

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 25, 2018**

<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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on April 25, 2018</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, David A. Northern Sr. and Kathleen Parkinson. Members absent: None. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p> <p>Tom Meskel entered the meeting at 6:32 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 April 25, 2018 Board Meeting Agenda Including the Personnel Addendum as presented. Motedioned by Weidman and seconded by Parkinson for the approval of the agenda and personnel addendum as presented. Yeas: Strack, Mack, Weidman, Northern, Lacroix and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation(s)</i></p>	<p>Every Student Succeeds Act (ESSA) & Evidence Based Funding (EBF)- Administration shared a brief overview of Essa and EBF and how it will impact the district. Illinois' ESSA Mission is to provide leadership and resources to achieve excellence across all Illinois districts by formulating and advocating for policies that enhance education, empower districts and ensure equitable outcomes for all students. The quality framework will</p>

	<p>provide unification across the State with a common goal of success for all students.</p> <p>The State has set a 15 year goal, by 2032, 90% or more:</p> <ul style="list-style-type: none"> •3rd grade students reading at or above grade level •5th grade students meet or exceed expectations in math •9th grade students are on track to graduate with cohort •Students graduate from high school ready for college and career <p>Every three years, each school will be evaluated and given a summative designation. Points will range from 0 to 100. The point value for each indicator will be relative toward the school making progress toward it's 3-year interim or 15 year goal. The summative designation will be based on academic indicators, student success and school quality indicators. Schools will also be designated a letter grade, A, B, C, D, F for academic growth. This designated grade will also be updated every three years. ESSA will require all districts to report per-pupil expenditure data at the district level and at the school level, beginning with the 2018-19 school year. D46 schools will need to work together, "One District, One Direction." Schools will need to support each other, as well as hold each other accountable. Evidence Based Funding will work hand in hand with ESSA. State funding will take into account school performance. The presentation is in the Board packet.</p>
<p>Board Member Reports</p>	<p>Steven Strack- Attended the State competition for Science Olympiad. GMS placed 4th in State! He also enjoyed the Collage Concert at Park Campus. Combining elementary and high school students was fun.</p> <p>Kathleen Parkinson- Attended the Frederick and GMS talent show. She was happy to see how many students performed.</p> <p>Tom Meskel- Attended the D46 Staff Recognition. He feels this is a nice event.</p> <p>Jason Lacroix- Attended part 2 of the two part Diversity Forum. He is very proud of the work the committee and the district are doing.</p>
<p>Superintendent Report</p>	<p>Ellen Correll- Provided each Board Member <i>The Essential Quick Flip Guide for School Board Members</i>. This guide will provide an</p>

	<p>ongoing reference to effectively carry out the important duties and responsibilities of a School Board Member. The District will hold a Bilingual Parent Advisory Council (BPAC) meeting for families on Thursday, May 26th at 6:00 p.m. The event will take place at Prairieview and will celebrate "Day of the Child". A dance team will perform and activities will available for the children.</p>
<p>Committee Reports</p>	<p>Evaluation/Assessment/Curriculum Committee- Postponed and will be rescheduled. Diversity Committee-</p>
<p>Consent Agenda</p>	<p>President Strack requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> ○ Minutes from the following meetings: ○ April 11, 2018 Regular Meeting ○ April 11, 2018 Closed Session Meeting ○ April 16, 2018 Special Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented ○ Board Travel Reimbursement ○ 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 Northern and seconded by Meskel for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, Parkinson, Lacroix, Strack, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of Tuition Free Full Day Kindergarten for 2018-2019.</p> <p>Motioned by Strack and seconded by Mack for the approval of Tuition Free Full Day Kindergarten for 2018-2019.</p> <p>Yeas: Lacroix, Northern, Strack, Parkinson, Mack, Weidman and</p>

Meskel.

Nays: None.

Motion carried.

It was stated that this approval will give equitable education for all students.

President Strack requested a motion for the approval of the Honorable Dismissal of PSRP FTE Positions.

Motioned by Meskel and seconded by Mack for the approval of the Honorable Dismissal of PSRP FTE Positions.

Yeas: Lacroix, Northern, Strack, Parkinson, Mack, Weidman and Meskel.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the Frederick School Bus Project.

Motioned by Weidman and seconded by Strack for the approval of the Frederick School Bus Project.

Yeas: Weidman.

Nays: Strack, Mack, Northern, Lacroix, Parkinson, Meskel and Weidman.

Motion not carried.

The Board had mixed feelings about the necessity of this project. They would like to do further research to see if other options could be viable. They would like to consider seeking guidance from a traffic control expert to hear their recommendations. Further discussion will take place at a future Board meeting.

President Strack requested a motion for the approval of John Herrin CSBO as the District Treasurer.

Motioned by Meskel and seconded by Mack for the approval of John Herrin CSBO as the District Treasurer.

Yeas: Mack, Northern, Strack, Parkinson, Lacroix, Weidman and Meskel.

Nays: None.

Motion carried.

<p>Unfinished Business</p>	<p>Discussion of an after school activity late bus- The cost for an after school activity bus would be \$115.00 a day, per bus. With a yearly cost of approximately \$17,000, per bus. Multiple buses would be needed at Frederick and GMS. Timing of these buses would be difficult with activities ending at different times. It was suggested that there be one designated pick up time, at 5:00 p.m. A survey will be sent out to families to get their input. Further discussion will take place at a future Board meeting.</p> <p>Update on solar project- The vendor is updating the timeline and pricing. The district should have numbers and more details at the next Board meeting.</p>
<p>New Business</p>	<p>Discussion of SEDOL Governing Board replacement- Due to work commitments, David Northern Sr. will have to step down from the SEDOL Governing Board. Stephen Mack agreed to be his replacement. This will be an action item on the next Board agenda.</p> <p>Discussion of Administrator and Non-Union salary increases- Traditionally, these salary increases follow the certified union contract. The salary increase would be 3.25%. A Board member asked if a merit-based increase should be considered. Other Board members were against merit-based increases and stood by equal salary increases for all administrators and non-union staff. This will be an action item on the next Board agenda.</p> <p>Discussion of 2017-2018 Budget Amendment- During the Budget Hearing last November, the solar project was not added into the budget. The budget needs to be tweaked and brought back before the Board. An updated Budget Hearing will be held at the May 23rd Board meeting.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Frederick Bus Project •Activity Buses •Update on the Solar Project •Approval of Stephen Mack as the SEDOL Governing Board Replacement •Approval of Administrator and Non-Union Salary Increases •Discussion of the Waste Management Contract
<p>Public Comment</p>	<p>None.</p>

Adjournment	There being no further business to come before the Board of Education, it was motioned by Parkinson and seconded by Lacroix for the adjournment of the April 25, 2018 board meeting at 8:25 p.m. Yeas: Lacroix, Parkinson, Meskel, Mack, Strack, Weidman and Northern. Nays: None. Motion carried.
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Steven Strack, Board President

Stephen Mack, Board Secretary