

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
AUGUST 18, 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, August 18, 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, Keith Surroz and Ray Millington. **Members absent:** None.

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 August 18, 2010 Board Meeting Agenda. Motion was made by Facklam, seconded by Linder for the approval of the August 18, 2010 Board Meeting Agenda. **Ayes:** Millington, Garcia, Facklam, Linder, Surroz, Weinert, and Carbone. **Nays:** None. Members absent: None. **Motion carried.**

The Pledge of Allegiance took place at this time.

Public comment. None.

President Garcia requested a motion for the approval of the August 18, 2010 Consent Agenda as follows: Minutes of the July 14, 2010 Open Session, Accounts Payable as presented. Exception Register Summaries for June 18 & 30, 2010 as presented. The June 2010 Treasurer's Report, June 2010 Revenue Report, June 2010 Expenditure Report, and the Personnel Report to include the attached addendum as presented. Motioned by Facklam, seconded by Linder, for the approval of the July 14, 2010 consent agenda to include all amendments as presented. **Ayes:** Linder, Carbone, Garcia, Surroz, Weinert, Facklam, and Millington. **Nay:** None. Member absent: None. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Vice President Facklam stated a happy belated birthday to Board Member's Weinert and Linder. She further shared her presence at Central Registration at Frederick School on August 10-12th and that she and Member Weinert was also present at the new teachers welcome at the Middle School and later at the luncheon.

Superintendent Correll addressed the Members and audience regarding the Special Education Open House at Prairieview on Tuesday, August 17th along with Members Weinert and Facklam. She also shared that she and David toured the buildings and that they both are very pleased with how great the buildings are looking.

David was informed earlier that Governor Quinn has completed the application to the Federal Government for issuance of money to Illinois. The projected release of the funds is two to three weeks but the projected release to Illinois has not been communicated. The estimated allotment slated for District 46 is \$737,866.24, to be used for salaries and benefits in the education fund. David also stated that quarterly reports would need to be completed and submitted to the state.

UNFINISHED BUSINESS:

a) Presentation from Ed-Red Representatives

Superintendent Correll introduced the representatives as Executive Director Erika Lindley and Assistant Director Ann Hoffman. Ms. Lindley shared that the mission of Ed-Red is a united voice advocating for the adverse needs of suburban schools. She also shared the Strategic goals and the vision and belief statements. A pamphlet of information was given to each Member and a brief discussion followed.

b) Discussion of ISC Funds Proceeds

David shared that the selling price was \$178,500 and Eder, Casella & Company, which is the auditing firm for the District, is recommending that the funds be deposited into the O&M or Capital Projects/source from where the purchase was funded. At this time it is not known exactly which fund the home was purchased from and therefore David is recommending that the funds be placed in the O&M account. David also shared two concerns, which were the sign at the Middle School and the fiber optic lines running through the property. Discussion followed.

c) Discussion of School Board Agenda Calendar

Each packet was provided an updated copy of the Board's monthly agenda calendar for review and discussion. Superintendent Correll suggested returning to the old process by adhering to the calendar. The Members made additional suggestions for updates and correction. The calendar will be updated with the changes and brought back for further review.

d) Website Organizations that the District belongs to

Board Member Carbone stated that the website has not been completed. He stated that there is only two organizations that the District belongs to that could be posted and he would like the entire list of organizations that the Board and Administration belong to posted on the website. Member Facklam brought up on posting the list of only those the Board belongs to.

Further discussion followed and it was decided the continued discussion would be held at another meeting.

e) Update on Technology Including Survey Applications & Towers

With a PowerPoint presentation, Technology Director Joe Nowak addressed the Members regarding “How Digital is Your District” which is a survey that on the website and briefly explained the survey. Discussion followed. Joe also explained the damage that was made to the District when lightning struck Woodview and Avon. Discussion followed.

NEW BUSINESS

a) Presentation from Fanning & Howey Regarding Avon Project

Superintendent Correll introduced Representative Charlene Johnson. Ms. Johnson provided the Members with written information pertaining to the status of the projects and explained them. Discussion followed.

b) Update on Districtwide Phone System

Joe stated there was a previous discussion at the March board meeting. The current company can no longer service the voicemail part of the system due to it Joe shared different options and discussion followed. Superintendent Correll and Joe will further discuss the options and Ellen will update the Board.

c) Discussion Regarding a Board Self-Evaluation

President Garcia addressed the Members another Board Self-Evaluation and bring Barb Toney from the Illinois School Boards Association for the evaluation. Discussion followed and it was decided that each board member shared their thoughts with President Garcia via email.

d) Districtwide Residency Officer

David informed the Members that the residency officer for the District is Spencer Journey a retired police officer. He sat with Sharon Sandri through two days of registration. He is currently maintaining a log of time being spent investigating with shared parameters by administrators in terms of recommended time on task. His District name badge has been ordered and there is discussions regarding a cell phone with limitations but as of yet, has not been ordered. Discussion followed. It was decided that David would present to the Board additional information.

e) Anticipated Staffing Adjustments

Superintendent Correll stated that at this time, there is no need for additional staff at this time.

f) Discussion Regarding Approval for the Balance Due Ameresco

The Members discussed the amount due Ameresco which is \$742,637.20 and a resolution for the next meeting to replace the funds.

ACTION ITEMS

President Garcia requested a motion for the approval for the balance due for the Energy Efficiency Project with Ameresco in the amount of \$742,637.20 and to approve a resolution later to expend the money from the O&M fund balance rather than replacing it. Motioned by Linder, seconded by Weinert for the approval as stated. **Ayes:** Surroz, Weinert, Garcia, Carbone, Linder, Millington, and Facklam. **Nays:** None. Member absent: None. **Motion carried.**

President Garcia requested a motion to approve the Districtwide Residency Officer. Motioned by Facklam, seconded by Weinert for the approval for the Districtwide Residency Officer. **Ayes:** None. **Nays:** Weinert, Millington, Surroz, Facklam, Carbone, Garcia, and Linder. Member absent: None. **Motion failed.**

Future Agenda Items

- Ed Red
- ISC Funds
- Energy Savings
- Organizations on Website
- Board Calendar
- Residency Officer
- Budget
- Thoughts from David Tylavsky

Public Comments

Jamie Hendrickson – Ms. Hendrickson shared her thoughts with regards to the Residency Officer and children not being commodities.

There being no further business to come before the Board of Education, President Garcia requested a motion to adjourn the August 18, 2010 Board Meeting at 9:25 p.m. Motioned by Facklam, seconded by Millington to adjourn the meeting as stated. **Ayes:** Facklam, Carbone, Surroz, Weinert, Millington, Linder, and Garcia. **Nays:** None. Member absent: None. **Motion Carried.**

Respectfully submitted,

Mary Garcia, Board President

Lourie Shipley, Recording Secretary