

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
AUGUST 15, 2018**

<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 15, 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 Kristy Braden.  <b>Members absent:</b> Kathleen Parkinson.  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO John Herrin.</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 18, 2018</b> Board Meeting Agenda as presented. Motioned by Weidman and seconded by Meskel for the approval of the agenda as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Weidman, Braden 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>Board Member Reports</i></b></p>	<p>Stephen Mack attended the SEDOL Executive meeting two weeks ago. The new Superintendent, Valerie Donnan shared that they are considering a solar project and will reach out to D46 for guidance. She also uses Twitter for SEDOL updates.</p> <p>Tom Meskel attended the district crisis meeting held with the D46 administrators, local law enforcement and fire officials. He also attended the last Diversity Committee meeting and shared that it was very interesting and that the district is on the right path.</p>

	<p>The D46 Foundation is hosting Barnfest on Saturday, August 24th.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll updated the Board on the latest student registrations. During Central Registration, 60 new students were enrolled. This week Monday and Tuesday an additional 39 students were added. Woodview has been the hardest hit with new students. A new kindergarten section will be added due to the number of new kindergarten students. 93% of families have completed continuing registration. It is too soon to know the exact enrollment count.</p> <p>The district has welcomed 33 new teachers so far. Meadowview still needs an EL teacher and Woodview will need another kindergarten teacher.</p> <p>Ellen reminded the Board that the District will participate in the Grayslake Summer Days Parade on Saturday, August 18th. Participants are asked to be in their assigned spots at 6:00 p.m. The parade will kick-off at 6:30 p.m.</p>
<p><b>Committee Reports</b></p>	<p>Evaluation/Assessment/Curriculum Committee- The biggest concern for the committee is how does the district deal with data that isn't helpful?</p> <p>Diversity Committee- The last of the summer Diversity Committee meetings was held on Monday, August 6th. The committee plans to review all the Board Policies that relate to diversity, in the upcoming months. They will to make sure wording is consistent for the policies. The first day allstaff institute will have a speaker who will talk about diversity.</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 18, 2018, 2018 Regular Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> <li>○ Treasurer's Report as presented</li> <li>○ Revenue Multi-Year Variance Report</li> <li>○ Expense Multi-Year Variance Report</li> </ul>

	<ul style="list-style-type: none"> <li>○ P-Card Quarterly</li> </ul> <p>Motioned by Weidman and seconded by Lacroix for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Lacroix, Strack, Meskel, Mack and Weidman.</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 Consideration of a Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in connection with the purchase and installation of solar energy panels at four of the District's school buildings and for the issue of a \$4,000,000 Debt Certificate, Series 2018, evidencing the rights to payment under the Agreement, providing for the security for and means of payment under the Agreement of the Certificate, and authorizing the sale of the Certificate to State Bank of the Lakes.</p> <p>Motioned by Mack and seconded by Braden for the approval of this Resolution.</p> <p><b>Yeas:</b> Weidman, Meskel, Mack, Braden, 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 installation of playground equipment at Prairieview.</p> <p>Motioned by Weidman and seconded by Mack for the approval of the playground equipment.</p> <p><b>Yeas:</b> Lacroix, Braden, 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 the installation of access to the Prairieview playground.</p> <p>Motioned by Mack and seconded by Weidman for the approval of the installation of access to the playground.</p> <p><b>Yeas:</b> Strack, Mack, Braden, Lacroix, Meskel and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the</p>

Frederick parking lot bid.

Motioned by Weidman and seconded by Lacroix for the approval of the Frederick parking lot bid.

**Yeas:** Mack, Braden, Strack, Lacroix, Weidman and Meskel.

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of the resolution for the appointment of IMRF authorized agent Marko Matic.

Motioned by Mack and seconded by Weidman for the approval of the appointment of Marko Matic IMRF authorized agent.

**Yeas:** Meskel, Strack, Braden, Mack, Weidman, Lacroix.

**Nays:** None.

**Motion carried.**

President Strack requested a motion for the approval of **2nd Look and Motion to approve the Board Policies:**

**Press Plus 97**

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**

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

6:10 Educational Philosophy and Objectives

6:30 Organization of Instruction

6:60 Curriculum Content

6:120 Education of Children with Disabilities

6:190 Extracurricular & Co-Curricular Activities

6:220 BYOT

6:230 Library Media Program

6:240 Field Trips

	<p>6:250 Community Resource Persons  8:25 Entities  3:40-E Checklist for Superintendent Employment Contract</p> <p><b>Collective Bargaining Agreement</b></p> <p>5:30 Hiring Process &amp; Criteria  5:70 Religious Holidays  5:80 Jury Duty  5:100 Staff Development Program  5:150 Personnel Records  5:185 Family and Medical Leave  5:200 Terms &amp; Conditions of Employment &amp; Dismissal  5:210 Resignations  5:230 Maintaining Student Discipline  5:250 Leaves of Absence  8:110 Public Suggestions and Concerns</p> <p>Motioned by Weidman and seconded by Braden for the approval of the Board Policies.  <b>Yeas:</b> Braden, Meskel, Mack, Strack, Weidman and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Unfinished Business</b></p>	<p><b>Continued discussion of bus transportation for the Manor residents-</b> The district is waiting for the State of Illinois to post signage along Route 83. Without the "School Zone" signage, the district is not within the scoring parameters to allow students to walk to Frederick from the Manor neighborhood and to GMS from the Cherry Creek neighborhood. This topic will be discussed at a future Board meeting.</p> <p><b>Update on ESSA and EBF-</b> The District will receive its final designation score in October. The District plans to hold a combined community forum with D127 to reach out to families and explain what the scoring means.</p> <p>Ellen shared that a letter will be sent home to families explaining</p>

	<p>the new attendance laws. There will no longer be excused or unexcused absences. The letter will explain to families how important it is for their children to attend school.</p> <p>The District received \$898,000 in Evidence Based Funding. The Board will look at the 27 elements that the designated funds were allocated for and compare them to the Board Priorities. This should help determine in what direction the Board will move.</p> <p><b>Update on the solar project-</b> The projects are moving right along. Frederick is complete. Prairieview is getting close to completion. Park Campus has most of the solar panels installed on their roof. John Herrin, CSBO has been talking to the local fire departments in regards to safety. The District is working with Com-Ed regarding the switch and the installation of new meters.</p> <p><b>Update on the Superintendent search-</b> On September 13, 2018, the search firm BWP will conduct meetings with the D46 staff as well as the community to discuss what qualities and characteristics are important in a new superintendent.</p>
<b><i>New Business</i></b>	None.
<b><i>Topics for Future Agenda Items</i></b>	<ul style="list-style-type: none"> <li>•Review Board Priorities</li> <li>•Look at Civics Curriculum</li> <li>•First look at the FY 2018-19 Budget</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 Lacroix for the adjournment of the August 15, 2018 board meeting at 7:32 p.m.</p> <p><b>Yeas:</b> Lacroix, Meskel, Mack, Strack, Weidman and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

---

Steven Strack, Board President

---

Stephen Mack, Board Secretary