

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
AUGUST 31, 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 Barron Blvd., Grayslake, IL on Wednesday, August 31, 2010.

Members Present: Sue Facklam, Michael Linder, Karen Weinert, and Ray Millington. **Members excused:** Mary Garcia, Michael Carbone, and Keith Surroz.

Quorum was established.

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

Vice President Facklam presided over the meeting in the absence of President Garcia.

Vice President Facklam called for a motion to approve the August 31, 2010 Board Meeting Agenda. Motion was made by Linder, seconded by Millington for the approval of the August 31, 2010 Board Meeting Agenda as presented. **Ayes:** Millington, Facklam, Linder, and Weinert. **Nays:** None. Members excused: Garcia, Surroz, and Carbone. **Motion carried.**

Vice President Facklam requested a motion to enter into closed session at 7:05 p.m. in accordance with 5ILCS 120/2(c)(1) for the purpose of discussing information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. Motioned by Linder, seconded by Millington to enter into Closed Session as stated. **Ayes:** Linder, Facklam, Weinert, and Millington. **Nays:** None. Members excused: Garcia, Surroz, and Carbone. **Motion carried.**

Public comment. None.

Vice President Facklam requested a motion for the approval of the August 31, 2010 Consent Agenda as presented to include the July 16, 2010 Closed Session minutes and the August 18, 2010 Open Session minutes. Accounts Payable as presented, July 2010 Treasurer's Report, the July Revenue Report, and the July 2010 Expenditure's Report. Account Payables as presented, Exceptions Register Summary for the August 30, 2010 payroll and the Personnel Report to included an addendum that was provided. Motioned by Linder, seconded by Millington for the approval of the August 31, 2010 consent agenda

as presented. **Ayes:** Linder, Weinert, Facklam, and Millington. **Nays:** None. Members excused: Carbone, Garcia and Surroz. **Motion carried.**

Board Member Linder complimented Recording Clerk Lourie Shipley for her timeliness on presenting the minutes.

BOARD/SUPERINTENDENT REPORTS:

Vice President Facklam shared that she was in attendance for opening day festivities and felt that the events were well planned and a special well done to Matt Melamed.

Superintendent Correll informed the Board that the auditors are requesting to meet with the members informally to brief them and to see if they have – if any questions or concerns.

Superintendent Correll deferred to Asst Supt Lynn Barkly for an updated on enrollment and the residency officer.

UNFINISHED BUSINESS:

a) Discussion Regarding Ed Red

At the last board meeting representatives from Ed Red presented to the Board regarding the benefits of the services that they could provide. Member Facklam stated she felt the Board should consider joining. She felt the money would be well spent, it's an avenue for the District to be kept informed and it gives the District a voice in the State. The cost is \$1,620.00/annually. Discussion followed.

b) Determination of Funds to Deposit Sale of ISC Building

David reported that the ISC building sold for \$178,500. After some research it is being suggested that the monies be deposited into the O&M account. David stated he is currently waiting for a representative from Remax to drop off the original signed copies of the contract. Discussion followed.

c) Discussion Regarding Revised Board Calendar

Superintendent Correll revised the calendar based on input from the members. Superintendent Correll requested the Members to review the changes and discuss the new dates. Discussion followed.

d) Review Final Report from Fanning & Howey

David presented the projections that were provided by Fanning & Howey. Lengthy discussion followed.

e) **Discussion of Ameresco Payment**

Superintendent Correll stated that she and David met with Ameresco for a status updates and also informed the Members that a resolution would need to be passed to transfer the funding for the payment.

NEW BUSINESS

a) **Review of Budget – 1st Draft**

Superintendent Correll informed the Members of the process for the budget and David presented the Members with a PowerPoint presentation. Discussion followed and Superintendent Correll asked the Members, when they come in to sit with the auditors, to also address their questions to them.

b) **Discussion of September Meeting Schedule**

At the September board meeting Superintendent Correll informed the Members that this meeting will also include the budget hearing. The budget will go on display for 30 days at the District Office and then the hearing for approval. Brief discussion followed.

c) **Appointment of David Tylavsky for as School District Treasurer for the 2010/2011 School Year.**

Superintendent Correll discussed with the Members that this appointment was initially made for Brad Goldstein during the April/May time frame. And it was agreed then that Brad would be the treasurer until David came on board. Now that David is on board, the appointment has to be changed over to him. Brief discussion followed.

ACTION ITEMS

Vice President Facklam requested a motion for the approval of the proceeds from the sale of the ISC building in the amount of \$178,000 to be deposited in the O&M budget. Motioned by Millington, seconded by Weinert for the approval of the proceeds from the sale of the ISC building to be deposited into the O&M budget as stated. **Ayes:** Weinert, Linder, Millington and Facklam. **Nays:** None. Members excused. Garcia, Carbone, and Surroz. **Motion carried.**

Vice President Facklam requested a motion for the approval of the District’s membership with Ed Red at the fee of \$1,620.00. Motioned by Millington, seconded by Weinert for the approval of the Districts membership with Ed Red as stated. **Ayes:** Weinert, Millington, Facklam, and Linder. **Nays:** None. Members excused. Surroz, Carbone, and Garcia. **Motion carried.**

Vice President Facklam requested a motion for the approval for a resolution to use monies to pay the Ameresco final payment out of the O&M Fund Balance. Motioned by Linder, seconded by Millington for the approval for a resolution to use monies to pay the Ameresco bill out of O&M fund Balance. **Ayes:** Facklam, Weinert, Millington, and Linder. **Nays:** None. Members excused. Carbone, Surroz, and Garcia. **Motion Carried.**

Vice President Facklam requested a motion for the approval of the appointment of David Tylavsky as School District Treasurer for the 2010/2011 School Year. **Ayes:** Linder, Millington, Facklam, and Weinert. **Nays:** None. Members excused. Carbone, Surroz, and Garcia. **Motion Carried.**

Future Agenda Items

- Phone System
- Enrollment
- Hazardous Crossings
- Website Organizations
- RFP for an Architect for Record
- Math Update
- Personnel

Public comments. None.

There being no further business to come before the Board of Education, Vice President Facklam requested a motion to adjourn the August 31, 2010 Board meeting at 8:14 p.m. Motioned by Linder, seconded by Weinert for the adjournment of the August 31, 2010 meeting as stated. **Ayes:** Linder, Facklam, Weinert, and Millington. **Nays:** None. Members excused: Garcia, Carbone, and Surroz. **Motion carried.**

Respectfully submitted,

SUE FACKLAM, Board Vice President

LOURIE SHIPLEY, Recording Secretary