

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 4, 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, April 4, 2012.

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

**Quorum was established.**

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

President Millington called for a motion for the approval of the April 4, 2012 Board Meeting Agenda as presented. Motioned by Facklam, seconded by Evans for the approval of the April 4, 2012 Board Meeting Agenda as presented. **Ayes:** Millington, Evans, Facklam, Smigielski, and Weinert. **Nay:** None. Members absent: Surroz and Carbone. **Motion carried**

The Pledge of Allegiance took place at this time.

Board Member Carbone arrive at 5:33 p.m.

Motioned by Facklam, seconded by Smigielski for the adjournment of open session to enter into Closed Session at 5:34 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 5:36 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 to include the personnel addendum and a correction in the salary of Zachary Laspina. The correct salary is \$11.06/hr. Approval request is as follows:

- March 21, 2012 – Open Session Minutes
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Exception Registers as presented

- P-Card report for the month of February 2012
- Personnel Report to include 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**

**Member Facklam** stated that she was in attendance for the Rebecca Caudill Young Readers Book Awards night at Frederick School. She stated that she would have the names of the students that participated for the next board meeting.

**Member Weinert** stated a thank you to Assistant Principal Karen Wiesner for all of her hard work with the bullying committee.

**Member Carbone** spoke about the Adopt-A-School Program that Round Lake District 116 is a part of. This program is with the businesses in the area through the Exchange Club. Member Surroz is familiar with the program and explained what he knew about it.

**Superintendent Correll** thanked the staff and administration for their hard work on the Common Core Curriculum. Also, April 11<sup>th</sup> is the next scheduled Finance Committee Meeting however; Superintendent Correll will not be available. She requested for the meeting to be rescheduled for April 18<sup>th</sup> at 5:00 p.m. at Park Campus. Brief discussion, and all was in favor of the change.

## **UNFINISHED BUSINESS**

**Discussion of Administrative Salary Matrix** - Discussion Tabled

**Discussion of Re-alignment of Current Administrators Who Fall Below Matrix** - Discussion Tabled

## **NEW BUSINESS**

**Results of Summer Work Bid Openings for GMS Air Conditioning and Paving**

Mike Linder and Keith Grinnell provided a presentation via PowerPoint.

**Discussion of Bus Contract**

Mike Linder and Keith Grinnell provided a presentation via PowerPoint focusing on the hazardous routes with suggestions of street that could possibly be removed from the list. The stats provided were for 131 students or roughly four buses.

**Discuss Recommendation from Finance Committee Regarding Refunding \$10,000,000 of 2005 Bonds**

This topic was previously discussed with the finance committee. Liz Hennessy provided the committee with information and options. Superintendent Correll and Vic Berner presented this information to the Board of Education with a recommendation as a first step in the bond restructuring. Copies of the information were provided in each packet for review. This would provide a \$720,000 savings for the District. Discussion followed.

**ACTION ITEMS**

President Millington requested a motion for the approval to refund \$10,000,000 of the 2005 Bond money. Motioned by Facklam, seconded by Smigielski for the approval to refund \$10,000,000 of the 2005 Bond money. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

**Future Agenda Items**

- Further discussion regarding hazardous routes
- Bus Transportation
- Air Conditioning at Woodview & Meadowview
- Special Education Impact Items
- Summer Work Bids
- 2012/2013 Board Meeting Calendar
- Discussion regarding Jarratt complaint

**PUBLIC COMMENTS** – None.

There being no further business to come before the Board of Education, it was motioned by Facklam, seconded by Smigielski for the adjournment of the April 4, 2012 Board Meeting at 7:59 p.m. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**LOURIE SHIPLEY**, Recording Secretary