

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 6, 2017**

<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 Park Campus 400 W. Townline Rd., Round Lake, IL on September 6, 2017</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 David A. Northern Sr. Members absent: Kathleen Parkinson Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</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 September 6, 2017 Board Meeting Agenda and Personnel Addendum as presented.</p> <p>Motioned by Northern and seconded by Meskel for the approval of the agenda and Personnel Addendum as presented.</p> <p>Yeas: Meskel, Strack, Mack, Weidman, Northern and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Jim Weidman- Shared that the new lunches are much improved! Positive comments on Facebook and from his son. He attended the all staff Institute Day on Monday, August 21st. He felt it went well, but stated it was difficult to hear in the back.</p> <p>Tom Meskel- Attended the Institute Day as well. The informational stations were very effective and he felt positive vibes from the staff. Families have expressed an interest in a Science Olympiad for math. Tom has been looking into it and seeing who has</p>

	<p>interest in the district. The D46 Foundation made over \$11,000 from Barnfest! This successful event was held on Saturday, September 8th.</p>
Superintendent Report	<p>Ellen Correll, Superintendent- The new food service, Arbor Management has been well received! There were concerns that the younger students might have difficulty serving themselves, but they are doing fine. There was some tweaking in the beginning, but all seems to be going well. It was reported by the custodians that less food is being thrown out. Ellen will report back at a later date the amount of hot lunches being purchased.</p> <p>Ellen asked the Board if they would like to join any of the district committees.</p>
Consent Agenda	<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: ○ August 9, 2017 Regular Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Mack and seconded by Northern for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Northern, Lacroix, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the Addition of 2 FTE Teachers at Avon School.</p> <p>Motioned by Weidman and seconded by mack for the approval of the addition of the 2 FTE Teachers.</p> <p>Yeas: Weidman, Meskel, Mack, Northern, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of 1 FTE Bilingual Assistant at Avon School.</p> <p>Motioned by Weidman and seconded by Northern for the approval of the Bilingual Assistant.</p> <p>Yeas: Lacroix, Weidman, Strack, Meskel, Northern and Mack. Nays: None. Motion carried.</p>

Unfinished Business	<p>•Review of RFPs for the Solar Panel Installation- Chris Bobek, CSBO shared the request for proposal (RFP) from Performance Services. The proposal was sent to the district's legal team to have them look it over. The district is working with three villages, Grayslake, Hainesville and Round Lake for approval of the solar panel installation. The RFP is in the Board packet.</p> <p>•Update on the 2017-2018 Budget- Chris Bobek, CSBO talked about the General State Aid formula that was recently approved by the State of Illinois. District 46 will receive General State Aid at a level equal to the 2017 payments. Prior to the new funding formula, the District would lose approximately one million in GSA. With the new formula, the District has a more stable financial outlook.</p>
New Business	<p>•Update on Student Enrollment- Ellen Correll, Superintendent Compared student enrollment numbers for this year to the 2016 numbers. Currently, the district is down by 40 students. Schools that increased their enrollment this year are, Avon, Frederick, Prairieview and Woodview. Schools that experienced decreases in enrollment are, GMS, Meadowview and Park East. The district will continue to monitor these decreases.</p> <p>•Discussion of the Copier Contract- The lease on 14 school building copiers will come due this fall. This number is half of the fleet in the district. Chris will arrange a meeting with the current vendor regarding a new lease, as well as reaching out to other vendors to see if the district can improve on pricing, quality and customer service. Once he receives the proposals and finds the vendor that meets our criteria, he will ask for approval from the Board. The approval of the copier lease will be on a future Board agenda.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Approval of Solar Project •Update on the FY 2017-18 Budget •Bus drop off and pick up for Frederick School •Update on the Solar Project
Public Comment	None.

<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Northern for the adjournment of open session and enter into closed session at 7:16 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <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> 5 ILCS 120/2(c)(5) <i>"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p>Yeas: Lacroix, Meskel, Mack, Strack, Weidman and Northern. Nays: None. Motion carried.</p>
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Steven Strack, Board President

Stephen Mack, Board Secretary