

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 20, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on September 20, 2017</p> <p>President Pro-tem Weidman called the meeting to order at 6:30 p.m.</p> <p>Members Present: Jim Weidman, Stephen Mack, Jason Lacroix, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.</p> <p>Members absent: Steven Strack.</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and Assistant Superintendent/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 Pro-tem Weidman requested a motion for the approval of the September 20, 2017 Board Meeting Agenda including the Personnel Addendum as presented. Motioned by Meskel and seconded by Mack for the approval of the agenda and Personnel Addendum as presented.</p> <p>Yeas: Meskel, Mack, Weidman, Northern, Lacroix and Parkinson.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Presentation</i></p>	<p>Public Budget Hearing- Chris Bobek, Assistant Superintendent/CSBO shared the FY 17-18 Final Budget. The budget will be approved on Wednesday, September 27, 2017. The presentation is in the Board packet.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>David Northern- Shared his enjoyment of being the DJ for the Park Campus, Friday Night Out. He invited some of the students</p>

	<p>to participate at the end of the evening.</p> <p>Stephen Mack- Reported that the first Diversity Committee meeting went great! The committee will soon get involved with the schools. Many school districts have reached out for guidance on mirroring the things our district has done. D46 is on the cutting edge!</p> <p>Tom Meskel- Attended the first Curriculum Committee meeting of the school year. He feels the committee is off to a great start! He also shared his observation that there is a real good spirit and morale among the D46 staff.</p> <p>Jason Lacroix- Attended the first Assessment Committee meeting of the school year. He learned a lot and is looking forward to working with the committee.</p>
<p>Superintendent Report</p>	<p>Ellen Correll was happy to share that she, the District Webmaster Leslie Mcleod and the Director of Technology, Joe Nowak, attended the Illinois Chapter of the National School Public Relations Association (INSPRA), annual communication contest awards ceremony. The district was awarded two awards: Social Media Category: Award of Merit for "CCSD 46 Celebrates Students/Staff Events" which focused on our Flickr photo albums/Facebook/Twitter posts.</p> <p>Special Purpose Category: Award of Excellence for "CCSD 46 Welcomes Diversity" for our trifold brochure, flyers, posters, and social media elements on diversity. Great job Leslie!!</p> <p>Ellen also talked about the minor bus accident. Students from Frederick School were on their way home when the bus hit a pylon. The Police and Fire Departments were called to assess the situation. No students were injured. Parents were called and some picked children up from the accident site. Durham Transportation sent a new bus to take the remaining students home.</p> <p>Ellen shared that on September 5th, the Justice Department announced the end of the Deferred Action for Childhood Arrivals (DACA) program. District 46 does have students that are a part of this program. Ellen asked for support from the Board to comprise</p>

	a statement letting those children know they are welcome in the district.
Consent Agenda	<p>President Pro-tem Weidman 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: ○ September 6, 2017 Regular Meeting ○ September 6, 2017 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Meskel and seconded by Mack for the approval of the consent agenda and personnel addendum as presented. Yeas: Meskel, Mack, Weidman, Northern, Lacroix and Parkinson. Nays: None. Motion carried.</p>
Action Items	None.
Unfinished Business	<p>Update on Solar Project progress- The district is making progress. The district lawyers went over the contract from Performance Services. The district received approval from Round Lake Village to move forward with the project at Park Campus. The understanding between the district and Performance Services is, schools can be done as they are approved by their villages. A Board member asked if the solar information and process would be made available to students. The answer was yes. A Board committee will be formed in the future. The contract will be an action item on the next Board agenda.</p>
New Business	<p>Discussion and First Look at Policies:</p> <ul style="list-style-type: none"> 2:260 Uniform Grievance Procedure 4:60 Purchases and Contracts 6:80 Teaching About Controversial Issues 6:180 Extended Instructional Programs 6:210 Instructional Materials 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 8:70 Accommodating Individuals with Disabilities 8:90 Parent Organizations and Booster Clubs

The Board went over each policy. There were some suggestions for minor changes. Policy 8:90 was discussed at great length. It was stated that the reasoning behind the change was to eliminate PTO sponsored fundraising events during the school day, where families are invited to participate. The feeling was that this causes disruption to a student's curricular day and upsets some children when a parent cannot attend due to work commitments. It was suggested that if such events are planned during the school day that they extend into the evenings so working parents could participate. As for fundraising, it was stated that PTO's should not exploit children to fundraise. Many Board members did not agree with the change to this policy. It was stated that there are families who work in the evenings and can only attend events during the day. They felt that PTO's have a nice balance between day and evening events to accommodate all families. They also shared that during these difficult financial times for schools, PTO's supplement what the school budget can't. The Board agreed to work on a survey that would be sent out to families to get their input on this matter. The survey will also ask if a focus group should be formed. Policy 8:90 will not be on the next Board agenda as an action item.

Discussion regarding change in bus arrival and dismissal location at Frederick- The Village of Grayslake asked the district over the summer if the district would consider changing the area currently used for drop-off and pick-up of students, at Frederick School. This change would alleviate the traffic back-up on Frederick Road and Route 83, as it does present some safety issues. The district consulted with an engineer to see if the back lot could be used for the school buses. This would allow the large lot for parent pick-up. Some changes would have to be made to the back lot which would involve a cost. The district talked to the Village to see if they would share the cost. If the project goes as planned, this could be completed by winter. A Board member commented, "when doing this project do it right the first time."

Discussion regarding Major Impact purchases for the Special Ed Department- These purchases will support students with IEP's at Frederick School and GMS. The Director of Special Education, Heather Lorenzo, would like to purchase 80 Asus Chromebook Flips with 80 Google Chrome Management Console

	<p>Licenses, for a purchase total of \$39,919.20. These Chromebooks will create more accessibility for students with IEP's. Heather would also like to purchase, LLI Purple, Gold and Red systems for reading interventions at a cost of \$16,112.25. These reading interventions will increase reading levels through regular access to instructional and independent level readers. These Major Impact items will be supported through the IDEA Grant and IDEA Flow through. These purchases will be an action item on the next Board agenda.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •PARCC Results •Solar Contract •Policies •Update on Copiers •Summer School Report
<p>Public Comment</p>	<p>Danielle Mazurkiewicz, a Woodview parent and PTO member asked the Board to hold off on a survey until after October 24th. She went on to talk About the Woodview PTO and how they try to promote inclusiveness. They hold seven events throughout the school year, five are held in the evenings and two are held during the day. Any and all family members are invited to attend. The PTO works closely with administration when planning any event. The nice thing about events during the school day, teachers are able to participate along with their students.</p> <p>Angel Clark, a Meadowview parent and PTO member was confused by the goal from policy, 8:90. She also stated that she was offended by the "exploitation comment" and felt PTO's were being targeted.</p>
<p>Closed Session</p>	<p>President Pro-tem Weidman requested a motion to enter into closed session. Motioned by Northern and seconded by Mack for the adjournment of open session and enter into closed session at 8:17 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</i></p>

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) "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."; 5 ILCS 120/2(c)(5) "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.

Yeas: Lacroix, Parkinson, Meskel, Mack, Weidman and Northern.
Nays: None.
Motion carried.

Steven Strack, Board President

Stephen Mack, Board Secretary