

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 7, 2012**

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, March 7, 2012.

President Millington called the meeting to order at 5:30 p.m. **Members Present:** Ray Millington, Keith Surroz, Sue Facklam, Karen Weinert, Shannon Smigielski and Kip Evans. **Member absent:** Michael Carbone.

Quorum was established.

Board Member Carbone arrived at 5:35 p.m.

Also present: Ellen Correll, Lynn Barkley and Anna Kasprzyk.

President Millington called for a motion for the approval of the March 7, 2012 Board Meeting Agenda to include the removal of the discussion/action or ratification of the Consultant Contract pending additional information for the Board as a whole to look at. Motioned by Facklam, for the removal of the discussion/action and ratification of the Consultant Contract as stated, seconded by Surroz. Board Member Smigielski requested clarification for discussion, she stated she had performed her due diligence of research and reviewing of the video and listening to tapes and felt that this item should not be tabled. Lengthy discussion followed. The approval of the meeting agenda to include the motion for the removal of the discussion/action or ratification of the Consultant Contract pending additional information for the Board as a whole to look at is as follows. **Ayes:** Millington, Facklam, Surroz and Weinert. **Nays:** Evans, Smigielski, and Carbone. **Motion carried**

The Pledge of Allegiance took place at this time.

Public Comments. None

Motioned by Facklam, seconded by Weinert for the adjournment of open session to enter into Closed Session at 5:50 p.m. in accordance with **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 and **5ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation,

discipline, performance or dismissal of specific employees of the district...
Ayes: Weinert, Millington, Smigielski, Facklam, Carbone, Surroz, and Evans.
Nays: None. **Motion carried.**

The Members were reseated at 6:35 p.m.

President Millington requested a motion for the approval of the consent agenda to include the following:

- Minutes for January 18, 2012 - Closed Session
- Minutes for February 1, 2012 - Closed Session
- Minutes for February 15, 2012 - Both Open & Closed
- February 29, 2012 - Special Open & Closed
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Exception Registers as presented
- Personnel Report to include the addendum

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

BOARD/SUPERINTENDENT REPORTS:

Board Member Facklam announced she attended the previews of the Chorus and Band Premier Concert as they prepared for competition. The Band will be performing at Antioch Upper Grade School on Friday, March 9th at 7:30 p.m. and 8:30 p.m. The Chorus will be performing at Woodland Upper Grade School with 7th and 8th Grade Tribal Choir. On Saturday the Jazz Band and Ensemble will be participating in the Mundelein Ensemble. Member Facklam also participated in the Student Voting mock up. On Friday, she was invited to participate on the ISBE Proposal Committee, which evaluated the presentations that will be presented at the Joint Conference in Chicago, November 2012. Also as a reminder, ISAB Spring Dinner is Wednesday, March 14th at Waukegan School, starting at 6:00 p.m. The Play *Alice in Wonderland* will be performed at Park Campus on Friday at 7:00 p.m. and on Saturday at 1:00 p.m.

Board Member Smigielski announced the Frederick School Band would be performing tomorrow at 7:00 p.m.

Superintendent Correll reminded the Members of the Open Meetings Act annual training and that it needs to be completed by the end of the calendar year.

Michael Lawrence who is a teacher at GMS was awarded the VFW Citizenship Teacher of the Year. Congratulations to him.

Superintendent Correll forwarded an email to the Board with an update on the status of the Race To The Top initiative. The State received \$42,000,000 and of that, \$21,000,000 went to Districts, and of that, \$16.5 million would be awarded to Chicago Public Schools. District 46 would only be granted \$12,000. With all the work involved with going forward, it has been decided not to advance in the process.

The D46 Foundation has been doing the Destination Imagination in the schools and two of the teams were qualified to go to Northern Illinois University for a State Tournament. Congratulations to them for a job well done. Board Member Millington stated that he has been working with Eric Detweiler through the D46 Foundation to try and get some funding through Motorola for the robotic activities.

In the School Board Journal there is an article regarding Common Core and it has good reading with a lot of information you need to know about Common Core.

And finally, good luck to Shannon on next week.

UNFINISHED BUSINESS

All Day Kindergarten Presentation

Superintendent Correll stated last night was Meet & Greet and already there are more people interested in the program than last year. The teachers have done a wonderful job and thank you very much for all you done.

The staff members participating in the presentation were Lisa Ziegler teaching at PV, Julie Houck teaching at WV, Jill Roesner teaching at MV, and Vicky Ewen teaching at PC. (SEE ATTACHED)

Major Impact Items & Action for Special Education

Heather Lorenzo addressed the Members with an update reminding them that the order for 26 Mac Computers for Meadowview is itemized specifically to match the attached invoice. Also, the order for the iPads were approved in the grant for \$30,000 which is the total dollar amount however, she would like to wait before the order is placed since the iPad three are coming out she might be able to purchase more depending on the cost. The iPad three is the same amount. Discussion followed.

Board Policy for Board Positions

Several examples from other districts were provided in the packet for review and further discussion. Member Smigielski and Superintendent Correll will be working together contract policy and the Uniform Grievance Policy. Member Facklam suggested that the policy should be completely updated before mixing new policies together in it. President Millington will also be working on the Policy Committee. Discussion followed.

Continued Discussion Regarding Consultant's Contract

This item was tabled.

Update on Health Insurance

Anna reported medical rates have been received from Blue Cross Blue Shield and they have decreased from last year 7%. They are still reviewing the different carriers with the same plan and they should be received mid March. Discussion followed.

NEW BUSINESS

Review of 2012-2013 School Year Calendar

Each packet was provided a copy of the proposed calendar for the 2012-2013 school year for review. It will be included on the March 21st board meeting agenda for approval. Discussion followed.

ACTION ITEM

President Millington requested a motion for the approval the Special Education Major Impact Items in the amount of \$26,657.98 and \$30,000.00. Motioned by Weinert, seconded by Facklam for the approval of the Special Education Major Impact Items as presented. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

Future Agenda Items

- MPS Results
- 2012-2013 School Year Calendar
- Consultant Contract
- Transportation
- Presentation from Prairieview

PUBLIC COMMENTS – None.

Motioned by Facklam, seconded by Weinert for the adjournment of open session and re-enter into Closed Session at 7:20 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 **5ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district...
Ayes: Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz.
Nays: None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary