Millington, Evans, Carbone and Surroz. <b>Nays:</b> None. <b>Motion carried.</b></p> <p>President Millington requested a motion for the approval of resolution for dismissal of Educational Support Personnel (5</p>

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Media Assistants). Motioned by Surroz and seconded by Evans for the approval of this resolution for dismissal.

**Yeas:** Surroz and Evans.

**Nays:** Weinert, Carbone, Facklam and Millington.

**Motion fails.**

President Millington requested a motion for the approval of resolution authorizing the transfer of Excess Funds from the Capital Projects Fund into the Operations and Maintenance Fund (1999 Bonds). Motioned by Facklam and seconded by Weinert for the approval of this resolution.

**Yeas:** Millington, Weinert, Facklam, Carbone, Surroz and Evans.

**Nays:** None.

**Motion carried.**

President Millington requested a motion for the approval of former Board Member's, Shannon Smigielski, request for defrayment of legal costs for up to \$500 to cover expenses involved in obtaining a Civil Order of Protection. Motioned by Carbone and seconded by Surroz for the approval of this request with the change in amount from original request of \$2,000 to \$500.

**Yeas:** Evans, Millington, Surroz and Carbone.

**Nays:** Weinert and Facklam

**Motion carried.**

President Millington requested a motion for the approval of Preferred Meal Systems contract for July 1, 2013 to June 30, 2014. Motioned by Facklam and seconded by Weinert for the approval of this agreement.

**Yeas:** Carbone, Evans, Facklam, Millington, Weinert and Surroz.

**Nays:** None.

**Motion carried.**

President Millington requested a motion for the approval of major impact items for curriculum purchase totaling \$62,571.39 as presented. Motioned by Surroz and seconded by Facklam for the approval of this curriculum purchase.

**Yeas:** Surroz, Carbone, Weinert, Evans, Millington and Facklam.

**Nays:** None.

**Motion carried.**

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	<p>President Millington requested a motion for the approval to destroy closed session tapes for the period of January 2011 to October 2011. Motioned by Facklam and seconded by Weinert for the approval to destroy these tapes.</p> <p><b>Yeas:</b> Facklam, Surroz, Millington, Carbone, Evans and Weinert.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Future Agenda Items</b>	<ol style="list-style-type: none"> <li>1. Increase in student lunch fees.</li> <li>2. Review of closed session minutes from tonight's meeting.</li> <li>3. Oath of Office for new Board Members.</li> <li>4. Board Reorganization.</li> </ol>
<b>Public Comments</b>	None.
<b>Closed Session</b>	<p>President Millington requested a motion to enter into Closed Session. Motioned by Facklam and seconded by Surroz for the adjournment of open session and enter into Closed Session at 9:03 p.m. in accordance with <b>5 ILCS 120/2(c)(1)</b> "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 <b>5 ILCS 120/2(c)(11)</b> "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 <b>5 ILCS 120/2(c)(21)</b> "Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.</p> <p><b>Yeas:</b> Facklam, Evans, Carbone, Millington, Weinert and Surroz.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Adjournment</b>	Refer to Closed Session minutes for the adjournment of this meeting.

Respectfully Submitted,

**Ray Millington, Board President**

**Karen Senase, Recording Secretary**

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# Unfinished Business

# SY 2013-14 Price Adjustment Calculator

[Go to Instructions](#)

SY 2013-14 Weighted Average Price Requirement	
Requirement price to the nearest cent	Optional price requirement <b>ROUNDED DOWN</b> to nearest 5 cent
\$ 2.59	\$ 2.55
Note: Above prices are based on adjusting SY 2012-2013 price requirement by the 2% rate increase plus the Consumer Price Index (2.93%)	

*Ellen,*  
 We need to increase prices for lunch per ISPA minimum price requirement. Please add it to I will send you a memo re: this Anna

## SY 2012-13 Weighted Average Price Calculator

Enter the paid prices and number of paid lunches sold at each price for October 2012.

	Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	SY 2012-13 Weighted Average Price
1.	1,239	\$ 2.50	\$ 3,097.50	
2.	1,606	\$ 2.50	\$ 4,015.00	
3.	1,100	\$ 2.50	\$ 2,750.00	
4.	1,431	\$ 2.50	\$ 3,577.50	
5.	2,770	\$ 2.50	\$ 6,925.00	
6.	3,122	\$ 2.50	\$ 7,805.00	
7.	3,407	\$ 2.50	\$ 8,517.50	
8.			\$ -	
9.			\$ -	
10.			\$ -	
<b>TOTAL</b>	<b>14,675</b>		<b>\$ 36,687.50</b>	<b>\$ 2.50</b>

Note: SY 2012-13 Weighted Average Price equal to or above \$2.59 are compliant for SY 2013-14. \$2.59 is the difference between the Free and Paid reimbursement rates for SY 2012-13.

Total Price Increase for SY 2013-14	\$ 0.05
Required price Increase for SY 2013-14 (with 10 cent cap)	\$ 2.55
Remaining increase carried forward to SY 2014-15	\$ -
Remaining credit carried forward to SY 2014-15	\$ -

[Go to SY2013-2014 Report](#)

## Step 3 (Optional)

### Pricing Estimation Calculator

Below is a tool allowing users to manipulate prices to achieve the required new weighted average price.

	Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	Weighted Average Price
1.			\$ -	
2.			\$ -	
3.			\$ -	
4.			\$ -	
5.			\$ -	
6.			\$ -	
7.			\$ -	
8.			\$ -	
9.			\$ -	
10.			\$ -	
<b>TOTAL</b>			<b>\$ -</b>	<b>\$ -</b>

Note: This tool is created to allow the user to only enter the number of paid lunches and the related prices. If any other parts of the tool are modified, the user runs the risk of calculating an incorrect new average price. Users should not modify the tool's current functionality.

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# FANNING HOWEY

April 25, 2013

Ray Millington, Board President  
Community Consolidated School District 46  
565 Fredrick Road  
Grayslake, IL 60030

Re: 2013 Summer Improvements  
Community Consolidated School District 46  
Grayslake, IL  
Project No: 213017.00

Dear Mr. Millington:

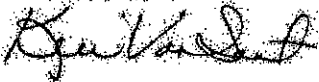
We received bids on April 18, 2013 for the above-referenced project. We have reviewed the bids of the apparent lowest responsible bidders and discussed their bids with them. It is our opinion that it is in your best interest to award the Contracts as follows:

<b>Base Bid "A" – Paving Work Contract</b>	<b>\$59,900.00</b>
Chicagoland Paving Contractors, Inc.	
ALT. #P-1: Woodview – Seal Cracks and Sealcoat	7,900.00
ALT. #P-2: Woodview – Mill Existing/Resurface	<u>12,900.00</u>
<b>TOTAL</b>	<b>\$80,700.00</b>
<b>Base Bid "B" – General Construction Work Contract</b>	<b>\$279,185.00</b>
Builders Land, Inc.	
ALT. #G-1: Park Campus – A/C for Printer Center	20,817.00
ALT. #G-2: Woodview – Replace Carpet	23,943.00
ALT. #G-3: Woodview – Replace Gang Toilet Room Flooring	13,374.00
ALT. #G-4: Woodview – Replace Two Classroom Doors	5,358.00
ALT. #G-5: Woodview – Replace Rooftop Unit for Front Office Area	11,895.00
ALT. #G-6: Grayslake MS – Replace Carpet in Computer Lab 146	<u>6,338.00</u>
<b>TOTAL</b>	<b>\$360,910.00</b>
<b>Base Bid "C" – F/F/E Work Contract</b>	<b>\$65,672.69</b>
The Larson Equipment and Furniture Company	
ALT. #FFE-1: Grayslake MS – Chairs/Stools	<u>3,219.29</u>
<b>TOTAL</b>	<b>\$68,891.98</b>

We have enclosed a copy of the Bid Tabulation for your use. If the above meets with your approval, please advise our office so we can prepare the Contracts. If you have any questions, please feel free to contact us.

Sincerely,

FANNING HOWEY



Kerri L. VanSant, AIA, NCARB, LEED AP BD+C  
Project Manager

klv/ldb  
enclosure

ARCHITECTURE | ENGINEERING

32 Main Street | Suite C | Park Ridge, IL 60068

847.292.1039 | fax 847.292.1021 | www.fhac.com

# BID TABULATION

2013 Summer Improvements  
 Community Consolidated School District 46  
 565 Frederick Road  
 Grayslake, IL 60030  
 Project No. 213017.00

page (1)

DATE: April 18, 2013 TIME: 2:00 p.m. local time

	ChicagoLand Paving Contractors, Inc.								
Base Bid "A" - Paving Work	59,900								
Avon-Cemier School - Subtotal	95,025								
Meadowview School - Subtotal	24,875								
ALT. #P1, Woodview - Seal Cracks and Sealcoat	7,900								
ALT. #P2, Woodview - Mill Existing/Resurface	12,900								
Receipt of Addendum #1	X								
10% Bid Security	X								
Non-collusion Affidavit	X								
Certificate Regarding Sexual Harassment Policy	X								
Certificate of Compliance with Illinois Drug Free Workplace Act	X								
Certificate of Bidder Eligibility	X								
Prevailing Wage Certification	X								

FANNING HOWEY



# BID TABULATION

2013 Summer Improvements  
 Community Consolidated School District 46  
 565 Frederick Road  
 Grayslake, IL 60030  
 Project No. 213017.00

DATE: April 18, 2013 TIME: 2:00 p.m., local time

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	Builders Land, Inc.	Stuckey Construction Company, Inc.	Mannos General Contracting, Inc.	Boller Construction		
Base Bid "B" - General Construction Work	279,185	295,500	407,000	300,000		
ALT. #G1, Park Campus - A/C for Print Center	20,817	45,500	90,560	41,000		
ALT. #G2, Woodview School - Replace Carpet	23,949	21,000	20,220	21,200		
ALT. #G3, Woodview School - Replace Gang Toilet Room Flooring	13,374	12,000	13,550	12,000		
ALT. #G4, Woodview School - Replace Two Classroom Doors	5,358	5,500	5,100	4,600		
ALT. #G5, Woodview School - Replace Rooftop Unit for Front Office Area	11,895	35,000	40,100	37,000		
ALT. #G6, Grayslake Middle School - Replace Carpet in Computer Lab 146	6,398	8,000	7,200	7,500		
Receipt of Addendum #1	X	X	X	X		
10% Bid Security	X	X	X	X		
Non-collusion Affidavit	X	X	X	X		
Certificate Regarding Sexual Harassment Policy	X	X	X	X		
Certificate of Compliance with Illinois Drug Free Workplace Act	X	X	X	X		
Certificate of Bidder Eligibility	X	X	X	X		
Prevailing Wage Certification	X	X	X	X		

FANNING HOWEY

# BID TABULATION

2013 Summer Improvements  
 Community Consolidated School District 46  
 565 Frederick Road  
 Grayslake, IL 60030  
 Project No: 213017.00

DATE: April 18, 2013 TIME: 2:00 p.m., local time

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	Boiler Construction Company, Inc.	The Larson Equipment and Furniture Company				
Base Bid "C" - F/E/Work	79,854.74	65,672.69				
A.L.T. #FFEL, Grayslake Middle School - Chairs/Stools	No Bid	3,219.29				
Receipt of Addendum #1	X	X				
10% Bid Security	X	X				
Non-collusion Affidavit	X					
Certificate Regarding Sexual Harassment Policy	X					
Certificate of Compliance with Illinois Drug Free Workplace Act	X					
Certificate of Bidder Eligibility	X					
Prevailing Wage Certification	X					

FANNING HOWEY

handout  
5/01/13

# Community Consolidated School District 46

565 Frederick Rd Grayslake Illinois 60030  
Tel: 847-986-2891 Fax 847-223-3519

Keith Grinnell

Supervisor of Operations & Maintenance

DT: May 1, 2013

TO: Ellen Correll  
Superintendent of Schools

RE: 2013 Summer Work

Bids for the 2013 Summer Work opened on April 18, 2013 and reviewed by Fanning/Howey. The following are the low bidders, prices for 2013 Summer Work.

Paving work with all alternates	\$80,700.00
General Construction with all alternates	\$360,910.00
Fixtures, Furniture, and Equipment with all alternates	\$68,891.98
Grand Total	\$510,501.98
Fanning/Howey DD Estimated Cost	\$789,296.00
<b>Price difference from Estimate</b>	<b>\$278,794.02</b>
District Items not in Bid	
JCI Computer Upgrade	\$15,000.00
Update Facilities Plan	\$40,000.00
District Total	\$55,000.00

Sincerely,

Keith Grinnell  
CCSD 46

### III. FEE SCHEDULE

*Current Fees*

Fee schedules will be determined according to the following table

Class	Description	Weekday Rate M-F		Weekend Rate Sat, Sun, Holidays		Fees
		Small Building	Large Building	Small Building	Large Building	
						Set up, clean up, or custodial fees if required
1	School District Programs					
2	School Sponsored Programs					Weekend Rental fees or After/Hours Open & Close Fee: \$25.00 / fees will be determined prior to rental.
3	Park District Programs	\$20.00 Pr Hr	\$20.00 Pr Hr	\$33.00 Pr Hr	\$33.00 Pr Hr	Weekend or After/Hours Open & Close Fee: \$25.00 Per building
4	Non-profit Programs	\$25.00 Pr Hr	\$25.00 Pr Hr	\$45.00 Pr Hr	\$45.00 Pr Hr	Weekend or After/Hours Open & Close Fee: \$25.00 Per space
5	For-profit Programs	\$35.00 Pr Hr	\$35.00 Pr Hr	\$66.00 Pr Hr	\$66.00 Pr Hr	Weekend or After/Hours Open & Close Fee: \$25.00 Per space

### Building Usage Fees Draft 10/25/12

Groups	Current Charge	Proposed Charge
<u>Park District – Summer months</u>	\$43/day	\$60/day (non-air conditioned buildings) \$80/day (air conditioned buildings)
<u>Park District – School Year</u>		
Weekdays	\$20/hour	\$30/hour (no open/close fees)
Weekends	\$33/hour	\$49/hour (minimum 2-hour charge)
<u>Non-Profits</u>		
Weekdays	\$25/hour	\$30/hour
Weekends	\$45/hour	\$50/hour (open/close fee remains at \$25 each)
<u>For Profits</u>		
Weekdays	\$35/hour	\$45/hour
Weekends	\$66/hour	\$75/hour (open/close fee, 2-hour minimum)

Building Usage Fees  
Draft 10/25/12

<b>Groups</b>	<b>Current Charge</b>	<b>Proposed Charge</b>
<u>Park District – Summer months</u>	\$43/day	\$60/day (non-air conditioned buildings) \$80/day (air conditioned buildings)
<u>Park District – School Year</u> Weekdays Weekends	\$20/hour \$33/hour	\$30/hour (no open/close fees) \$49/hour (minimum 2-hour charge)
<u>Non-Profits</u> Weekdays Weekends	\$25/hour \$45/hour	\$30/hour \$50/hour (open/close fee remains at \$25 each)
<u>For Profits</u> Weekdays Weekends	\$35/hour \$66/hour	\$45/hour \$75/hour (open/close fee, 2-hour minimum)

Oath of Office for New  
Board Members

Recognition of Board  
Members Leaving Office

Board Reorganization

Nominations for  
President, Vice-  
President and Secretary

# DRAFT

## COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 2013-2014 Board of Education Meeting Dates First & Third Wednesdays of each month

<b>Date</b>	<b>Location</b>
Wednesday, July 17, 2013 (1 meeting/Summer Break)	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, August 7, 2013 (No Meeting first week of school)	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, September 4, 2013	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, September 18, 2013	<b>Avon School</b> 1617 N. Rt. 83, Round Lake Beach, IL
Wednesday, October 2, 2013	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, October 16, 2013	<b>Frederick School</b> 595 Frederick Rd., Grayslake, IL
Wednesday, November 6, 2013	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, November 20, 2013	<b>Meadowview School</b> 291 Lexington Ln., Grayslake, IL
Wednesday, December 4, 2013	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, December 18, 2013	<b>Park Campus</b> 400 W. Townline Rd., Round Lake, IL
Wednesday, January 8, 2014 (2 <sup>nd</sup> Wednesday of the month)	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, January 22, 2014 (4 <sup>th</sup> Wednesday of the month)	<b>Prairieview School</b> 103 E. Belvidere Rd., Hainesville, IL
Wednesday, February 5, 2014	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, February 19, 2014	<b>Woodview School</b> 340 N. Alleghany Rd., Grayslake, IL
Wednesday, March 5, 2014	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, March 19, 2014	<b>Avon School</b> 1617 N. Rt. 83, Round Lake Beach, IL
Wednesday, April 2, 2014	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, April 16, 2014	<b>Frederick School</b> 595 Frederick Rd., Grayslake, IL
Wednesday, May 7, 2014	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, May 21, 2014	<b>Meadowview School</b> 291 Lexington Ln., Grayslake, IL
Wednesday, June 4, 2014	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL
Wednesday, June 18, 2014	<b>Grayslake Middle School</b> 440 N. Barron Blvd., Grayslake, IL

**Unless notified otherwise, meetings begin at 6:30 p.m. at locations noted**

**Closed Session**