

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
JUNE 27, 2012**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Road, Grayslake, IL on Wednesday, June 27, 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: Superintendent Ellen Correll, Asst Superintendent Lynn Barkley, and Business Manager Anna Kasprzyk.

President Millington called for a motion to approve the June 27, 2012 Special Board Meeting Agenda. The agenda was amended under Old and New Business, for both to read as Operations & Maintenance instead of transportation. Motioned by Facklam, seconded by Surroz for the approval of the June 27, 2012 Special 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.

PUBLIC COMMENTS. There was none.

OLD BUSINESS

Resolution's to Permanently Transfer \$1,435,360 from the Operations & Maintenance Fund to the Educational Fund and to Permanently Transfer \$1,177,926 from Capital Projects Fund to the Operations & Maintenance Fund

The Members discussed in great length the transfers to the Educational Fund and the Operations & Maintenance Fund. Todd Covault built these transfers into the budget prior to Board approval. During discussion, Anna stated that she preferred the action items be voted on, so the record would reflect that the Board took action on the transfers that were in the approved FY12 budget. After much discussion a motion was made to table actions items one and two.

Motioned by Millington, seconded by Surroz to table the vote to approve the Resolution to Permanently transfer \$1,435,360 from the Operations & Maintenance Fund to the Educational Fund and the Resolution to permanently transfer \$1,177,926 from the Capital Projects Fund to the Operations & Maintenance Fund. **Ayes:** Evans, Carbone, Smigielski, Surroz, Millington, Weinert, and Facklam. **Nays:** None. **Motion carried.**

Motioned by Surroz, seconded by Weinert to approve the Resolution to Adopt the Amended Budget for FY12 Fiscal Year. **Ayes:** Carbone, Weinert, Millington, Smigielski Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

There being no further business to come before the Board of Education at this time, it was motioned by Facklam, seconded by Millington for the adjournment of the June 27, 2012 Special Board Meeting at 7:22 p.m. **Ayes:** Evans, Carbone, Smigielski, Weinert, Millington, Facklam, and Surroz. **Nays:** None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

SUE FACKLAM, Board Secretary