

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 20, 2010**

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Woodview School located at 340 Alleghany Road, Grayslake, IL on Wednesday, October 20, 2010.

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

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 October 20, 2010 Board Meeting Agenda. Motion was made by Linder, seconded by Facklam for the approval of the October 20, 2010 Board Meeting Agenda as presented. **Ayes:** Facklam, Linder, Surroz and Weinert. **Nays:** None. Members excused: Garcia, Millington, 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 September 22, 2010 Open Session minutes. Accounts Payable for the October 6th and October 20, 2010 Board Meetings, September 2010 Treasurer's Report, September 2010 Revenue Report, September 2010 Expenditure Report. Exception Register Summaries for the September 9th and October 15, 2010 payroll and the Personnel Report with exception of the maternity leave request from Barbara Rappaport as stated. The personnel report also included an addendum. Motioned by Linder, seconded by Surroz for the approval of the October 20, 2010 consent agenda as presented. **Ayes:** Linder, Surroz, Weinert, and Facklam. **Nays:** None. Members excused: Carbone, Garcia and Millington. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Board Member Surroz stated that the addition to Woodview was very nice. Well kept and maintained.

Board Member Facklam apologized for her attire and stated she had just came in from the airport. She also apologized for not being able to attend the parent forum due to a scheduling conflict.

Board Member Weinert stated a welcome back to Recording Clerk Lourie Shipley and thank you to Shawna Desecki for her time as well. She also asked if the AFR would be discussed tonight and the Superintendent informed her that it would not be discussed tonight.

Superintendent Correll shared the results from the Finance Committee Meeting and one was a meeting with Victoria Ewen regarding an all day kindergarten. From the Parent Meeting and Anti-Bullying Task Force was suggested and the first meeting is scheduled for October 25th. Superintendent Correll reported that it is that time of year and the District needs to purchase salt for the winter. She and Keith Grinnell looked into a product called Thunder Bolt. And they will be ordering four loads instead of five like in the past.

Superintendent Correll stated that Principal Craig Keer, sent out a parent survey regarding two separate graduation dates. An overwhelming response in returns is in favor of two separate graduation dates. The decision was made to have the separate graduations and literature has already been put out. The decision was made without the input of Superintendent Correll or the Boards.

Board Member Surroz stated that he is glad to see more environment-friendly throughout the District and he also asked the reason for the Anti-Bullying Committee.

NEW BUSINESS

a) Levy Process Tutorial

Superintendent Correll turned the meeting over to David Tylavsky. David informed the Members that the process of the levy would be presented by a PowerPoint presentation. David also introduced Ms. Carol Rogers of Warren School District. Ms. Rogers would be assisting David with the presentation by answering any questions. Lengthy discussion followed.

b) Update on ISAT Results

Lynn Barkley presented the Members with a handout and reviewed the results with the Members. Discussion followed. For an in-depth review see attached handout.

c) Update on Air Quality Report

David presented this information and presented the Members with a timeline of events (SEE ATTACHED). David also reported that there was a pre bid meeting and 14 companies attended and a walk through of the buildings was conducted. Brief discussion followed.

Future Agenda Items

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

Public comments. None.

Vice President Facklam requested a motion to enter into closed session at 8:15 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 Facklam, seconded by Linder to enter into Closed Session as stated. **Ayes:** Linder, Facklam, Weinert, and Surroz. **Nays:** None. Members excused: Millington, Garcia, and Carbone. **Motion carried.**

Respectfully submitted,

SUE FACKLAM, Board Vice President

LOURIE SHIPLEY, Recording Secretary