

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
February 6, 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 Grayslake Middle School, located 440 N. Barron Blvd., Grayslake, IL on Wednesday, February 6, 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 February 6, 2013 Board Meeting Agenda as presented. A request was made to change the wording for New Business and Action Items-Approval of 2012-2014 Teachers' Contract to New Business and Action Item-Approval of 2012-2014 Teachers' Union Tentative Agreement; and include a Personnel Addendum as presented. Motioned by Facklam and seconded by Weinert for the approval of this amended agenda. Yeas: Weinert, Millington, Smigielski, Evans, Facklam, Carbone Nays: None. Absent: Surroz Motion carried.</p>
Public Comment	<p>None Keith Surroz arrived at 6:37 p.m.</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 meeting: <ul style="list-style-type: none"> • January 23, 2013 Regular Meeting 2. Exception Report as presented 3. Accounts Payable as presented 4. P-card Reconciliations as presented 5. Personnel Report as presented 6. Personnel Addendum as presented <p>Motion was made by Facklam and seconded by Weinert for the approval of the consent agenda as presented, including the Personnel Addendum as presented. Yeas: Carbone, Weinert, Facklam, Millington, Evans and Surroz. Nays: None.</p>

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	<p>Absent: Smigielski (left meeting to wash hands) Motion carried.</p>
<p>Board / Superintendent Reports</p>	<p>Karen Weinert shared that she likes the new minutes template created by the Recording Secretary. Reminded board members that they are here for the kids and remember what a great job the staff does for the district. Also acknowledged a previous D46 student, Liam Hunt, who has earned his Eagle Badge.</p> <p>Ray Millington shared that the work the board did with the unions was very commendable. Everyone pitched in and came up with a good compromise.</p> <p>Ellen Correll read a letter that she had received from a D46 grandparent about the Jazz & Music performance at GMS and praising Mr. Thomas. She gave an update regarding School Choice at Avon School and the letter that was sent out to parents. Also shared that the State has made changes in the upcoming ISAT test scores, raising the cut score for meets and exceeds. Schools are working very hard on this change. State has also requested a 5Essentials survey to be completed by parents. This survey information will be included on School Report Cards. Computer labs will be available during conferences for parents to complete the survey. The Leadership Team has also been working hard on a proposal for next year's budget cuts. Hopes to have information to the board by Friday.</p> <p>Ellen Correll and Anna Kasprzyk also provided a verbal update on the hiring of a Grant Writer. A full-service agreement would cost \$40,000/year and the average timeline is 9 months. There is also an option to pay for a study only for a cost of \$2,900. The study would evaluate if there were any Grants the district should be applying for. The study cost of \$2,900 would be applied to the total cost. The board consensus was to pay for the study for \$2,900 at this time. A board member asked how quick would the study turn around be? Anna will find this information out.</p>
<p>Unfinished Business</p>	<p>Superintendent's contract – several board members shared their reasons for the way they will vote on the new contract, including that the timing of this request was inappropriate. The outcome of votes would be different if the contract was not voted on till next month.</p> <p>Summer work discussion, Keith Grinnell-O&M Coordinator - The district is coming to the end of the facilities plan. In the summer plan, we tried not to invest money for projects in buildings that may be considering for closing, concentrating mostly on GMS. A</p>

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	<p>board member asked if the money is in the O&M budget to cover the summer plan and Keith Grinnell stated yes. None of the items on this plan are Life Safety issues. The board would like a prioritized list as to what can be put off and what needs to be done now. There was a board consensus that we need to go ahead and solicit bids for the summer work.</p> <p>Copier Renewal Contract, Anna Kasprzyk – Anna and Joe Nowak compared copier rental prices with other vendors. Would like to stay with Ricoh because of the print center. Ricoh gave a better price and the proposal was included in the board packet. The proposal has a \$375,00 savings over 3 years. Anna is recommending that we go with Option A2 of the proposal.</p> <p>Discussion of D34/D41 Budgets, Keith Surroz and Karen Weinert – Keith provided a handout that compared the costs to educate a student in these districts and D46. D34 is in Antioch and D41 is in Lake Villa. A board member suggested that we also should compare the number of free and reduced families to these other districts.</p>
<i>New Business</i>	<p>2012-2013 Staff Seniority Lists – Superintendent Correll stated that this is an annual agenda item. We need to approve these lists prior to the March board meeting. Both unions have approved these lists.</p> <p>Hiring of full-time Certified Occupational Therapist Assistant (COTA), Heather Lorenzo-Special Ed Director – We lost a COTA to other job opportunities. Have tried many options to find a replacement. A candidate has been found for the rest of the school year at a contractual rate of \$54/hour for 30 hours per week. This is not a full-time position but fills the requirements for services needed.</p>
<i>Action Items</i>	<p>President Millington requested a motion for the approval of Superintendent’s Contract from July 1, 2013 through June 30, 2014. Motioned by Weinert and seconded by Surroz for the approval of this contract as presented.</p> <p>Smigielski provided a statement regarding her decision of changing the way she will vote on this contract.</p> <p>Yeas: Surroz, Smigielski, Weinert, Facklam and Millington. Nays: Carbone and Evans. Motion carried.</p> <p>President Millington requested a motion for the approval of Copier Contract as presented. Motioned by Facklam and seconded by Surroz for the approval of Copier Contract-Option</p>

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	<p>A2 as presented. Yeas: Facklam, Surroz, Millington, Carbone, Evans, Smigielski and Weinert. Nays: None. Motion carried.</p> <p>President Millington requested a motion for the approval of the 2012-2013 Certified Staff and PSRP Staff Seniority Lists. Motioned by Facklam and seconded by Weinert for approval of these lists as presented. Yeas: Evans, Millington, Smigielski, Surroz, Weinert, Facklam and Carbone. Nays: None Motion carried.</p> <p>President Millington summarized the Teachers' Union Tentative Agreement and requested a motion for the approval of this tentative agreement. Motioned by Facklam and seconded by Smigielski for the approval of the tentative agreement as presented. Yeas: Smigielski, Weinert, Facklam, Millington, Evans, Carbone and Surroz. Nays: None. Motion carried.</p> <p>President Millington requested a motion for the approval of a contractual agreement for a COTA for 30 hours per week at a rate of \$54/hour. Motioned by Facklam and seconded by Weinert for the approval of this agreement. Yeas: Carbone, Evans, Facklam, Millington, Smigielski, Surroz and Weinert. Nays: None. Motion carried.</p> <p>President Millington requested a motion for the approval of the destruction of audio recordings of closed meetings from the years 2008, 2009 and 2010. Motioned by Facklam and seconded by Carbone to destroy three years of tapes. Yeas: Weinert, Carbone, Surroz, Evans, Smigielski, Facklam and Millington. Nays: None. Motion Carried.</p>
<p>Future Agenda Items</p>	<ol style="list-style-type: none"> 1. Frederick Band Program 2. Budget Cuts 3. Update on Bonds – Liz Hennessy attend next meeting.

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	<p>4. Grant Writer Update 5. Final Teachers' Union Contract 6. D46 Foundation Presentation</p>
Public Comments	None
Closed Session	<p>President Millington requested a motion to enter into Closed Session. Motioned by Facklam and seconded by Smigielski for the adjournment of open session and enter into Closed Session at 7:32 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/or 5 ILCS 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"; and/or 5 ILCS 120/2(c)(11) "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that 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"; and/or 5 ILCS 120/2(c)(21) "Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06".</p> <p>Yeas: Millington, Weinert, Facklam, Carbone, Smigielski, Surroz and Evans. Nays: None. Motion carried.</p>
Adjournment	Refer to Closed Session minutes for the adjournment of this meeting.

Respectfully Submitted,

Ray Millington, Board President

Karen Senase, Recording Secretary