

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
FEBRUARY 29, 2012**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Meadowview School located at 291 Lexington Ln., Grayslake, IL on Wednesday, February 29, 2012.

The meeting was called to order at 5:01 p.m. **Members Present:** Ray Millington, Sue Facklam, Karen Weinert, Shannon Smiegielski, and Kip Evans. **Member absent:** Michael Carbone. **Member Excused:** Keith Surroz.

Quorum was not established.

Also present: Superintendent Ellen Correll & Asst Superintendent Lynn Barkley.

Michael Carbone arrived at 5:02 p.m.

President Millington called for a motion to approve the February 29, 2012 Special Board Meeting Agenda as presented. Motioned by Smiegielski, seconded by Evans for the approval of the February 29, 2012 Special Board Meeting Agenda as presented. **Ayes:** Millington, Evans, Facklam, Smiegielski, Weinert, and Carbone. **Nays:** None. Member excused: Surroz. **Motion carried.**

The Pledge of Allegiance took place at this time.

PUBLIC COMMENTS – None.

UNFINISHED BUSINESS

The meeting began with Member Evans requesting a time frame from the superintendent, beginning from the time Michael Linder resigned from the school board to present. Superintendent Correll stated conversations started in November/December 2010. A job description was presented to the Board in January and in February the Board acted on his appointment. Discussion followed.

Questions of concern but not all were:

- If Mike Linder was being paid in advance
- If the contract was reviewed by Attorney Kevin Gordon
- If the Board Members actually reviewed a final contract
- If whether or not the contract is actually legal

Superintendent Correll stated it needs to be determined if the contract is valid. What exactly is the length of the contract and whether or not the Board wants to continue the relationship. Discussion Followed.

Attorney Gordon shared his interpretation of the contract in that initially the contract is for two years and there after it is annual. He also shared the time frame at which point he was asked to draw up a contract for the consultant. He began in October of 2010 and was instructed to hold off. Then was instructed to continue. He submitted a draft contract on December 15th and after that he was out of the loop. The final contract that was signed by the Board was not the contract he had initially forwarded to the District. Lengthy discussion followed.

Members agreed to add to the March 7th agenda, for discussion and vote whether or not to void or ratify the current contract of Facilities Manager.

President Millington requested a motion to adjourn open session and enter into closed session at 5:48 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 **5ILCS 120/2(c)(2)** Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Motioned by Facklam, seconded by Smigielski for the adjournment of open session and enter into closed session as stated. **Ayes:** Facklam, Carbone, Weinert, Millington, Evans, and Smigielski. **Nays:** None. Member excused: Surroz.
Motion carried.

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary