

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 23, 2013**

Call To Order/Roll Call	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located 595 Frederick Rd., Grayslake, IL on Wednesday, January 23, 2013.</p> <p>President Millington called the meeting to order at 6:30 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 and Business Manager Anna Kasprzyk</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Millington called a motion for the approval of the January 23, 2013 Board Meeting Agenda as presented. A request was made to amend the consent agenda by removing the P-Card Reconciliation portion of this agenda and to include the personnel addendum as presented. Motioned by Evans and seconded by Facklam for the approval of this amended agenda. Yeas: Weinert, Millington, Smigielski, Evans, Facklam and Carbone. Nays: None. Absent: Keith Surroz Motion carried.</p> <p>Member Surroz arrived at 6:34 p.m.</p>
Consent Agenda	<p>President Millington requested a motion for the approval of the consent agenda including the following:</p> <ol style="list-style-type: none"> 1. Minutes for the following meetings: <ul style="list-style-type: none"> • January 9, 2013 Regular Meeting • January 9, 2013 Town Hall Meeting • December 19, 2012 Regular Meeting • December 17, 2012 Special Meeting • December 17, 2012 Closed Session Meeting • November 26, 2012 Special Meeting • November 20, 2012 Closed Session Meeting • October 30, 2012 Closed Session Meeting • October 3, 2012 Closed Session Meeting 2. Exception Registers as presented 3. Accounts Payable as presented 4. Imprest Check Listing as presented 5. Treasurer's Report as presented

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	<p>6. Budget Summary as presented 7. Student Activity Treasurer's Report as presented 8. Student Activity Monthly Report as presented 9. Personnel Addendum Report as presented</p> <p>Motion was made by Smigielski and seconded by Facklam for the approval of the consent agenda as presented. Yeas: Carbone, Weinert, Facklam, Millington, Evans, Smigielski, Surroz. Nays: None. Motion carried.</p>
<p>Board / Superintendent Reports</p>	<p>Member Millington shared that the details of the teachers' contract that was negotiated cannot be shared at this time. The final contract will take a couple of weeks as the teachers must ratify the agreement first, then the school board has to approve. Details will be released after board approval. He also stated that he is very proud of how the board worked together to come up with this agreement.</p> <p>Member Smigielski thanked the board members for finding a cohesive atmosphere during negotiations. Negotiations were not pleasant and board members came together and found even ground. It was good to work with everyone.</p> <p>Superintendent Correll shared that Andrea Dolgin from the IASB wants to know when the board would like to start working on the policy manual again. Approximately 1/3 of the manual has been reviewed.</p> <p>Board members discussed the pros and cons of waiting for new board members to be seated to continue with the policy manual or proceed with current board members. It was agreed that current board members would complete this project and new board candidates would be invited to participate. Superintendent Correll will send out possible dates to meet to board members.</p>
<p>Unfinished Business</p>	<p>None at this time.</p>
<p>New Business</p>	<p>None at this time.</p>
<p>Action Items</p>	<p>None at this time.</p>
<p>Future Agenda Items</p>	<p>1. P-card Reconciliations 2. Copier Contracts 3. Present information from District 34 & 41 by Surroz & Weinert. 4. Band Changes at Frederick School.</p>

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	Superintendent Correll will send a list of other possible agenda items out to board members for approval.
Public Comments	<p>Sarah Watters – Parent: What changes can you make to this year’s budget since board members voted no on the levy? Regarding future agenda items and the bond issue, please keep the abatement or defeasement topics separated, as they are confusing.</p> <p>Steven Boxer – Parent: 1) Now that an agreement has been reached with the teachers for a two year contract, negotiations will start fairly soon for the next contract. What mechanisms does the board have in place for the next negotiations? 2) Concerning the days that were missed due to the strike, requesting that information on how these days are going to be made up be shared sooner rather than later to the public. 3) Last Town Hall meeting there were some questions asked. Will the answers to these questions be shared?</p>
Closed Session	None at this time.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Evans for the adjournment of the January 23, 2013 board meeting at 6:47 p.m.</p> <p>Yeas: Surroz, Millington, Weinert, Smigielski, Carbone, Facklam and Evans.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Respectfully Submitted,

Ray Millington, Board President

Karen Senase, Recording Secretary