

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 14, 2010**

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 N. Barron Blvd., Grayslake, IL on Wednesday, Jul 14, 2010.

The meeting was called to order at 7:00 p.m. by President Garcia. **Members Present:** Mary Garcia, Sue Facklam, Michael Linder, Michael Carbone, Karen Weinert, and Ray Millington. **Members excused:** Keith Surroz.

Keith Surroz was seated at 7:40 p.m.

Quorum was established.

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, and Chief School Business Official David Tylavsky.

President Garcia called for a motion for the approval of the July 14, 2010 Board Meeting Agenda. Motion was made by Facklam, seconded by Weinert for the approval of the May 19, 2010 Board Meeting amended Agenda with the deletion of item "e" under New Business and under Action Items, delete the approving of Document A1A B101 – 2007 Standard Form of Agreement Between CCSD & Fanning Howey. **Ayes:** Millington, Garcia, Facklam, Linder, Weinert, and Carbone. **Nays:** None. Member excused: Keith Surroz. **Motion carried.**

The Pledge of Allegiance took place at this time.

Superintendent Correll officially welcomed David Tylavsky as the Chief School Business Official. At this time the meeting took a short recess for a welcome reception for David.

Public comment. None.

President Garcia requested a motion for the approval of the July 14, 2010 Consent Agenda as follows: Minutes of the June 16, 2010 Open Session, Accounts Payable for June 22, 2010, July 7 & 9, 2010 as presented. Exception Register Summaries for June 18 & 30, 2010 as presented. Imprest Account Reimbursements as presented, and the Personnel Report to include the attached addendum as presented. Motioned by Facklam, seconded by Millington, for the approval of the July 14, 2010 consent agenda to include all amendments. **Ayes:** Linder, Carbone, Garcia, Weinert, Facklam, and Millington. **Nay:** None. Member excused: Surroz. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Vice President Facklam stated she hoped everyone is having a great summer.

Superintendent Correll reminded the Board Members to contact Lourie regarding their plans for the upcoming 2010 Triple III Conference in November. Superintendent Correll also presented a check to Principal Jeff Knapp for \$1,000 from Johnson's Controls. Mr. Knapp addressed the Members with his plans for the funds, which is to assist with the cost of an outdoor classroom.

UNFINISHED BUSINESS:

a) Update on all Summer O & M Projects

Each packet was provided an updated copy of the project list for the District. Superintendent Correll stated she met with Ameresco on Tuesday for a briefing on the projects and reviewed the list with the Board. She also spoke with FGM and they will be providing a draft of the ten to 15 year plans within the next week. Discussion followed.

b) Discuss Document A1A B101 – 2007 Standard Form of Agreement Between CCSD 46 & Fanning Howey Associates, Inc.

David Tylavsky provided the overview scope of the architectural proposal, which included the individual room air conditioning to all classrooms without air conditioning, the work timeline providing 65-day completion with shelf equipment and 95 day completion with non-shelf equipment. The estimated cost of the project ranges from \$465,000-\$570,000 with an additional 9.8% professional service fee. David shared his biggest concern is the existing electrical capacity at Avon and that the building may need a new primary line or a new main transformer from the utility company. Another concern is the cost of a project/construction manager if needed. David also shared the potential electric costs and the services that were included in the proposal. David & Superintendent Correll will meet with Fanning and Howey on Thursday morning. Discussion followed.

c) Discuss Sale of ISC Property

Superintendent Correll reported that the building had been sold.

NEW BUSINESS

a) Affiliate Programs on District Web regarding possible links

Superintendent Correll asked Director of Technology Joe Nowak to address this item. Joe provided a web demonstration and explained that if someone were to visit the District's website and place an order – as an incentive to place an order, the District would receive a small percentage and the

District's website they too would receive points or discounts. Discussion followed.

- b) **SIP Plans presented by Building Principals**
Each packet was provided with a written copy of the individual building SIP Plans. (See attached).
- c) **Cell Phone – Usage & Posting Signs**
The new law now prohibits use of cell phones in a school zone. The Board of Education asked the superintendent to investigate the cost of a sign for posting at the individual buildings. It was reported to be \$100.00 each. Discussion followed. Further investigating will be conducted.
- d) **Resolution of Authorizing Intervention in Proceeding Before the State Property Tax Appeal**
Superintendent Correll reported that every year the district authorized the attorney firm to handle any tax appeals with the state. This is an annual resolution for approval and the approval was granted for Scariano and Hymes. Discussion followed.
- e) **Resolution for Hazardous Conditions Eligible for Transportation**
Each packet was provided a copy of the resolution for review and approval. The resolution included a list of the streets that are considered hazardous for students to cross thus providing the student with transportation. Brief discussion followed.
- f) **GSA Audit Summary General State Aid for School Year 2008/2009**
Each packet was received a copy of the GSA Audit Report/Finding. Superintendent Correll reviewed the findings with the Members and concluded that the District is owed \$150,000 but that there was no time frame provided as to when the District would be receiving the funds.
- g) **Proposal Summary Regarding Fire Alarm Inspection and Testing**
A copy of the summary bid was provided in each packet for review. Superintendent Correll stated that the attempt was made to secure three A bid for this proposal and only one was submitted by the deadline. The recommendation for approval is for ESSOE. The proposal recommends the base bid and alternate #1 for thorough cleaning of detectors in the following amounts: 2010/2011 - \$16,666. 2011/2012 - \$16,870. 2012/2013 - \$17,074. Discussion followed.
- h) **Requirements for the On-Line Award From NSBA**
Board Member Michael Carbone addressed the Members regarding additional information for adding links to the district web page to possibly gain national recognition from NSBA.

ACTION ITEMS

President Garcia requested a motion for the approval of the Resolution Authorizing Scariano & Hymes Intervention in proceeding before the State Property Tax Appeal Board. Motioned by Facklam, seconded by Garcia for the approval of the resolution authorization as stated. **Ayes:** Surroz, Weinert, Garcia, Carbone, Linder, Millington, and Facklam. **Nays:** None. Member absent: None. **Motion carried.**

President Garcia requested a motion for the approval for the Sale of the ISC Property in the amount of \$178,500. Motioned by Millington, seconded by Weinert for the approval for the sale of the ISC Property as stated. **Ayes:** Facklam, Carbone, Surroz, Weinert, Millington, Linder, and Garcia. **Nays:** None. Member absent: None. **Motion carried.**

Future Agenda Items

- Ed Red Cost
- Monies from ISC Building
- School Board Agenda Calendar
- Organization Expenditures

Public Comments

Joan Wienfield – Ms. Wienfield presented her new adventure to the Board of Education as a means of making extra money. Ms. Wienfield stated she needed a health department approved kitchen once a week in the evening for four hours for the purposed of baking her homemade granola bars. Ms. Wienfield presented a written copy of the proposal and Superintendent Correll informed Ms. Wienfield that she would get back to her.

There being no further business to come before the Board of Education, President Garcia requested a motion to adjourn the July 14, 2010 Board Meeting at 8:51 p.m. Motioned by Facklam, seconded by Carbone to adjourn the meeting as stated. **Ayes:** Carbone, Linder, Millington, Garcia, Surroz, Facklam, and Weinert. **Nays:** None. Member absent: None. **Motion Carried.**

Respectfully submitted,

Mary Garcia, Board President

Lourie Shipley, Recording Secretary