

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 7, 2011**

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Praiview School, located at 103 E. Belvidere Road, Hainesville, IL on Wednesday, December 7, 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, Shannon Smigielski and Kip Evans. **Member absent:** None.

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

Quorum was established.

President Millington called for a motion for the approval of the December 16, 2011 Board Meeting Agenda. Member Facklam made a motion for the approval of the November 16, 2011 board meeting agenda, seconded by Surroz. **Ayes:** Millington, Evans, Facklam, Smigielski, Surroz, Weinert, and Carbone. **Nays:** None. **Motion carried.**

The Pledge of Allegiance took place at this time.

Smartboard Presentation. Principal Vince Murray introduced his school faculty members that would be providing the Board Members with a presentation of the Smartboard. They were Kirsten Innes - Information Specialist, Lisa Zeigler - Kindergarten, Stephanie Possehl - 1st Grade, Sara Peterson - 2nd Grade, Krista Miller - 3rd Grade, Julie Mayer - 4th Grade. He also informed the Board Members that Prairiewood School received the Smart Showcase School Recognition Award. The presentation started with a PowerPoint presentation and the Board and members of the audience were afforded hands-on time with the Smartboards.

PUBLIC COMMENTS.

Chris Wilson – Ms. Wilson addressed the Board to reiterate the importance of the IMRF Resolution for reportable earnings.

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

- October 19, 2011 - Special Closed Session minutes
- November 16, 2011 – Regular Open Session minutes
- Imprest Check listing as presented
- Accounts Payable listing as presented
- Exception Register as presented
- Corrected Copy of the Personnel Report as presented

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

BOARD/SUPERINTENDENT REPORTS:

Board Member Millington. Member Millington stated that while he was at the Triple I Conference in Chicago, one of the workshops he attended was for board presidents. As a participant in the workshop the Board of Education is not entitled to a \$100 discount on an in-district board workshop. The members may choose from a list of available topics and it must be completed by May 31, 2012.

Board Member Surroz stated he attended the Thanksgiving feast at Prairieview and it was good!

Board Member Smigielski apologized to Jennifer Kiddle of GMS for not mentioning her at the last meeting while thanking/recognizing staff members. Also, she shared with the Board that Frederick School did an assembly for veterans on Veteran's Day. Member Smigielski attended the band concert and Buddy Night. She has also been invited by Karen Novak to come and learn the guitar, which she plans to take her up on that invitation. Member Smigielski stated that she appreciated all the invitations she's been receiving from the staff members.

Board Member Facklam wanted to thank Mrs. Danielson at Park Campus for acknowledging Pearl Harbor Day.

UNFINISHED BUSINESS

Presentation by PMA – Senior Financial Advisor, Ms. Doreen Linderman of PMA presented a PowerPoint presentation of the Districts five-year projections. The presentation was a base model of some updated information since the last board meeting. A handout was provided and Discussion followed.

Discussion of Levy – Anna reported there were revisions and the numbers are the same. Discussion followed.

Technology Plan – Each packet was provided a copy of the proposal for review as Joe presented before them. Joe is asking for approval in the amount of \$335,804.15 at the December 14th board meeting. Discussion followed.

IMRF Resolution – Each packet was provided a copy of the Resolution, brief discussion followed.

NEW BUSINESS

Discuss & Review Both 2011/2012's Certified & PSRP Seniority List – Copies were provided each packet for review. Superintendent Correll informed the Members this is an annual requirement of the State and requested approval for both lists at the December 14th board meeting.

Usage of Electronic Equipment at Board Meetings – President Millington lead this discussion. This was one of the topics discussed at the Triple I Conference. And President Millington polled the Members regarding their thoughts if whether or not D46 needed a policy regarding use of electronic devices for communication purposes during a board meeting. Discussion followed. It was concluded that a policy is not necessary.

Major Impact Item for Apple Custom Macbook – Heather Lorenzo addressed the members regarding this item. The computers will allow for accessibility for students in Special Education. They will provide learning and assessment opportunities in a variety of environments included the classroom, pull-out rooms, related services, and media center testing areas. Additionally, the students will access to assistive technology to support IEP accommodations and modifications in all classes. Approval is in the amount of \$36,218.95.

ACTION ITEMS

President Millington requested a motion for the approval for the IMRF Resolution as presented. Motioned by Facklam, seconded by Surroz for the approval of the IMRF Resolution as stated. **Ayes:** Carbone, Weinert, Millington, Smigielski, Surroz, Facklam, and Evans. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval for the Apple Custom Macbook – 30 Cart in the amount of \$36,218.95. Motioned by Facklam, seconded by Weinert for the approval of the Apple Custom Macbook in the amount of \$36,218.95. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, Surroz. **Nays:** None. **Motion carried.**

Future Agenda Items

- Levy Hearing
- Technology Plan
- Seniority Lists for approval
- Summer Projects
- Revisit Bond Discussion

Board Member Evans shared a thank you to Lynn & Anna for sitting at the table. It has been much easier for him to communicate with them.

PUBLIC COMMENTS – There was none.

President Millington requested a motion to enter into closed session at 8:23 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 Weinert to enter into closed session as stated. **Ayes:** Weinert, Millington, Smigielski, Facklam, Carbone, Surroz, and Evans. **Nays:** None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary