

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 1, 2013**

Call To Order/Roll Call	<p>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 N. Barron Blvd., Grayslake, IL on Wednesday, May 1, 2013.</p> <p>President Millington called the meeting to order at 6:30 p.m. Members Present: Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone, Kip Evans and Karen Weinert. Members absent: None. Also Present: Superintendent Ellen Correll and CSBO Anna Kasprzyk.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Millington requested a motion for the approval of the May 1, 2013 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Surroz for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Millington, Surroz, Evans, Facklam and Carbone. Nays: None. Motion carried.</p>
Closed Session	<p>President Millington requested a motion to enter into Closed Session at 6:31 p.m. per Open Meetings Act 5 ILCS 120/2(c)(21) 5 ILCS 120/2(c)(1) <i>“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”</i>; and/or 5 ILCS 120/2(c)(11) <i>“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that 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”</i>; and/or 5 ILCS 120/2(c)(21) <i>“Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.</i> Motioned by Facklam and seconded by Surroz to enter into Closed Session.</p> <p>Yeas: Weinert, Millington, Surroz, Evans, Facklam and Carbone. Nays: None. Motion carried.</p>

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<i>Return to Open Session</i>	<p>President Millington requested a motion to return to Open Session Meeting at 6:35 p.m. Motioned by Facklam and Surroz to return to Open Session Meeting. Yeas: Weinert, Millington, Surroz, Evans, Facklam and Carbone. Nays: None. Motion carried.</p>
<i>Public Comment</i>	<p>None.</p>
<i>Consent Agenda</i>	<p>President Millington requested a motion for the approval of the consent agenda as follows: Minutes for the following meetings:</p> <ul style="list-style-type: none"> • April 24, 2013 Regular Meeting • April 24, 2013 Closed Session <p>Motioned by Facklam and seconded by Surroz for the approval of the consent agenda as presented. Yeas: Carbone, Weinert, Facklam, Millington, Evans and Surroz. Nays: None. Motion carried.</p>
<i>Board / Superintendent Reports</i>	<p>Ray Millington reported that the closed session minutes from July 2011 to April 2013 that were reviewed in closed session on April 24, 2013 will not be released as they contain items that are of a personal nature.</p> <p>Sue Facklam shared that she attended the music concert at Avon last week. The music educators in our district are phenomenal. She also attended the Price Is Right at GMS. The kids really enjoyed this program. She provided Board members with a recent article from the Tribune regarding school finances.</p> <p>Karen Weinert commented on the letter that was received regarding our Special Ed program. Congratulations Heather and Joann for this program meeting requirements in all areas. This is the first time in over 8 years.</p> <p>Michael Carbone shared that Park had the first event for choir and band partnered with Grayslake Central High School. The program was fantastic. He congratulated Ms. Ames and Ms. Bassett on a great job. These programs are very important in our schools.</p> <p>Ellen Correll shared that several students received the Illinois Principals Association student awards. She read names of all the students that received this award and stated that these students were honored last week at a Principal's Breakfast. She</p>

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	<p>also shared that the Park Track Team will be going to Peoria and they are having a hard time finding a hotel to accommodate this group. The Principal of Park would like the board's approval for them to stay at a casino hotel, as it is the only place with accommodations. There was a consensus of Board members stating these accommodations would be acceptable.</p>
<p>Unfinished Business & Action Items</p>	<p>Discussion of increasing school fees – The previous recommendation was to increase school fees for grades 1-8 by \$10 for the upcoming school year and to increase kindergarten fees by \$25 the following school year.</p> <p>President Millington requested a motion for the approval to increase school fees \$10 for grades 1-8 in 2013-2014 and to increase Kindergarten fees in 2014-2015 by \$25. Motioned by Facklam and seconded by Millington for the approval to increase fees.</p> <p>Yeas: Surroz, Weinert, Facklam and Millington. Nays: Carbone and Evans. Motion carried.</p> <p>Discussion of increasing student lunch fees – There was no further discussion on this topic.</p> <p>President Millington requested a motion for the approval to increase student lunch fees from \$2.50 to \$2.55 per day in 2013-2014 per USDA regulation. Motioned by Surroz and seconded by Carbone for the approval to increase lunch fees.</p> <p>Yeas: Facklam, Surroz, Millington, Carbone, Evans and Weinert. Nays: None. Motion carried.</p> <p>Review summer work bids as presented – Summer bids stand as presented. Keith Grinnell stated that he would like to include with these bids an additional \$55,000 on the heating computer and facilities plan. District personnel would complete this work, so bids are not necessary.</p> <p>President Millington requested a motion for the approval of Fanning-Howey's recommendation for summer projects as presented and including the additional work requested above. Motioned by Facklam and seconded by Surroz for the approval of this summer work.</p> <p>Yeas: Evans, Millington, Surroz, Weinert, Facklam and Carbone. Nays: None. Motion carried.</p>

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	<p>Discuss increase in Building Usage Fees – Again this suggested increase in fees is to cover utilities, not to make a profit. President Millington requested a motion for the approval to increase Building Usage Fees effective July 1, 2013 for non-Park District Groups. Motioned by Facklam and seconded by Millington to increase these fees. Yeas: Weinert, Facklam, Millington, Evans, Carbone and Surroz. Nays: None. Motion carried.</p> <p>President Millington requested a motion for the approval to increase Building Usage Fees effective July 1, 2013 for Park Districts. Motioned by Facklam and seconded by Millington to increase these fees. Yeas: Carbone, Surroz, Evans, Facklam and Millington. Nays: None. Abstain: Weinert. Motion carried.</p>
<p><i>Recognition of Board Members leaving office</i></p>	<p>Ellen Correll thanked board members leaving office for their service and presented them with a gift.</p> <p>Keith Surroz shared what he has learned from being a school board member and shared his suggestions for transparency and suggested new board members define deficit spending. He made several suggestions for the new board members and stated he would be happy to help in forming a collaborative group with other local school districts.</p> <p>Michael Carbone thanked the taxpayers and District 46 for allowing him to be part of this board. He felt the board had been successful in light of turmoil, and highlighted some of these successes. He wished the new board members success.</p> <p>Ray Millington shared that there has been great experiences and some not so good experiences as a board member. Advised that good experiences will happen when you work together as a board. He as very proud of the work this board did with the teachers strike and advised new board members to avoid political backstabbing.</p> <p>Sue Facklam shared that there have been positive moments and challenges and wished Ray, Michael and Keith well. She stated that the community appreciated their service.</p>

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<p>Oath of Office</p>	<p>President Millington performed the Oath of Office with the newly elected board members. The following new members were sworn in: Jill Alfnejd, Rob Roop, Steven Strack and Jim Weidman.</p> <p>This Board having no further business a motion to adjourn <i>sine die</i> was made by Facklam and seconded by Millington. Yeas: Weinert, Carbone, Surroz, Evans, Facklam and Millington. Nays: None. Motion carried.</p> <p>Music was provided the GMS Honors Choir and a short recess was taken for refreshments.</p>
<p>Call to Order/Roll Call</p>	<p>The Regular Board of Education Meeting continued with the newly seated board members at 7:31 p.m.</p> <p>Sue Facklam motioned to appoint Ellen Correll to act as President pro tem and seconded by Weinert. All were in favor.</p> <p>Steven Strack motioned to appoint Sue Facklam to act as Secretary pro tem and seconded by Weinert. All were in favor.</p> <p>President Pro Tem Correll called the meeting to order at 7:32 p.m. Members Present: Jill Alfnejd, Kip Evans, Sue Facklam, Rob Roop, Steven Strack, Jim Weidman and Karen Weinert. Members absent: None. Also Present: Superintendent Ellen Correll and CSBO Anna Kasprzyk</p>
<p>Nominations for Officers</p>	<p>President Pro Tem Correll requested a nomination for President for a 2-year term. Rob Roop nominated Steven Strack as President. Yeas: Alfnejd, Roop, Strack, Weidman, Weinert, Facklam and Evans. Nays: None.</p> <p>President Pro Tem Correll requested a nomination for Vice-President for a 2-year term. Rob Roop nominated Jim Weidman as Vice-President. Yeas: Alfnejd, Roop, Strack, Weidman, Weinert, Facklam and Evans. Nays: None.</p> <p>President Pro Tem Correll requested a nomination for Secretary for a 2-year term. Rob Roop nominated Jill Alfnejd as Secretary.</p>

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	<p>Yeas: Weinert, Evans, Alfrejd, Facklam, Weidman, Strack and Roop. Nays: None.</p>
Establish Date, Time and Place of meetings	Board members discussed the tentative board-meeting calendar for 2013-2014. There was a request to move the first meeting in December. All board members agreed that the 1 st and 3 rd Wednesdays of the month and a start time of 6:30 p.m. were acceptable. A final board calendar will be presented at the next meeting for approval.
Future Agenda Items	<p>The following future agenda items were presented for the board to determine when these items would be discussed. Superintendent Correll stated that a staffing plan would be presented at the next meeting.</p> <ol style="list-style-type: none"> 1. Transfer of 1999 Bond proceeds from O&M Fund to Ed Fund. Needs to be done by June 30th. Discuss at next meeting. 2. Afterschool activities and related student fees. Discuss in June. 3. Esscoe Fire Alarm contract for July 1, 2013. Discuss at next meeting. 4. Budget development process and draft of next year's budget. Discuss at next meeting and have a draft in June. 5. District goals. Discuss in July. 6. BOE meeting agenda format. Agreed by board members to start with a new format for the next meeting and adjust as needed. 7. Administrator contracts for 2013-2014. Will provide board members with a sample and discuss at next meeting. 8. Superintendent's evaluation. Discuss in the future.
Public Comments	None.
Closed Session	No discussion for closed session at this time.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Weidman for the adjournment of the May 1, 2013 board meeting at 7:50 p.m. Yeas: Roop, Weinert, Facklam, Alfrejd, Strack, Weidman and Evans. Nays: None. Motion carried.</p>

Respectfully Submitted,

Steven Strack, Board President

Karen Senase, Recording Secretary