

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 3, 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 N. Barron Blvd., Grayslake, IL on Wednesday, May 3, 2011.

In the absence of both President Garcia and Vice President Facklam, Board Member Karen Weinert called the meeting to order at 7:03 p.m. **Members Present:** Colleen Wade, Michael Carbone, Karen Weinert, Keith Surroz and Ray Millington.

Members absent: Mary Garcia and Sue Facklam.

Quorum was established.

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

Board Member Weinert called for a motion to approve the May 3, 2011 Board Meeting Agenda. Motion was made by Millington, seconded by Surroz for the approval of the May 3, 2011 Board Meeting Agenda to include the Personnel Addendum as presented. **Ayes:** Millington, Wade, Surroz, and Weinert. **Nay:** Carbone. Members absent: Garcia and Facklam. **Motion carried.**

The Pledge of Allegiance took place at this time and afterwards, a performance presented by the Grayslake Middle School Chorus.

Board Member Weinert called for a motion to enter into closed session at 7:15 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 and 5 ILCS 120/2(c)(21) for discussion of the minutes or semi-annual review of the minutes as mandated by Section 2.6 of the Act. Motioned by Wade, seconded by Millington to enter into closed session as stated. **Ayes:** Carbone, Surroz, Weinert, Millington, and Wade. **Nays:** None. **Motion carried.**

The Members were reseated at 7:27 p.m.

PUBLIC COMMENTS

Joe Calamino – Mr. Calamino addressed the Board regarding a board policy regarding transparency.

Shannon Smigielski – Ms. Smigielski made the request to the Board to hold off on any and all business – there are too many things that are questionable. Also, she presented the Members with information on another company by the name of Call Fire. This company also provides a system that places emergency phone calls for 3½ cents per call versus ten cents.

Kip Evans – Mr. Evans made the request for the Board not to approve item #3 under the consent agenda, which were the accounts payable.

Lennie Jarratt – Mr. Jarratt read an ethics complain against Superintendent Correll and also addressed the Members regarding corruption.

Dee Georgou – Ms. Georgou stated she wanted to learn how other Districts operate, addressed the Board regarding corruption and stated she admires the agenda.

Ann Clary – Ms. Clary stated she was shocked after reading the email and someone needs to clean it up.

Paul Mitchell – Mr. Mitchell spoke regarding the election.

Joan Siefert – Asked the Members what kind of example were they setting for the children and dishonest.

Tony Raymond – Mr. Raymond addressed the Members regarding corruption.

Mike Brown – Mr. Brown stated he hasn't seen any shock or dismay.

Parisi – Ms. Parisi commented regarding gift cards being given out.

Rick Pere – Mr. Pere stated his position as a process server of Lake County and presented Superintendent Correll with documentation.

Don Consella – Mr. Consella shared his concerns regarding an email from Mary Garcia to her campaign manager.

Bob Bednar – Mr. Bednar addressed the Board regarding emails entitled political science.

Lisa Jarratt – Read a statement addressed to the new Board.

John Hubbard – Mr. Hubbard addressed the Board regarding signs and emails.

Greg Clements – Mr. Clements addressed the Board regarding the Oath of Office and ethics laws and he proceeded to read an email.

Kevin Barrett – Mr. Barrett addressed the Members regarding transparency asking if the Board put the bills out to see and who funded the Blue Ribbon conference.

Ray Gerossi – Mr. Gerossi requested the Board to delay the issues on the agenda.

Kerri Anderson – Ms. Anderson requested the Members to make the right decision and not the easy one.

Stephanie Armapolo – Requested the Members to not vote on the agenda items tonight.

Member Weinert requested a motion for the approval of the May 3, 2011 Consent Agenda. Motioned by Wade, seconded by Surroz for the approval of the May 3, 2011 Consent Agenda as stated to include the following:

- Minutes for both open and closed sessions of the April 20th and the April 27, 2011 Special Closed Session
- Imprest Check Listing as presented
- Accounts Payable as presented
- Exceptions Register Summary for April 30, 2011 as presented
- The Treasurer's Report, Revenue Report and the Expenditure Report for the month of March, 2011
- The Quarterly Financial Report – Q3 as presented
- Personnel Report as presented

Ayes: Wade, Surroz, Weinert, Facklam and Millington. **Nays:** None. Members absent: Garcia and Facklam. **Abstain.** Carbone. **Motion carried.**

BOARD & SUPERINTENDENT REPORT

Board Member Colleen Wade shared that she was in attendance at Meadowview and Frederick School for their school recognitions. She was also invited to the Monday morning fitness. She shared a yearbook from Meadowview and saluted Ms. Morgan, for her contributions to the school. Member Wade stated she was a chaperone for the Henry Horner Outdoor Education outing with Frederick School. She gave recognition to Eric Detweiler and Cathy Santelle. And congratulations to Superintendent Correll and staff for the hosting of the Blue Ribbon conference.

Board Member Keith Surroz stated he had the opportunity to observe some of the physical education classes and gave a thank you to the teachers and professionals for allowing him to observe the classes.

Board Member Michael Carbone addressed Superintendent Correll regarding his request for p-card expenditures for the past year.

On behalf of the Staff of the Lake County Regional Office of Education and Grayslake School District 46, Superintendent Correll congratulated the following student for receiving the 2011 Recognition Award from the Illinois Principals Association Lake Region:

- Park School - Arthur Adisumarta & Yuliya Mykhaylouska
- Avon School - Alecia Berneau & Sarah Singh
- Woodview - Elizabeth Bein & Matthew Droessler
- Meadowview – Lucy Dalton & Ahmed Hasan
- Frederick - Samantha McWhorter & David Young

Superintendent Correll debriefed the Members on the Blue Ribbon Conference and read some of the feedback surveys from the outside attendees.

Board Member Carbone made a motion to table items A thru H on the agenda. It was explained to Member Carbone that the agenda had already been approved as presented.

UNFINISHED BUSINESS

A. All Day Kindergarten – Superintendent Correll provided an update on the program. She informed the Board that a total of 19 students have been enrolled, 25 at Woodview, 18 at Prairieview and Avon and Meadowview did not have enough students to be able to participate in the pilot. Discussion followed.

Acting President Weinert requested a motion for the approval of the All Day Kindergarten program as presented. Motioned by Wade, seconded by Millington for the approval of the All Day Kindergarten Program as presented. **Ayes:** Weinert, Millington, Surroz, and Wade. **Nay:** None. Members absent: Garcia and Facklam. **Abstain:** Carbone. **Motion carried.**

B. Transworld Collection & Contract – Vic Berner had previously used Transworld Collection Agency at a previous employer. The success rate was better than average. Brief discussion followed.

Acting President Weinert requested a motion for the approval of the Transworld Collection Agency and contract as presented. Motioned by Surroz, seconded by Wade for the approval of the Transworld Collection Agency and contract as presented. **Ayes:** Surroz, Weinert, Millington, and Wade. **Nay:** None. Members absent: Garcia and Facklam. **Abstain:** Carbone. **Motion carried.**

C. School Reach Contract - This item was delayed until the information provided by Shannon Smigielski could be reviewed and compared.

D. Health Care Plan – Superintendent Correll addressed the Members, informing them that the contract is for a one-year renewal is \$90,000 less. HMO is up by 13% and PPO is up 4.1%. Discussion followed.

Acting President Weinert requested a motion for the approval of a one-year renewal for the Health Care Plan as presented. Motioned by Surroz, seconded by Millington for the approval for a one-year renewal for the Health Care Plan as stated. **Ayes:** Wade, Weinert, Millington, and Surroz. **Nay:** None. Members absent: Garcia and Facklam. **Abstain:** Carbone. **Motion carried.**

Discussion for the Letter of Agreement with the Teacher's Union was tabled until the next meeting.

E. Discussion of Superintendent Annual Goal Performance Evaluation – Board Member Wade brief the community on the process of the Superintendent's Evaluation. She continued by reading a statement. Discussion followed. Acting President Weinert called for a motion for the approval of the Superintendent's Annual Goal Performance Evaluation. Motioned by Millington, seconded by Surroz for the approval of Superintendent's Annual Goal Performance Evaluation. **Ayes:** Surroz, Weinert, Millington, and Wade. **Nay:** Carbone. Members absent: Facklam and Garcia. **Motion carried.**

F. One-Year Extension of PSRP Contract – Superintendent Correll briefly reviewed the extension of the PSRP Contract to include a 2% increase. Discussion followed. Acting President Weinert called for a motion for the approval of a one-year extension for the PSRP Contract as stated. Motioned by Surroz, and seconded by Millington for a one-year extension for the PSRP Contract as stated. **Ayes:** Wade, Millington, Surroz, and Weinert. **Nay:** None. Members absent: Garcia and Facklam. **Abstain:** Carbone. **Motion carried.**

G. Reviewing of the Staffing Plan for School Year 2011/2012 – A copy of the Staffing Plan was provided in each packet for review. Superintendent Correll requested the members to review the document and be ready for discussion at the next meeting.

Board Member Facklam arrived at 9:00 p.m.

At this time Superintendent Correll and the seated Board Members recognized the existing Board Members. After comments from the Members, the old school board was adjourned sine die and refreshments were served at 9:05 p.m.

The meeting was called back to order at 9:35 p.m. and newly elected Board Members, Shannon Smigielski, Kip Evans, and Sue Facklam were given the Oath of Office by Superintendent Corral and seated.

BOARD REORGANIZATION

Karen Weinert was appointed President pro tem and Shannon Smigielski as Secretary pro tem.

Member Smigielski requested to postpone the selection for a board president until the allegations and charges were cleared up. Discussion followed and it was decided to go ahead with the vote.

Nominations for Board President were for Michael Carbone and Ray Millington. Ray Millington had four votes and Michael Carbone had three votes. Ray Millington was voted Board President.

Nominations for Board President were for Michael Carbone and Keith Surroz. Michael Carbone received three votes and Keith Surroz received four votes. Keith Surroz was voted in as Board Vice President.

Nominations for Board Secretary were for Sue Facklam and Shannon Smigielski. Shannon received three votes and Sue Facklam received four votes. Sue Facklam was voted Board Secretary.

N. NEW BUSINESS

A. Quarterly Budget Report

Vic Berner briefed the Members and stated the District is right at budget with the salary accounts being under budget. Vic continued with a short brief.

Vic went right into the discussion regarding a one-year extension for the Preferred Food Service Contract. Vic recommended the extension and shared his reasons for why.

B. Discussion of Closed Session Minutes for Public Release

This discussion was tabled until the next meeting.

Future Agenda Items

- 2010/2011 Finalized School Calendar
- Light Duty Policy
- PBIS
- Summer Work Bids
- Discussion for making Board Officers a one-year term
- Superintendent Contract
- Staffing Plan
- Call Reach Program
- Preferred Foods
- Adopt-A-School-Program

The Board Members discussed a date and time for a special board meeting. The meeting was set for Tuesday, May 10th at 5:00 p.m.

PUBLIC COMMENT

Lennie Jarrett. Read a statement for the record.

Ann Clary. Requested the resignations of Correll, Weinert, Fackam and possible Surroz.

Joe Calamino. Stated the reason as to why the organization is present at the meetings.

Susan Trivone. Addressed the Members regarding violations of the Open Meetings Act.

Anton. Addressed the Member's regarding the opportunity to examine themselves.

Don Castella. Asked the question – who stands for the taxpayers.

Marchelle Norris. Read a section of the Illinois School 105.

Board Member Sue Facklam left the meeting at 10:12 p.m.

At this time there was no further business to come before the Board of Education, Acting President Weinert requested a motion to adjourn the meeting at 10:20 p.m. Motioned by Weinert, seconded by Smigielski to adjourn the May 3, 2011 Board Meeting as stated. **Ayes:** Evans, Wenert, Millington, Smigielski, Carbone, and Surroz. **Nays:** None. Members absent: Garcia and Facklam.
Motion carried.

Respectfully submitted,

KAREN WEINERT, Acting President

LOURIE SHIPLEY, Recording Secretary