

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JUNE 20, 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>June 20, 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, Tom Meskel and Kathleen Parkinson. Kristy Braden was sworn in at the meeting.  <b>Members absent:</b> None.  <b>Also Present:</b> Assistant Superintendent Paul Louis 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>June 20, 2018</b> Board Meeting Agenda as presented.  Motioned by Meskel and seconded by Weidman for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Weidman, Lacroix and Parkinson.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Board Member Reports</b>	Stephen Mack- Attended his first Sedol meeting. He was invited to join the Sedol Executive Board.
<b>Superintendent Report</b>	<p>Paul Louis, Assistant Superintendent- Summer school is going well. The EL program has 160 students enrolled with 148 students attending daily. Title I has 62 students, the participating students who will enter the upper grades in the fall, are working on their required reading for the start of school. Extended School Year (ESY) has 119 students split between Frederick and Prairieview. Transportation can be a challenge at times, but it is running smoothly with the help of the transportation coordinator, Kim Frost.</p>

	<p>The groundbreaking ceremony for the solar project went well, approximately 25 people attended.</p> <p>The district is in the process of closing out last year and preparing for the upcoming school year. Busy with plans for the opening day institute.</p>
<b>Committee Reports</b>	<p>Evaluation/Assessment/Curriculum Committee- The committee will not meet over the summer.</p> <p>Diversity Committee- The committee will meet Wednesday, June 27th at Frederick- 10:00 a.m.</p>
<b>Consent Agenda</b>	<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>○ June 6, 2018 Regular Meeting</li> <li>○ June 13, 2018 Special Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> <li>○ Imprest Check Listing as presented</li> <li>○ Budget Summary as presented</li> <li>○ Student Activity Treasurer's Report as presented</li> <li>○ Student Activity Monthly Report as presented</li> <li>○ Revenue Multi-Year Variance Report</li> <li>○ Expense Multi-Year Variance Report</li> </ul> <p>Motioned by Lacroix and seconded by Parkinson for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b> Parkinson, Lacroix, Strack, Meskel, Mack and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Strack requested a motion for the approval of the issuance of up to six million dollars in debt certificates for the solar project.</p> <p>Motioned by Meskel and seconded by Parkinson for the approval of the issuance of up to six million dollars in debt certificates for the solar project.</p> <p><b>Yeas:</b> Weidman, Meskel, Mack, Parkinson, 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 the Board</p>

	<p>Member replacement.  Motioned by Parkinson and seconded by Mack for the approval of the Board Member replacement, Kristy Braden.</p> <p><b>Yeas:</b> Lacroix, Strack, Parkinson, Mack, Weidman and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Oath of Office</i></b>	The new Board member, Kristy Braden took the oath of office.
<b><i>Unfinished Business</i></b>	<b>Update on the solar project-</b> Background checks have been done on the workers. Work has begun at Frederick. Work at Prairieview will begin soon. The hope is at the end of August or early September the district will go live. GMS will be a little delayed.
<b><i>New Business</i></b>	<p><b>Discussion of the after school activity bus-</b> This was a Board proposal. The district surveyed families to see if they would be interested in an after school activity bus. The survey results were: 183- yes and 81- no. The times for the buses would be 4:30 p.m. for Frederick and 5:00 p.m. for GMS and Park. These buses would be available to students eligible for bussing. The cost for the after school activity buses, provided the district only required one bus per school, would be \$86,000 per year. The district cannot use Evidence Based Funding for activity buses, this means the district would be responsible for the cost.</p> <p>Many concerns were shared:</p> <ul style="list-style-type: none"> <li>•Drop off locations could vary from the daily school pick-up and drop-off routines</li> <li>•In the winter months when it gets dark early students would be dropped off and expected to walk home in the dark, posing a safety concern</li> <li>•Bus routes could run up to 90 minutes</li> <li>•Would the district be able to sustain this cost</li> </ul> <p>After much discussion, the Board decided they will not move forward with this proposal.</p> <p><b>Discussion of a Pre-K playground at Prairieview-</b> Currently, Prairieview has two playgrounds. The current playground equipment is not suitable for pre-k students. Recently, the State awarded a grant to the pre-k program in the amount of \$35,000, to be used for new playground equipment. The district will update one of the existing playgrounds incorporating proper playground equipment for the pre-k students. However, there is a time crunch, the district must begin the project by purchasing the</p>

	<p>equipment before the end of the fiscal year, June 30th. The company that the district is buying the equipment from is willing to store the equipment until the district is ready for construction. A consensus was taken to proceed with the project.</p>
<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>•Transportation for the Manor</li> <li>•NWEA/MAP Growth Presentation</li> <li>•Policies</li> <li>•Solar Update</li> <li>•Update on ESSA Timelines</li> <li>•Pre-k playground equipment</li> </ul>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Closed Session</b></p>	<p>President Strack requested a motion to enter into closed session. Motioned by Lacroix and seconded by Weidman for the adjournment of open session and enter into closed session at 7:02 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <i>"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)</i> <i>"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)(2)</i> <i>"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."</i></p> <p><b>Yeas:</b> Lacroix, Parkinson, Meskel, Mack, Strack, Weidman and Braden.</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