

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JUNE 6, 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, June 6, 2012.

President Millington called the meeting to order at 6:30 p.m. **Members**

**Present:**

Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone, Karen Weinert, Shannon Smigielski and Kip Evans.

**Quorum was established.**

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

President Millington called for a motion for the approval of the June 6, 2012 Board Meeting Agenda as presented. Member Weinert requested that the minutes for the May 16, 2012 Board Meeting be removed. Motioned by Facklam, seconded by Surroz for the approval of the June 6, 2012 Board Meeting Agenda as amended. **Ayes:** Millington, Evans, Facklam, Smigielski, Surroz, Weinert, and Carbone. **Nays:** None. **Motion carried**

The Pledge of Allegiance took place at this time.

At this time, a presentation to the Board of Education took place from consultant's John Herr and Rhonda Sanders from Corporate Benefits regarding employee health benefits and what they could provide for the district. Discussion followed.

Motioned by Facklam, seconded by Smigielski for the adjournment of open session to enter into Closed Session at 7:21 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, Facklam, Carbone, Surroz, and Evans. **Nays:** None. **Motion carried.**

Members were reseated at 8:35 p.m.

Public Comments. None.

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

- May 2, 2012 – Closed Session Minutes
- April 18, 2012 – Closed Session Minutes
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Personnel Report to include addendum

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

## **BOARD/SUPERINTENDENT REPORTS**

**Member Facklam** stated that she was in attendance for the final band concert and she is thankful for being invited to graduation and congratulations to the graduates.

**President Millington** also said congratulations to the graduates.

**Superintendent Correll** stated that she, Board Member Smigielski, and Evans attended the Frederick School cook out.

Fourth grader Aavik Patel was chosen as a WGN News Friday Forecaster. He will actually be doing the weather forecast live on Friday, June 22<sup>nd</sup> between 6:30 – 6:50 a.m.

Superintendent Correll asked Joe to explain the problem with the server, which is affecting the district's email. He explained a spammer hacked into the email server. Brief discussion followed.

**Member Weinert** Congratulated Keith Surroz upon his graduation.

Board Member Smigielski was reseated at 8:38 p.m.

**Board Member Smigielski** expressed her disappointment that other board members did not attend or respond to their invite from Ms. Innes at Prairieview as a Prairieview Guest Reader. She invited not only board members, community members as well to come and read to the students. When Board Members receive an invitation from the staff, it is important that we at least respond to the invitation.

**Member Carbone** stated that he had done it last year and he's surprised that he doesn't receive as many invites this year. During the time of the event at Prairieview he was in Arizona.

The Members took a brief recess from 8:43 to 8:50 for cupcakes in celebration of Member Surroz' graduation.

## **UNFINISHED BUSINESS**

### **Update on Budget**

Information was provided in each packet for review and Vic addressed the Members and audience regarding the budget and the amended budget hearing is set for June 20, 2012, Grayslake Middle School and 6:30 p.m. Discussion followed.

### **Update on Transportation Issues (Hazardous Routes & 120 Bypass)**

Member Carbone stated that the Committee did make an amendment to come and address the different municipalities before they make their decision. The village is requesting a grant to put a sidewalk in on Route 83. Discussion followed.

### **Auditing Firm Renewal**

Superintendent Correll has been in discussions with the auditing firm regarding the proposed renewal rates. They provided two proposals, an increase of 1% and 1% if renewed for two years or a three-year renewal with no increase for the first year and a 1% each for the last two. The Superintendent's recommendation is for the three-year renewal, which would give the District five years with the same auditing firm and at the time then go out to bid. Discussion followed.

### **Resolution to move unexpended curriculum money forward to FY13**

Superintendent Correll informed the Members that this item was discussed at the last meeting and the approximate figure is \$275,000. Lynn will send the Members the exact figures. Discussion followed.

### **Draft of 2012/2013 Board Calendar**

As the Members discussed the quarterly calendar and the items that needed attention in each quarter, Member Carbone suggested that since this is an election year, he felt that it is only respectful to hold off on the superintendent's contract until the new members are seated. The superintendent's evaluation and contract are discussed during the month of February. Discussion followed.

### **Director of Special Education & Asst Director of Special Education Position's**

Copies of the contracts for each position were provided in the board packets for board members to review. Member Smigielski wanted to note that she has no problem with either of the ladies and feels that they will do an excellent job. She's a little gun shy and suggests a compromise. She is not comfortable with voting yes on the salaries. Member Carbone share the same concerns and agree with Member Smigielski. Member Evans have mixed emotions and stated he feels

proud to have them taking on the positions however, he wish the salaries were more in line. Discussion followed.

**FY13 Insurance Contract**

A copy of the insurance contract was included in the packets for review. Superintendent Correll recommended approval of the contract with GCG Financial for one year and during the next few months; the district will be meeting with several different brokers to prepare for the coming years.

Member Carbone expressed his displeasure with the contract and felt that the ball was dropped. He would like to hire a broker so they can get started now. A lengthy discussion followed. (SEE ATTACHED)

**IASB Board Policy Manual Contract**

A copy of the contract was provided for review. The representative assigned to the District is Andrea Dolgin and she is not available on Wednesday nights. The process will include the entire Board and will take four to five sessions that will last about three hours. The Board consensus taken is to begin meetings on Monday nights with the first meeting taking about two hours. Discussion followed and Superintendent Correll will follow up with Andrea regarding the first Monday night that she is available. (SEE ATTACHED)

**NEW BUSINESS**

**Budget Parameter**

Vic would like to have a chance to review the previous.

**Discussion Regarding Ed**

Member Carbone shared he has reservations regarding continuance with the Ed Red organization and he would like to discuss some of the bills they support or oppose. He briefly stated two of them and Member Facklam asked him for the specific ones that he has a concern with. Discussion followed. This item will be put on the next agenda.

**Resolution for Continuance of Anna Kasprzyk as the District Treasurer**

A copy of the resolution was included in the packet for review and Superintendent Correll informed the Members that this is an annual appointment and without one – the State and County cannot send funds to District 46.

**Acceptance for the Library Grant as presented**

Copy included in packet and Superintendent Correll pointed out that this also is an annual item and again it just needs approval.

### **Resolution on Charter Schools**

Correspondence from Woodland School District 50 was forwarded to President Millington with regards to the State's intentions on how to fund charter schools. President Millington felt there is no reason not to support the way charter schools are funded. Brief discussion followed.

### **Food Service Bid**

A handout of the bid tabulation summary was provided and Vic addressed the Members informing them that the only bids received came from Aramark and the current provider, which is Preferred Foods. Aramark will not be bidding for the contract. Suggestion is to invite Preferred Foods to address the Board Members at the next meeting. Superintendent Correll will check into a three, year contract and will be invited to attend the next meeting.

### **ACTION ITEMS**

President Millington requested a motion for the approval of the FY13 Staff Insurance Contract effective July 1, 2012. Motioned by Facklam, seconded by Surroz for the approval of the FY 13 Staff Insurance Contract effective 1 July 2012. **Ayes:** Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Abstain:** Carbone. **Motion carried.**

President Millington requested a motion for the approval of the Resolution for the continuance of Anna Kasprzyk as the District Treasurer. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the acceptance for the library grant as presented. Motioned by Smigielski, seconded by Evans for the acceptance of the library grant as presented. **Ayes:** Weinert, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval for the IASB Board Policy Manual Contract. Motioned by Facklam, seconded by Smigielski for the approval of the IASB Board Policy Manual Contract. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the auditing firm contract as amended for two years at a 1% and 1%. Motioned by Smigielski, seconded by Evans for the approval of the auditing firm contract as amended. **Ayes:** Smigielski, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** Facklam. **Motion carried.**

President Millington requested a motion for the approval of the appointment of Heather Lorenzo as Director of Special Education with a salary of \$85,000 effective July 1, 2012. Motioned by Facklam, seconded by Surroz for the

approval of the appointment of Heather Lorenzo as Director of Special Education with a salary of \$85,000 effective July 1, 2012. **Ayes:** Weinert, Surroz, Facklam, and Millington. **Nays:** Evans, Smigielski, and Carbone. **Motion carried.**

President Millington requested a motion for the approval of the appointment of Joanne James as Assistant Director of Special Education with a salary of \$77,000 effective July 1, 2012. Motioned by Weinert, seconded by Facklam for the approval of the appointment of Joanne James as Assistant Director of Special Education with a salary of \$77,000 effective July 1, 2012. **Ayes:** Surroz, Weinert, Millington, and Facklam. **Nays:** Evans, Carbone, and Smigielski. **Motion carried.**

#### **Future Agenda Items**

- How we pay for substitute teachers
- Amended budget
- Board Calendar
- Ed Red
- Charter Schools
- Attorney Firms
- Food Service
- Budget Parameters
- Unfunded Mandates with other Districts. Possible road trip to Springfield
- Revisit the Mission & Vision Statement

**PUBLIC COMMENTS** – None.

There being no further business to come before the Board of Education, it was motioned by Smigielski, seconded by Evans for the adjournment of the June 2, 2012 Board Meeting at 10:00 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