

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
AUGUST 9, 2017**

<p><b><i>Call To Order and Roll Call</i></b></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 <b>August 9, 2017.</b></p> <p>President Strack called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Steven Strack, Stephen Mack, Jason Lacroix, Tom Meskel and David A. Northern Sr.  <b>Members absent:</b> Jim Weidman and Kathleen Parkinson.  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Strack requested a motion for the approval of the <b>August 9, 2017 Board Meeting Agenda</b> including the personnel addendum as presented.</p> <p>Motioned by Mack and seconded by Meskel for the approval of the agenda and personnel addendum as presented.</p> <p><b>Yeas:</b> Meskel, Strack, Mack, Northern and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Presentation(s)</i></b></p>	<p>Preliminary Budget- Chris Bobek, Assistant Superintendent/CSBO shared the D46 preliminary budget. He explained that this is the earliest time to present the preliminary budget due to all of the "unknowns". State funding will play a major role in the education fund. The presentation is in the Board packet.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>David Northern- Thanked the staff that participated in Central Registration.</p>

	<p>Tom Meskel- Shared an article regarding coding. He also talked about the meeting he had with Paul Louis, Assistant Superintendent of Teaching Learning and Assessment. Tom wanted to know how new teachers familiarize themselves with the district curriculum and timelines. Paul showed him the shared drive that guides them through the curriculum throughout the year. In the future a similar guide will be available to families. This guide will share what the students are covering throughout the school year.</p> <p>Stephen Mack- Will be presenting in Lake Zurich on Saturday, August 12th. He will share the district's diversity development strategies.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll- Central Registration took place Tuesday and Wednesday. As of Tuesday, there are 27 new registered students. Advocate participated and provided physicals and immunizations to qualified families.</p> <p>Ellen Correll and Chris Bobek, CSBO testified at the legislative session regarding SB1.</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>○ July 19, 2017 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 Lacroix and seconded by Meskel for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Northern, Lacroix, Strack, Meskel and Mack.</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 the Major Impact purchase of Chromebook laptops for Frederick in the amount of \$7,614.57.</p> <p>Motioned by Mack and seconded by Meskel for the approval of the Major Impact purchase.</p> <p><b>Yeas:</b> Meskel, Mack, Northern, 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 a .5 kindergarten teacher at Woodview school.  Motedioned by Mack and seconded by Lacroix for the approval of the .5 kindergarten teacher.  <b>Yeas:</b> Lacroix, Northern, Strack, Mack and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of Wendy Chiswick as the Assistant Director of Pupil Services at a salary of \$70,000.  Motedioned by Mack and seconded by Meskel for the approval of Wendy Chiswick as the Assistant Director of Pupil Services.  <b>Yeas:</b> Strack, Mack, Northern, Lacroix and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p>Update on the Solar Project- The proposed solar project is moving right along. RFPs have been sent, Pre-Bid meetings set and on August 11, 2017 an ad will be placed in the paper for special use. The Board will review the initial RFPs at the next Board meeting.</p>
<b>New Business</b>	<p>Discussion of School Liaison- At a previous Board meeting it was asked if the Board Members should be assigned a school that they could collaborate with. Concerns were raised that this could be difficult for some Board members with work and family obligations. The Board agreed that they would try to attend one event at each school per year.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•The copier contract</li> <li>•Update on funding</li> <li>•RFPs for the solar project</li> </ul>
<b>Public Comment</b>	<p>None.</p>
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Northern and seconded by Mack for the adjournment of the August 9, 2017 board meeting at 7:16 p.m.  <b>Yeas:</b> Lacroix, Meskel, Mack, Strack and Northern.</p>

	<b>Nays: None.</b> <b>Motion carried.</b>
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**Steven Strack, Board President**

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**Stephen Mack, Board Secretary**