

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013**

Call To Order/Roll Call	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Prairieview School, located at 103 E. Belvidere Rd., Hainesville, IL on Wednesday, March 20, 2013.</p> <p>Vice-President Surroz called the meeting to order at 6:33 p.m. Members Present: Keith Surroz, Sue Facklam, Michael Carbone, Kip Evans, and Karen Weinert. Members absent: None. Late Arrival: Ray Millington at 8:05 p.m. Also Present: Superintendent Ellen Correll and Business Manager Anna Kasprzyk</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>Vice-President Surroz requested a motion for the approval of the March 20, 2013 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Weinert for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Surroz, Evans, Facklam and Carbone. Nays: None. Motion carried.</p>
Public Comment	<p>Cheryl Crenshaw – Meadowview and GMS parent – Addressed the proposed reduction of 1.2 Spanish Teachers. Would like the Board to consider how it affects 7th graders at GMS. Eliminating this program will hinder students by not being competitive with other District's in the area.</p> <p>Paula Forman – Avon and Frederick parent – Does not understand why the Board is refusing to generate funding by not approving to raise registration fees. Making other cuts to reduce the deficit budget will cost the students. The Board's commitment has been to the small business owners and taxpayers, not to the students of District 46.</p>
Presentations	<p>Destination Imagination Presentation was postponed until April.</p> <p>SEDOL Presentation, Dr. Thomas Moline – Dr. Moline provided an overview of the program and services provided by SEDOL. He also provided Board Members with a SEDOL Annual Report and thanked Superintendent Correll for the District's cooperation with their programs. SEDOL has programs in several District 46 buildings. He showed a video of the SEDOL program.</p>
Consent Agenda	Vice-President Surroz requested a motion for the approval of the consent agenda as follows:

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013**

	<ol style="list-style-type: none"> 1. Minutes for the following meetings: <ul style="list-style-type: none"> • March 6, 2013 Regular Meeting • February 20, 2013 Closed Session Meeting 2. Exception Report as presented 3. Accounts Payable as presented 4. Personnel Report as presented 5. Imprest Check Listing as presented 6. Treasurer's Report as presented 7. Budget Summary as presented 8. Student Activity Treasurer's Report as presented 9. Student Activity Monthly Report as presented 10. P-card Reconciliations as presented <p>Motioned by Facklam and seconded by Weinert for the approval of the consent agenda as presented. Yeas: Carbone, Weinert, Facklam, Evans and Surroz. Nays: None. Absent: Millington. Motion carried.</p>
<p>Board / Superintendent Reports</p>	<p>Kip Evans reported that he had attended a party for readers at Frederick School afterschool today. Approximately 45 students were in attendance. As he was leaving Frederick he was amazed that about 40 students were involved in an afterschool activity. There are things going on afterschool that principals and teachers are involved in. He also addressed the Board regarding the following items that the Board has not made a decision on:</p> <ol style="list-style-type: none"> 1) Board previously worked on health insurance to present the best option for everyone. We need to continue to work on this area. 2) Also need to work on the levy. 3) Have not seen Teachers' Union Contract yet. 4) Replacement of Board Member who resigned. Need to take action and decide how we are going to fill this vacancy. <p>Sue Facklam reported that she had attended several things in the District. The play at Park School was a very fun evening. Attended the Destination Imagination (DI) event held at a middle school in Libertyville. The DI Tornados was the group that moved on to the state competition. Heard the GMS Band perform and congratulated the Frederick Band on receiving high ratings.</p> <p>Michael Carbone asked if anything had been posted on the District website regarding the Board vacancy. As of this date, nothing had been posted.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013**

	<p>Superintendent Correll reported that kindergarten registration was held last night at Frederick School. It was busy at the beginning and end of the evening. Expressed that we need to look at moving kindergarten registration to February next year as pre-schools in the area start registration in January. She also met with local police and fire representatives to review emergency plans. They were very impressed with what we have done in the District. She is also meeting with an insurance broker next week in regards to reducing insurance costs and will also check into the state program. The union is still printing the Teachers' contracts and we will get them as soon as they are done.</p>
<p>Unfinished Business</p>	<p>Curriculum/RtI Coordinator. Recommends Amanda August for this position.</p> <p>1999 Bonds – Defease, Abate or Keep? Sue Facklam shared the history of these bonds and shared that the Board can state that the “project is complete” and keep these funds in the O&M account. The bond balance is \$1.77 million. The bond money was designated for Frederick and Prairieview schools for additions to these buildings that never came to fruition for various reasons. If the “project is deemed complete”, the money can be transferred in the O&M account and can be used for other projects, air-conditioning, or for O&M salaries. The interest being earned on this money is very low. The bond issuance was for 20 years.</p> <p>It was also noted that recently Libertyville loaned money to Gavin School.</p> <p>Budget Cut Recommendations. The focus during this time is on curriculum. Superintendent Correll and the Leadership Team recommends the following cuts:</p> <ul style="list-style-type: none"> • Reduce 14.5 FTE teachers by tightening up classes to current class size parameters and one retirement. • Reduce 4 FTE Special Ed teachers by tightening up class size parameters. • Reduce 2.5 FTE PE teachers (K-4 grades only) by reducing class time from 40 to 30 minutes. Some Board Members shared their concerns about the decrease of time in PE. • Reduce 2 FTE Social Workers – one due to retirement and one RiF. • Reduce 1.2 FTE Spanish Teachers. Will keep a .8 Spanish Teacher for 120 students who will be in 8th grade next year. Board Members shared their concerns about

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013**

eliminating Spanish.

- Reduce Building budgets by 10% in supplies.
- Reduce Tech budget by \$50,000.
- Eliminate position of Pre-K Coordinator.
- Adjust Sub pay by increasing the number of days for long-term Sub pay. Currently Subs receive a higher rate for long-term jobs after 10 days and are paid retroactive. The adjustment would be paying Subs the same higher rate for long-term job after 20 days and not giving retro pay for this period.
- Reduce Board budget to \$19,250. One Board member asked the Superintendent to look at this budget and determine if it could be reduced more.
- Reduce Business Office budget by \$10,000.
- Reduce Superintendent budget by \$5,000.
- Eliminate NWEA testing for kindergarten students. Leadership Team feels there are other assessments for kindergarten students that can be utilized.

Ray Millington arrived at 8:05 p.m.

These suggested cuts total approximately \$1.792 million dollars so additional cuts will need to be looked at.

Levy Discussion. Keith Surroz shared that the District's deficit was previously \$1.7 million. The Board voted to not raise the levy so the deficit is now \$2.2 million. We still need to find approximately \$500,000 to decrease this deficit in addition to the budget cuts presented. This is the deficit prediction at this time. The actual deficit will be known after the levy extension is received in April from the county.

Potential use of Avon Easement Monday. Previously the Board asked for suggestions for the \$63,800 that the District will receive from the use of the easement property at Avon. Keith Grinnell gave the following 3 suggestions and provided the Board with detailed pricing on these:

- 1) Replace a Dump Truck
- 2) Install panic buttons in all school offices
- 3) Update lightening in schools with more energy efficient fixtures

There was also a request to earmark part of this money toward the air-conditioning projects at Meadowview and Woodview schools.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013**

<p><i>New Business</i></p>	<p>Garbage Bid. The District's contract is currently with Waste Management. Anna Kasprzyk recommends that we continue with Waste Management for one-year. There will be no cost increase at this time. She looked at the option to bid with the Village and our contract time frame does not meet the Village bid time frame. We can look at the Village bids next year and reminded the Board that three of our buildings are out of Grayslake.</p> <p>Food Service Bid. Current contract is with Preferred Meal Systems. The contract states that they cannot raise the cost for more than the CPI increase (2.5%). If we bid again, the increase could be more than 2.5% higher. There are no other vendors who bid. Preferred Meal Systems is the only vendor.</p>
<p><i>Action Items</i></p>	<p>President Millington requested a motion for the approval of the appointment of Amanda August for the position of Curriculum/RtI Coordinator at an annual salary of \$62,000 effective March 21, 2013 to June 30, 2014. The salary would be pro-rated for the period of March 21 to June 30, 2013. Motioned by Facklam and seconded by Weinert for the approval of this recommendation.</p> <p>Yeas: Surroz, Carbone, Weinert, Evans, Facklam and Millington.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Millington requested a motion for the approval to defease or abate the 1999 Bonds. Motioned by Facklam and seconded by Surroz for the approval to defease or abate these Bonds.</p> <p>Yeas: Facklam, Surroz, Millington, Carbone and Evans.</p> <p>Nays: Weinert.</p> <p>After voting on this topic. It was determined that Board Members were confused on how they voted. Therefore, the motion was withdrawn by Facklam and seconded by Surroz.</p> <p>Motion withdrawn.</p> <p>President Millington requested a motion for the approval to either abate or defease the 1999 Bonds. Motioned by Facklam and seconded by Surroz for the approval to either abate or defease these bonds.</p> <p>Yeas: Facklam, Carbone and Evans.</p> <p>Nays: Surroz, Millington and Weinert.</p> <p>Motion neither passes nor fails due to lack of majority.</p>

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013

President Millington requested a motion to reduce 14.5 FTE Teachers due to tightening class size parameters. Motioned by Facklam and seconded by Surroz to reduce 14.5 FTE Teachers.
Yeas: Evans, Millington, Surroz, Weinert, Facklam and Carbone.

Nays: None.

Motion carried.

President Millington requested a motion to reduce 4 FTE Special Ed Teachers at Woodview, Park, Frederick and GMS. Motioned by Facklam and seconded by Surroz to reduce 4 FTE Special Ed Teachers.

Yeas: Weinert, Facklam, Millington, Evans, Carbone and Surroz.

Nays: None.

Motion carried.

President Millington requested a motion to reduce 2.5 FTE PE Teachers in K-4 buildings by reducing periods by 10 minutes. Motioned by Surroz and seconded by Facklam to reduce 2.5 FTE PE Teachers.

Yeas: Surroz and Millington.

Nays: Weinert, Carbone, Evans and Facklam.

Motion fails.

President Millington requested a motion to reduce 2 FTE Social Workers. Motioned by Weinert and seconded by Facklam to reduce 2 FTE Social Workers.

Yeas: Millington, Weinert, Facklam, Carbone, Surroz and Evans.

Nays: None.

Motion carried.

President Millington requested a motion to reduce 1.2 FTE Spanish Teachers. Motioned by Facklam and seconded by Surroz to reduce 1.2 FTE Spanish Teachers.

Yeas: Millington, Surroz, Weinert and Facklam.

Nays: Evans and Carbone.

Motion carried.

President Millington requested a motion to reduce building budgets by 10% in supplies. Motioned by Facklam and seconded by Weinert to reduce building budgets.

Yeas: Carbone, Evans, Facklam, Millington, Weinert and Surroz.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013

Nays: None.

Motion carried.

President Millington requested a motion to reduce the Tech Budget by \$50,000. Motioned by Facklam and seconded by Weinert to reduce this budget.

Yeas: Surroz, Carbone, Weinert, Evans, Millington and Facklam.

Nays: None.

Motion carried.

President Millington requested a motion to eliminate the Pre-K Coordinator position. Motioned by Facklam and seconded by Surroz to eliminate this position.

Yeas: Facklam, Surroz, Millington, Carbone, Evans and Weinert.

Nays: None.

Motion carried.

President Millington requested a motion to adjust the long-term Sub pay from the current 10-day period with retroactive pay to a 20-day period with no retroactive pay. The pay rate will remain the same. Motioned by Surroz and seconded by Weinert to approve this adjustment.

Yeas: Weinert, Evans, Surroz, Carbone and Millington.

Abstain: Facklam.

Motion carried.

President Millington requested a motion to reduce the Board budget by a minimum of \$19,250 with the stipulation to look at the budget to possibly reduce more in the future. Motioned by Facklam and seconded by Surroz to reduce this budget with the stipulation.

Yeas: Millington, Weinert, Carbone, Facklam, Surroz and Evans.

Nays: None.

Motion carried.

President Millington requested a motion to reduce the Business Office budget by \$10,000. Motioned by Facklam and seconded by Surroz to reduce this budget.

Yeas: Evans, Millington, Surroz, Weinert, Carbone and Facklam.

Nays: None.

Motion carried.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013**

	<p>President Millington requested a motion to reduce the Superintendent budget by \$5,000. Motioned by Facklam and seconded by Surroz to reduce this budget. Yeas: Facklam, Evans, Carbone, Millington, Weinert and Surroz. Nays: None. Motion carried.</p> <p>President Millington requested a motion to eliminate NWEA testing for kindergarten students. Motioned by Facklam and seconded by Surroz to eliminate this testing. Yeas: Surroz, Facklam, Weinert, Evans, Millington, Carbone. Nays: None. Motion carried.</p>
Future Agenda Items	<ol style="list-style-type: none"> 1. Continued Budget Cuts. 2. Adding .8 FTE Teacher to Spanish for elimination. 3. Does Board members want to deficit spend? 4. Increase class sizes. 5. Decrease programs and assistants. 6. Filling Board vacancy after posting position. 7. Update on insurance comparisons. 8. Update on grant writer. 9. Defeas or abate 1999 Bonds. 10. Garbage and Food Service contracts. 11. Recommendation for Avon easement money. 12. Teachers' & PSRP union contracts.
Public Comments	<p>Michelle Bernstein - Prairieview parent – Regarding the defease or abate subject, would like the District to use the money toward her children’s education and programs. The Special Ed program is very important to her and early intervention is what is going to save these kids. Glad that the Board voted no to decrease the PE minutes.</p>
Closed Session	<p>President Millington requested a motion to enter into Closed Session. Motioned by Facklam and seconded by Surroz for the adjournment of open session and enter into Closed Session at 8:47 p.m. in accordance with 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; and/or 5 ILCS 120/2(c)(11) “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 20, 2013**

	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/or 5 ILCS 120/2(c)(6) “The setting of a price for sale or lease of property owned by the public body.” Yeas: Evans, Millington, Surroz, Weinert, Facklam and Carbone. Nays: None. Motion carried.
Adjournment	Refer to Closed Session minutes for adjournment of this meeting.

Respectfully Submitted,

Ray Millington, Board President

Karen Senase, Recording Secretary