

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
NOVEMBER 15, 2017**

<b>Call To Order and Roll Call</b>	<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>November 15, 2017</b></p> <p>President Strack called the meeting to order at <b>6:30</b>  <b>Members Present:</b> Steven Strack, Stephen Mack, Jason Lacroix, Tom Meskel, David A. Northern Sr. and Kathleen Parkinson.  <b>Members absent:</b> Jim Weidman  <b>Also Present:</b> Superintendent Ellen Correll, Assistant Superintendent Paul Louis and Assistant Superintendent/CSBO Chris Bobek.</p> <p>Kathleen Parkinson entered the meeting at 6:38 p.m.</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Pledge of Allegiance</b>	Pledge of Allegiance took place at this time.
<b>Approval of Agenda</b>	<p>President Strack requested a motion for the approval of the <b>November 15, 2017</b> Board Meeting Agenda including the personnel report as presented.  Motioned by Meskel and seconded by Mack for the approval of the agenda including the personnel report as presented.  <b>Yeas:</b> Meskel, Strack, Mack, Northern and Lacroix  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Presentation(s)</b>	Chris Bobek, Assistant Superintendent/CSBO shared the 2017 preliminary Levy. The purpose of the Levy is to fund the following year's operating costs as well as the District's outstanding bond and interest obligations. The presentation is in the Board packet.
<b>Board Member</b>	David Northern Sr. attended the SEDOL executive meeting. The

<p><b>Reports</b></p>	<p>search for a SEDOL Superintendent is on-going. He let the Board know they could submit questions if they had any. He also congratulated the Colts JV football team for their championship win!</p> <p>Tom Meskel attended the curriculum meeting. He shared that the 5 Essentials survey was to begin today, but later learned that the State had some glitches and they could not release the survey. He also shared his Veterans day activities at the schools. What a good day! Science Olympiad at GMS has a large number of students that want to participate. Arrangements will have to made to accommodate all the students.</p> <p>Stephen Mack- The Diversity Committee put together a welcome video that will be broadcasted during parent teacher conferences.</p> <p>Kathleen Parkinson attended the Assessment Committee meeting and was reminded of all the hard work the teachers are doing.</p> <p>Jason Lacroix had the opportunity to be the "mystery reader" in his daughter's classroom. He shared how nice it is to see the children get excited about reading.</p>
<p><b>Superintendent Report</b></p>	<p>Ellen Correll- In honor of Board Member Appreciation week she thanked the Board Members for their dedication and hard work.</p> <p>She shared the Diversity video that will be shown at parent teacher conferences and on the district website.</p>
<p><b>Consent Agenda</b></p>	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>○ Minutes from the following meetings:</li> <li>○ November 1, 2017 Regular Meeting</li> <li>○ November 1, 2017 Closed Session Meeting</li> <li>○ Personnel Report as presented</li> <li>○ Exception Report as presented</li> <li>○ Accounts Payable as presented</li> </ul> <p>Motioned by Mack and seconded by Northern for the approval of the consent agenda including the personnel report as presented.  <b>Yeas:</b> Northern, Parkinson, Lacroix, Strack, Meskel and Mack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

<p><b>Action Items</b></p>	<p>President Strack requested a motion for the approval of the Technology purchase for Park Campus at a cost of \$11,024.65. Motioned by Northern and seconded by Lacroix for the approval of the Technology purchase.  <b>Yeas:</b> Meskel, Mack, Parkinson, Northern, Lacroix and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the 2017-2018 Certified and PSRP Seniority lists. Motioned by Lacroix and seconded by Mack for the approval of the seniority lists.  <b>Yeas:</b> Lacroix, Northern, Strack, Parkinson, Mack and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the Certified Collective Bargaining Agreement. Motioned by Northern and seconded by Meskel for the approval of the certified collective bargaining agreement.  <b>Yeas:</b> Mack, Northern, Strack, Parkinson, Lacroix and Meskel.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the PSRP Collective Bargaining Agreement. Motioned by Mack and seconded by Northern for the approval of the certified collective bargaining agreement.  <b>Yeas:</b> Meskel, Parkinson, Strack, Northern and Mack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of a 3.25% salary increase for Non-Union, Non-Administration Employees for the 2017-18 school year. Motioned by Mack and seconded by Parkinson for the approval of a 3.25% increase for Non-Union, Non-Administration Employees.  <b>Yeas:</b> Northern, Meskel, Parkinson, Mack, Strack and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Strack requested a motion for the approval of the</p>
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	<p>Resolution Authorizing Purchase Of Real Property.  Moteded by Northern and seconded by Meskel for the approval of the purchase of Real Property.  <b>Yeas:</b> Parkinson, Northern, Mack, Strack, Meskel and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b>  This is contingent on approval by the village.</p>
<b>Unfinished Business</b>	None
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b>Review of the adequacy dollars and the district priorities-</b> In May, the General Assembly passed Senate Bill 1. This research-based funding formula will provide fair funding for districts across the state. Districts will be reviewed on 24-27 evidence-based targets. Districts will be held accountable for the spending of these funds. Ellen shared the Board priorities from the spring of 2017 and asked them to consider what priorities they would like to implement provided funding is available. Further discussion will be held at a future Board meeting.</li> </ul>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•Levy Hearing- 6:00 p.m.</li> <li>•POS Recommendation</li> <li>•Update on Solar Project</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Parkinson and seconded by Lacroix for the adjournment of open session and enter into closed session at 7:31 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> "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 <b>5 ILCS 120/2(c)(11)</b> "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 <b>5 ILCS 120/2(c)(2)</b> "Collective negotiating matters between the public body and its employees or their</p>

	<p><i>representatives, or deliberations concerning salary schedules for one or more classes of employees."</i></p> <p><b>Yeas:</b> Lacroix, Parkinson, Meskel, Mack, Strack and Northern.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
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**Steven Strack, Board President**

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**Stephen Mack, Board Secretary**