

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 20, 2011**

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 20, 2011.

In the absence of President Mary Garcia, Vice President Sue Facklam presided over the meeting.

The meeting was called to order at 7:00 p.m. **Members Present:** Sue Facklam, Michael Carbone, Karen Weinert, and Ray Millington.

Members excused: Mary Garcia and Colleen Wade.

Quorum was established.

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

Vice President Facklam called for a motion to approve the April 20, 2011 Board Meeting Agenda to include the Personnel Addendum. Motion was made by Millington, seconded by Carbone for the approval of the April 20, 2011 Board Meeting Agenda to include the Personnel Addendum as presented. **Ayes:** Millington, Facklam, Surroz, Weinert, and Carbone. **Nays:** None. Members absent: Garcia and Wade. **Motion carried.**

The Pledge of Allegiance took place at this time.

PUBLIC COMMENTS.

Kevin Barrett – Mr. Barrett stated that is a trustee for the Village and also the Public Safety Commissioner. He addressed the Board regarding the snow removal blocking certain areas causing a safety issue hazard and the extension of the Superintendent's contract.

Vice President Facklam requested a motion to adjourn open session and enter into closed session at 7:10 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 Weinert, seconded by Millington for the adjournment of open

session and enter into closed session as stated. **Ayes:** Facklam, Carbone, Surroz, Weinert, and Millington. **Nays:** None. Members excused: Garcia and Wade. **Motion carried.**

The Members were reseated at 8:00 p.m.

President Garcia requested a motion for the approval of the April 20, 2011, Consent Agenda to include the Board Minutes for April 6, 2011 both Open and Closed Sessions. Imprest Check Listing as presented, Accounts Payable as presented, Exception Register Summary as presented, and the Personnel Report to include the addendum as presented. Motioned by Millington, seconded by Facklam for the approval of the April 20, 2011 Consent Agenda as stated. **Ayes:** Carbone, Surroz, Weinert, Facklam and Millington. **Nays:** None. Members absent: Wade and Garcia. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Board Member Millington congratulated Principal Eric Detweiler on receiving the National Association of Elementary School Principals Award. He also informed the Board Members that he had met with NACASA, which is a non-profit organization in Lake County.

Board Member Facklam shared that she was in attendance for the third and fourth grade concert at Prairieview and they also had an art show going on at the same time. There was also an art extravaganza at Meadowview. She also wished Lynn Barkley a happy birthday.

Superintendent Correll shared a letter from the Positive Behavior Intervention in Support Network (PBIS). The letter was congratulating the principals of Avon, Prairieview, and Woodview for their buildings being great locations to invite local legislatures to experience first hand the positive impact of PBIS.

Superintendent Correll also informed the Members that she and other administrators are in the process of looking at the health insurance for next year. The current contract is up next year and so research is in progress with regards to what the alternatives would be. Blue Cross Blue Shield would save the district about \$89,819.00 a year. Brief discussion followed.

Superintendent Correll stated that on tomorrow interviews for the Chief School Business Official would be taking place. Initially four people were going to be interviewed but two dropped out. The Board will be kept informed.

UNFINISHED BUSINESS

Update on All Day Kindergarten Numbers

Superintendent Correll reported on the numbers that were received for parents being interested in all day kindergarten. Only three buildings will be supporting the pilot program and they are Prairieview, Woodview, and Park Campus. Brief discussion followed.

NEW BUSINESS

Contracts for Collection Agency and School Reach

Each packet was provided with a copy of the individual contracts for review. Superintendent Correll stated that Vic Berner had worked with Transworld as a collection agency with a previous employer. Their success rate was better than average and they use a series of “soft” collection. Brief discussion followed.

The School Reach Contract is due for renewal on May 1st. The cost is \$1,000 for 10,000 30-second minutes. Superintendent stated this has been a great way to contact parents in cases of emergencies. Her recommendation is to renew. Brief discussion followed.

Update on Finance Committee

Board Member Facklam reported some of the items discussed at the Finance Committee meeting which were donation buttons, grant writing, the cost from the district budget for sports and activities. Discussion followed.

Employee Recommendation Policy

Included in the packet was a copy of information that the policy should have. Board Member Millington reviewed the information. Discussion followed and this information will be put in a draft policy format.

Review Final EAV & Tax Extension

Vic Berner provided the Board Members with a handout regarding the 2010 EAV and Tax Extensions. After his reviewing of the numbers, discussion followed.

Future Agenda Items

- All Day Kindergarten
- Contracts
- Finance Reports
- Health Care Plan
- Letter of Agreement
- Draft Policy
- Staffing Plan

PUBLIC COMMENTS – None.

Board Member Carbone inquired about a P-Card breakdown.

There being no further business to come before the Board, Vice President Facklam requested a motion to adjourn the April 20, 2011 Board Meeting at 8:40 p.m. Motioned by Millington, seconded by Carbone for the adjournment of the Board meeting as stated. **Ayes:** Weinert, Millington, Surroz, Facklam, and Carbone. **Nays:** None. Members absent: Wade and Garcia. **Motion carried.**

Respectfully submitted,

SUE FACKLAM, Board Vice President

LOURIE SHIPLEY, Recording Secretary