

# COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46 SPECIAL BOARD OF EDUCATION MEETING JUNE 21, 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 Tuesday, June 21, 2011.

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

## **Quorum was established.**

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

President Millington called for a motion to approve the June 21, 2011 Special Board Meeting Agenda. Motion was made by Facklam, seconded by Surroz for the approval of the June 21, 2011 Special Board Meeting Agenda as presented. **Ayes:** Millington, Facklam, Smigielski, Surroz, and Weinert. **Nays:** None. Members absent: Evans and Carbone. **Motion carried.**

The Pledge of Allegiance took place at this time.

President Millington requested a motion to adjourn open session and enter into closed session at 6:35 p.m. in accordance with 5 ILCS 120/2(c)(1), to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District to determine its validity. **Ayes:** Facklam, Surroz, Smigielski, Weinert, and Millington. **Nays:** None. Members absent: Carbone & Evans. **Motion carried.**

## **BOARD/SUPERINTENDENT REPORTS:**

Board Member Facklam wished a happy birthday to Board Member Weinert.

Board Member Smigielski commented on treating everyone nicer in order to move forward.

## **PUBLIC COMMENTS**

**Lisa Jarratt** – Read a written statement on behalf of Lennie Jarrett. Request was made to Mrs. Jarrett for a copy of the statement and she stated that due to the edits that she made, she could not provide a copy.

## **UNFINISHED BUSINESS**

### **Appointment of Investigator for Jarratt Complaints**

It was discussed whether or not to continue with Mr. Mittleman or select one of the other two possibilities that were brought to the board by the board's attorney, Kevin Gordon. One candidate had a school administrative background, Richard Majka. The other was a retired Lake County judge, Judge Tonigan. The merits of both were discussed.

### **Assistant Principal Appointment Process**

It was discussed that the Board would allow the administration to use the salary ranges that were previously approved in the recommendation of the hiring of two new assistant principals. It was further discussed that a special board meeting would be needed prior to July 1<sup>st</sup> for the hiring of two new assistant principals.

### **Board Meeting Dates for July & August**

In order to accommodate a majority of the board members, it was decided to change the July meeting to July 20<sup>th</sup> and the August meeting to August 10<sup>th</sup>.

## **ACTION ITEMS**

President Millington requested a motion to approve the appointment of Judge Tonigan as the investigator for the Jarratt complaints. Motioned by Facklam, seconded by Weinert for the approval of Judge Tonigan as stated. **Ayes:** Surroz, Weinert, Smigielski, Millington, and Facklam. **Nays:** None. Members absent: Evans and Carbone. **Motion carried.**

President Millington requested a motion for the approval of the 2011-2012 Board Meeting Dates with the stated changes. Motioned by Facklam, seconded by Weinert for the approval of the 2011-2012 Board Meeting dates as stated. **Ayes:** Millington, Smigielski, Surroz, Weinert, and Facklam. **Nays:** None. Members absent: Evans and Carbone. **Motion carried.**

There being no further business to come before the Board of Education at this time, it was motioned by Facklam, seconded by Weinert to adjourn the June 21, 2011 Special Board Meeting at 7:35 p.m. **Ayes:** Smigielski, Facklam, Weinert, Surroz, and Millington. **Nays:** None. Members absent: Evans and Carbone. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**SUE FACKLAM**, Board Secretary