

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JUNE 20, 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 20, 2012.

President Millington called the meeting to order at 7:30 p.m. **Members Present:** Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone, Karen Weinert, Shannon Smigielski and Kip Evans.

**Quorum was established.**

Also present: Superintendent Ellen Correll, Asst Superintendent Lynn Barkley and Business Manager Anna Kasprzyk.

President Millington called for a motion for the approval of the June 20, 2012 Board Meeting Agenda as presented. Board Member Evans requested that the P-card Report be removed from the consent agenda. Motioned by Evans, seconded by Surroz for the approval of the June 20, 2012 Board Meeting Agenda as amended. **Ayes:** Millington, Evans, Facklam, Smigielski, Surroz, Weinert, and Carbone. **Nays:** None. **Motion carried**

Board Member Evans had questions/concerns regarding the conference in Boston that Members Facklam and Wienert attended. Question was why the entire Board did not know about the conference, why there was no Board discussion or summaries given. After some discussion Board Member's Weinert and Facklam stated they would provide a summary to the Board. Also, each Member paid their own airfare and Superintendent Correll attended as well but, with her spouse. Brief discussion followed.

**PUBLIC COMMENT**

**Lisa Jarrett** – Ms. Jarrett read a statement with a request to the Board of Education for a public apology to Board Member Michael Carbone regarding his censure.

**Sarah Watters** – Made a request to the Board of Education to think/revisit the substitute pay discussion.

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

- June 6, 2012 – Open Session Minutes
- May 29, 2012 – Special Open & Closed Session Minutes
- May 16, 2012 – Open Session Minutes
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Exception Report as presented
- Treasurer's Report for the month of May 2012
- Student Activity Report for the month of May 2012
- Personnel Report & addendum as presented

Motion was made by Smigielski, seconded by Facklam for the approval of the amended consent agenda as presented to include the removal of the June 6, 2012 Closed Session Minutes and the removal of the P-card report. **Ayes:** Surroz, Weinert, Smigielski, Carbone, Evans, Millington, and Facklam. **Nays:** None. **Motion carried.**

## **BOARD/SUPERINTENDENT REPORTS**

**Member Facklam** stated Happy Summer☺

**Superintendent Correll** stated she had received some inquiries regarding the kindergarten program, regarding the revenue and expenses. She reported the revenue as \$253,352 and the expenses as \$223,270. Brief discussion followed.

She also reported on Girls on the Run, which was for girls in grades three thru eight. Superintendent Correll, Heather Lorenzo and Joanne James participated as well.

Thanks to the building principals and Keith Grinnell, all District 46 buildings are now energy star buildings. President Millington stated that District 41 is interested in know what was done to achieve this status.

**Member Carbone** asked for the status of the insurance broker presentations. Superintendent Correll stated a presentation would be at the next meeting and a third one in August. Member Carbone would like to have one in July as well. Discussion followed. Superintendent Correll will try to see if both presenters would be able to present in July.

## **UNFINISHED BUSINESS**

**Food Service Bid** – Representative from Preferred Meals presented before the Board regarding their service in District 46. Question was asked why their cost has gone up so dramatically. It was explained due to the cost of food and the changes that have been put in place by the Food Administration. Discussion followed.

**PMA Update** – The update for PMA and discussion on the 2012/2013 Board Calendar were put on hold.

**Ed Red** – Member Carbone shared that he has some concerns with some of the things that Ed Red supports, i.e. SB 5102 and 5114 (tax cut without voter approval). Discussion followed.

**Charter Schools** – President Millington shared some information that he received and stated that he disagrees with the way the charter school funding is being done. Brief discussion followed.

**Current Attorney Firm** – Board Member Smigielski led the discussion. The District needs to be proactive in getting another firm and go out for bid early, which there is no cost for and a possible in-house attorney to attend board meetings. Superintendent Correll presented her findings of polling other district regarding their attorney participation at meetings. Member Smigielski stated her reasons as to why she is requesting this action. Discussion followed.

**Budget Parameters** – The Members had brief discussion and postponed further discussion pending a special meeting just for this topic.

**Status of Cleaning Service Bids** – Keith Grinnell provided a handout of comparison of the companies that submitted. Jani-King is the Districts current service and also came in at the highest with a proposal for two years. Discussion followed regarding red flags. Keith will do more investigating and for now, the District will remain with Jani-King on a month-to-month basis.

## **NEW BUSINESS**

**Proposal of Substitute Salary Pay** – The business office brought a proposal to the attention of the Superintendent for the change of pay for long-term substitute teachers that would help save money. After discussion it was decided that the superintendent would look more into it and come back with a recommendation.

**Loan from Working Cash to Transportation Fund** – The Members were addressed with the request to approve a resolution to transfer funds from the working cash to transportation. It was explained that per regulation, you cannot end the fund in the negative. Discussion followed.

**Permanent Transfer of \$1,177,926 from the Capital Projects Fund to the Operations & Maintenance Fund** – The transferring of these funds would be coming from the 2005 issue of Bond sales for Frederick School and Prairieview and cannot be used for anything else. Discussion followed.

**October 20 & 27, 2010 Closed Session Minutes** – Board Member Smigielski explained her reasoning for filing her complaint. She requested that the minutes remain permanently posted because the conversation should not have been held in closed session. Discussion followed.

### **ACTION ITEMS**

President Millington requested a motion for the approval of the Resolution for a loan from the Working Cash Fund to the Transportation Fund not to exceed \$450,000. Motioned by Facklam, seconded by Millington for the approval of the Resolution for a loan from the Working Cash Fund to the Transportation Fund not to exceed \$450,000. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval for a one-year contract with Preferred Meals System. Motioned by Facklam, seconded by Surroz for the approval of a one year contract with Preferred Meals System. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

### **FUTURE AGENDA ITEMS**

- School Improvement Plan – Presentation
- Board Attendance at Conferences
- Ed Red
- Insurance Broker
- Board Calendar
- Cleaning Service
- Sub Pay
- P-card
- Lunch Items
- Survey to Community Regarding Priorities
- Parent Forum

## **PUBLIC COMMENTS**

Joe Nowak, Director of Technology addressed the Members regarding a link forward to verify Google email accounts.

Motioned by Weinert, seconded by Evans for the adjournment of open session to enter into Closed Session at 9:49 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, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**LOURIE SHIPLEY**, Recording Secretary