

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 16, 2019**

<p><i>Call To Order and Roll Call</i></p>	<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. Townline Rd., Round Lake, IL on January 16, 2019</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix, Tom Meskel, Kristy Braden and Kathleen Parkinson. Members absent: None Also Present: CSBO, John Herrin. Kristy Braden entered the meeting at 6:31 p.m. Kathleen Parkinson entered the meeting at 6:41 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Strack requested a motion for the approval of the January 16, 2019 Board Meeting Agenda as presented. Motioned by Meskel and seconded by Mack for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Braden and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Ivin Chapman a concerned parent of a 4th grade student at Park Campus, shared an incident that happened between his child and a student in his child's classroom. He feels that all the parents in the classroom should have been made aware of the incident. He also expressed his concerns, that his child, who did the right thing, was moved out of the classroom instead of the other child.</p>
<p><i>Recognition</i></p>	<p>The local Grayslake VFW recognized Aaron Mulder, Band Teacher at Frederick School, with a Teacher of the Year award. Aaron has been a music teacher in the district for 11 years and also serves in the Army Reserves. Aaron has always been a big</p>

	part of the Veterans Day assembly, honoring all who have served.
Presentation(s)	FY 2018 Audit- Cheryden Juergensen from the auditing firm of Eder, Casella and Co. Certified Public Accountants, shared the 2018 district audit. She did state that though there were some findings, they were not of any concern. She also stated that internal controls are good and in place in the district.
Board Member Reports	Tom Meskel will be heading to Arlington Heights this weekend for the Science Olympiad competition.
Superintendent Report	John Herrin, CSBO thanked all the staff members who helped with the 1:1 Chromebook distribution.
Committee Reports	Evaluation/Assessment/Curriculum Committee- Will meet on Thursday, January 17th at the District Office-8:00 a.m. Diversity Committee- Will meet on Wednesday, January 30th at Frederick School-6:00 p.m.
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: ○ December 5, 2018 Regular Meeting ○ December 5, 2018 Closed Session Meeting ○ December 15, 2018 Special Closed Meeting ○ December 17, 2018 Special Closed Meeting ○ December 20, 2018 Special Closed Meeting ○ December 21, 2018 Special Closed Meeting ○ December 27, 2018 Special Closed 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 Meskel and seconded by Braden for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Parkinson, Lacroix, Strack, Meskel, Mack and</p>

	<p>Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the recommendation of Dr. Lynn Glickman, as Superintendent of Schools, for Community Consolidated School District 46, beginning July 1, 2019. Motioned by Meskel and seconded by Parkinson for the approval of Dr. Lynn Glickman as Superintendent. Yeas: Weidman, Meskel, Mack, Parkinson, Braden, Lacroix and Strack. Nays: None. Motion carried.</p> <p>Dr. Glickman shared that she is thrilled to be joining the district and can't wait to get started!</p>
Unfinished Business	None.
New Business	<p>Registration and technology fees- John Herrin, CSBO shared a comparison of the districts current registration fees with that of surrounding school districts. The district currently charges \$125.00 registration fee for kindergarten. With the implementation of full day kindergarten in 2018, it was recommended that the registration fee be increased to \$145.00, this increase would be consistent with the current registration fees that grades 1 through 4 pay. The district is also recommending a yearly technology fee of \$50.00 due to the recent 1:1 technology roll out. This fee would be assessed per student, grades 3 through 8. The fee would be waived for free and reduced students. At a future Board meeting, the Board would like to see how registration fees are structured.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Registration and Technology Fees- Action Item •Update on the Solar Project •H.R. Presentation •Policy Review
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Parkinson for the adjournment of the January 16, 2019 board</p>

	meeting at 7:35 p.m. Yeas: Lacroix, Parkinson, Meskel, Mack, Strack, Weidman and Braden. Nays: None. Motion carried.
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Steven Strack, Board President

Stephen Mack, Board Secretary