

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 6, 2011**

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 6, 2011.

President Mary Garcia called the meeting to order at 7:02 p.m. **Members Present:** Mary Garcia, Sue Facklam, Colleen Wade, Karen Weinert, and Ray Millington.

Member absent: Michael Carbone and Keith Surroz.

Quorum was established. Board Member Surroz was seated at 7:56 p.m.

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

President Garcia called for a motion to approve the April 6, 2011 Board Meeting Agenda to include the Personnel Addendum. Motion was made by Millington, seconded by Facklam for the approval of the April 6, 2011 Board Meeting Agenda as presented. **Ayes:** Millington, Garcia, Facklam, Wade, and Weinert. **Nays:** None. Members absent: Surroz and Carbone. **Motion carried.**

The Pledge of Allegiance took place at this time.

President Garcia requested a motion to adjourn open session to enter into closed session at 7:04 p.m. in accordance with 5ILCS 120/2(c)(1) for the purpose of discussing information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. Motioned by Millington, seconded by Wade for the adjournment of open session and enter into closed session as stated. **Ayes:** Wade, Millington, Garcia, Facklam, and Weinert. **Nays:** None. Members absent: None. Carbone and Surroz. **Motion carried.**

The Members were reseated at 7:15 p.m.

President Garcia requested a motion for the approval of the April 6, 2011, Consent Agenda to include the Board Minutes for March 16, 2011 both Open and Closed Sessions and March 24, 2011 Special Board Meeting, both Open and Closed Sessions. Imprest Check Listing as presented, Accounts Payable as presented, Exception Register Summary as, and the Personnel Report to include the addendum as presented. Motioned by Facklam, seconded by Wade for the approval of the April 6, 2011 Consent Agenda as stated. **Ayes:** Wade, Garcia, Weinert,

Facklam and Millington. **Nays:** None. Members absent: Carbone and Surroz.
Motion carried.

PUBLIC COMMENTS – None.

BOARD/SUPERINTENDENT REPORTS:

Board Member Weinert congratulated Lynn Barkley on becoming a grandma.

Board Member Wade shared that the Superintendent and Board were in receipt of an anonymous concern letter from one of the schools. She further stated that since the letter is anonymous it cannot be addressed however, it will be looked into. She continued with congratulations to Sue Facklam on her 3rd election victory. Her commitment to the board and district is exemplary and her history and knowledge about the district is valuable. To Mary Garcia, she took the opportunity to thank her for her commitment to the district as well. To Kip and Shannon, congratulations to them both. They both have clearly demonstrated the passion and desire to take on the tough role as a school board member.

Board Member Millington thanked Board Member Wade for her interim service and hopes that she will consider more permanent in the future. He also introduced information for a policy dealing with releasing information regarding employees. Brief discussion followed.

Board Member Facklam thanked everyone for her re-election.

Board Member Garcia shared her thank you and wished everyone the best.

Superintendent Correll stated a thank you to Board Member Wade and congratulations to Sue, Kip, and Shannon. She informed the Board that in order to be in compliance with regulations, the regular scheduled board meeting on May 4th needs to be changed to May 3rd due to the time frame for seating the new board members.

Superintendent Correll once again congratulated Kimmy Storino for receiving 2nd place in the statewide Regan Centennial Poetry for the President Contest. On March 24th the Board Members had a self-evaluation with Barbra Toney of the Illinois School Board Association. Out of the meeting the board members made an agreement on particular items and the Superintendent read those items. In conclusion, Superintendent Correll corrected and clarified some of the comments that are being made regarding the Annual Yearly Progress (AYP) and invited anyone to view the District Report Card on line. District 46 is not a failing district.

PUBLIC COMMENTS – None.

UNFINISHED BUSINESS

Update on FOIA Request

Superintendent Correll read the updated FOIA Request that have been received since May 5, 2011 and included the cost to prepare the responses.

Update on March 23rd Finance Committee Meeting

Committee Members reported the Committee met on March 23rd and continued brainstorming and reviewed suggested ideas from the committee. Brief discussion followed.

Discuss/Review of Transparency Policy

Board Member Carbone provided suggestions/items for the Board to review. IASB is recommending that the Board allow the attorney for the District draft a policy for them to review. Discussion followed.

Update/Discuss All Day Kindergarten

Included in each packet was a draft of an all day kindergarten and it was also posted on the district website. A timeline and the numbers were also included. Brief discussion followed.

Update Regarding Pre-K

Back up information was included in the board packets for review. Superintendent Correll briefed the members on what a normal day for Pre-K could look like. Currently 24 students are registered. Also, Superintendent stated that staff would not be increasing. Discussion followed.

Discussion and Review of Chapters 1 & 2 of the School Board Manual

President Garcia stated that due to two of the board members missing, she would like to hold off on this discussion and start it with the new board.

Discuss/Review Major Impact Item for AARA Gran in the Amount of \$95,007.00

The item was previously presented at the March 24th board meeting and also included in each board packet for this meeting for review. Lynn Barkley asked if there were any questions or concerns and there were none.

Discuss/Review Staffing Documentation

Each board packet was provided with updated staffing information for review. Superintendent Correll further reviewed the information for the teaching staff. Discussion followed.

Discussion of Early Retirement

Again, each board packet was provided the retirement information for review and Superintendent Correll briefly the information.

NEW BUSINESS

Facilities Update

Mike Linder presented the Board with a lengthy PowerPoint presentation on the Energy Project, Facilities Plan 2011 thru 2030, and Park Campus Energy Crisis. Please see attached presentation.

Initial Discussion on FY12 Budget

The Finance Committee discussed different items for the Superintendent to address. A big part of the budget is dealing with facility updates. The staffing RIFS will assist with meeting the goal of \$660,000 (actually above that). In addition the use of the federal monies and early retirement, if approved. This will get us to around \$900,000 in reductions. Superintendent Correll is still addressing transportation, printing and Jani-King and with these, she is anticipating further reductions. It is the Superintendent's suggestion to keep looking at areas to address the deficit for next year.

Discussion on Major Impact Item in the Amount of \$54,064.00

Included in the packet was a copy of the Major Impact Item for Apple Inc. for the purchase to support reading instruction in the computer labs, classroom and intervention rooms for the availability and use by Title 1 students. The order would be placed to purchase 18 20 inch iMac computers to be housed in the media center for the availability and use of Title 1 students to allow for small and large group reading instruction, practice and intervention. Also, 70 ipads to be housed in general education classrooms for use as reading and intervention center Title 1 students. Brief discussion followed.

ACTION ITEM

President Garcia requested a motion for the approval of the Pre-K program as presented. Motioned by Millington, seconded by Weinert, Pre-K program as presented. **Ayes:** Surroz, Weinert, Garcia, Wade, Millington, and Facklam. **Nay:** None. Member absent: Carbone. **Motion carried.**

President Garcia requested a motion for the approval for the Major Impact Item for ARRA Grant in the amount of \$95,007.00. Motioned by Facklam, seconded by Surroz for the approval for the Major Impact Item for ARRA Grant in the amount of \$95,007.00. **Ayes:** Weinert, Millington, Surroz, Facklam, Garcia, and Wade. **Nay:** None. Member absent: Carbone. **Motion carried.**

President Garcia requested a motion for the approval for the Major Impact Item for Title 1 Grant in the amount of \$54,064.00. Motioned by Facklam, seconded by Millington for the approval for the Major Impact Item for Title 1 Grant in the amount o \$54,06400. **Ayes:** Facklam, Surroz, Weinert, Millington, Wade, and Garcia. **Nay:** None. Member absent: Carbone. **Motion carried.**

President Garcia requested a motion for the approval of Early Retirement as presented. Motioned by Wade, seconded by Weinert for the approval of the Early Retirements as presented. **Ayes:** Wade, Millington, Garcia, Surroz, Facklam, and Weinert. **Nay:** None. Member absent: Carbone. **Motion carried.**

Future Agenda Items

- Extension
- All Day Kindergarten
- Project Approvals
- Finance Committee Update

PUBLIC COMMENT – None.

President Garcia requested a motion to adjourn open session to enter into closed session at 9:02 p.m. in accordance with 5ILCS 120/2(c)(1) for the purpose of discussing information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. Motioned by Wade, seconded by Facklam for the adjournment of open session and enter into closed session as stated. **Ayes:** Wade, Facklam, Weinert, Millington, Garcia, and Surroz. **Nays:** None. Member absent: Carbone. **Motion carried.**

Respectfully submitted,

MARY GARCIA, Board President

LOURIE SHIPLEY, Recording Secretary