

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**Thursday, September 27, 2012**  
**Avon School**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Avon School located at 1617 N. Rt. 83, Round Lake, IL on Thursday, September 27, 2012.

President Millington called the meeting to order at 3:30 p.m.

**Members Present:** Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone, Kip Evans, Shannon Smigielski, and Karen Weinert

**Absent:** None

**Quorum was established.**

Also present: Superintendent Ellen Correll and Business Manager-Anna Kasprzyk

President Millington called for a motion for the approval of the September 27, 2012 Special Board Meeting Agenda as presented. **Motioned** by Facklam and seconded by Surroz for the approval of the September 27, 2012 Special Board Meeting Agenda as presented. **Yeas:** Millington, Facklam, Smigielski, Surroz, and Weinert. **Nays:** None. **Absent:** Carbone and Evans. **Motion carries.**

The Pledge of Allegiance took place at this time.

Member Evans arrived at 3:35 p.m.

Member Carbone arrived at 3:40 p.m.

**Review of the 2012/2013 School Year Budget for Community Consolidated School District 46 - Anna Kasprzyk**

Anna highlighted the following regarding the 2012/2013 School Year Budget:

- Zero changes since last meeting
- September 30<sup>th</sup> - zero passed state
- Cart before the horse
- October 17, 2012 audit, will present to the board the audit findings
- Staffing plans - January 2013
- Priorities for kids
- Reduce deficit in this budget - reduced revenue is driving deficit
- Transportation more efficient
- Technology reductions
- Reduce costs - staffing early and class size
- Whirlwind of not going forward
- Department bring back money

- Member Evans - zero difference from last budget. We need to reduce spending
- Member Carbone – against tax levy and budget for 2 years

**Public Comment**

Chris Merit, Business Owner – Addressed the deficit and tax increase.

**Action Item**

President Millington requested a motion for the approval of the 2012/2013 Budget for Community Consolidated School District 46 as presented. Motioned by Facklam and seconded by Weinert for the approval of the budget as presented.

**Yeas:** Weinert, Millington, Surroz, and Facklam. **Nays:** Carbone, Smigielski, and Evans. **Motion carried.**

There being no further business to come before the Board of Education at this time, it was motioned by Weinert and seconded by Facklam for the adjournment of the September 27, 2012 Special Board Meeting at 4:20 p.m.

**Yeas:** Evans, Carbone, Smigielski, Weinert, Millington, Facklam, and Surroz. **Nays:** None. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**Sue Facklam**, Board Secretary