

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 14, 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 November 14, 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 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 November 14, 2018 Board Meeting Agenda as presented. Motioned by Meskel and seconded by Mack 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>Denise Neufeldt- An 11 year Carillon North resident, feels that raising taxes pushes families out of the district. She asked the Board to think "outside the box" to look for a solution to lower taxes.</p> <p>Paul Bernardoni- A Carillon North resident, shared that enrollment is going down in Illinois. He doesn't understand why taxes keep going up. He expressed a concern that administration gets their pensions paid out of taxpayer dollars.</p> <p>Charles Teeter- A Carillon North resident, has very serious concerns regarding taxes. It gets harder and harder. He expressed that the constant raise in taxes will squeeze people out.</p>

	<p>Bill Morris- A Carillon North resident, would like to see the levy freezed for a year. He would prefer the district not "over levy".</p> <p>Rebecca Steier- Lives in West Trail and questions why the tax rate is so high. She would like the Board to look at options including the possibility of closing a school.</p>
<p>Presentation(s)</p>	<p>ECAT- Jana Donohue the Pre-k Coordinator shared a presentation on the Early Childhood Assessment Team (ECAT). This early intervention is for children ages 3 and 4 with special needs or who are considered at risk. Early intervention is required by the State of Illinois. Student referrals come from families and physicians. The team assesses through play and structured tasks. Parents can be in the room during the assessment or watch via video feed. Assessments take approximately 2 hours. Studies have shown, the earlier the district works with the children the more successful they are. 100% of families reported that the ECAT assessed their children correctly.</p> <p>Tax Levy- John Herrin, CSBO shared the tentative tax levy. The presentation is in the Board packet.</p>
<p>Board Member Reports</p>	<p>Tom Meskel- Attended the Veterans Day celebration at the high school. The guest speaker was Brad Schneider. The students all stood and applauded the veterans when they left. He also mentioned that Frederick held an assembly for veterans as well. He is so glad the district has school on that day so the students can learn what the day means. Science Olympiad is up and running!</p> <p>Stephen Mack- SEDOL is actively looking into a solar project. SEDOL presented a Student Star Award to a student who was transitioning back into the district. He feels it is an honor to serve on the SEDOL Board!</p> <p>Steven Strack- Updated the Board that there were 46 applicants for the Superintendent position. They have narrowed it down to 8.</p>
<p>Superintendent Report</p>	<p>Ellen Correll- Read the list of FOIA's from December 2017 through October 2018.</p> <p>Chromebook distribution days for Avon, Meadowview,</p>

	<p>Prairieview, Woodview, Frederick and GMS- grades 3-8, will be January 14th and 15th at Frederick. Park Campus will distribute theirs on January 16th. Prior to picking up the Chromebooks, there will be a presentation for families.</p> <p>In honor of Board Member Appreciation Day, Ellen thanked the Board for their service.</p>
Committee Reports	<p>Evaluation/Assessment/Curriculum Committee- The committee met on November 8th. They discussed how technology will make testing easier. Staff comments for the last institute were very positive. A standards based report card will be implemented for band.</p> <p>Diversity Committee- Discussed how how holidays are taught around the district and encouraged compare and contrast when teaching about them. The GMS Pride Committee will present at the next meeting.</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"> o Minutes from the following meetings: o October 17, 2018 Regular Meeting o October 17, 2018 Closed Session Meeting o Personnel Report as presented o Exception Report as presented o Accounts Payable as presented <p>Motioned by Meskel and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Lacroix, Strack, Meskel, Mack and Weidman. Nays: None. Motion carried.</p>
Action Items	None.
Unfinished Business	None.
New Business	<p>Comparison of activity and registration costs with other districts- The district is comparable to other districts. Coaches have varied pay depending on the activity. Fees have not been raised in 15 years. It was agreed that extra curricular activities</p>

	<p>should charge enough to pay the cost. The district does offer scholarships for families who can't afford the cost. The district will also work with families to set up a payment plan. The cost comparison is in the Board packet.</p> <p>Discussion of the IASB Delegate for the Triple I Conference- Steven Strack will be the delegate and Jim Weidman will be the alternate.</p> <p>Discussion of the IASB Resolutions- The resolution that was discussed at great lengths, would allow school districts to decide whether to permit properly trained staff members to be armed with weapons as part of the district's overall student safety and protection plan. There were mixed opinions regarding this resolution. The Board decided to have the delegate listen to the discussions and vote.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Levy Hearing & Vote •Service Contracts
Public Comment	None.
Adjournment	<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 November 14, 2018 board meeting at 8:47 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