

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MAY 9, 2018**

<b>Call To Order and Roll Call</b>	<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 <b>May 9, 2018</b></p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Steven Strack, Jim Weidman, Stephen Mack, Jason Lacroix and Tom Meskel.  <b>Members absent:</b> David A. Northern Sr. &amp; Kathleen Parkinson  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis, CSBO Chris Bobek and CSBO John Herrin.</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 Strack requested a motion for the approval of the <b>May 9, 2018</b> Board Meeting Agenda including the Personnel Addendum as presented.</p> <p>Motioned by Mack and seconded by Lacroix for the approval of the agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Meskel, Strack, Mack, Weidman and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Board Member Reports</b>	<p>Jason Lacroix- shared that he attempted to access the continuing registration portal. He is waiting for his log-in and will report back at a later Board meeting on his experience.</p> <p>Tom Meskel- Wished the staff a Happy Teacher Appreciation week! He is very proud of our staff!</p>
<b>Superintendent</b>	Ellen Correll shared that GMS participated in Music in the Parks

<p><b>Report</b></p>	<p>2018, at Vernon Hills High School. The contest consisted of Jazz Ensembles, Wind Ensembles, Orchestras and Choirs. They competed against schools from Minnesota, Wisconsin, Michigan and surrounding area. GMS won many 1st place awards as well as Grand Champion awards.</p> <p>Ellen also attended the IASB Equity workshop in Lisle. She plans to share the information with the Diversity Committee.</p>
<p><b>Consent Agenda</b></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"> <li>○ Minutes from the following meetings:</li> <li>○ April 25, 2018 Regular Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> </ul> <p>Motioned by Weidman and seconded by Meskel for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Meskel, Strack, Mack, Weidman and Lacroix.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of Stephen Mack as the SEDOL Governing Board replacement.</p> <p>Motioned by Meskel and seconded by Lacroix for the approval of Stephen Mack.</p> <p><b>Yeas:</b> Weidman, Meskel, Mack, Lacroix and Strack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of Administrative Contracts with a 3.25% increase for the 2018-19 school year as presented.</p> <p>Motioned by Mack and seconded by Lacroix for the approval of the Administrative Contracts.</p> <p><b>Yeas:</b> Lacroix, Strack, Mack, Weidman and Meskel.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of a 3.25% increase for the 2018-19 school year for Non-Union PSRP.</p>

	<p>Motioned by Weidman and seconded by Meskel for the approval of of the increase for Non-Union PSRP.</p> <p><b>Yeas:</b> Strack, Mack, Lacroix, Meskel and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p><b>Update on the After School Activity Busses-</b> The Board discussed the draft of the survey that will be sent home to families. The District is considering the possibility of providing an "activity bus" to transport students home from after school activities. This would be offered to students at Frederick, GMS and Park. This service would only be available to those students who are currently eligible for bussing. A Board member asked if summer school should also be considered. Due to last minute changes that occur with summer school as well as the many dismissal times, bussing would be too difficult for summer school. The Board requested that the district cost of \$86,000 be removed from the survey. Results will be shared at a future Board meeting.</p> <p><b>Discussion of Superintendent Search Firms-</b> Three companies, B.W.P., School Exec Connect and Hazard Young &amp; Attea, presented to the Board on April 16th. The Board agreed that their top two picks were B.W.P. and School Exec Connect. School Exec Connect placed the Superintendent for D127. B.W.P understood the importance of diversity and at no additional cost offered a 12 month mentoring program for the new Superintendent. A consensus was taken and the Board agreed to offer B.W.P. the contract. This will be an action item on the next Board agenda.</p> <p><b>Update on the Solar Project-</b> Final figures are in and within two weeks the district will start to see contractors begin work. The district has reached out to State Bank of the Lakes with the final figures so they can update the financing costs. The solar project will be updated at every Board meeting.</p> <p><b>Continued discussion regarding the Frederick Bussing situation-</b> The Board continues to seek answers to the parent pick-up at Frederick. Parents waiting along Frederick road during student pick-up, pose a hazard for emergency vehicles if they have to get through. The Board suggested at a previous meeting to hire a traffic flow consultant for input. The cost of a consultant</p>

	would be \$5,500. The Village of Grayslake has offered to help at no cost. The Board decided that Ellen Correll and Steven Strack will meet with the Grayslake Village engineer to see if they can come up with a solution.
<b><i>New Business</i></b>	<b>Discussion of Waste Management contract-</b> The contract comes due in August. A new representative has been designated to the district. Upon reviewing our account, he shared that we are currently lower than Waste Management operating costs. A preliminary quote is a 5% increase.
<b><i>Topics for Future Agenda Items</i></b>	<ul style="list-style-type: none"> <li>•Late Start vs. Early Release</li> <li>•Solar Project</li> <li>•Waste Management</li> <li>•Frederick Bussing</li> <li>•Food Service</li> <li>•Search Firm Company B.W.P.</li> <li>•Updated Budget Hearing</li> </ul>
<b><i>Public Comment</i></b>	None.
<b><i>Adjournment</i></b>	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Mack for the adjournment of the May 9, 2018 board meeting at 7:20 p.m.</p> <p><b>Yeas:</b> Lacroix, Meskel, Mack, Strack and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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Steven Strack, Board President

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Stephen Mack, Board Secretary