

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 18, 2012**

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus, located at 400 W. Townline Road, Round Lake, IL on Wednesday, April 18, 2012.

President Millington called the meeting to order at 6:30 p.m. **Members Present:** Ray Millington, Sue Facklam, Michael Carbone, Karen Weinert, Shannon Smigielski and Kip Evans. **Member absent:** Keith Surroz.

Quorum was established.

Also present: Ellen Correll and Vic Berner.

President Millington called for a motion for the approval of the April 18, 2012 Board Meeting Agenda as presented. Motioned by Facklam, seconded by Weinert for the approval of the April 18, 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 7:50 p.m. and the Members were reseated at 7:12 p.m.

Public Comments. None.

President Millington requested a motion for the approval of the consent agenda as presented:

- April 10, 2012 – Both Open & Closed Session Minutes
- April 4, 2012 – Both Open & Closed Session Minutes
- March 21, 2012 – Closed Session Minutes
- Imprest Check Listings as presented
- Exception Register as presented
- Accounts Payable listing as presented
- Personnel Report as presented
- P-Card report for March 2012
- Student Activity Report for March 2012

Motioned by Weinert, seconded by Facklam for the approval of the consent agenda as presented. **Ayes:** Weinert, Smigielski, Carbone, Evans, Millington, and Facklam. **Nays:** None. Member absent: Surroz. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS

Member Smigielski shared that she and Member Evans attended the talent show for Frederick School and the Middle School on Friday night. The students did very well and showed no shyness and did a great job with getting the audience to participate. Member Facklam stated that she and Member Weinert had a chance to sit in on the dress rehearsal. Also, Member Smigielski stated that she worked on the Spring Event at Prairieview School. Thank you to the PTO and Principal Murray, he brought a lot of enthusiastic to the school. And thank you to Board Members Evan and Carbone for the flowers and providing dinner for her family after her surgery.

Member Carbone wanted to give a special thank you to the Woodview PTO President, Lisa Bako for the Friday night Dodge ball Tournament between the staff and students. Also, Meadowview School is in need of volunteers for Market Day pick up on Saturday morning starting around 7:30 a.m.

Superintendent Correll congratulated Frederick School's Science Olympiad team for taking first place in the state competition held at the University of Illinois over the weekend. The students competed against mostly middle schools from across the state in their division.

Superintendent Correll informed the Members included in their packets was a contractual agreement for a psychologist for their review and discussion.

Vic addressed the Members regarding the levy extension. Discussion followed.

Lynn addressed the Members regarding a curriculum update. She provided the Members with a handout and spoke on the LEP Group. She reported the District made AYP last year in LEP. Discussion followed.

Superintendent Correll provided a copy of the previous Major Impact Item for the purchase of the iPads for Special Education across the District. This invoice shows the final cost for the purchase.

UNFINISHED BUSINESS

Continuation of Discussion Regarding Hazardous Routes

Mike Linder provided the Members with a viewing of the District through Google Earth. The presentation consisted of again reviewing the streets/crossings that are listed as hazardous crossings. The Transportation Bid was also discussed at this time. The recommendation is to accept the bid from Durham as presented in the packet. (SEE ATTACHED)

NEW BUSINESS

Discussion Regarding Air Conditioning at Woodview & Meadowview

Mike Linder presented additional information via PowerPoint. Previous discussion regarded the savings from the other work projects and so the request was made to be able to go out for bid for air conditioning at Woodview and Meadowview and try to come in under the amount that was saved. Discussion followed.

Discussion Regarding Special Education Impact Items

Superintendent Correll stated that this is the second time for review of these items. The Goal Tracker Software is for progress monitoring of student data, goals, and behaviors in the amount of \$21,960.00. Also, Fountas and Pinnell Leveled Literacy Intervention Program. This program will improve processing strategies in comprehension and fluency and provide direct links to reading instruction. This is intended for students below the 25-percentile district-wide in grades K-4. The cost for this program is \$24,075.00. Funding for both programs are covered under a grant.

Discussion Regarding Bleacher Bids

Each packet was provided a copy of the bids that were sent in. The recommendation was for Hufco in the amount of \$3,819.00. Keith addressed the Members regarding the big difference in the bidding amounts.

Discussion Regarding Garbage Bids

No discussion.

Discussion Regarding Summer Work Bids

No discussion.

Discussion Regarding Air Conditioning Bids

No discussion.

Discussion & First Review of 2012/2013 Board Meeting Calendar

No discussion.

Discussion Regarding Jarratt Complaint

President Millington read the resolution.

ACTION ITEMS

President Millington requested a motion to approve the resolution for the Jarratt Complaint. Motioned by Smigielski, seconded by Carbone for the approval of the resolution for the Jarratt Complaint. Board Member Facklam stated that she agrees with the training but not with forwarding the complaint to the Lake County State's Attorney for any additional investigating. **Ayes:** Carbone, Millington, Smigielski, Surroz, and Evans. **Nays:** Weinert and Facklam. **Motion carried.**

President Millington requested a motion for the approval of the air conditioning bid for Grayslake Middle School in the amount of \$836,500 as presented. Motioned by Facklam, seconded by Evans for the approval of the air conditioning bid for Grayslake Middle School in the amount of \$836,500 as presented. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the summer work bids as presented. Motioned by Facklam, Seconded by Evans for the approval of the summer work bids as presented. **Ayes:** Weinert, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the Special Education Impact Items in the amount of \$21,960.00 and \$24,075.00 as presented. Motioned by Facklam, seconded by Smigielski for the approval of the Special Education Impact Items in the amount of \$21,960.00 and \$24,075.00 as presented. **Ayes:** Evans, Carbone, Weinert, Millington, Smigielski, and Facklam. **Nays:** None. **Abstain:** Surroz. **Motion carried.**

President Millington requested a motion for the approval of the transportation contract with Durham for two years as presented. Motioned by Facklam, seconded by Weinert for the approval of the transportation contract with Durham for two years as presented. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Abstain:** Smigielski. **Motion carried.**

President Millington requested a motion for the approval of the contracted Psychologist as presented. Motioned by Facklam, seconded by Smigielski for the approval of the contracted Psychologist as presented. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

Future Agenda Items

- Garbage Bids
- Bleacher Bids
- Board Meeting Dates
- Two options for Park Campus – Safety
- Budget Update
- Superintendent Goals

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 18, 2012 Board Meeting at 8:11 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