

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
NOVEMBER 2, 2011**

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, November 2, 2011.

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

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, Business Manager Anna Kasprzyk.

**Quorum was established.**

President Millington called for a motion for the approval of the November 2, 2011 Board Meeting Agenda. Motion was made by Smigielski for the approval of the agenda with the censure discussion and vote to be delayed until all board members could be present, seconded by Carbone. Discussion followed concerning the approval of the agenda as is. **Ayes:** Smigielski and Carbone. **Nays:** Millington, Facklam, Surroz, and Weinert. Member absent: Evans. **Motion failed.** Agenda approved as presented.

The Pledge of Allegiance took place at this time.

**PUBLIC COMMENTS.**

**Lynn Tiffany** – Ms. Tiffany addressed the Members regarding the D46 Residency Investigator.

**Lennie Jarratt** – Mr. Jarratt read two emails he stated were from Sue Facklam Ellen Correll.

**Lauri Steinhoff** – Ms. Steinhoff spoke on behalf of Sue Facklam.

President Millington requested a motion for the approval of the Exception Report for October 28, 2011. Motioned by Winder, seconded by Surroz for the approval of the Exception report as stated. **Ayes:** Surroz, Weinert, Smigielski, Carbone, Millington, and Facklam. **Nays:** None. Member absent: Evans. **Motion carried.**

## **BOARD/SUPERINTENDENT REPORTS:**

**Board Member Millington** addressed comments that were made by Board Member Carbone regarding pending lawsuits dealing with Scariano & Himes and other school districts.

**Superintendent Correll** informed the Members the district has received funding from FEMA in the amount of \$8,066.99. The funding was applied for assistance after the snowstorm of February 2011.

**Board Member Smigielski** addressed Member Facklam asking why there was no respect or consideration given to the Board of Education regarding the letter she received from the States Attorney Office.

### **Board of Education Reading of Censure Resolution**

President Millington read the resolution and requested a motion for the acceptance of the resolution. Member Carbone motioned to table the censure pending a full board, seconded by Smigielski. **Ayes:** Smigielski and Carbone. **Nays:** Weinert, Millington, and Surroz. Member Carbone asked question regarding voting with or without a quorum and left the table at this time.

It was motioned by Surroz, seconded by Weinert for the acceptance of the censure resolution as read. **Ayes:** Millington, Surroz, and Weinert. **Nay:** None. **Abstain:** Smigielski. Members absent: Evans and Carbone. **Motion carried.**

## **PRESENTATION OF AUDIT**

Shelly Casella-Dercole of PMA presented the 2010 Audit to the Board of Education. Discussion followed.

## **PRESENTATION OF LEVY**

Anna Kasprzyk presented the Levy via a PowerPoint presentation. (Presentation attached). Discussion followed.

## **PUBLIC COMMENTS.**

**Steve Strack** – Mr. Strack addressed the Members regarding the levy presentation stated the levy was inadequate. He further addressed the need to reform how education is funded.

**Char Mack** – Ms. Mack addressed the Members regarding how appalled and disgusted at the way the meeting started.

**Future Agenda Items**

- Audit findings
- Activity Fund Report
- Technology Plan
- Curriculum Update
- PMA

There being no further business to come before the Board of Education, it was motioned by Facklam, seconded by Evans for the adjournment of the November 2, 2011 Regular Board Meeting at 8:35 p.m. **Ayes:** 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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**LOURIE SHIPLEY**, Recording Secretary