

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MAY 16, 2012**

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Meadowview School, located 291 Lexington Lane, Grayslake, IL on Wednesday, May 16, 2012.

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

**Quorum was established.**

Also present: Ellen Correll and Lynn Barkley.

President Millington called for a motion for the approval of the May 16, 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. Motioned by Surroz, seconded by Facklam for the approval of the May 16, 2012 Agenda as stated. **Ayes:** Millington, Evans, Facklam, Smigielski, and Carbone. **Nay:** None. Member absent: Weinert. **Motion carried**

At this time students from Woodview and Meadowview entered the meeting and participated in The Pledge of Allegiance and afterwards, performed two songs.

Motioned by Facklam, seconded by Smigielski for the adjournment of open session to enter into Closed Session at 6:42 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:** Millington, Smigielski, Facklam, Carbone, Surroz, and Evans. **Nays:** None. Member absent: Weinert. **Motion carried.**

Weinert arrived at 7:05 p.m. and the Members were reseated at 7:28 p.m.

Public Comments. None.

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

- April 18, 2012 – Open Session Minutes
- May 2, 2012 – Open Session Minutes
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Treasurer’s Report for April 2012
- Personnel Report as presented
- P-Card report for April 2012
- Personnel Addendum

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

## **BOARD/SUPERINTENDENT REPORTS**

**President Millington** shared that he attended the award ceremony at Frederick School for the Science Olympia and hats off to the students and parents.

**Member Facklam** shared she was in attendance for the Choir Concert at GMS and as always it was phenomenal. One of the students wrote a speech referring to Mrs. Novak’s class as a safe haven. Several music awards were presented.

**Member Evans** also attended the Science Olympics and felt it was a well managed and a job well done. He was also invited to Frederick for Hubber Crafts and was also very impressed.

**Member Smigielski** spoke in regards to GMS as a parent in regards to the 7<sup>th</sup> grade orientation. Principal Smith did a great job explaining what to expect for the parents and students. He extended an invitation for a walk through to the parents and students and was very warm and inviting.

**Superintendent Correll** wanted to thank the D46 Foundation for their support to the Hubber Craft. With regards to the students attending the State Championship, Superintendent Correll explained the funding that had already been raised and shared they still had \$3,700 to go and asked that the Board of Education consider donating the remaining money. Discussion followed and a consensus was taken and all the members were in agreeance to donate the remaining \$3,700.

Superintendent Correll shared a thank you note from Ms. Linda Clark. She is an employee of the district who is retiring at the end of the year and she thanked the Members for the desk clock that she had received as a retirement gift.

Member Evans asked for a status update regarding a request he had made with regards to acoustic wall pads for the buildings. Keith Grinnell stated that they would cost \$9,754.00 per building. Brief discussion and it was decided against getting the acoustic walls.

## **UNFINISHED BUSINESS**

### **Update on Current Transportation Issues**

Superintendent Correll reported Member Carbone and Keith Grinnell would be attending a 120-bypass meeting on Monday with the Village of Grayslake at 9:00. Member Carbone stated that he has spoken with other board members and they were under the impression that District 46 would be providing bussing. Lengthy discussion followed.

### **Continued Discussion regarding Superintendent Goals for 2012/2013**

Superintendent Correll stated that she had made some changes based on previous comments. Notebooks will be assembled for the Members to maintain the goals and updates will be provided for additions. Discussion followed.

### **Discussion of Director of Special Education Position and Asst Director of Special Education Position**

Superintendent Correll stated that she has been filling the position as Director of Special Education and now after working in the position for one year, she is making the recommendation for the appointment of Heather Lorenzo as Director of Special Education and Joanne James and her assistant. Brief Discussion.

## **NEW BUSINESS**

### **Update on Common Core Standards**

Lynn Barkley presented the Members with a PowerPoint presentation with an overview for a total overhaul of the curriculum program. Discussion followed. (SEE ATTACHED)

### **IASB Board Policy Review**

Superintendent Correll stated since the previous board meeting Lourie had spoken with a representative from IASB and was informed that the districts policy manual had not been updated since mid 2006. The two options available to the district would be a full customization and a streamline. The customization would cost a flat fee of \$7800 and would consist of four to five meetings with a consultant for the manual to be reviewed and updated completely. The meetings would include any Board Member that would like to participate. The Streamline would be two visits from the consultant to provide

a draft of the manual and return it to the district for review. The second visit would be to answer any questions and complete the manual. This fee is \$5850. Additional visits would be an additional charge. Discussion followed. The superintendent was asked to get dates for the consultant to come out.

### **Discussion Regarding Audit Firm**

Vic addressed the Board regarding this item. Eder, Casella and Co. CPAs, has prepared the district audit for the past two years under a two-year proposal that was awarded on April 7, 2012. There are now requesting consideration to extend their services for the three-year period ending June 30, 2014 to include the proposal for a two percent increase for 2012, 2013, and 2014. Discussion followed.

### **Discussion Regarding insurance contract for 2012/2013 and plan for 2013/2014 and beyond.**

Superintendent Correll addressed the Board informing them that she has been in communication with other districts requesting their insurance information. A comparison was provided in the packet and a lengthy discussion followed.

### **ACTION ITEMS**

President Millington requested a motion to approve the recommendation for appointment of Heather Lorenzo to the position of Director of Special Education, effective June 1, 2012 at a salary of \$85,000. Motioned by Surroz, question from Member Carbone for a reason as to why this item was back on the agenda? Brief discussion followed. Motioned by Weinert, seconded by Surroz to return to closed session at 9:40 p.m. in accordance with **SILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. **Ayes:** Weinert, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

The Members were reseated at 9:54 p.m.

The action items for Heather Lorenzo and Joanne James will be deferred to the next meeting.

President Millington requested a motion for the approval of the Superintendent Goals. Motioned by Surroz, seconded by Weinert for the approval of the Superintendent Goals for 2012/2013. **Ayes:** Evans, Carbone, Surroz, Weinert, Millington, Smigielski, and Facklam. **Nays:** None. **Motion carried.**

**Future Agenda Items**

- Contracts for Heather & Joanne
- Parameters Discussion
- Insurance
- Board Goals
- Budget
- Resolution for Curriculum Money
- Auditor
- Broker Presentation
- Ed Red

**PUBLIC COMMENTS – None.**

There being no further business to come before the Board of Education, it was motioned by Evans, seconded by Facklam for the adjournment of the May 16, 2012 Board Meeting at 10:20 p.m. **Ayes:** Evans, Carbone, Smigielski, Weinert, Millington, Facklam, and Surroz. **Nays:** None. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**LOURIE SHIPLEY**, Recording Secretary