

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 18, 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, July 18, 2012.

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

Member Surroz arrived at 6:31 p.m.

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 July 18, 2012 Board Meeting Agenda to included the removal of the insurance presentation and adding for discussion under new business the closed session transcripts posted on the website and insurance and a discussion regarding insurance. Motioned by Facklam, seconded by Smigielski for the approval of the July 18, 2012 Board Meeting Agenda as amended. **Ayes:** Millington, Evans, Facklam, Smigielski, Weinert, and Carbone. **Nays:** None. Member absent: Surroz. **Motion carried**

The Pledge of Allegiance took place at this time.

President Millington requested a motion for the approval to enter into closed session at 6:32 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 and **5ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. Motioned by Facklam, seconded by Smigielski for the approval to enter into closed session as stated. **Ayes:** Weinert, Millington, Smigielski, Facklam, Carbone, Surroz, and Evans. **Nays:** None. **Motion carried.**

The Members returned to Open Session at 7:35 p.m.

PUBLIC COMMENT - None.

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

- May 16 2012 Parts 1 & 2 – Closed Session Minutes
- Imprest Check Listings as presented

- Accounts Payable listing as presented
- Exception Report as presented
- P-Card Report as presented
- Personnel Report & addendum as presented

Motion was made by Facklam, seconded by Smigielski for the approval of the consent agenda as presented. **Ayes:** Surroz, Weinert, Smigielski, Carbone, Evans, Millington, and Facklam. **Nays:** None. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS

President Millington apologized for the resent email problems.

Member Facklam suggested using the print center for board packets and if there is a one-day delay it would be ok. She also made comments regarding deficit spending.

Superintendent Correll listed several upcoming dates: August 7th & 8th are the dates scheduled for Central Registration. August 1st if Open Meetings Act training. August 14th & 15th are scheduled for new teacher orientation; on Wednesday there will be a luncheon and the Board of Education are invited to attend. August 20th & 21st all staff returns. The All Staff welcome and institute day is August 21st. The Board of Education is asked to attend if their schedule's permit. Also the Board still need a date for a Board Parameter Workshop. She further shared information regarding the request from a staff member requesting a policy for safe temperatures in the classroom when students are in class, transportation and energy savings.

UNFINISHED BUSINESS

Cleaning Service Bids – Members expressed their concerns Being that Jani-King won't be continuing due to being the highest bidder. Questions and concerns included if background checks would be conducted on all employees by the employer RJB Properties and possibility of them being removed if there are problems. Discussion followed.

Substitute Pay Recommendation – Discussion included changes that are being recommended by the administration in the pay for long-term subs. Also, some discussion as to whether or not this would impact the District's ability to hire quality long-term subs

District 50 Charter School Resolution – Member's discussed the impact of the Prairie Crossing Charter School on Woodland 50 funding. Member Smigielski stated that during action she would abstain during action since she is employed by School District 50.

Discussion of Closed Session Minutes – Member's discussed reviewing the closed session minutes of October 20, 2010 and whether or not they will be released. Member Smigielski stated the posting is based on the States Attorney's recommendation of 60-days and why there are objections to keeping the minutes posted after the 60-days. Discussion followed.

Insurance Discussion – Member Carbone had questions regarding why a broker did not want forward a quote for insurance. Supt. Correll read a statement from the insurance company answering the question. Brief discussion followed.

NEW BUSINESS

Presentation of SIP Plans – Asst Superintendent Barkley presented the Building SIP Plans. A copy of a condensed version of each plan was provided in the board packet.

Development of Board Policy Regarding Attendance at Conferences –

The Members discussed a policy or guidelines for Board Member attendance to conferences. Member Evans addressed Board Members attendance without the full Board being aware and ways to curtail expenses when members do attend a conference.

First Discussion of the Tentative 2012/2013 School Year Budget –

Included in each packet was a detailed budget line item summary of what the Members will receive in the briefing by PowerPoint. Anna also provided the status of the budget approval process. Discussion included the individual budgets for curriculum, building budgets, and transfers. Lengthy discussion followed.

Finance Committee – President Millington shared he would rather have seven sets of eyes on all the finances than to have a committee come back and report to the Board. Also it's important for it to be treated as a Board project. Member Surroz' concerns are with the flow of information. He feels the Finance Committee needs to be put on hold until it is figured out what to do with it. Lengthy discussion followed. Since the Finance Committee is a Superintendent committee, the question was asked of the Superintendent – how does she feel about the committee and what would she like to see happen. The Superintendent will render her response at the next board meeting.

Administrative Contracts – Copies of the individual contracts with no salary changes were provided for Board review. After discussion it was decided to render a separate individual vote per contract.

ACTION ITEMS

President Millington requested a motion for the approval for RJB Properties as CCSD #46 night cleaning contractor in at a total amount of \$1,062,897 for a three-year contract. Motioned by Facklam, seconded by Surroz for RJB Properties as CCSD #46 night cleaning contractor in at a total amount of \$1,062,897 for a three-year contract. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of a new long-term substitute pay scale being reduced to \$180/day. Motioned by Smigielski, seconded by Surroz for the approval of a new long-term substitute pay scale being reduced to \$180/day. **Ayes:** Millington. **Nays:** Smigielski, Facklam, Weinert, Evans, and Carbone. **Abstain:** Surroz. **Motion failed.**

President Millington requested a motion for the approval of the administrative contract for Jodi Cinq-Mars as assistant principal at Frederick School at a salary of \$79,000. Motioned by Smigielski, seconded by Weinert for the approval of the administrative contract for Jodi Cinq-Mars as presented: **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Eric Detweiler as principal of Frederick School at a salary of \$102,561.76. Motioned by Smigielski, seconded by Surroz for the approval of the administrative contract for Eric Detweiler as presented: **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for David Dinsmore as assistant principal of Park Campus at a salary of \$79,000. Motioned by Smigielski, seconded by Surroz for the approval of the administrative contract for Eric Detweiler as presented: **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Keith Grinnell as Supervisor of Operations & Maintenance at a salary of \$62,500. Motioned by Smigielski, seconded by Evans for the approval of the administrative contract for Keith Grinnell as presented: **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Matthew Melamed as principal of Park Campus at a salary of \$86,000. Motioned by Smigielski, seconded by Evans for the approval of the administrative contract for Matthew Melamed as presented: **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Laura Morgan as principal of Meadowview School at a salary of \$104,405.00. Motioned by Smigielski, seconded by Evans for the approval of the administrative contract for Laura Morgan as presented: **Ayes:** Weinert, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Vince Murray as principal at Prairieview School at a salary of \$90,000. Motioned by Smigielski, seconded by Surroz for the approval of the administrative contract for Vince Murray as presented: **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Cathy Santelle as principal of Woodview School at a salary of \$89,000.00. Motioned by Smigielski, seconded by Evans for the approval of the administrative contract for Cathy Santelle as presented: **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Marcus as principal of Grayslake Middle School at a salary of \$98,108.55.

Motioned by Smigielski, seconded by Evans for the approval of the administrative contract for Marcus Smith as presented: **Ayes:** Weinert, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Karen Weinert assistant principal of Grayslake Middle School at a salary of \$79,000. Motioned by Smigielski, seconded by Surroz for the approval of the administrative contract for Karen Weinert as presented: **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the administrative contract for Anna Kasprzyk as Business Manager for District 46. Motioned by Smigielski, seconded by Carbone for the approval of the administrative contract for Anna Kasprzyk as presented: **Ayes:** Facklam, Weinert, Millington, and Surroz. **Nays:** Smigielski, Evans, and Carbone. **Motion carried.**

President Millington requested a motion for the approval of the Woodland School District 50 Charter School Resolution as presented. Motioned by Surroz, seconded by Facklam for the approval of the Woodland School District 50 Charter School Resolution as presented. **Ayes:** Weinert, Surroz, Facklam, and Millington. **Nays:** Evans and Carbone. **Abstain:** Smigielski. **Motion carried.**

FUTURE AGENDA ITEMS

- Sip Plan Approval
- Insurance Presentation
- Closed Session Minutes – Discussion & Approval
- Building Rights & Responsibility Handbooks
- Staffing Plan
- Ed Red Contract
- Johnson Control
- Budget
- PMA
- Increase of Lunch Fees

PUBLIC COMMENTS

Lisa Jarrett, addressed the Members regarding the October 20, 2010 Closed Session minutes remaining posted on the website permanently.

There being no further business to come before the Board of Education, it was motioned by Facklam, seconded by Surroz for the adjournment of the July 18, 2012 board meeting at 10:50 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