

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MARCH 1, 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 Tuesday, March 1, 2011.

President Mary Garcia called the meeting to order at 7:00 p.m. **Members Present:** Mary Garcia, Sue Facklam, Colleen Wade, Michael Carbone, Ray Millington, and Karen Weinert.

**Member absent:** Keith Surroz.

**Quorum was established.**

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, and Chief School Business Official David Tylavsky.

President Garcia called for a motion to approve the March 1, 2011 Board Meeting Agenda. Motion was made by Facklam, seconded by Millington for the approval of the March 1, 2011 Board Meeting Agenda as presented. **Ayes:** Millington, Garcia, Facklam, Wade, Weinert, and Carbone. **Nays:** None. Member absent: Surroz. **Motion carried.**

The Pledge of Allegiance took place at this time.

**Presentation by the Grayslake Middle School Jazz Band.**

The Grayslake Middle School Jazz Ensemble was invited to perform at the Board of Education Meeting. Under the directions of Mr. Steven Thomas, The songs performed were *Gospel by Carl Strommen*, *"Isfahan" by Billy Strayhorn/arranged by Alan Baylock* and *"Cordova" by Ralph Gingery*.

President Garcia requested a motion for the approval of the March 1, 2011, Consent Agenda to include the Imprest Check Listing as presented, Accounts Payable as presented, Exception Register Summary for the February 28, 2011 payroll as presented, and Personnel Report as presented. Motioned by Facklam, seconded by Weinert for the approval of the March 1, 2011 Consent Agenda as stated. **Ayes:** Wade, Carbone, Garcia, Weinert, Facklam and Millington. **Nays:** None. Member absent: Surroz. **Motion carried.**

## **BOARD/SUPERINTENDENT REPORTS:**

Board Member Weinert shared that she participated in the building tour at Avon Elementary Center on Friday. And after the tour she and Lynn Barkley were talking about how important it is for everyone to remember the reason that we're here, which is for the students. Board Member Weinert stated during the conversation Lynn suggested setting up a desk with books in the middle of the board table set up to *help* remind everyone for the real reason of why we're here. Board Member Weinert asked Lynn to share some of the conversation as well. Lynn elaborated further on the reason of why we're here.

Board Member Carbone agreed with Member Weinert. He suggested that the Board think about having two 8th grade classes to come and be a part of the meeting. They could share the different things that going on in their buildings. Board Member Millington and Member Weinert both agreed saying that it would be a great contribution to the meeting. All members were in agreeance. Board Member Garcia stated that Superintendent Correll would look into making this happen.

President Garcia shared with the Members regarding the School Board Members Manual. After sharing some of the many different topics and the great information the book provides, President Garcia asked that all Members go through their manuals and be prepared to share at the next meeting. After a brief discussion, President Garcia stated she would copy and highlight the sections that she would like to have discussion on at the next meeting and meetings after until the Board has reviewed the entire manual. The information will be delivered to the members for their review.

Vice President Facklam provided an overview of the January Legislative emails and meeting. She also stated that in late January she attended an assembly at Woodview. The guest speakers were Dr. Cool and Dr. Pride. Their assemblies is basically to remind students of what their personal space is. They enter-acted with both the students and parents. Vice President Facklam also attended the building tours at Avon, Meadowview and Prairieview.

Member Weinert encouraged everyone to fill out the bullying survey that is posted on line.

President Garcia asked everyone to please review the Illinois Association of School Board (IASB) Draft Resolution for Consolidation and be ready for discussion at the next meeting.

Superintendent Correll stated that she has been in contact with Barbara Toney of IASB regarding the new dates for the Board Self-Evaluation. Ms. Toney gave the three dates of Saturday, March 5<sup>th</sup>, Wednesday, March 9<sup>th</sup>, and

Thursday, March 24<sup>th</sup>. The board came to a consensus of Thursday, March 24<sup>th</sup>. Superintendent Correll will check with Ms. Toney to see if she is available for a 6:00 p.m. meeting.

President Garcia introduced a friend of hers Mr. Rudy. Rudy is a business owner in the community and has helped different school buildings with fundraisers to support more involvement with the community.

## **PUBLIC COMMENTS**

**Sarah Watters** – Ms. Watters presented the Board with some questions regarding special education. President Garcia stated that someone would be getting back with her with the responses.

## **UNFINISHED BUSINESS**

### **Developer Donations**

Superintendent Correll informed the Members that she had been reviewing the information on the Developer Donations and in 2005 there was a balance of \$2,500,000. As of the audit in June 2010 the balance was \$3,099,989. As of now the balance is \$3,116,367. The Auditors stated that the money should not be in the O&M account because it could not be tracked properly and separately. The Auditors recommend that the funds be transferred to Capital Projects and to do this the Board would need to approve a resolution for the transfer. Discussion followed and the resolution will be on the next meeting agenda.

## **NEW BUSINESS**

### **FY2011 School District Library Grant Program Presentation**

Lynn Barkley introduced Ms. Kim Miller, Media Specialist at Middle School. Ms. Miller presented the School District Library Grant Program for FY2011. (See attached presentation).

### **Discussion of Major Impact Item**

At the March 1<sup>st</sup> board meeting there was a brief discussion regarding two items. Included in this board packet is the item for Math Triumph. The cost is \$36,263.92. Brief discussion followed and there will be further discussion at the next board meeting for both major impact items.

### **Discuss 2011/12 School Year Calendar**

Included in the packet was a draft copy of the 2011/12 calendar for discussion. The calendar committee has met and collaborated with surrounding districts in an attempt to coordinate the vacation and holiday schedules. Brief discussion followed and the calendar will be further discussed at the next meeting.

### **Discuss Budget for Next School Year**

Board Member's Facklam and Carbone gave an update on the Steering Group Meeting that was held on February 22, 2011 at the District Office and the Finance Committee Meeting that was held on Wednesday, February 28<sup>th</sup> at Park School. The Finance Committee members were broken down in four groups and given sections of the budget to go through and analyze. Questions were formed for the purpose of possible additional budget cuts. Discussion followed.

### **ACTION ITEM**

President Garcia requested a motion for the approval of the Math Triumph Major Impact Item in the amount of \$36,263.92. Motioned by Facklam, seconded by Wade for the approval of the Major Impact Item as stated. **Ayes:** Surroz, Weinert, Garcia, Carbone, Wade, Millington, and Facklam. **Nay:** None. Member absent: None. **Motion carried.**

### **Future Agenda Items**

- Having students participate at board meetings
- Discussion on selected sections of the School Board Manual
- Discussion regarding Ed Red
- Major Impact Item

Board Member Surroz asked if the District could shop at Borders since the bookstore is going out of business. It was stated that the Borders is this area is not going out of business but it would be cheaper to purchase books there.

### **PUBLIC COMMENT**

**LeAnn Pickens.** Ms. Pickens is a media specialist at Park Campus. She thanked the Jazz Ensemble for their performance and shared that other students from the District had received musical scholarships. She also thanked the Board for their support.

President Garcia requested a motion to adjourn open session and enter into closed session at 8:25 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)(8), “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property”. Motioned by Facklam, seconded by Weinert for the adjournment of the March 1, 2011 Board Meeting as stated. **Ayes:** Weinert, Millington, Surroz, Facklam, Carbone, Garcia, and Wade. **Nay:** None. Member absent: None.  
**Motion carried.**

Respectfully submitted,

---

**MARY GARCIA**, Board President

---

**LOURIE SHIPLEY**, Recording Secretary