

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 3, 2012**

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Avon Center School, located 1617 N. Route 83, Round Lake Beach, IL on Wednesday, October 3, 2012.

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

Quorum was established.

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

President Millington called a motion for the approval of the October 3, 2012 Board Meeting Agenda as presented. Motioned by Facklam, seconded by Smigielski for the approval of the October 3, 2012 agenda to include the addition of a closed session at the end for a personnel discussion. **Ayes:** Millington, Evans, Facklam, Smigielski, and Weinert. **Nays:** None. Members absent: Surroz and Carbone. **Motion carried**

The Pledge of Allegiance took place at this time.

Board Member Surroz arrived at 6:34 p.m.

BOARD/SUPERINTENDENT REPORTS

Member Smigielski stated she met with Principal Morgan at Meadowview for a tour of the building. Meadowview is her adopted school for the 2012/2013 school year. She also thanked President Millington for setting a precedence – she will also be reading once a week. The staff was beyond gracious.

Member Surroz complemented Principal Detweiler and his staff for the camping trip that hosted for the students at Frederick. The overnight camping trip on the school grounds was well attended.

Member Evans asked Board Members Facklam and Weinert if they were going to present there presentations on the NSBA Boston Conference they attended. They will not do a verbal presentation but will put a written summary together to be passed out to the board members.

Superintendent Correll announced that Lynn Barkley nominated one of her staff members at Avon with Office Max. The staff member was awarded \$1000.00 for her class as well as the building receiving an additional \$1,000.00.

At this time Mr. Patrick Mooney of Patrick Mooney Insurance Group and Rick Kim of American Financial Associates made a PowerPoint presentation to the Board regarding health insurance. Discussion followed.

Board Member Carbone arrived at 7:00 p.m.

PUBLIC COMMENTS – None.

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

- July 18, 2012 – Both Open & Closed Session Minutes
- September 12, 2012 – Closed Session Minutes
- Accounts Payable listing as presented
- Exception Report
- Personnel Report as presented to include the addendum

Motioned by Facklam, seconded by Surroz for the approval of the consent agenda to include the personnel report addendum as stated. **Ayes:** Surroz, Weinert, Smigielski, Carbone, Evans, Millington, and Facklam. **Nays:** None. **Motion carried.**

UNFINISHED BUSINESS

Discussion of Organization Chart

Superintendent Correll provided a listing of the Organization the District 46 currently are members of. The discussion is regarding which of the organizations could the District forgo membership for a year. In speaking with the principals – they would like to continue with the Illinois Principals Association because of the staff development that it provides. Superintendent Correll shared two different groups that she could omit. Discussion followed and will continue at the next board meeting.

Discuss Defeasance of Remainder of 1999 Bond Proceeds

The Board previously discussed this issue at the last board meeting. Anna presented figures to help identify the effects on taxpayers. The Board concluded with this topic going on the next board meeting agenda and if the funds are defeased, it has to be done with a plan/purpose be stated. Discussion followed.

Discussion of PMA Contract

Superintendent Correll shared this topic was discussed at the last meeting and she and Anna both concur that the contract should be renewed. PMA provides a

more detailed projection report along with other services. Brief discussion followed.

Review of Administrative Contracts

The salary alignments were approved at the last meeting and copies of the administrator contracts with the corrected/changed salary amount were provided in the board packets for review.

Discuss Attorney RFP Results, Recommendation and Next Steps

Anna stated she is in receipt of proposals and she is presenting recommendations for two firms. Discussion included interviews with five different firms. Anna stated the two she chose were less expensive. Discussion followed and a consensus was taken if whether or not the Board wanted to continue to interview five different firms. The consensus taken resulted in a negative vote.

NEW BUSINESS

Curriculum Update

Assistant Principal of Grayslake Middle School Karen Weisner presented a update on the Anti-Bullying Committee.

Appointment of Principal of Avon School

Superintendent Correll briefly reviewed the interviewing process for the principal selected for Avon School. She presented the recommendation of Mr. Chris Wolk as the principal of Avon School.

Discussion Regarding Air Conditioning at Meadowview & Woodview Schools

Keith Grinnell provided the Members with a handout on the air conditioning from Fanning & Howey, which is increased by 5%. Discussion followed.

Discussion of Posting for Curriculum Coordinator

Superintendent Correll stated there are many issues that need to be addressed properly especially with Common Core. Other areas are in need of attention as well. She asked for a consensus to post for the position. Consensus taken voted favorably to post for the curriculum coordinator position.

ACTION ITEMS

President Millington requested a motion for the approval of the administrative contracts as presented. Motioned by Facklam, seconded by Weinert for the approval of the administrative contracts as presented. Board Member Smigielski stated that her vote is not personal but financial. Members Evans and Carbone agreed. **Ayes:** Weinert, Millington, Surroz, and Facklam. **Nays:** Carbone, Smigielski, and Evans. **Motion carried.**

President Millington requested a motion for the approval for the principal appointment of Chris Wolk for Avon School. Motioned by Facklam, seconded by Carbone for the approval of the appointment of Chris Wolk as principal of Avon School. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, and Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval for the PMA Contract as presented. Motioned by Facklam, seconded by Weiner for the approval of the for the PMA Contract as presented. **Ayes:** Weinert, Evans, Facklam, Smigielski, Millington, and Carbone. **Nay:** Surroz. **Motion carried.**

Future Agenda Items

- Community Forum
- Definition of Deficit
- Presentation from Auditor
- Insurance Presentation

PUBLIC COMMENTS

Sarah Watters – Addressed the Members regarding pushing back the school calendar and the curriculum coordinator

Lisa Jarratt – Addressed the Members regarding the air conditioning, the defeasement and being found in violation of not providing the emails.

Motioned by Facklam, seconded by Evans for the adjournment of open session to enter into Closed Session at 8:45 p.m. in accordance with **5ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. **Ayes:** Evans, Carbone, Surroz, Weinert, Millington, Smigielski, and Facklam. **Nays:** None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary