

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 16, 2011**

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 16, 2011.

President Mary Garcia called the meeting to order at 7:05 p.m. **Members Present:** Sue Facklam, Colleen Wade, Michael Carbone, Karen Weinert, Keith Surroz, and Ray Millington.

Member absent: Mary Garcia.

Quorum was established.

Also present: Superintendent Correll via conference call, Assistant Superintendent Lynn Barkley sat in for Superintendent Correll, and Chief School Business Official David Tylavsky.

Vice President Facklam called for a motion to approve the February 16, 2011 Board Meeting Agenda. Motion was made by Surroz, seconded by Wade for the approval of the February 16, 2011 Board Meeting Agenda as presented. **Ayes:** Millington, Facklam, Wade, Surroz, Weinert, and Carbone. **Nays:** None. Member absent: Garcia. **Motion carried.**

The Pledge of Allegiance took place at this time.

At this time – Principal Jeff Knapp and Woodview School Staff made a presentation regarding Woodview School using Wii video games as part of physical fitness. Mr. Knapp introduced Mr. Steven Feldman who is the physical education teacher. Mr. Feldman shared nearly 20 percent of our youth are considered overweight according to the U.S. Centers for Disease Control. He has received grants for the past two years to buy new innovative equipment for his students. Last year he received roughly \$340 to buy the Wii system and its Fit Plus physical fitness component. This year he got another \$950 to buy 30 step-aerobics boards, which the students can use to exercise on along with the student who is using the Wii. Brief discussion followed.

Vice President Facklam requested a motion for the approval of the February 16, 2011, Consent Agenda to include the minutes for January 19, 2011 Open and Closed Session, and January 31, 2011 Special Meeting. Accounts Payable as presented, Imprest Check Listing as presented, Exception Register Summaries for January 28, 2011 and February 16, 2011 payrolls as presented. The December 2010 Treasurers Report as presented, December

2010 Revenue Report as presented, the December 2010 Expenditure Report as presented and Personnel Report as presented. Motioned by Wade, seconded by Facklam for the approval of the February 16, 2011 Consent Agenda as stated. **Ayes:** Millington, Carbone, Surroz, Weinert, Facklam, and Wade. **Nays:** None. Member absent: Garcia. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Board Member Wade stated she continues to appreciate the assistance that she is receiving from the administration and other board members.

In the absence of Superintendent Correll, Assistant Superintendent Barkley continues to tour the buildings with the candidates and presented the Members with a major impact item for their review. Discussion followed.

PUBLIC COMMENTS

Shannon Smigielski – Ms. Smigielski thanked Superintendent Correll for the candidate tours and felt it was awesome to go through the buildings. She also thanked Ms. Barkley for offering to come in over the weekend to get the PMA information that she had requested. Also, thank you to President Garcia for her offer to assist the candidates with the elections. Ms. Smigielski stated she attended a candidate forum with the Daily Herald and commented on a comment that she heard, which was negative. She made a request to the Board to incorporate fifth through eighth graders to participate in the board meetings. She also requested if the Board could wait on the hiring of a facilities engineer.

UNFINISHED BUSINESS

Presentation of Five-Year Financial Projection – PMA

Doreen Lindermen of PMA presented several different scenarios with respect to the next five-years budget. Lengthy discussion followed.

Facilities Engineer Consultant

Ms. Barkley read a statement that was prepared by the Superintendent regarding the Facilities Engineer Consultant position. Superintendent Correll informed the Members that an Independent Contractor's License had been applied for through IMRF and that the position is part time. Lengthy discussion followed including language as for a 1099 position.

Resolution to Sale ISC Building as a Closed Bid

Mr. Tylavsky previously shared with the Members the process of a closed bid. The packets were provided with the information for further review.

ACTION ITEMS

Board Member Facklam read the following statement:

Very shortly the Board will be asked to take action on the Facilities Manager position, a new consultant position. As discussed previously, I continue to believe that this position will provide great value to the district. I also believe, after review of a number of potential candidates for the position, and specifically the selection of Mike Linder, has been made into a political issue by a few members of the community. This is most unfortunate since the real issues of why the position is needed, who the most appropriate applicant is and how we will fund the position has been obscured. Further delay of the action isn't possible. Therefore during the vote, I say with regret that I can't support the hire of this position at this time.

Vice President Facklam requested a motion for the approval for the recommendation for hiring of a Facilities Engineer Consultant with the stipulation that this person be a 1099 employee. Motioned by Wade, seconded by Millington for the approval of the recommendation for hiring of a Facilities Engineer Consultant as stated. **Ayes:** Surroz, Weinert, Wade, and Millington. **Nays:** Carbone and Facklam. Member absent: Garcia. **Motion carried.**

Vice President Facklam requested a motion for the approval of the Resolution to Sale the ISC Building as a closed bid. Motioned by

Future Agenda Items

- PMA
- Facility Process
- Kindergarten Fees

Public comments. None.

The Members were reminded that the February 2nd board meeting would begin at 6:00 p.m. at Grayslake Middle School.

There was no further business to come before the Board, Vice President Facklam requested a motion to adjourn open session and enter into closed session at 9:50 p.m. in accordance with 5ILCS 120/2(c)(1) for the purpose of discussing information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, and 5

ILCS 120/2(c)(6), The setting of a price for sale or lease property owned by the public body. Motioned by Facklam, seconded by Weinert for the adjournment of the January 19, 2011 Board Meeting as stated. Ayes: Weinert, Carbone, Wade, Millington, Surroz, and Facklam. **Nays:** None. Member absent: Garcia. **Motion carried.**

Respectfully submitted,

SUE FACKLAM, Board Vice President

LOURIE SHIPLEY, Recording Secretary