

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
MAY 31, 2011**

The Special 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 31, 2011.

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

Quorum was established.

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

President Millington called for a motion to approve the May 31, 2011 Special Board Meeting Agenda. Motion was made by Smigielski, seconded by Weinert for the approval of the May 31, 2011 Special Board Meeting Agenda as presented. **Ayes:** Millington, Evans, Smigielski, and Weinert. **Nays:** Surroz. Members absent: Carbone and Facklam. **Motion carried.**

The Pledge of Allegiance took place at this time.

President Millington requested a motion to enter into closed session at 6:43 p.m. in accordance with **5ILCS 120/2(c)(1)** To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, and **5ILCS 120/2(c)(3)**, The selection of a person to fill a public office as defined by the Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office. **Ayes:** Surroz, Weinert, Millington, Evans, and Smigielski. **Nay:** None. Members absent: Carbone and Facklam. **Motion carried.**

Michael Carbone arrived at 6:35 p.m. Sue Facklam arrived at 8:20 p.m.

President Millington requested a motion to return to open session at 8:25 p.m. Motioned by Smigielski, seconded by Surroz to return to open session as stated. **Ayes:** Weinert, Millington, Surroz, Facklam, and Smigielski. **Nay:** None. Member absent: Evans and Carbone. **Motion carried.**

Kip Evans was reseated at 8:30 p.m.

PUBLIC COMMENTS

Lennie Jarratt. Mr. Jarratt made the request for the Board to choose an impartial person as the ethics investigator.

G. UNFINISHED BUSINESS

Transparency Policy – Member Surroz stated he had some concerns with the information that was presented for review. He shared information regarding Representative Duffy being in the process of presenting policy regarding transparency and suggested contacting Representative Duffy’s office for more in depth information. Member Smigielski suggested all members go through each item individually and compile a list for discussion for the next meeting. Discussion followed. It was decided the compiled information would be forwarded to the Board President for continued discussion at the next meeting.

P-Card Discussion – Each Member was provided with different scenarios to review for possible ways this report could be presented monthly. Discussion followed and further discussion for the next meeting.

Adopt-a-School – Discussion for this item was deferred until the next meeting.

H. NEW BUSINESS

Appointment of Principal for Park Campus – Superintendent Correll explained the process for the principal interviews. She stated the Interview team is recommending Matthew Melamed as principal for Park Campus and Cathy Santelle as principal for Woodview School.

Bi-lingual Materials Per the Audit

Lynn Barkley provided copies of the purchase orders for Avon School, Park Campus, Prairieview School, and Meadowview School. She stated that these four schools have been approved as Title 1 and the materials needed to be ordered to be in compliance with the state. Lynn stated in keeping with transparency, she wanted the Members to know that the materials have already been ordered and they total \$19,028.94. Normally, orders \$10,000 or less can be placed without prior Board approval. However each purchase order came up to less than \$10,000 a piece but the single check to McGraw-Hill is over this amount and wasn’t caught until after the materials were ordered. This was an honest oversight but needed to be brought to the attention of the Board.

Compensation for Unused Vacation Days for Departing Principals

Superintendent Correll briefly spoke on the departing principals – Craig Keer, Jeff Knapp, and Amanda Schoenberg. Each principal have days of vacation on the books and would like to receive the days in monetary compensation.

Superintendent Correll will get the number of days and the amount and provided this information to the Board.

ACTION ITEMS

President Millington stated the Board would be voting individually on each action regarding the complaints against seated and former Board Members.

President Millington requested a motion to reject the findings of the complaint manger; to find that Board Member Facklam violated Board Policy 2;105 when campaign literature wad distributed by third person at Grayslake Middle School on or about march 11, 2011; and to refer this violation of Board Policy to the Lake County State’s Attorney (*Norris Complaint*). **Yes:** Evans, Smigielski. **No:** Surroz, Weinert Millington. **Abstain:** Facklam. Member absent: Carbone.

President Millington requested a motion to reject the findings of the complaint manger; to find that Board Member Facklam violated Board Policy 2;105 when using PTO email, the PTO sent invitations to meet Board Member Facklam at an event taking place on or about March 13, 2011; and to refer this violation of Board Policy to the Lake County State’s Attorney (*Norris & Smigielski Complaint*). **Yes:** Evans. **No:** Surroz, Weinert, Millintgon. **Abstain:** Smigielski, Facklam. Member absent: Carbone.

President Millington requested a motion to reject the findings of the complaint manger; to find that Board Member Facklam violated Board Policy 2;105 when she attended an event on or about March 13, 2011 with two other Board Members and there discussed issues with said other Board Members; and to refer this violation of Board Policy to the Lake County State’s Attorney (*Smigielski Complaint*). **Yes:** Evans. **No:** Surroz, Millington. **Abstain:** Smigielski, Weinert, Facklam. Member absent: Carbone.

President Millington requested a motion to reject the findings of the complaint manger; to find that former Board Member Garcia violated Board Policy 2;105 when campaign literature was distributed by third persons at Grayslake Middle School on or about March 11, 2011; and to refer this violation of Board Policy to the Lake County State’s Attorney (*Norris Complaint*). **Yes:** Evans, Smigielski. **No:** Surroz, Weinert, Facklam, Millington. Member absent: Carbone.

President Millington requested a motion to reject the findings of the complaint manger; to find that former Board Member Garcia violated Board Policy 2;105 when using PTO email, the PTO sent invitations to meet Board Member Facklam at an event taking place on or about March 13, 2011; and to refer this violation of Board Policy to the Lake County State’s Attorney (*Norris & Smigielski Complaint*). **Yes:** Evans. **No:** Surroz, Weinert, Facklam, Millintgon. **Abstain:** Smigielski. Member absent: Carbone.

President Millington requested a motion to reject the findings of the complaint manger; to find that former Board Member Garcia violated Board Policy 2;105 when she attended an event on or about March 13, 2011 with two other Board Members and there discussed school issues with said other Board Members; and to refer this violation to board policy to the Lake County State's Attorney (*Smigielski Complaint*). **Yes:** Evans. **No:** Surroz, Millington. **Abstain:** Weinert, Smigielski, Facklam. Member absent: Carbone.

President Millington requested a motion to reject the findings of the complaint manger; to find that former Board Member Wade violated Board Policy 2;105 when she sent literature supporting the campaigns of Sue Facklam and Mary Garcia using her personal email account; and to refer this violation of Board Policy to the Lake County State's Attorney (*Smigielski Complaint*). **Yes:** Evans. **No:** Surroz, Weinert, Facklam, Millington. **Abstain:** Smigielski. Member absent: Carbone.

President Millington requested a motion for the approval of Matthew Melamad as the principal of Park Campus with the beginning of the 2011/2012 School Year. Motioned by Weinert, seconded by Facklam for the approval of Matthew Melamad as the principal of Park Campus. **Ayes:** Evans, Facklam, Weinert, Millington, Smigielski, and Surroz. **Nay:** None. Member absent: Carbone. **Motion carried.**

President Millington requested a motion for the approval of Cathy Santelle as the principal of Woodview School with the beginning of the 2011/2012 School Year. Motioned by Weinert, seconded by Evans for the approval of Cathy Santelle as the principal of Woodview School. **Ayes:** Surroz, Weinert, Millington, Evans, Smigielski, and Facklam. **Nay:** None. Member absent: Carbone. **Motion carried.**

There being no further business to come before the Board President Millington adjourned the May 31, 2011 Special Meeting at 8:58 p.m.

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary