

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
MARCH 24, 2011**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School located at 595 Frederick Road, Grayslake, IL on Thursday, March 24, 2011.

Vice President Sue Facklam called the meeting to order at 6:35 p.m. **Members Present:** Sue Facklam, Colleen Wade, Karen Weinert, and Ray Millington.

Members absent: Mary Garcia, Michael Carbone, and Keith Surroz.

Quorum was established.

Also present: Superintendent Ellen Correll and Assistant Superintendent Lynn Barkley.

President Garcia arrived at 6:57 p.m., Michael Carbone arrived at 7:07 p.m. and Keith Surroz arrived at 6:39 p.m.

Vice President Facklam called for a motion to approve the March 24, 2011 Special Board Meeting Agenda. Motion was made by Millington, seconded by Wade for the approval of the March 16, 2011 Special Board Meeting Agenda as presented. **Ayes:** Millington, Facklam, Wade, and Weinert. **Nays:** None. Members absent: Garcia, Surroz, and Carbone. **Motion carried.**

The Pledge of Allegiance took place at this time.

Vice President Facklam requested a motion for the approval of the March 24, 2011 Consent Agenda as presented. Motioned by Wade, seconded by Millington for the approval of the March 24, 2011 Consent Agenda which was the personnel report as presented. Vice President Facklam requested the Superintendent to read correspondence from Michael Linder prior to the vote of the personnel report. **Ayes:** Wade, Surroz, Weinert, Facklam and Millington. **Nays:** None. Members absent: Carbone and Garcia. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Board Member Millington read a statement regarding unethical behavior and requested the statement be made a part of the record. SEE ATTACHED.

Superintendent Correll reminded the Board of the three formal complaints that were made against individual board members. She briefly reviewed the procedure and that as the superintendent she has the authority to assign the

complaints to someone else. She informed the Members that she would be requesting Mr. Richard Mittlemen of Eiden & O'Donnell, Ltd out of Vernon Hills to address the formal complaints. Brief discussion followed.

PUBLIC COMMENTS

I. UNFINISHED BUSINESS

Major Impact Item

Superintendent Correll and Lynn Barkley addressed the Members regarding the major impact item that was presented by Lynn Barkley at the March 16th meeting. The items to be purchased were to Apple, Inc. using AARA flow through funds in the amount of \$95,007.90. The item was on the agenda for discussion and inadvertently left off as an action item. At this time Ms. Barkley addressed the Members. She informed them that these funds are the last of the AARA Flow Through Grant and the funds need to be expended by April 8th. Lynn has been working with SEDOL for the past month and SEDOL contacted Lynn and shared with her the purchases that the money could be used for which are special education. The purchase will include two laptop cards and 60 Macbook laptop computers to be divided between the Middle School and Frederick due to their increase in special education students. Discussion followed and Superintendent Correll requested a consensus of the Members to allow Lynn to go ahead and place the order and the vote would be taken at the April 6th board meeting. Members present gave consensus for Lynn to place the order in the amount of \$95,007.90.

J. NEW BUSINESS

Approval to Renew Administrative Contracts as Discussed

Superintendent Correll addressed the Members regarding the renewal of the administrative contracts and that again for the 2011/2012 there would be no pay increases and due to the elimination of assistant curriculum position, all administrators had been given additional responsibilities. She further explained that contractually, the administrative contracts are to be approved prior to April 1st and the District had been out of compliance in the previous years. And by approving them prior to April 1st the District will be in compliance. Discussion followed.

Vice President Facklam requested a motion for the approval to renew administrative contracts as discussed. Motioned by Wade, seconded by Millington for the approval of the administrative contracts as discussed. **Ayes:** Surroz, Weinert, Garcia, Carbone, Wade, Millington, and Facklam. **Nays:** None. Member absent: None. **Motion carried.**

PUBLIC COMMENT

Lisa Blako – Ms. Blako read a statement regarding the school district, the radio broadcast that aired on January 19, 2011 and the Board of Education censorship of Board Member Michael Carbone.

Christine Wilson – Ms. Wilson stated that she is the president of the PSRP Union, which stands for Paraprofessionals and School Related Personnel. She wanted to clarify a piece of literature that was sent out by the union hall that was endorsing Board Members Garcia and Facklam. She further explained that the union does not endorse any candidates because first, the Union respects the integrity and the personal experience of all the Members and if they were given the information that's available, they would be educated to make the choices for themselves and their families. Secondly, it would probably work against anybody that the Union would endorse to have the endorsement of the Union.

Shannon Smiegielski. Ms. Smiegielski spoke stated that she too agreed with the statement Ms. Blako earlier regarding the last board meeting. She continued with stating that she had written a letter to the editor and read the letter.

President Garcia requested a motion to adjourn open session and enter into closed session at 7:15 p.m. in accordance with 5 ILCS 120/2(c)(16), Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the district is a member. Motioned by Facklam, seconded by Wade for the adjournment of open session and enter into closed session as stated. **Ayes:** Weinert, Millington, Surroz, Facklam, Carbone, Garcia, and Wade. **Nays:** None. Member absent: None. **Motion carried.**

Respectfully submitted,

MARY GARCIA, Board President

LOURIE SHIPLEY, Recording Secretary