

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

<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, located at 400 W. Townline Rd., Round Lake, IL on September 5, 2018</p> <p>President Strack called the meeting to order at 6:42 p.m. Members Present: Steven Strack, Stephen Mack, Kristy Braden and Kathleen Parkinson. Members absent: Jim Weidman, Tom Meskel and Jason Lacroix. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO John Herrin.</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 5, 2018 Board Meeting Agenda as presented. Motioned by Parkinson and seconded by Braden for the approval of the agenda as presented. Yeas: Strack, Mack, Braden and Parkinson. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation(s)</i></p>	<ul style="list-style-type: none"> •First Look at the Budget for FY 2018-19- John Herrin, CSBO shared the preliminary FY 2018-19 budget. He will finalize figures and bring it back for Board approval at the September 19th Board Meeting. •Civics Curriculum/Tech- This will be presented at a future Board meeting.

<p>Board Member Reports</p>	<p>Steven Strack- Attended the "Back to School" night at GMS. He said that the format was much nicer and he enjoyed meeting the teachers.</p> <p>Stephen Mack- Attended the SEDOL Executive Board meeting. SEDOL recently passed their budget. The Superintendent, Val Donnan, invited everyone to stop by SEDOL for a tour. September 19th at 1:30 p.m. they will host an informational meeting regarding changes to the IDEA funding.</p> <p>Kristy Braden- Attended "Barnfest 2018". She felt it was a great time and would like to seek out more involvement for next year.</p>
<p>Superintendent Report</p>	<p>Ellen Correll- Shared that the search group, BWP will be in the district on Thursday, September 13th to conduct forums that will reach out to staff and community members, to see what they feel is important in a new superintendent. On Tuesday, November 13th at 6:30 p.m. BWP will be at the district office to share 10-12 superintendent candidate resumes with the Board.</p> <p>Enrollment counts are being finalized. At this point it looks like student enrollment is down by 87 students.</p>
<p>Committee Reports</p>	<p>Evaluation/Assessment/Curriculum Committee- Meeting on Thursday, September 13, 2018.</p> <p>Diversity Committee- Meeting on Wednesday, September 12, 2018.</p>
<p>Consent Agenda</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"> o Minutes from the following meetings: o August 15, 2018 Regular Meeting o Personnel Report as presented o Exception Report as presented o Accounts Payable as presented <p>Motioned by Mack and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Parkinson, Strack and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Strack requested a motion for the approval of the</p>

	<p>Resolution Hazardous Conditions Eligible For Transportation. Motioned by Braden and seconded by Parkinson for the approval of the Hazardous Conditions Resolution. Yeas: Mack, Parkinson, Braden and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the adoption of a resolution authorizing Scariano, Himes and Petrarca to intervene on the School District's behalf in the 2017 tax year proceedings before the Illinois Property Tax Appeal Board. Motioned by Parkinson and seconded by mack for the approval of the Property Tax Appeal Resolution. Yeas: Braden, Strack, Parkinson and Mack. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>·Update on the Solar Project-</p> <ul style="list-style-type: none"> •Prairieview- The connection is scheduled for September 8. All connections will be handled on the weekends so as not to interrupt the electricity on a student attendance day. •Frederick- The connection is tentatively scheduled for September 15. The district is waiting on approval to complete the fence around the solar panels. •Park- Progressing well. Connection should take place late September/Early October •GMS- Still waiting for materials to be delivered. We will update after materials have arrived. <p>The rain has not been a problem with the solar projects.</p>
<p><i>New Business</i></p>	<ul style="list-style-type: none"> •Review of Board Priorities- This discussion will be held for a future Board meeting. •Discussion on administrative recommendation for EBM funds- This discussion will be held for a future Board meeting.

	<p>•Discussion of the Intergovernmental Agreement for the Joint use of Community Consolidated School District 46 Facilities and the Grayslake Community Park District Fields- The district is waiting on more information regarding billing and usage. This discussion will be held for a future Board meeting.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •ECAT Presentation- October •Park District Agreement •Civics and Tech Presentation •Substitute Rate of Pay •Revenue associated with the Solar Project •Staff Attendance •District Purchase of a New Pick-up Truck •Budget Hearing
<p>Public Comment</p>	<p>None.</p>
<p>Adjournment</p>	<p>There being no further business to come before the Board of Education, it was motioned by Parkinson and seconded by Braden for the adjournment of the September 5, 2018 board meeting at 7:15 p.m. Yeas: Parkinson, Mack, Strack and Braden. Nays: None. Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary