

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 9, 2013**

Call To Order/Roll Call	<p>The Regular Board of Education Meeting of Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on Wednesday, January 9, 2013.</p> <p>President Millington called the meeting to order at 6:02 p.m. Members Present: Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone, Kip Evans, Shannon Smigielski and Karen Weinert. Members absent: None. Also Present: Superintendent Ellen Correll, Business Manager Anna Kasprzyk and District Attorney Kevin Gordon.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Millington requested a motion to amend the January 9, 2013 regular meeting agenda as presented to delete the discussion and action item of the Superintendent's contract extension, in light of the ongoing negotiations. Motioned by Millington and seconded by Smigielski for the approval of this amended agenda.</p> <p>Yeas: Millington, Smigielski, Evans and Carbone. Nays: Surroz Abstained: Weinert Absent: Facklam Motion carried.</p>
Consent Agenda	<p>President Millington requested a motion for the approval of the consent agenda as follows:</p> <ol style="list-style-type: none"> 1. Minutes for the following meetings: <ul style="list-style-type: none"> • December 11, 2012 Special Meeting • September 27, 2012 Special Meeting • August 8, 2012 Closed Session Meeting 2. Exception Registers as presented 3. Accounts Payable as presented 4. Personnel Report as presented <p>Motion was made by Smigielski and seconded by Evans for the approval of the consent agenda as presented. Yeas: Carbone, Weinert, Millington, Evans, Smigielski and Surroz. Nays: None. Absent: Facklam Motion carried. Sue Facklam arrived at 6:05 p.m.</p>

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Board / Superintendent Reports	<p>Shannon Smigielski apologized to the staff and students at Meadowview School. She was not able to read to students in December as promised. She hopes that Meadowview invites her again.</p> <p>Sue Facklam read a statement pertaining to the levy that did not pass and the loss in revenue. She stated that the board and district has difficult decisions to make to balance the budget.</p> <p>Michael Carbone made a statement in response to Sue's statement. By not raising the taxes to our businesses and residents, it's a win/win for everyone.</p>
Unfinished Business	<p>None as the agenda was amended to remove the discussion of the extension of the Superintendent's contract.</p>
New Business	<p>Quarterly Financial Report: Quarterly reports were provided in the board packets and Anna Kasprzyk also highlighted the following:</p> <ul style="list-style-type: none"> • On the revenue side we are lacking on some payments from the state and grant money for August was just received. No payments have been received for special education reimbursement. Transportation reimbursements from September have not been received. • We are expected to be at 50% for all expenditures. We are doing well with salaries, they are at 35% and benefits are at 37%. Overall budget should be at 50% and we are at 43%. If we continue with this trend, we might end up at the end of the year with a smaller deficit like last year. • The budget status is pretty good right now. <p>Ray Millington asked a question regarding the O&M budget, which is at 68%. Anna stated that summer projects are still being paid for.</p> <p>Kip Evans asked if we are seeing slower return on money than last year regarding payments from the state, and is this affecting our cash flow? Anna stated that payments from the state are behind but we are not seeing a problem with cash flow at this time, as it is only the first quarter.</p>
Action Items	<p>None as the agenda was amended to remove the approval of the Superintendent's contract extension through June 30, 2014.</p>
Future Agenda Items	<p>1. Essential Business only</p>
Public Comments	<p>Sean Carney, Parent – Former Board member in Lake Villa Dist. 41. Doesn't necessarily agree with the decisions that have been made but is concerned about the behavior and protocol of board members. You are here to make decisions for the children in</p>

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	<p>this community. Your behavior is unacceptable and no board member will receive his vote.</p>
<i>Closed Session</i>	<p>Motioned by Facklam and seconded by Surroz for the adjournment of open session and enter into Closed Session at 6:18 p.m. in accordance with 5 ILCS 120/2(c)(2) 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; and 5ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.</p> <p>Yeas: Evans, Smigielski, Facklam, Carbone, Millington, Surroz and Weinert. Nays: None. Motion carried.</p>
<i>Adjournment</i>	<p>There being no further business to come before the Board of Education, it was motioned by Millington and seconded by Surroz for the adjournment of the January 9, 2013 board meeting at 6:50 p.m. and move into a public Town Hall meeting.</p> <p>Yeas: Surroz, Millington, Weinert, Smigielski, Carbone, Facklam and Evans. Nays: None. Motion carried.</p>

Respectfully Submitted,

Ray Millington, Board President

Karen Senase, Recording Secretary