

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 17, 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 October 17, 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 Kathleen Parkinson. Members absent: Kristy Braden. Also Present: Assistant Superintendent Paul Louis and CSBO John Herrin.</p> <p>Kathleen Parkinson entered the meeting at 6:42 p.m.</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 October 17, 2018 Board Meeting Agenda as presented. Motioned by Mack and seconded by Meskel for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Jessica Albert thanked the Board for adding another nurse to the district. She expressed that she would like to see a nurse at every building in the future.</p>
<p><i>Presentation(s)</i></p>	<p>2018 PARCC Results- Paul Louis and Amanda Woodruff shared the assessment results. Grades 3-8 took the PARCC assessment. This year, the state will be rolling out a new assessment, Illinois Assessment of Readiness (IAR). This test will be an online assessment which will provide an adaptive format capability. The questions will remain the same as the PARCC assessment and results will be returned more quickly. The 2018</p>

	<p>PARCC results will be shared with the schools and they will use this data to help develop goals.</p> <p>Illinois Science Assessment (ISA) was given to students in grades 5 and 8. This assessment has been given yearly since 2016. The assessment will be given again in March, 2019. The 2018 results were shared.</p> <p>Measurement of Academic Progress (MAP) assessment is given three times per year, fall, winter and spring. Students in grades 1-7 will take the assessment all three times. Kindergarten will begin taking the test in February, 2019 and will take it in winter and spring. Eighth grade students will take the assessment in fall and winter.</p> <p>The presentation is in the Board packet.</p>
Board Member Reports	<p>Kathleen Parkinson-Shared that Paul Zavitkovsky will come and talk to the Board prior to the December 5th Board meeting, regarding curriculum and assessments.</p>
Superintendent Report	<p>Paul Louis, Assistant Superintendent, talked about the 2nd late start of the school year. Ellen and Paul made a video, "Messages from Base Camp" that was shared with the teachers the morning of the late start.</p> <p>The district is looking at resources for next school year. They are still gathering teacher feedback.</p>
Committee Reports	<p>Evaluation/Assessment/Curriculum Committee- Tom Meskel attended the last committee meeting. He shared that teachers across the district are using "Thinking Maps". Technology is going 1:1 grades 3-8. There is a tremendous amount of detail in testing and curriculum. The district looks at teacher resources every two years. Very good things are going on in the district!</p> <p>Diversity Committee- They will meet on October 24th.</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:

	<ul style="list-style-type: none"> ○ October 3, 2018 Regular Meeting ○ October 3, 2018 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented ○ Imprest Check Listing as presented ○ Treasurer's Report as presented ○ Budget Summary as presented ○ Student Activity Treasurer's Report as presented ○ Student Activity Monthly Report as presented ○ Revenue Multi-Year Variance Report ○ Expense Multi-Year Variance Report <p>Motioned by Lacroix and seconded by Parkinson for the approval of the consent agenda including the Personnel Addendum as presented.</p> <p>Yeas: Parkinson, Lacroix, Strack, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Action Items</i></p>	<p>President Strack requested a motion for the approval of the addition of 1 FTE Nurse.</p> <p>Motioned by Mack and seconded by Weidman for the approval of 1 FTE Nurse.</p> <p>Yeas: Weidman, Meskel, Mack, Parkinson, Lacroix and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of 1 FTE Social Worker/Behavior Specialist.</p> <p>Motioned by Weidman and seconded by Mack for the approval of 1 FTE Social Worker/Behavior Specialist.</p> <p>Yeas: Lacroix, Strack, Parkinson, Mack, Weidman and Meskel.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of 1:1 Technology for Grades 3-8 at an approximate cost of \$350,000.</p> <p>Motioned by Meskel and seconded by Weidman for the approval of the 1:1 Technology.</p> <p>Yeas: Strack, Mack, Lacroix, Parkinson, Meskel and Weidman.</p> <p>Nays: None.</p>

Motion carried.

President Strack requested a motion for the approval of the addition of an Administrative Assistant to the Director of EL. Motioned by Mack and seconded by Lacroix for the approval of the Administrative Assistant to the Director of EL.

Yeas: Mack, Strack, Parkinson, Lacroix, Weidman and Meskel.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the addition of a "Jump Up" Program at Avon. Motioned by Parkinson and seconded by Lacroix for the approval of the Jump Up Program at Avon.

Yeas: Meskel, Parkinson, Strack, Mack, Weidman and Lacroix.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the addition of Supplemental Literacy Materials for EL. Motioned by Weidman and seconded by Meskel for the approval of Supplemental Literacy Materials for EL.

Yeas: Meskel, Parkinson, Mack, Strack, Weidman and Lacroix.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the addition of an Assistant Administrator of EL for the 2019-20 school year-(using 18-19 funds). Motioned by Weidman and seconded by Mack for the approval of the Assistant Administrator of EL.

Yeas: Weidman, Meskel, Mack, Parkinson, Lacroix and Strack.

Nays: None.

Motion carried.

President Strack requested a motion for the approval of the addition of an EL Interventionist for the 2019-20 school year-(using 18-19 funds). Motioned by Lacroix and seconded by Mack for the approval of the EL Interventionist.

Yeas: Parkinson, Mack, Weidman, Lacroix, Meskel and Strack.

Nays: None.

	<p>Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of two Instructional Coaches for the 2019-20 school year-(using 18-19 funds). Motedioned by Weidman and seconded by Parkinson for the approval of two Instructional Coaches. Yeas: Parkinson, Mack, Weidman, Meskel, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion to amend the agenda for the approval of the addition of district techs to assist with 1 to 1 needs. Motedioned by Strack and seconded by Meskel for the approval to amend the agenda for the addition of district techs. Yeas: Weidman, Meskel, Mack, Parkinson, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the addition of two district techs to assist with 1 to 1 needs. Motedioned by Meskel and seconded by Mack for the approval of the addition of two district techs. Yeas: Weidman, Meskel, Mack, Parkinson, Lacroix and Strack. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Update on the Frederick bus project- Construction is completed on the east lot. The west lot will be seal coated and striped this weekend, provided the weather cooperates. The new traffic pattern for cars will begin next week if the west lot is done.</p> <p>Update on the Solar project- Prairieview is complete, just some clean up. Park is doing some last minute wrap up and is set to go live on October 27th. Frederick is still waiting on fencing. GMS has started set-up to begin work. Depending on the weather, they are hoping for a December completion date. A Board member asked when the district will start receiving performance reports on energy savings. John Herrin said he will talk to Performance</p>

	Services to inquire about the reports. As soon as the projects are finished the solar project will be incorporated into the curriculum. Performance Services works with a curriculum company to get curriculum for students.
New Business	None.
Topics for Future Agenda Items	<ul style="list-style-type: none"> •ECAT Presentation •Levy Presentation
Public Comment	<p>Becky Swigert- Has a son with a life threatening allergy. She shared how a registered nurse would be beneficial at Park Campus. She also shared input from Krista Nelson who could not attend the Board meeting. Krista has a child with diabetes at Park Campus and would like to see a full time registered nurse at Park.</p> <p>Kathy Diomedede- Shared her concerns over the lack of a registered nurse at Park Campus.</p>
Closed Session	<p>President Strack requested a motion to enter into closed session. Motioned by Meskel and seconded by Parkinson for the adjournment of open session and enter into closed session at 8:10 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(2) <i>"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>Yeas: Lacroix, Parkinson, Meskel, Mack, Strack and Weidman. Nays: None. Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary