

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 5, 2011**

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., Grayslake, IL on Wednesday, January 5, 2011.

President Mary Garcia called the meeting to order at 7:00 p.m. **Members Present:** Mary Garcia, Sue Facklam, Michael Carbone, Karen Weinert, Keith Surroz, and Ray Millington.

Member absent: None.

Quorum was established.

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, and Chief School Business Official David Tylavsky.

President Garcia called for a motion to approve the January 5, 2011 Board Meeting Agenda. Motion was made by Facklam with the request to remove Item "E" under new business and to pull the personnel report from the consent agenda to be voted on separately. It was seconded by Garcia for the approval of the January 5, 2011 Board Meeting Agenda to include the requested changes. **Ayes:** Millington, Garcia, Facklam, Weinert, and Carbone. **Nays:** None. Member absent: None. **Motion carried.**

The Pledge of Allegiance took place at this time.

Presentation of Anti-Bullying Education By Grayslake Middle School Staff

Grayslake Middle School Assistant Principal Ms. Karen Wiesner, briefly spoke about the Bullying Workshop that was held at the Middle School on November 12th. She introduced Mr. Michael Barry. Mr. Barry spoke on how the workshop came about and some of the activities of the day and introduced other staff members that had a big part in helping to organize the activities. Three individual staff members shared their activities and how this trend will hopefully continue. A brief video of the day was shared and a hand out was presented as well (see attached).

President Garcia requested a motion for the approval of the January 5, 2011, Consent Agenda to include the minutes for the December 8, 2010 Truth & Taxation Hearing, and December 8, 2010 both Open & Closed Session Minutes. Accounts Payable as presented, Exception Register Summaries for the December 15th and December 17, 2010 payroll as presented. The December 2010 Treasurers Report as presented, December 2010 Revenue Report as presented, and the December 2010 Expenditure Report as presented. Motioned by Facklam, seconded by Weinert for the approval of the January 5, 2011 Consent Agenda as stated. **Ayes:** Carbone,

Garcia, Surroz, Weinert, Facklam and Millington. **Nays:** None. Member absent: None. **Motion carried.**

President Garcia requested a motion for the approval of the Personnel Report with the exclusion of item “D” and the Personnel Report Addendum as presented. Motioned by Facklam, seconded by Garcia for the approval Personnel Report with the exclusion of item “D” and the Personnel Report Addendum as presented. **Ayes:** Surroz, Weinert, Garcia, Carbone, Millington, and Facklam. **Nay:** None. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

President Garcia stated kudos to the Middle School on the bullying workshop. Her daughter was a part of the day and came home stating how she enjoyed the day.

Vice President Facklam began by wishing everyone a great 2011. Vice President Facklam stated she attended the play *Oklahoma* at the Middle School and the play *Charlotte’s Web* at Park Campus and the Choir and Band Concert again at the Middle School. Vice President Facklam stated all events were wonderful and how well the students performed.

Board Member Carbone, thanked Lynn Barkley and Marcus Smith for their donations to their buildings. He shared the Check Journal & Register had not been posted to the website since July and thanked Superintendent Correll for making it a top priority to have it corrected. He further shared his thoughts as to why it needs to be a policy as to what content is placed on line. Member Carbone shared how long it took for him to be able to hear the tape of a closed session and asked the District’s policy on board vacancies and the board policy on the procedures to review the tapes and how to handle this moving forward.

Board Member Millington shared his gratitude with all teachers and staff. He spoke on the Middle School’s bullying campaign.

Board Member Weinert thanked the Middle School for the Anti-Bullying efforts. She addressed Mr. Joe Calamino on the low turnout at District 127s meeting regarding the tax levy and felt the District 46 is being picked on. She also addressed Board Member Carbone regarding a newspaper article that had unfavorable quotes regarding District 46.

President Garcia challenged the principals to send positive information to Bob Susjanara regarding their buildings and stated that the Board will work more positively with the community.

Superintendent Correll updated the Members on her goals and provided each member with a draft copy of the hiring process. She asked that they take the time to review it and feel free to make any suggestions. She informed the Board that

David is in the process of putting together a report of the major contracts with their dollar amounts and include when the contract is up.

PUBLIC COMMENTS

Joe Calamino – Comments on the budget and suggestions on ways to streamline it.

Shannon Smigielski – Happy New Year to everyone. Ms. Smigielski made the request to the Board to consider cancelling or postponing the Finance Committee Meeting and having a Candidates Forum. If they consider having the forum, she requested that they use the phone system to inform the community. Ms. Smigielski had additional comments on the consulting position.

Kip Evans - Mr. Evan thanked the Board Members for giving him an opportunity to interview for the vacant seat on the board. Thank you to the Superintendent for allowing him to interview her. He asked why wasn't the entire board present for his interview and why the tapes left the district office.

Jerry Ettleson – Mr. Ettleson addressed the Board regarding the bonuses and commended the two administrators on their position with regards to the bonus.

Lisa Jarrett – Asked why was the bonus given to the administrators.

Joan Siefert – Ms. Siefert stated she personally felt that enough was not done to lower the taxes. She asked what was the process of Mr. Linder for the consultant and she's looking for more transparency. She also asked the Board what are they going to do about Mr. Linder.

Tony Raymond – Mr. Raymond asked how does the Board make their decisions and asked President Garcia how can she be unbiased as a Board President and a Union President.

Marchell Norris – Thanks to the faculty and staff for the Anti-Bullying Workshop. And commented to the Board regarding sustainable programs.

I. Discussion/Appointment of New Board Member to Vacant Seat

President asked for any discussion. Board Member Surroz stated all candidates were well qualified. Member Facklam added that the Board worked hard as a team and it was a difficult decision.

President Garcia stated the candidate that was selected was Ms. Colleen Wade. President Garcia requested a motion for the approval of Ms. Colleen Wade as the newly appointed Member to the Board of Education. Motioned by Facklam, seconded by Millington for the appointment of Colleen Wade to the Board of Education. **Ayes:** Weinert, Millington, Surroz, Facklam, and Garcia. **Nays:** None. **Abstain:** Carbone. **Motion carried.**

President Garcia requested Ms. Wade to come forth for the Office of Office. Ms. Wade was seated and had a few words.

UNFINISHED BUSINESS

Report on E11

Lynn Barkley explained that the report was not ready and an extension is needed.

Cell Phone Policy – Discussion Only

Superintendent Correll stated the suggested changes were made, there are some additional changes to be made and the policy will come back before the Members prior to approval. Discussion followed.

NEW BUSINESS

Building Budget Process for FY2012

Superintendent Correll requested if there were any suggestions from Member Carbone as to how this process should begin. Discussion followed and it was decided that Superintendent Correll, CFO David Tylavsky and Board Members Facklam and Carbone would meet on January 13th at 2:00 and report back to the Board of Education.

Recommendation from Fanning Howey for International Piping Systems, Inc. for Air Quality Improvement Project for Avon School

No discussion.

PSRP Seniority List & Certified Seniority for 2010-2011

Both list are annual items for approval and the Unions have reviewed and given their approval.

ACTION ITEMS

President Garcia requested a motion for the approval for the Acceptance of the Fanning Howey Recommendation for International Piping Systems, Inc for the Air Quality Improvement Project for Avon School. Motioned by Millington, seconded by Surroz for the approval for the Acceptance of the Fanning Howey Recommendation for International Piping Systems, Inc for the Air Quality Improvement Project for Avon School as presented. **Ayes:** Facklam, Carbone, Surroz, Weinert, Millington, and Garcia. **Nay:** None. **Abstain.** Wade. **Motion carried.**

President Garcia requested a motion for the approval of the PRSP Seniority List for 2010/11 school year as presented. Motioned by Facklam, seconded by Carbone for the approval of the PRSP Seniority List for 2010/11 School Year as

presented. **Ayes:** Carbone, Wade, Millington, Garcia, Surroz, Facklam, and Weinert. **Nays:** None. **Motion carried.**

President Garcia requested approval of the Certified Seniority List for 2010/2011 as presented. Motioned by Facklam, seconded by Garcia for the approval of the Certified Seniority List for 2010/2011. **Ayes:** Wade, Facklam, Weinert, Millington, Garcia, Carbone, and Surroz. **Nay:** None. **Motion carried.**

Future Agenda Items

- Energy Update
- Cell Phone Policy
- ISE Property
- Developer Donation Money
- PMA
- Policy on What is added to the website
- Policy on how to handle closed session tapes
- Kindergarten Fees

Public comments.

Lennie Jarrett – Mr. Jarrett asked about teacher salaries, a cell phone policy, and consolidation of architects.

Joe Calamino – Mr. Calamino briefly explained his organization.

Marchell Norris – Ms. Norris commented on comments that were made earlier.

Tony Raymond – Mr. Raymond made comments regarding improving positive PR, listening to what had been said, and the budget.

There being no further business to come before the Board of Education, President Garcia requested a motion to adjourn the January 5, 2011 Board Meeting at 8:57 p.m. Motioned by Facklam, seconded by Surroz for the adjournment of the January 5, 2011 Board Meeting as stated. **Ayes:** Weinert, Millington, Surroz, Facklam, Carbone, Garcia and Wade. **Nays:** None. **Motion carried.**

Respectfully submitted,

MARY GARCIA, Board President

LOURIE SHIPLEY, Recording Secretary