

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 15, 2012

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Avon School, located at 1617 N. Route 83, Round Lake Beach, IL on Wednesday, February 15, 2012.

In the absence of President Millington, Vice President Surroz presided over the meeting.

Vice President Surroz called the meeting to order at 6:30 p.m. **Members Present:** Sue Facklam, Karen Weinert, Shannon Smigielski and Kip Evans. **Member absent:** Ray Millington and Michael Carbone.

Quorum was established.

Also present: Ellen Correll and Anna Kasprzyk.

Vice President Surroz called for a motion for the approval of the February 15, 2012 Board Meeting Agenda as presented. Motioned by Facklam, seconded by Weinert for the approval of the agenda as presented. **Ayes:** Evans, Facklam, Smigielski, Surroz and Weinert. **Nays:** None. Member absent: Carbone. **Motion carried**

The Pledge of Allegiance took place at this time.

Public Comments. None

Vice President Surroz requested a motion for the approval of the consent to include the following:

- Minutes for January 25, 2012 Special Open Session
- Minutes for February 1, 2012 – Open Session
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Exception Register for the February 15, 2012 payroll as presented
- January 2012 - Treasurer's Report
- January 2012 – Student Activity Report
- January 2012 – P-card Report
- Imprest Account Reimbursement

Motioned by Facklam, seconded by Smigelski for the approval of the consent agenda as presented. **Ayes:** Surroz, Weinert, Smigielski, Evans, and Facklam. **Nays:** None. Member absent: Millington. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Board Member Facklam wished Member Carbone a happy birthday.

Board Member Smigielski shared that she attended the Dinner-And-a-Show at Woodview School. One of the events on program was lip-synching. Member Smigielski stated the students performed very well and it took a lot of courage to perform so well. Members Evans and Carbone were in attendance as well.

Superintendent Correll informed everyone that Lynn Barkley had a knee replacement and this is the reason for her absence. Superintendent Correll is acting principal at Avon School in her absence and things are going well.

Superintendent Correll continued with a follow-up from the last board meeting regarding public comments from Mr. & Mrs. Rosenthal. She presented options to lessen the congestion at Park Campus with regards to parents dropping off and picking up their child. Placing boulders between the road and the sidewalk. With this option, if an accident would occur, the District would be held liable. Other options were a speed bump, reducing the speed, and the Village is suggesting a right turning lane. Discussion followed. The Superintendent will continue to investigate options.

Heather Lorenzo addressed the members regarding two major impact items of which she provided copies to the Members for review. These items will be purchased with the IDEA federal grant with no incurred cost to the District. Discussion followed.

UNFINISHED BUSINESS

Second Reading of the Draft Convenience Account Policy

There were no questions or discussion for this item.

MPS Bussing Analysis

At the previous board meeting Superintendent Correll addressed the Members with the request for MPS to do an analysis of the current bussing routes, which would assist the District in making a better decision for transportation for next year. After some discussion, the Members present by a consensus, elected to authorize the superintendent to go forward with the analysis at a cost of \$5,000 and all the facts will be put before the Board. This item is on the agenda vote approval.

Process Regarding Drafting of Policy for Board Positions

Superintendent Correll reported she has done some research for this item of discussion and in the district's policy manual there is very little with regards to the organizational portion of the Board. No specifics. She researched the School Code as well with the same results.

The Illinois Association of School Boards has a book titled *Coming to Order*. It has references to board committees but again no specifics as to how long. Superintendent Correll informed the Members that in writing a policy to put in place would be done from scratch. Discussion followed. The superintendent will continue her research and check with other districts regarding their policy on this issue.

Member Facklam stated she is working on updating the policy manual for District 46. Policy committee members are Smigielski, Weinert, and Facklam.

Discussion of Possible Bond Restructuring – This item was tabled.

Update on State Funding

Superintendent Correll stated she attended a meeting on last Friday, which included discussions on what could be done to make the program better. Also, the State has gotten better with reimbursement payments. Discussion followed.

NEW BUSINESS

Reviewing of Michael Linder's Contract

Member Facklam stated she reviewed the minutes to read the verbiage and also the video for this item. The action item does not state anything regarding the length of the contract however, it does stipulate the person will receive a 1099.

Member Smigielski stated she also reviewed the video. She wanted to reiterate that she has nothing against Mike Linder and feels he's doing an excellent job. Her problem is with a contract that's in place but not what the Board agreed on which was a one-year contract. Lengthy discussion followed. Superintendent Correll will have the packet pulled to see what was provided for backup. Discussion followed.

Transportation

Michael Linder presented information via a PowerPoint presentation, which also included information on hazardous routes. (SEE ATTACHED PRESENTATION).

Bleacher Inspection

The District will be going out for bid in the next few weeks for the bleacher inspections and garbage pick up. After the bid opening, the Board will be presented with the results.

Race to the Top

Superintendent Correll provided the Members with a copy of the documents received from a conference she attended last week. Superintendent Correll will forward a Letter of Intent to participate before February 29th.

There will be another webinar with an update and Superintendent Correll will present the information to the Board. Discussion followed.

Health Care and Going to Bid for Rates

Anna is still looking at different places for health care. Also will be soliciting five additional brokers for quotes. Discussion followed.

ACTION ITEMS

President Millington requested a motion for the approval of the convenience account Policy #4:90 as presented. Motioned by Facklam, seconded by Smigielski for the approval of convenience account Policy #4:490 as presented. **Ayes:** Carbone, Weinert, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. Member absent: Millington **Motion carried.**

President Millington requested a motion for the approval for the MPS Bussing not exceed \$5,000. Motioned by Facklam, seconded by Weinert for the approval of the MPS Bussing not to exceed \$5,000. **Ayes:** Smigielski, Facklam, Weinert, Facklam, Smigielski, Evans, Carbone, and Surroz. **Nays:** Member absent: Millington. **Motion carried.**

Future Agenda Items

- Policy on Board Positions
- Consultant Contract
- Curriculum Update
- Transportation
- All Day Kindergarten Presentation
- Health Insurance

PUBLIC COMMENTS – None.

Motioned by Facklam, seconded by Smigielski for the adjournment of open session to enter into Closed Session at 8:17 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.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary