

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 21, 2012**

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 Road, Hainesville, IL on Wednesday, March 21, 2012.

President Millington called the meeting to order at 6:00 p.m. **Members Present:** Ray Millington, Sue Facklam, Karen Weinert, Shannon Smigielski and Kip Evans. **Member absent:** Surroz.

Quorum was established.

Also present: Ellen Correll, Lynn Barkley and Vic Berner.

President Millington called for a motion for the approval of the March 21, 2012 Board Meeting Agenda as presented. Motioned by Facklam, seconded by Weinert for the approval of the March 21, 2012 Board Meeting Agenda as presented. **Ayes:** Millington, Evans, Facklam, Smigielski, Weinert, and Carbone. **Nay:** None. Member absent: Surroz. **Motion carried**

The Pledge of Allegiance took place at this time.

Motioned by Facklam, seconded by Smigielski for the adjournment of open session to enter into Closed Session at 6:02 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; **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:** Weinert, Millington, Smigielski, Facklam, Carbone, and Evans. **Nays:** None. Member absent. Surroz. **Motion carried.**

Surroz arrived at 6:05 p.m. and the Members were reseated at 7:05 p.m.

Public Comments. None.

President Millington requested a motion for the approval of the consent agenda as presented. Due to the wrong report, Superintendent Correll

requested the removal of the February 2012 P-Card Report from the Consent Agenda. Approval request is as follows:

- March 7, 2012 – Both Open & Closed Session Minutes
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Exception Registers as presented
- Treasurer's Report for the month of February 2012
- Student Activity Fund for the Month of February 2012
- Personnel Report

Motioned by Facklam, seconded by Smigielski 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 President Millington started off by congratulating Member Carbone on a successful campaign to get the republican nomination and also congratulations to Anna on the birth of her baby boy.

Board Member Facklam shared that she and Member Weinert attended the production of Alice in Wonderland at Park Campus.

Member Evans attended the Frederick School Band performance at Antioch Contest. He commended both Eric Rivera and Eric Bolder on the excellent job with the students. The students did an excellent job and rated #1 and were the largest band in the contest. He was also invited back on Tuesday for the critiquing of the band.

Superintendent Correll announced that six out of the seven buildings have achieved the energy star. Overall rating average is 80%. She further stated that she is very proud of all of the buildings for reaching that level. Also, District 46 is one of ten schools in the country that has received this recognition and will be recognized in a couple different national magazines and once the articles are released she will share them with the Board.

UNFINISHED BUSINESS

Discussion & Action Regarding the Facilities Engineer Contract

President Millington stated that he went back and reviewed Michael Linder's contract and based on the advise from Kevin Gordon, it is a legal contract and he would like to put the issue to bed and vote later on to ratify the contract and also add in a notification to Mr. Linder that the Board will not be renewing the contract after 2013. Member Smigielski stated the contract raised questions because of the term of it and from that; there's been a slue of questions, more

questions asked and more questions that came about. And some of the Members do agree that it is a sloppy contract. She stated that one of her problems is, the District has a contract with Michael Linder and not Convex Company, which is a that's not registered with the Secretary of State. So, why is the District paying Convex Company? Lengthy discussion followed.

Review/Discuss 2012/2013 School Year Calendar

Member Smigielski asked if there was a particular reason why school is getting out earlier. Superintendent Correll stated school is scheduled to end on May 30, 2013 and there could be a snow day added but, the recommendations for the school calendar actually comes from the Regional Office of Education for the County. Discussion followed.

MPS Bus Report Recommendations

Keith Grinnell and Superintendent Correll presented this information to the Board via PowerPoint. Discussion followed. (SEE ATTACHED).

Discussion of Administrative Re-Alignment

Each packet was provided a copy of the alignment information for review. President Millington stated this is a better way of providing guidance for a better way of hiring for administrators. The committee used a point system and based everything off of what a beginning teacher's salary would be. And then they would receive points for education, years of service, size of he building per student, etc. This would allow for the District to make sure the administrators are being equitably paid based on data. Discussion followed. This item was tabled.

ACTION ITEMS

President Millington requested a motion for the approval for the 2012/2013 School Year Calendar as presented. Motioned by Facklam, seconded by Evans for the approval of the 2012/2013 School Year Calendar as presented. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion to ratify and approve the agreement between the Board and Michael Linder dated on or about March 24, 2011. Motioned by Facklam, seconded by Weinert to ratify and approve the agreement between the Board and Michael Linder dated on or about March 24, 2011. **Ayes:** Weinert, Surroz, Facklam, and Millington. **Nays:** Evans, Smigielski, and Carbone. **Motion carried.**

President Millington requested a motion to provide Notice of Termination of the agreement between the Board and Michael Linder effective March 23, 2013, unless sooner terminated by mutual agreement of the parties. Motioned by Facklam, seconded by Surroz to provide Notice of Termination of the agreement between the Board and Michael Linder effective March 23, 2013,

unless sooner terminated by mutual agreement of the parties. **Ayes:** Evans, Surroz, Weinert, Millington, and Facklam. **Nays:** Carbone and Smigielski. **Motion carried.**

Future Agenda Items

- Finance recommendation regarding bond restructure
- Administrator's Re-alignment

PUBLIC COMMENTS – None.

There being no further business to come before the Board of Education, it was motioned by Surroz, seconded by Facklam for the adjournment of the March 21, 2012 Board Meeting at 8:33 p.m. **Ayes:** Evans, Carbone, Smigielski, Weinert, Millington, Facklam, and Surroz. **Nays:** None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary