

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 18, 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 July 18, 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 and Kristy Braden. Members absent: Kathleen Parkinson Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO John Herrin.</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 July 18, 2018 Board Meeting Agenda as presented. Motedioned by Mack and seconded by Meskel 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>None.</p>
<p><i>Presentation(s)</i></p>	<p>Paul Louis and Amanda Woodruff shared a presentation regarding NWEA/MAP growth. Domains are aligned to the Common Core Standards. Grades 1 - 7 take the reading and math assessment three times per year (fall, winter and spring). Due to high school placement, 8th graders take the assessment two times per year (fall and winter). Kindergarten will take the assessment two times per year (winter and spring). The assessment is a computer adaptive test that begins at grade level and adjusts the level of difficulty based on performance. After completing the test, the student is given a score. The curriculum</p>

	<p>department continues to monitor scores and will determine what is needed to improve student growth. The Board requested that they let them know if the addition of more staff would help. The district will continue to work with D127 to track our students and look at deficiencies.</p>
<p>Board Member Reports</p>	<p>Stephen Mack- Attended the executive committee meeting at SEDOL on June 21st.</p> <p>Tom Meskel- Sat in on the Performance Services meeting, he feels the district is in good hands. Tom also requested a curriculum meeting over the summer.</p>
<p>Superintendent Report</p>	<p>Ellen Correll shared that the district will have a crisis planning meeting on July 31st with local police and fire departments. The district will also host a technology strategic planning meeting on August 9th from 8:00 - 12:00. Ellen and Paul met with the SEDOL superintendent today and opened the lines of communication. The districts financial profile in the paper shows the district in "review status". It was stated that the district is in a healthy financial state and we should not worry.</p>
<p>Committee Reports</p>	<p>Evaluation/Assessment/Curriculum Committee- None.</p> <p>Diversity Committee- The diversity committee met and looked over current policies that touch on diversity, they want to make sure language is consistent. Administration and staff will undergo diversity training with a guest speaker, at the allstaff institute day on August 20th. The committee would like to see the work they have accomplished continue with the new superintendent.</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: ○ June 14, 2018 Special Meeting ○ June 20, 2018 Regular Meeting ○ June 20, 2018 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented ○ School wide plan for Avon ○ School wide plan for Prairieview <p>Motioned by Meskel and seconded by Weidman for the approval</p>

	<p>of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, 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 the Pre-k playground equipment purchase from the grant.</p> <p>Motioned by Weidman and seconded by Mack for the approval of the playground equipment purchase.</p> <p>Yeas: Weidman, Meskel, Mack, Braden, Lacroix and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Unfinished Business</p>	<p>Update on the Solar Project- As of today, almost all of the panels are in at Frederick and work has begun at Prairieview. Progress is going well. Installation at GMS will require over 6,000 holes drilled into the roof. An experienced company, EcoFasten Solar has been asked to provide an option to cover and secure the holes to give a watertight seal barrier. Performance Services will not install the panels without this barrier. These barriers will not be an additional cost to the district. The Board requested referrals from customers who have used these barriers.</p>
<p>New Business</p>	<p>Discussion regarding bus transportation for the Manor residents- The sidewalk along 83 is complete. The district can take the Manor off the Hazardous Crossing list. This would be a \$119,000 cost savings to the district. Kim Frost, Transportation Coordinator worked on the Serious Safety Hazardous Finding Report, this report uses a point system to determine if a crossing is hazardous. She found two things that would need to change, the district would need to get another crossing guard and a sign installed after Library Lane stating "End School Speed Limit". The district would then be within the point system requirements.</p> <p>Update on ESSA/2018-19 Evidence Based Funding- The district received \$401,000 For EBF. This money will be used for full day kindergarten. The district will also look at one to one technology and an additional nurse. The preliminary ESSA ratings were released in June. Frederick and GMS were rated as "under performing". Many districts across Lake County received the same rating. This rating was due to one sub-group, English Learners (EL). The district received a letter from the State that the</p>

district will receive an additional \$30,000 to help address this. The district plans to hold a public forum to get the word out to families and community members.

Discussion regarding implementation of full day

kindergarten- The additional teachers have all been hired. Paul Louis is working on the scope and sequence. The district has offered a pay-as-you-go full day kindergarten program for a number of years, so the transition should be a smooth one.

Discussion regarding installation of playground equipment and access to the playground at Prairieview-

There will be an additional cost of \$13,900 for installation of the playground equipment. Pre-k is also requesting a new walkway for access to the playground. The classroom they were using to gain access in the past, was used as a resource classroom causing little interruption to the day to day teaching. Due to the implementation of full day kindergarten, this classroom will now be used for a kindergarten classroom. The district is looking into grants as well as working with the D46 Foundation to fund the walkway project. The Board took a consensus to proceed with the installation of the playground equipment and walkway.

First look at Board Policies:

Press Plus 97

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|--------|--------------------------------------------------|
| 5:20-E | Resolution to Prohibit Sexual Harassment |
| 5:200 | Terms and Conditions of Employment and Dismissal |
| 4:40 | Incurring Debt |
| 2:260 | Uniform Grievance Procedure |

Press Plus 98

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| 2:105 | Ethics and Gift Ban |
| 2:170 | Procurement of Architectural |
| 4:20 | Fund Balances |
| 4:80 | Accounting and Audits |
| 4:140 | Waiver of Student Fees |

	<p>6:10 Educational Philosophy and Objectives</p> <p>6:30 Organization of Instruction</p> <p>6:60 Curriculum Content</p> <p>6:120 Education of Children with Disabilities</p> <p>6:190 Extracurricular & Co-Curricular Activities</p> <p>6:220 BYOT</p> <p>6:230 Library Media Program</p> <p>6:240 Field Trips</p> <p>6:250 Community Resource Persons</p> <p>8:25 Entities</p> <p>3:40-E Checklist for Superintendent Employment Contract</p> <p>Collective Bargaining Agreement</p> <p>5:30 Hiring Process & Criteria</p> <p>5:70 Religious Holidays</p> <p>5:80 Jury Duty</p> <p>5:100 Staff Development Program</p> <p>5:150 Personnel Records</p> <p>5:185 Family and Medical Leave</p> <p>5:200 Terms & Conditions of Employment & Dismissal</p> <p>5:210 Resignations</p> <p>5:230 Maintaining Student Discipline</p> <p>5:250 Leaves of Absence</p> <p>8:110 Public Suggestions and Concerns</p> <p>The Board looked over all the recommended policy changes. This was the first look and will be put on the August 15th Board agenda for a second look and approval.</p>
Topics for Future	•Update on the Solar Project

Agenda Items	<ul style="list-style-type: none"> •Bus Transportation for the Manor Residents •Update on ESSA •Approval of the Installation of Watertight Roof Solar Barriers •Approval of the Walkway Access for Prairieview •Update on EBF •Frederick Parking Lot •Update on the Superintendent Search •Approval of the IMRF Authorized Agent •2nd Look and Approval of the Board Policies
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 Lacroix for the adjournment of the July 18, 2018 board meeting at 8:41 p.m.</p> <p>Yeas: Lacroix, Meskel, Mack, Strack, Weidman and Braden. Nays: None. Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary