

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 2, 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, May 2, 2012.

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

Quorum was established.

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

President Millington called for a motion for the approval of the May 2, 2012 Board Meeting Agenda as presented. Superintendent Correll asked that the discussion for hazardous routes be removed until additional information could be presented. Motioned by Smigielski, seconded by Evans for the approval of the May 2, 2012 Board Meeting Agenda to include the removal of the discussion for hazardous routes. **Ayes:** Millington, Evans, Smigielski, Weinert, and Carbone. **Nays:** None. Members absent: Facklam and Surroz. **Motion carried**

The Pledge of Allegiance took place at this time.

Motioned by Smigielski, seconded by Weinert for the adjournment of open session to enter into Closed Session at 6:31 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, Carbone, and Evans. **Nays:** None. Members absent. Facklam and Surroz. **Motion carried.**

Members were reseated at 7:06 p.m.

Public Comments. None.

President Millington requested a motion for the approval of the consent agenda to include the personnel addendum:

- April 17, 2012 – Both Open & Closed Session Minutes
- Imprest Check Listings as presented
- Exception Register as presented
- Accounts Payable listing as presented
- Personnel Report and addendum

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

BOARD/SUPERINTENDENT REPORTS

President Millington shared that the Staff Appreciation Dinner was rewarding to see how much of an impact the teachers has had on the District through their career. He also shared a tribute to Michael Linder who resigned as a consult.

Member Weinert thanked Michael Linder as well and he would be greatly missed.

Member Carbone shared the Insurance Committee had its first meeting on last Tuesday and that it went very well and was informative. The next meeting is scheduled for May 22nd at 3:30. Member Carbone also shared that he attended the 53/120 Project and shared his concerns regarding the need for an under or overpass and what entity would be responsible for the cost. Discussion followed.

Member Smigielski shared that Prairieview is having Discovery Day on Friday and they are extremely short on volunteers, if anyone or if you know of anyone that could help out please contact any member of the PTO. Also, Member Smigielski expressed her disappointment with the resignation of Michael Linder and stated she has all confidence in Keith Grinnell.

UNFINISHED BUSINESS

Further Discussion on Bleacher Bid

Each packet was provided a copy of the bids that were presented for the bleachers. The lowest bid came in from Hufco at \$3,819. The Board expressed concerns to this low bid because of the big difference from the others that were submitted. Keith Grinnell addressed the Members informing them that the District has done business before with this company and Hufco also completed work on Park Campus during it's building stage. Discussion followed.

Further Discussion on Garbage Collection Bid

Information on the submitted bids was provided in each packet for review. The lowest bid submitted was through Waste Management at \$25,335.70. The recommendation is to remain with Waste Management.

Discussion on Proposed Board of Education Calendar Meeting Dates for 2012/2013

Packets were provided with a copy of the 2012/2013 meeting dates for review. Due to a conflict with the SEDOL Board meeting dates, Member Facklam is requesting that the March 6, 2013 meeting be changed to February 27th or March 13th. Brief discussion followed.

Discussion/Approval of Resolution authorizing and directing the execution of an escrow agreement in connection with the issue of not to exceed \$9,000,000 General Obligation Refunding School Bonds, Series 2012

Each board packet was provided a copy of the resolution for review. Superintendent Correll explained that this resolution is only part two to the previous bond and that they both should have been together. Brief discussion followed.

NEW BUSINESS

Review of Two Proposals Regarding Car Safety at Park Campus

This discussion is a result of the accident that happened on a bad snow day and it's for the safety of student drop offs. Superintendent Correll and Keith have investigated different options for safety. One option is for a right turn lane and the other is for a through fare lane. The pricing for the right turn lane is \$146,715.85 and the other cost is \$50,916.25. After a lengthy discussion it was recommended not to move forward at this time.

Discussion of the Levy Process

Vic addressed the Members regarding the Levy process and the budget update. He stated the District has received notification of the extension and tax rate for the 2011 year. Discussion followed.

Discussion of Superintendent Goals

Packets were provided with a copy of the superintendent goals for review. Brief discussion followed and Superintendent Correll stated if the Members have any suggestions to feel free to email them to her.

ACTION ITEMS

President Millington requested a motion to accept the recommendation for the garbage collection bid/contract be awarded to Waste Management in the amount of \$25,335.70. Motioned by Weinert, seconded by Smigielski for the acceptance of the recommendation for the garbage collection bid/contract be awarded to Waste Management in the amount of \$25,335.70. **Ayes:** Carbone, Weinert, Millington, Smigielski, and Evans. **Nays:** None. **Members absent:** Surroz and Facklam. **Motion carried.**

President Millington requested a motion for the acceptance for the recommendation for the Bleacher Bid/Contract be awarded to Hufcor in the amount of \$3,819.00. Motioned by Evans, seconded by Smigielski for the acceptance for the recommendation for the Bleacher Bid/Contract be awarded to Hufcor in the amount of \$3,819.00. **Ayes:** Smigielski, Weinert, Millington, Evans, and Carbone. **Nays:** None. **Members absent:** Facklam and Surroz **Motion carried.**

President Millington requested a motion for the approval of the 2012/2013 Board of Education Calendar Meeting Dates as presented. Motioned by Smigielski, seconded by Evans for the approval of the 2012/2013 Board Meeting Dates as presented. **Ayes:** Weinert, Evans, Smigielski, Millington, and Carbone. **Nays:** None. **Members absent:** Surroz and Facklam. **Motion carried.**

President Millington requested a motion for the approval of the Resolution authorizing and directing the execution of an escrow agreement in connection with the issue of not to exceed \$9,000,000 General Obligation Refunding Scholl Bonds, Series 2012. Motioned by Weinert, seconded by Smigielski for the approval of the Resolution authorizing and directing the execution of an escrow agreement in connection with the issue of not to exceed \$9,000,000 General Obligation Refunding Scholl Bonds, Series 2012. **Ayes:** Carbone, Weinert, Millington, Smigielski, and Evans. **Nays:** None. **Members absent:** Surroz and Facklam. **Motion carried.**

Future Agenda Items

- Food Service Vendor
- Continue with Auditor
- Health Insurance Plan
- Annual Fixed Assess
- Amend Budget
- Superintendent Goals
- Update on Policy Manuel

PUBLIC COMMENTS – None.

There being no further business to come before the Board of Education, it was motioned by Evans, seconded by Smigielski for the adjournment of the May 2, 2012 Board Meeting at 8:14 p.m. **Ayes:** Weinert, Millington, Smigielski, Carbone, and Evans. **Nays:** None. **Members absent:** Surroz and Facklam. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary