

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**NOVEMBER 16, 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 16, 2011.

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.

Also present: Superintendent Ellen Correll and Business Manager Anna Kasprzyk. Superintendent Correll informed the Members that Assistant Superintendent Lynn Barkley was absent due to being at a workshop.

**Quorum was established.**

President Millington called for a motion for the approval of the November 16, 2011 Board Meeting Agenda. Member Facklam made a motion for the approval of the November 16, 2011 board meeting agenda with the inclusion to closed session to discuss matters pertaining to litigation in accordance with 5 ILCS 120/2(c)(11), when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, motion was seconded by Weinert. **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.

**Preview Performance of the GMS Cast of the "Guys and Dolls"**

Under the leadership of Ms. Karen Novak, students from the Winter Musical Production performed three selections for the Board of Education and audience.

**PUBLIC COMMENTS.**

**Roni Malic and Chris Wilson** – Both Ms. Malic and Ms. Wilson addressed the Board of Education regarding the IMRF Resolution for reportable earnings with a request for a favorable passing of the resolution.

Board President Millington requested a motion for the approval of the consent agenda to include the following:

- Open Session minutes for October 26, 2011
- Open Session minutes for November 2, 2011
- Imprest Check listing as presented
- Accounts Payable listing as presented
- Exception Register as presented
- September & October 2011 Treasurer's Reports
- September & October 2011 P-Cards Reports

- September & October 2011 Student Activity Reports
- Personnel Report as presented

Motioned by Facklam, seconded by Weinert for the approval of the consent agenda as stated. **Ayes:** Weinert, Smigielski, Evans, Millington, and Facklam. **Nays:** None. Member's absent: Surroz and Carbone. **Motion carried.**

## **BOARD/SUPERINTENDENT REPORTS:**

**Board Member Smigielski** stated she participated in the rocket building and launching project at GMS and she also participated as a chaperone with Friday Night Out. Shots out to the GMS PTO and the ladies at Avon Ladies for Market Day. Member Smigielski also volunteered with Market Day.

**Board Member Millington** stated his appreciation to Member Smigielski for bringing the Adopt-a-School Program to the Board. Member Millington spends two-hours on Tuesday's reading to the students.

**Board Member Evans** stated he was surprised to receive a phone call on Sunday night involving the censure. He further addressed Member Facklam and requested that she step down from her SEDOL position.

**Board Member Weinert** thanked Board Clerk Lourie Shipley for her assistance to the Board of Education. She also congratulated Frederick School for coming off the AYP List.

**Superintendent Correll** reported the place winnings of the district students that participated in the VFW 2245 essay contest. She also reported on the topics addressed at the legislative breakfast. The committee agreed to meet again prior to January 2012.

Superintendent Correll asked the present Members how would they like to receive their board packets, electronic or hard copy. Brief discussion followed. And, in honor of School Board Member Day, at this time Superintendent Correll stopped to thank the Board Members for all they do. Each Member was presented with a bouquet of flowers and a thank you card signed by the students in the District. Cake was served.

## **UNFINISHED BUSINESS**

**Continued Discussion on the Levy** – Anna Kasprzk informed the Members that the Finance Committee met last week and the recommendation from the Committee is to accept the proposed levy. Superintendent Correll elaborated more on the meeting discussions. She also reported that there is a strong possibility that transportation will not be reimbursed from the State. The Board requested the Superintendent to follow up with Board Member Carbone regarding the school district that's looking to propose a zero or no levy. Discussion followed.

**Review Draft of the Technology Plan** – Each packet was provided a draft copy of the Technology Plan. Joe Nowak reviewed the information with a PowerPoint presentation. Discussion followed.

**Updated on PBIS (Positive Behavior Interventions and Support)** – Heather Lorenzo provided a handout regarding PBIS Fall 2011 Updates and reviewed the information with a PowerPoint presentation. Discussion followed.

## **NEW BUSINESS**

**IMRF Resolution** – A copy of the resolution was provided for review. Superintendent Correll and Anna reviewed the information and answered questions.

### **Future Agenda Items**

- IMRF
- Technology Plan
- Levy
- PMA Presentation

**PUBLIC COMMENTS** – There was none.

President Millington requested a motion to enter into closed session at 8:00 p.m. in accordance with 5 ILCS 120/2(c)(1) to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district and matters pertaining to litigation in accordance with 5 ILCS 120/2(c)(11), when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Motioned by Facklam, seconded by Evans to enter into closed session at 8:00 p.m. as stated. **Ayes:** Evans, Smigielski, Weinert, Millington, and Facklam. **Nays:** None. Members absent: Carbone and Surroz. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**LOURIE SHIPLEY**, Recording Secretary