

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 4, 2012**

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 Barron Blvd., IL on Wednesday, January 4, 2012.

President Millington called the meeting to order at 6:00 p.m. **Members Present:** Ray Millington, Michael Carbone, Karen Weinert, Shannon Smigielski and Kip Evans. **Members absent:** Keith Surroz and Sue Facklam.

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, and Business Manager Anna Kasprzyk.

Quorum was established.

President Millington called for a motion for the approval of the January 4, 2012 Board Meeting Agenda. Member Facklam made a motion for the approval of the January 4, 2012 board meeting agenda as presented, seconded by Surroz. **Ayes:** Millington, Evans, Facklam, Smigielski, Surroz, Weinert, and Carbone. **Nays:** None. **Motion carried.**

The Pledge of Allegiance took place at this time.

Motioned by Evans, seconded by Smigielski for the adjournment of open session to enter into Closed Session in accordance with 5ILCS 120/2(c)(2) and 5ILCS 120/2(c)(11), at 6:07 p.m. to discuss issues pertaining to Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal or, when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. **Ayes:** Carbone, Weinert, Millington, Smigielski, and Evans. **Nays:** None. Member absent: Surroz and Facklam. **Motion carried.**

PUBLIC COMMENTS. None

Board President Millington requested a motion for the approval of the consent agenda to include the following:

- November 16, 2011 – Closed Session minutes
- December 7, 2011 – Closed Session minutes

- December 14, 2011 – Truth & Taxation Hearing
- December 14, 2011 – Open Session Minutes
- Imprest Check listing as presented
- Accounts Payable listing as presented
- Exception Register as presented
- Personnel Report as presented to include the addendum

Motioned by Weinert, seconded by Evans for the approval of the consent agenda as stated. **Ayes:** Surroz, Weinert, Smigielski, Carbone, Evans, Millington, and Facklam. **Nays:** None. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Board Member Evans. Member Evans re-stated his request for the removal of Board Member Facklam from any committee that she is holding outside of the District on the School Board. Brief discussion followed.

Board Member Weinert said Happy New Year.

Superintendent Correll shared the honor of having staff member Ms. Michelle Dzik has obtained National Board Certification. Congratulations on a job well done. Superintendent Correll also reported confirmation was received from the Illinois Resource Center in Arlington Heights, IL for Principals Cathy Santelle and Eric Detweiler to present at the Annual ESEA/NCLB (No Child Left Behind) Statewide Conference in Chicago, IL., February 7-9, 2012. The presentation will be on what they did to go from not making AYP to making AYP.

UNFINISHED BUSINESS

Update on Summer Projects – Keith Grinnell presented the attached information via PowerPoint with Doug Partington and Charlie Johnsos of Fanning Howey. An additional handout of information was provided on the air conditioning project and Superintendent Correll will put together a timeline for the projects. Discussion followed.

Update on State Funding & Levy Discussion – Superintendent Correll reported there was no new information at this time except the district might be getting the monies for transportation. Superintendent Correll & Asst Supt Barkley will be attending an Ed Red Meeting on Friday and will bring be reporting back to the Board. Member Smigielski asked to clear up some of the hazardous roadways to help the safety situation. Brief Discussion followed.

NEW BUSINESS

Common Core Standards Process – Asst Supt Barkley presented information/update on the Common Core Standards process via PowerPoint. Please see attached presentation.

Convenience/Activity Accounts – Anna reported in FY2011 & FY2012, the district received an audit finding regarding the student activity accounts. One problem identified was having these accounts that are not for student purposes. While the School Code allow districts to maintain such accounts by adopting board policies governing funds collected by non-student groups, our district does not allow any other activity accounts that not for student purpose. Anna’s question to the Board was could the policy be revised to allow convenience accounts to be established and maintained by the buildings. Discussion followed. Anna will check with other districts to compare policy 4:90.

IKON Contracts – The lease for one of the copiers in District expires in February 2012. Meetings with IKON representatives were with regards to the renewal of the equipment and a possible cost savings. The recommendation before the Board is to replace the existing copier with a Ricoh Pro1357EX for a monthly lease cost of \$1,401.68. Discussion followed.

ACTION ITEMS

President Millington requested a motion for the approval of the settlement agreement as discussed in closed session. Motioned by Smigielski, seconded by Weinert for the approval of the settlement agreement as discussed in closed session. **Ayes:** Carbone, Weinert, Millington, Smigielski, and Evans. **Nays:** None. Member absent. Surroz. **Abstain:** Facklam. Member Facklam stated the reason for her abstaining is due to her absence in the beginning of closed session when this matter was discussed. **Motion carried.**

Future Agenda Items

- Reviewing of the Closed Session Minutes for public release
- Removal of School Board Member
- Summer Project
- Activity Accounts
- State Funding
- Levy
- Invoices for Scariano & Himes
- Detailed discussion from bills
- 8th Graders reporting to the Board

PUBLIC COMMENTS – There was none.

President Millington requested a motion to adjourn the January 4, 2012 School Board Meeting at 8:31 p.m. Motioned by Evans, seconded by Weinert for the Adjournment of the January 4, 2012 board meeting. **Ayes:** Weinert, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary