

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 19, 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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on September 19, 2018.</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 Kristy Braden. Members absent: Kathleen Parkinson. 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 19, 2018 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Braden for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Braden and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation(s)</i></p>	<p>FY 2018-2019 Public Budget Hearing- John Herrin, CSBO presented the final budget for fiscal year, 2018-19. The presentation is in the Board packet.</p> <p>Civics Curriculum/Tech- Paul Louis and Amanda Woodruff shared a presentation on Civics. The Illinois Learning Standards address various components of Civics Education in many areas:</p> <ul style="list-style-type: none"> •Social Science Standards •Technology Education Standards •Social-Emotional Learning Standards.

	The presentation is in the Board packet.
Board Member Reports	None.
Superintendent Report	<p>The Grayslake Park District report has been postponed for a future Board meeting, in order to gather more data.</p> <p>Ellen shared the current student enrollment for the district. Currently, the district is down approximately 80 students from the "less than anticipated" enrollment projections by John Kasarda, in February, 2018.</p> <p>Ellen talked about staff attendance, this topic was brought up at a previous Board meeting. After researching the data, it was discovered that the data was from 2013-14 and was acquired by the Office of Civil Rights. Ellen will gather current data that will reflect staff absences due to professional development or leaves. this will allow for more accurate information.</p>
Committee Reports	<p>Evaluation/Assessment/Curriculum Committee- Tom Meskel attended the meeting and shared that he was pleased with the comments made on the "New Teacher" survey. He was also happy to see the positive comments from staff regarding the opening day institute.</p> <p>Diversity Committee- Kristy Braden shared that the committee held their first meeting of the school year. They approved two new members. They looked over the responses from staff regarding the opening day speaker. They will be addressing the district policies at a future meeting.</p> <p>Policy Committee- Steven Strack shared that the committee met and is looking over and considering changes to the student dress code policy.</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: ○ September 5, 2018 Regular Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented

	<p>Motioned by Mack and seconded by Lacroix for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Lacroix, Strack, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of the FY 2018-2019 Budget.</p> <p>Motioned by Weidman and seconded by Meskel for the approval of the Budget.</p> <p>Yeas: Weidman, Meskel, Mack, Braden, Lacroix and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	<p>Update on the solar project revenue- The financial projection is still tentative. Years one and two will be a net cost. After year two, the district will start to see a net savings. This is due to the construction and balloon payments which the district intentionally structured so the debt will have larger payments earlier in the life of the project. This will allow the district to take advantage of the SREC income and the large Smart Inverter Rebate. With the larger payments earlier in the life of the debt certificate, the district should see some savings on the total interest they repay.</p>
New Business	<p>Review of Board Priorities-</p> <p>Discussion on administrative recommendation for EBM funds- Ellen Correll, Superintendent, shared a presentation that combined a Review of the Board priorities and administrative recommendations. The district will receive \$898,000 in Evidence Based Funding (EBF), from the state. This funding must be used on the "27 Elements" determined by the state. The long-term academic goals by 2032 as defined by the state are as follows:</p> <p>90% or more:</p> <ul style="list-style-type: none"> •3rd grade students reading at/above grade level •5th grade students meet or exceed expectations in math •9th grade students are on track to graduate with cohort •Students graduate from HS ready for college and career <p>The top 4 Board priorities are as follows:</p> <ul style="list-style-type: none"> •1 to 1 Technology •Foreign Language •Full Day Kindergarten

	<ul style="list-style-type: none"> •Added Encore <p>For the 2018-19 school year the district implemented full day kindergarten.</p> <p>The administrative recommendations are as follows:</p> <ul style="list-style-type: none"> •Tech (1 to 1) •1 Nurse •Social Worker •Administrative Assistant to Director of EL •Asst./Coach for EL (post in January for 2019-20) •El Interventionist (post in January for 2019-20) •2 Instructional Coaches •"Jump up" Pre-k Program at Avon (2 weeks prior to school for EL & Poverty) •Supplemental Literacy •Mentoring •Consistent Hiring Process <p>The district looked at reduction in class size, but found that it would be too costly for the district. It was agreed that the district must make good choices when using the EBF. A Board member asked if the district could look into adding additional time to the school day.</p> <p>Discussion regarding substitute pay- Currently, the substitute pay is \$95 per day. At times, the district has difficulty filling substitute jobs. The district recently did a survey with neighboring school districts on substitute pay. The average pay that surrounding district's are paying is \$100 - \$110 per day. In order to stay competitive, the district would like to increase the substitute pay to \$110. This increase will cost the district approximately \$80,000. This will be an action item on the next Board agenda.</p> <p>Discussion regarding the purchase of a new pick-up truck for the district- The district would like to purchase a pick-up truck to replace an 18 year old truck in the district fleet, in need of costly repairs. The cost for the new pick-up truck would be approximately \$35,000. It was suggested that the district start a replacement calendar to establish a cycle to refresh the fleet.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •EBF Recommendations •Park District Contract •Substitute Pay •Pick up Truck

	•1 to 1 Technology Representative
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Braden for the adjournment of the September 19, 2018 board meeting at 8:31 p.m.</p> <p>Yeas: Lacroix, Meskel, Mack, Strack, Weidman and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary