

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 8, 2010**

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, December 8, 2010.

President Mary Garcia called the meeting to order at 7:21 p.m.

Members Present: Mary Garcia, Sue Facklam, Michael Carbone, Karen Weinert, and Ray Millington. **Member absent:** None.

Quorum was established.

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, and Chief School Business Official David Tylavsky.

President Garcia called for a motion to approve the December 8, 2010 Board Meeting Agenda. Motion was made by Facklam with the request to remove the presentation of Anti-Bullying Education from Grayslake Middle School and the report on the ELL Audit. It was seconded by Millington for the approval of the December 8, 2010 Board Meeting Agenda to include the requested changes.

Ayes: Millington, Garcia, Facklam, Weinert, and Carbone. **Nays:** None. Member absent: None. **Motion carried.**

The Pledge of Allegiance took place at this time.

President Garcia entered the meeting at 7:10 p.m.

Motioned by Facklam, seconded by Weinert to enter into Closed Session in accordance with 5ILCS 120/2(c)(1) and 5ILCS 120/2(c)(3), at 7:22 p.m. to discuss issues pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the selection of a person to fill a public office, including a vacancy in a public office.

Ayes: Carbone, Weinert, Millington, Surroz, Facklam, and Garcia. **Nays:** None. Member absent: None. **Motion carried.**

Motioned by Millington, seconded by Surroz to adjourn the Closed Session of the December 8, 2010 Regular Board Meeting and return to Open Session at 7:56 p.m. **Ayes:** Millington, Surroz, Weinert, Facklam, Carbone, and Garcia.

Nays: None. Member absent: None. **Motion carried.**
Public comment. None.

Open Session resumed at 8:03 p.m.

President Garcia requested a motion for the approval of the December 8, 2010 Consent Agenda to include the November 10, 2010 Board Meeting Open & Closed Session Minutes. Accounts Payable as presented, Imprest Account Check Listing as presented, Exception Register Summaries for the November 15th and November 30, 2010 payroll as presented. The October 2010 Treasurers Report as presented, October 200 Revenue Report as presented, the October 2010 Expenditure Report as presented and the Personnel Report as presented. Motioned by Facklam, seconded by Garcia for the approval of the December 8, 2010 Consent Agenda as stated. **Ayes:** Carbone, Garcia, Surroz, Weinert, Facklam and Millington. **Nays:** None. Member absent: None. **Motion carried.**

BOARD/SUPERINTENDENT REPORTS:

Vice President Facklam began by saying happy birthday to Board Member Surroz. She continued by stated she was in attendance at the Choral Concert and Frederic School and the students did a great job.

President Garcia stated there is an event going on every night in the District at one of the buildings and briefly spoke on them.

Superintendent Correll apologized for the conflict for the Board Meeting and the Band Concert being on the same night. She stated that every year The Attendance Week Competition is sponsored by the Lake County Regional Office of Education's Project PASS Department. Throughout Lake County 109 schools competed in four different categories based on each school's enrollment. Attendance percentages were based on student attendance during the week of October 25-29th, 2010. Congratulations to the following CCSD 46 schools for finishing in the Top Ten in their respective school categories for Attendance Week 2010.

Small Elementary School Category:

6th Place - Avon School (97.67%)

5th Place - Meadowview School (97.82%)

Large Elementary School Category:

6th Place - Park Campus School (97.36%)

5th Place - Frederick School (97.40%)

Superintendent Correll continued with information regarding the Education Job Fund. She briefly explained the stipulations that were placed on the funds with regards to how the funds could be spent. She then explained how she spent some of the funds and her reasons why. Superintendent Correll continued by reading some of the thank you responses that she had received from different staff members. Discussion followed.

PUBLIC COMMENTS

The following audience members addressed the Board and Superintendent in regards to the Education Fund and how it was handled.

- Joe Calamino
- Marchell Norris
- Lennie Jarrett
- Erin Westphal
- Shannon Smigielski
- Paul Acutt
- Angela Garcua
- Sarah Watters (Bravo for the bonuses)
- Diane Elfering – Union President
- Al Sparo
- Colleen Wade – asked the Members to not vote on the emotions

UNFINISHED BUSINESS

Discussion on Levy

David stated the he came from the private industry and briefly spoke on his background. He also spoke in defense of Superintendent Correll and how the two of them sat in meetings and needing to cut shave and makes ends meet. David directed the audience and Members to the website to compare the budget as this was previously presented and unless there were any questions, his presentation was complete. A lengthy discussion followed with Mr. Vic _____ addressing some of the questions.

District Improvement Plan

Matt Melamed presented the District improvement plan. Brief discussion followed.

Enrollment Update

Each Member was provided a copy of the District's Enrollment Report. Superintendent Correll reviewed the report. Since September 2010 there has been an increase of 11. Brief discussion followed.

Tower Links and PowerSchool Upgrades

Technology Director Joe Nowak presented this request at a previous meeting. Each board packet was provided with documentation for further discussion.

Discuss Letter of Resignation from Board Member Micheal Linder

The Members were provided copies of the five letters of interest that had been received. Superintendent Correll reviewed the timeline and stated per discussion in closed session – a special meeting will be scheduled for Monday, December 13th for the interviews and another special meeting would be scheduled for Wednesday, December 15th for the appointment and seating of the selected candidate.

NEW BUSINESS

First Reading – Cell Phone Usage Policy

A copy of the proposed policy was provided in each board packet for review. Superintendent Correll stated as requested, since there is a policy in place for the students she is presented this policy for the staff. She has researched other districts and has put together this policy for District 46. She read the policy aloud and a brief discussion followed. She asked that if there questions and/or concerns to please feel free to contact her.

Engineering Consult

Superintendent Correll informed the Members that this position was posted weeks ago but through that posting there was no good hits. She has had it reposted and will be bringing a recommendation to the Board in January.

ACTION ITEMS

President Garcia requested a motion for the approval of for the power links as presented. Motioned by Facklam, seconded by Weinert for the approval for the power links as presented. **Ayes:** Surroz, Weinert, Garcia, Carbone, Millington, and Facklam. **Nay:** None. **Motion carried.**

President Garcia requested a motion for the approval of the PowerSchool upgrades as presented. Motioned by Facklam, seconded by Weinert for the approval for the PowerSchool upgrades as presented. **Ayes:** Weinert, Millington, Surroz, Facklam, Carbone, and Garcia. **Nay:** None. **Motion carried.**

President Garcia requested a motion for the release of the closed session minutes per discussion in closed session. Vice President Facklam stated the following closed session minutes are approved for release:

- October 28, 2009 January 6, 2010 February 3, 2010
- February 17, 2010 March 10, 2010 March 17, 2010
- July 14, 2010 September 30, 2010
- Special Meeting of February 10, 2010
- Special Meeting of March 24, 2010
- Special Meeting of April 6, 2010
- Special Meeting of April 28, 2010

Motioned by Facklam, seconded by Garcia for the release of the closed session minutes as stated. **Ayes:** Facklam, Carbone, Surroz, Weinert, Millington, and Garcia. **Nay:** None. **Motion carried.**

President Garcia requested approval to accept the letter of resignation from Board Member Michael Linder as presented. Motioned by Millington, seconded by Facklam for the acceptance of the letter of resignation from board Member Michael Linder as presented. **Ayes:** Carbone, Millington, Garcia, Surroz, Facklam, and Weinert. **Nay:** None. **Motion carried.**

President Garcia requested a motion for the approval of the Tax Year 2010 Levy as presented. Motioned by Millington, seconded by Facklam for the approval of the Tax Year 2010 Levy as presented. Ayes: Facklam, Weinert, Millington, and Garcia. **Nays:** Carbone and Surroz. **Motion carried.**

President Garcia requested a motion for the approval for the District Improvement Plan as presented. Motioned by Weinert, seconded by Millington for the approval of the District Improvement Plan as presented. Ayes: Weinert, Millington, Surroz, Facklam, Carbone, and Garcia. **Nay:** None. **Motion carried.**

President Garcia requested a motion for the approval of the personnel request from Employee "A" Item 1 as discussed in closed session. Motioned by Facklam, seconded by Millington for the approval of the personnel request from Employee "A" Item 1 as stated. Ayes: Facklam, Carbone, Surroz, Weinert, Millington, and Garcia. **Nay:** None. **Motion carried.**

President Garcia requested a motion for the approval of the personnel request from Employee "A" Item 2 as discussed in closed session. Motioned by Facklam, seconded by Millington for the approval of the personnel request from Employee "A" Item 2 as stated. **Aye:** Millington. **Nays:** Carbone, Garcia, Surroz, Facklam, and Weinert. **Motion failed.**

Public comments.

Sarah Watters – Ms. Watters shared her concern regarding it being too late for discussion regarding the Levy.

Paul Acutt – Mr. Acutt wanted to remind the audience that these meetings are archived.

Colleen Wade – Requested the Board to open the Finance Committee up to invite new members since there was an abundance of people here tonight.

Marchell Norris – Ms. Norris apologized to President Garcia for the comment she made to her earlier.

Lennie Jarrett – Mr. Jarrett informed everyone of the website they could go to and find out what teachers salaries are.

Future Agenda Items

- Building Budget Process for FY12
- Cell Phone Policy with no approval
- Presentation of Anti-Bullying

There being no further business to come before the Board of Education, President Garcia requested a motion to adjourn the December 8, 2010 Board Meeting at 9:35 p.m. Motioned by Facklam, seconded by Millington to adjourn the December 8, 2010 Board Meeting as stated. Ayes: Facklam, Weinert, Millington, Garcia, Carbone, and Surroz. **Nays:** None. **Motion carried.**

Respectfully submitted,

MARY GARCIA, Board President

LOURIE SHIPLEY, Recording Secretary