

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
DECEMBER 5, 2018**

<b><i>Call To Order and Roll Call</i></b>	<p>The Truth and Taxation Hearing 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>December 5, 2018</b></p> <p>President Strack called the meeting to order at <b>6:00 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.  Kathleen Parkinson entered the meeting at 7:05 p.m.</p>
<b><i>Establishment of Quorum</i></b>	<b>Quorum was established.</b>
<b><i>Pledge of Allegiance</i></b>	Pledge of Allegiance took place at this time.
<b><i>Approval of Agenda</i></b>	<p>President Strack requested a motion for the approval of the <b>December 5, 2018</b> Truth and Taxation Hearing Agenda as presented. Motioned by Mack 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>
<b><i>Presentation</i></b>	John Herrin presented the Truth and Taxation Hearing. The presentation is in the Board packet.
<b><i>Public Comment</i></b>	<p>Julie Tarsio- Is a Heritage area resident. Her house is currently on the market. She has had 3 showings in 3 months. She feels her home is not selling due to the high property taxes. She questioned why there was not a referendum. She also questioned if there is a financial audit done on the district.</p> <p>Denise Neufeldt- A Carillon North resident, went to Waukegan</p>

	<p>with other residents to fight their property taxes.</p> <p>Lynne Klauss- Commended the school district for their achievements. She is a 37 year resident. Her and her husband are on social security and they do not know how they can afford to stay in Grayslake. "Why is the answer always more money".</p> <p>James Tarsio- Currently a 9 year resident, has children in the district. Statistics show we can do more with less. Why are we as a district, spending money on Chromebooks? He would stand behind the closing of a school.</p> <p>Joyce Ward- Both of her children are graduates of Grayslake schools. The school district does a great job, but she can't afford the taxes. Consider closing a school if need be.</p> <p>James Zahn- Is a licensed architect and moved into the town in 1998. In the last 4 years, his taxes and insurance have exceeded his house payments. He is planning on leaving the community.</p> <p>Blake Pavelich- Moved to Grayslake 5 years ago with 2 young children. He is now looking to leave Grayslake because of the taxes. He would like to know the cost of the solar panel installation.</p> <p>James Stiles- Has lived in the community since 2002. He supports the tax levy.</p> <p>Mary Johnson- Currently lives in the Preserves. Since the purchase of her home, she has lost \$100,000 in value. Taxes are more than her mortgage!</p> <p>Mike Daley- Has four children who went through the district. He loves the town, but enough is enough! He can't afford the taxes!</p>
<p><b>Adjournment</b></p>	<p>There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Meskel for the adjournment of the December 5, 2018 Truth and Taxation Hearing at 6:57 p.m.</p> <p><b>Yeas:</b> Lacroix, Meskel, Mack, Strack, Weidman and Braden.</p> <p><b>Nays:</b> None.</p>

	<b>Motion carried.</b>
<b>Call To Order and Roll Call</b>	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>December 5, 2018</b>
<b>Approval of Agenda</b>	President Strack requested a motion for the approval of the <b>December 5, 2018</b> Board Meeting Agenda as presented. Motioned by Mack and seconded by Meskel for the approval of the agenda as presented. <b>Yeas:</b> Braden, Parkinson, Lacroix, Strack, Meskel, Mack and Weidman. <b>Nays:</b> None. <b>Motion carried.</b>
<b>Public Comment</b>	Andrew Collin- Is a realtor in the area. He shared that no one is moving into Grayslake to pay the high property taxes. People love Grayslake, but can't afford the taxes.
<b>Board Member Reports</b>	Kathleen Parkinson- Apologized for arriving late to the meeting.  Jason Lacroix- Attended the 5th grade choral concert at Frederick.  Steven Strack- Shared that GMS will be presenting the play, The Little Mermaid, over the weekend.
<b>Superintendent Report</b>	Ellen Correll- Shared the most recent publication regarding our district. This includes the District Goals, Diversity Goals, information on each school and curriculum and instruction. She also shared the "all are welcome" bookmarks. She thanked Leslie McLeod for designing and putting her special touches on these projects. Nice job!!
<b>Committee Reports</b>	Evaluation/Assessment/Curriculum Committee- The next meeting is December 13, 2018 at 8:00 a.m.- District Office.  Diversity Committee- The next meeting is December 12, 2018 at 6:00 p.m.- Frederick School.
<b>Consent Agenda</b>	President Strack requested a motion for the approval of the consent agenda as follows:

	<ul style="list-style-type: none"> <li>o Minutes from the following meetings:</li> <li>o November 14, 2018 Regular Meeting</li> <li>o November 13, 2018 Special Closed Session Meeting</li> <li>o Personnel Report as presented</li> <li>o Exception Report as presented</li> <li>o Accounts Payable as presented</li> </ul> <p>Motioned by Mack and seconded by Meskel for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b> Braden, Parkinson, 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 2018 Tax Levy Hearing as presented.</p> <ul style="list-style-type: none"> <li>o Resolution Regarding Amounts Necessary to be Levied for the Year 2018</li> <li>o Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes</li> <li>o Resolution to Levy Working Cash Tax</li> <li>o Resolution to Levy Special Education Tax</li> <li>o Resolution Publication Truth and Taxation Notice</li> </ul> <p>Motioned by Weidman and seconded by Lacroix for the approval of the 2018 Tax Levy Hearing.</p> <p><b>Yeas:</b> Weidman, Meskel, Mack, Parkinson, 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 application for the Property Tax Relief grant.</p> <p>Motioned by Meskel and seconded by Weidman for the approval of the application for the Property Tax Relief grant.</p> <p><b>Yeas:</b> Lacroix, Braden, Strack, Parkinson, 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 2018-2019 Certified and PSRP Seniority lists.</p> <p>Motioned by Weidman and seconded by Braden for the approval of the Seniority lists.</p> <p><b>Yeas:</b> Strack, Mack, Braden, Lacroix, Parkinson, Meskel and</p>

	<p>Weidman.  <b>Nays: None.</b>  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p>Update on the solar projects- There have been delays due to the weather. They try to work on days that are not too cold.</p> <p>Park- 60% complete  Prairieview- Work is complete  Frederick- Will go live on Monday, December 10th  A training session will be held on January 29th for a group of teachers, to train them on how to teach the students about solar power.</p> <p>Update on the technology roll-out- It was clarified that the evidence based funding money has to be used on one of the 27 qualifying items. The district chose to use the money for chromebooks, grades 3-8. An informational parent forum will be held on Monday, December 10th. Distribution of Chromebooks will take place on January 14th and 15th at Frederick School and January 16th at Park Campus.</p>
<b>New Business</b>	None.
<b>Topics for Future Agenda Items</b>	•Registration/Technology Fees
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Weidman and seconded by Meskel for the adjournment of open session and enter into closed session at 7:20 p.m. in accordance with <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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</i></p>

	<p><i>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."</i></p> <p><b>Yeas:</b> Lacroix, Parkinson, Meskel, Mack, Strack, Weidman and Braden.</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