

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**September 22, 2010**

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Meadowview School, located at 291 Lexington Lane, Grayslake, IL on Wednesday, September 22, 2010.

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

**Quorum was established.**

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

Michael Carbone was seated at 7:03 p.m.

President Garcia called for a motion for the approval of the September 2010 Board Meeting Agenda. Motion was made by Facklam, seconded by Linder for the approval of the September 22, 2010 Board Meeting amended Agenda with the addition of item "c" under Unfinished Business, and under Action Items the stated changes in the wording for two action items as presented. **Ayes:** Millington, Garcia, Facklam, Linder, Weinert, and Carbone. **Nays:** None. Member excused: Michael Carbone. **Motion carried.**

The Pledge of Allegiance took place at this time.

**Public comment.**

Sarah Waters asked that the discussion regarding the Avon air conditioning project be tabled until the final 2010-2011 budget is presented to the community.

**CONSENT AGENDA:**

President Garcia requested a motion for the approval of the September 22, 2010 Consent Agenda as follows: Accounts Payable for September 16, 2010 as presented. Motioned by Facklam, seconded by Linder, for the approval of the September 22, 2010 consent agenda as presented. **Ayes:** Linder, Carbone, Garcia, Weinert, Facklam, and Millington. **Nay:** None. Member absent: None. **Motion carried.**

## **BOARD/SUPERINTENDENT REPORTS:**

Mary Garcia stated she received information regarding the recognition of students who go above and beyond, and will share this with the Board and middle school principals.

Michal Carbone stated that central registration went well.

## **UNFINISHED BUSINESS:**

a) **Fanning Howey Project Discussion- David Tylavsky**

The administration had no additional information to present regarding the architectural proposal. The Board discussed whether or not to table the Avon ventilation project until after the budget is finalized at the September 30<sup>th</sup> meeting. It was agreed by the majority of the board to not postpone voting on this project.

b) **Review of Budget**

The Board received a copy of the opening fund balances for 2010-11 and a draft of the budget. There was a question and answer session at this time.

c) **Review of Organization Expenditures**

Supt. Correll explained that the organization expenditure list provided to the Board included both organizations and professional development organizations. The board discussed whether or not to post on the website all associations, organizations and lobbyist groups, and their corresponding dues, that the Board, Superintendent and administrative team belongs to. It was mentioned during this discussion that the budget is posted on the website and organizations and lobbyist groups, with corresponding dues are listed in the expenditure section of the budget.

## **NEW BUSINESS:**

a) **Application For Recognition of Schools**

The state requires school districts to submit an application for recognition of schools annually. This application lists the current schools in the District and requires board approval.

## **ACTION ITEMS:**

President Garcia requested a motion for the approval of the Fanning Howey project at Avon. Motioned by Linder, seconded by Weinert for the approval of the Fanning Howey project at Avon as stated. **Ayes:** Surroz, Weinert, Garcia, Carbone, Linder, Millington. **Nays:** Facklam. Member absent: None. **Motion carried.**

President Garcia requested a motion for the approval for Recognition of Schools. Motioned by Facklam, seconded by Linder for the approval of the Recognition of Schools as stated. **Ayes:** Facklam, Carbone, Surroz, Weinert, Millington, Linder, and Garcia. **Nays:** None. Member absent: None. **Motion carried.**

President Garcia requested a motion for the approval to post on the website all associations, organizations and lobbyist groups, and their corresponding dues, that the Board belongs to. Motioned by Facklam, seconded by Carbone for the approval to post on the website all associations, organizations and lobbyist groups, and their corresponding dues, that the Board belongs to as stated. **Ayes:** Carbone, Garcia. **Nays:** Facklam, Surroz, Weinert, Millington, and Linder. Member absent: None. **Motion failed.**

President Garcia requested a motion for the approval to post on the website all associations, organizations and lobbyist groups, and their corresponding dues, that the Superintendent and Administrative Team belongs to. Motioned by Facklam, seconded by Weinert for the approval to post on the website all associations, organizations and lobbyist groups, and their corresponding dues, that the Superintendent and Administrative Team belongs to as stated. **Ayes:** Carbone **Nays:** Facklam, Surroz, Weinert, Millington, Linder, and Garcia. Member absent: None. **Motion Failed.**

### **Future Agenda Items**

- Discussion of FGM Report
- Discussion of Phone System
- Enrollment Comparison
- Special Education Report
- Update on Math Curriculum
- District Budget
- Action Item - Hazardous Crossing
- Student Washington D.C. Presentation

### **Public Comments:**

Stacy Spear thanked the board for voting in favor of Avon's ventilation project. Mrs. Spear also stated that there are only three students on her daughters bus and asked the board to look into the possibly of consolidating this route to save money.

## **ADJOURNMENT:**

There being no further business to come before the Board of Education, President Garcia requested a motion to adjourn the September 22, 2010 Board Meeting at 8:01 p.m. Motioned by Facklam, seconded by Linder to adjourn the meeting as stated. **Ayes:** Carbone, Linder, Millington, Garcia, Surroz, Facklam, and Weinert. **Nays:** None. Member absent: None. **Motion Carried.**

Respectfully submitted,

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**Mary Garcia,** Board President

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**Shawna Desecki,** Recording Secretary