

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 1, 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., Grayslake, IL on Wednesday, February 1, 2012.

President Millington called the meeting to order at 5:32 p.m. **Members Present:** Ray Millington, Sue Facklam, Karen Weinert, Shannon Smigielski and Kip Evans. **Member absent:** Keith Surroz and Michael Carbone.

Quorum was established.

Also present: Superintendent Ellen Correll

Board Member Surroz arrived at 5:33 p.m.

President Millington called for a motion for the approval of the February 1, 2012 Board Meeting Agenda as presented. Member Evans requested the agenda to be amended by removing the approval for air conditioning units to be installed at Woodview, Meadowview, and the Middle School. **Ayes:** Evans and Smigielski. **Nays:** Millington, Facklam, Surroz, and Weinert. Member absent: Carbone. **Motion failed.** The February 1, 2012 Agenda was approved as presented.

The Pledge of Allegiance took place at this time.

Motioned by Facklam, seconded by Surroz for the adjournment of open session to enter into Closed Session at 5:36 p.m. in accordance with **5ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district...

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)(11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending in a court of law or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. **Ayes:** Weinert, Millington, Smigielski, Facklam, Surroz, and Evans. **Nays:** None. Member absent: Carbone. **Motion carried.**

Board Member Carbone arrived at 5:55 p.m.

The Members returned to Open Session at 5:59 p.m.

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

- January 18, 2012 – Open Session minutes
- Imprest Check listing as presented
- Accounts Payable listing as presented
- Exception Register for the January 30, 2012 payroll as presented
- Personnel Report as presented

Motioned by Surroz, seconded by Facklam 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 Weinert stated that due to her work commitment she would need to leave the meeting early.

Board Member Carbone shared he attended the annual concert at Park Campus and there were over 180 in attendance which was the largest number in attendance to date.

Board Member Evans shared that he also attended the Park Campus concert.

Due to the arrival of Judge Tonigan, at this time President Millington called for a motion to re-enter into closed session at 6:02 p.m. in accordance with **5ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. Motioned by Smigielski, seconded by Surroz to re-enter into closed session as stated. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

The members returned to open session at 6:32 p.m. and the Superintendent/Board Reports continued.

Board Member Facklam stated she would like to clarify comments made at the last board meeting with regards to Gavin School District. She continued with her clarifying comments.

Board Member Smigielski stated she would like a review of Michael Linder's contract. While watching the video of the board meeting, the Board approved the contract for one-year not two-years which is what the hard copy of the contract states. Brief discussion followed.

PROJECT PENGUIN – MIDDLE SCHOOL PRESENTATION

Eighth-grade science teacher Jennifer Ersler had her class participate in Project Penguin, which is a science curriculum section on weather and animals. The student's handmade postcards featuring the penguins and sent them to a U.S. research station in Antarctica. Two students from the class, designed a flag and the flag was sent to Antarctica where it was posted in front of the camera on the science website. Congratulations to Ms. Esler's eighth grade class.

PUBLIC COMMENTS. Mr. & Mrs. Rosenthal addressed the Board regarding safety concerns at Park Campus. The parents are urging the District to take a look at the parking and drop off situation at the school. Mr. Rosenthal and two of there their children were involved in a terrible accident. Pictures were provided for the Members to view. Discussion followed.

Board Member Weinert departed the meeting at 6:45 p.m.

UNFINISHED BUSINESS

Major Impact Items – A copy was provided in each packet for review. At this time there were no questions.

Update Regarding Curriculum – Lynn provided the Members with a hand out that included information for Professional Development, January 13, 2012 Institute Day, Assessments for midyear benchmarking, Data Analysis, RtI/PBIS, Attendance and Residency. Congratulations to Avon, Frederick and Park Campus for scoring in the high 90 percentile for the 23rd Annual Attendance Week. Discussion followed.

Convenience Accounts; Reading of the Revised Policy – A copy was included in each board packet and Anna lead the discussion regarding this topic. Member Facklam stated that the second reading and the approval of the revised policy could both be done at the next meeting.

Air Conditioning Projects at the Schools – President Millington lead the discussion and stated there is an obligation to the students and staff. Board Members Smigielski, Carbone, Facklam, and Surroz made additional comments. Lengthy discussion followed.

Summer Projects – A copy of the individual projects for each school was provided in the board packets and at this time, there were no changes to the summer projects.

Bus Transportation Bids – Anna provided a handout for review and discussion. The District is in its third year of a contract with Durham Transportation. They've provided their rates for 2012/2013 and 2013/2014 school years. Superintendent Correll stated the proposal is favorable. Superintendent Correll also introduced Management Partnership Services (MPS). MPS is a company that will provide the district an assessment of its transportation operation. Looking at the routes for possible eliminations. Discussion followed.

Board Member Facklam's Role on the SEDOL Governing Board – Member Evans made the recommendation for Member Facklam to step down from her SEDOL Board position. He requested a history of how Sue was elected to the SEDOL Board. It is not uncommon for the board president or vice president to sit on the SEDOL Board. Discussion followed.

Board Member Weinert will participate at this time via telephone.

ACTION ITEMS

President Millington requested a motion for the approval of the summer projects as submitted. Motioned by Facklam, seconded by Surroz for the approval of summer projects as submitted. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval for air conditioning units to be installed at Grayslake Middle School. Motioned by Facklam, seconded by Surroz for the installation of air conditioning units at GMS. **Ayes:** Weinert, Facklam, Smigielski, Millington, and Carbone. **Nays:** Evans and Surroz. **Motion carried.**

President Millington requested a motion for the approval for air conditioning units to be installed at Woodview School. Motioned by Surroz, seconded by Weinert for the installation of air conditioning units at Woodview School. **Ayes:** Surroz, Weinert, and Millington. **Nays:** Evans, Carbone, Smigielski, and Facklam. **Motion failed.**

President Millington requested a motion for the approval for air conditioning units to be installed at Meadowview School. Motioned by Surroz, seconded by Millington for the installation of air conditioning units at Meadowview School. **Ayes:** Millington, Surroz, and Weinert. **Nays:** Carbone, Evans, Smigielski, and Facklam. **Motion failed.**

President Millington requested a motion for the approval of the recommendation for the removal of Board Member Facklam from the SEDOL Governing Board. Motioned by Evans, seconded by Carbone, for the removal of Board Member Facklam from the SEDOL Governing Board. **Ayes:** Carbone, Smigielski, and Evans. **Nays:** Weinert, Millington, Surroz, and Facklam. **Motion failed.**

Future Agenda Items

- Insurance Brokers & Bids

PUBLIC COMMENTS

Sarah Watters. Ms. Watters requested to hear the exact numbers for all day kindergarten and how much was collected.

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary