

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
JUNE 28, 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 N. Barron Blvd., Grayslake, IL on Wednesday, June 28, 2011.

President Millington called the meeting to order at 5:30 p.m. **Members Present:** Ray Millington, Keith Surroz, Karen Weinert, and Shannon Smigielski.

Members absent: Sue Facklam, Michael Carbone and Kip Evans.

Quorum was established.

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

President Millington stated an amendment to the agenda – to add Public Comments after Closed Session. President Millington then called for a motion to approve the June 28, 2011 Special Board Meeting Agenda to include the stated amendment. Motion was made by Weinert, seconded by Smigielski for the approval of the June 28, 2011 Special Board Meeting Agenda. **Ayes:** Millington, Smigielski, Surroz, and Weinert. **Nays:** None. Members absent: Evans, Facklam, 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 5:32 p.m. in accordance with 5ILCS 120/2(c)(1) for the purpose of discussing information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. Motioned by Smigielski, seconded by Surroz for the adjournment of open session and enter into closed session as stated. **Ayes:** Surroz, Weinert, Millington, and Smigielski. **Nays:** None. Members absent: Facklam, Carbone and Evans. **Motion carried.**

Open Session was resumed at 5:43 p.m.

PUBLIC COMMENTS. There were no public comments

BOARD & SUPERINTENDENT COMMENTS

Board Member Smigielski spoke to the Members regarding an email request she had sent to them and asked also asked for a response. President Millington informed her that he would be responding to her.

ITEMS OF DISCUSSION

Discussion on Recommendation for Appointments for CSBO and Asst Principals

Superintendent Correll addressed the Members regarding the new hires. Mr. Todd Covault is being recommended as Chief School Business Official. He is coming from Prairie-Hills District 44. He brings with him years of experience in Finance, Human

Resource and Technology. Ms. Jodi Cinq-Mars is being recommended as the Assistant Principal for Frederick School and Mr. David Dinsmore as the Assistant Principal of Park Campus. The candidates will begin their new positions on July 1, 2011.

Discussion of Contract Extension for Lynn Barkley

The members were provided with a copy of the extended contract for Assistant Superintendent Lynn Barkley for review. The extension will run through 2014.

Discussion on Bidding for Garbage Disposal

Vic Berner addressed the Members regarding the bidding and stressed the urgency for the contract to be in place by August 1, 2011. The Members will have the bidding information for review on or before July 15th.

ACTION ITEMS

President Millington requested a motion for the approval of Todd Covault as the Chief School Business Official with a beginning date of July 1, 2011. Motioned by Surroz, seconded by Smigielski for the approval of Todd Covault as Chief School Business Official as stated. **Ayes:** Surroz, Weinert, Millington, and Smigielski. **Nays:** None. Members absent: Facklam, Carbone, and Evans. **Motion carried.**

President Millington requested a motion for the approval of Jodi Cinq-Mars as the Assistant Principal of Frederick School with a beginning date of July 1, 2011. Motioned by Weinert, seconded by Surroz for the approval of Jodi Cinq-Mars as stated. **Ayes:** Millington, Smigielski, Surroz, and Weinert. **Nays:** None. Members absent: Carbone, Evans, and Facklam. **Motion carried.**

President Millington requested a motion for the approval of David Dinsmore as the Assistant Principal of Park Campus with a beginning date of July 1, 2011. Motioned by Smigielski, seconded by Weinert for the approval of David Dinsmore as stated. **Ayes:** Smigielski, Weinert, Millington, and Surroz. **Nays:** None. Members absent: Facklam, Carbone, and Evans. **Motion carried.**

President Millington requested a motion for the approval of the contract extension for Lynn Barkley to run through 2014. Motioned by Weinert, seconded by Surroz for the contract extension of Lynn Barkley as stated. **Ayes:** Weinert, Surroz, Millington, and Smigielski. **Nays:** None. Members absent: Evans, Facklam, and Carbone. **Motion carried.**

There being no further business to come before the Board, President Millington requested a motion for adjournment of the June 28, 2011 Special Board Meeting at 5:50 p.m. Motioned by Weinert, seconded by Smigielski for the adjournment as stated. **Ayes:** Surroz, Smigielski, Millington, and Weinert. **Nays:** None. Members absent: Evans, Carbone, and Facklam. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary