

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 14, 2011**

The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Praiview School, located at Park Campus, 440 W. Townline Road, Round Lake, IL on Wednesday, December 14, 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 14, 2011 Board Meeting Agenda. Member Facklam made a motion for the approval of the December 14, 2011 board meeting agenda to include the removal of an update on summer projects, seconded by Smigielski. **Ayes:** Millington, Evans, Facklam, Smigielski, Surroz, Weinert, and Carbone. **Nays:** None. **Motion carried.**

The Pledge of Allegiance took place at this time.

PUBLIC COMMENTS. None.

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

- December 7, 2011 – Closed Session
- Imprest Check listing as presented
- November 2011 P-Card Reports
- November 2011 Student Activity Report
- November 2011 Budget Summary
- Personnel Report as presented

Motioned by Facklam, seconded by Surroz 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 President Millington provided handouts to the Members IASB Field Services regarding In-District Board Development Workshops and IASB School Board Governance Review. Discussion followed included a possible date for a workshop.

Board Member Carbone shared that he was in attendance on Saturday for Market Day along with Member Smigielski, and a PTO meeting at Meadowview. He spoke on how well organized the Market Day pickup was run.

Superintendent Correll stated that she was in attendance for the play as well. She was also a guest reader at Meadowview. She provided the Members with the information for a free law seminar on Saturday, January 28, 2012. Scaring & Himes law firm is sponsoring the seminar.

Board Member Weinert informed the Superintendent that she enjoys reading the service medal emails, thank you and please continue sending them.

UNFINISHED BUSINESS

Technology Plan - Each packet was provided a copy of the proposal from the previous board meeting. Joe Nowak had nothing new to add and asked for questions. Joe is asking for approval of the Technology Plan in the amount of \$335,804.15. Brief conversation followed regarding the Ipad 3.

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.

Discuss Date for PMA Workshop - At the previous board meeting, the Members discussed the possibility for a special board meeting and have a PMA representative present. Superintendent Correll informed the Members that she had spoken with Doreen Linderman of PMA and January 25, 2012 will be a good date for her to attend a board meeting. After some discussion the Members concluded January 25th is a good day and begin the meeting at 5:00.

ACTION ITEMS

President Millington requested a motion for the approval of the Technology Plan as discussed in the amount of \$335,804.15. Motioned by Weinert, seconded by Facklam for the approval of the Technology Plan 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 2011/2012 Certified Seniority List as presented. Motioned by Surroz, seconded by Millington for the approval of the 2011/2012 Certified Seniority List as presented. **Ayes:** Smigielski, Facklam, Weinert, Millington, Evans, Carbone, Surroz. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval for the 2011/2012 PSRP Seniority List as presented. Motioned by Facklam, seconded by Surroz for the approval of the 2011/2012 PSRP Seniority List as presented. **Ayes:** Weinert, Evans, Surroz, Facklam, Smigielski, Millington, and Carbone. **Nays:** None. **Motion carried.**

President Millington requested a motion for the approval of the 2011 Tax Year Levy as presented. Motioned by Facklam, seconded by Surroz for the approval of the 2011 Tax Year Levy as presented. **Ayes:** Surroz, Weinert, Millington, and Facklam. **Nays:** Carbone, Evans, and Smigielski. **Motion carried.**

Future Agenda Items

- Common Core
- Board Goal Setting
- Negotiation Process
- Interest Base Training
- Stating Funding for Transportation

PUBLIC COMMENTS - None.

There being no further business to come before the Board of Education, motion was made by Facklam, seconded by Weinert for the adjournment of the December 14, 2011 Board meeting at 6:29 p.m. **Ayes:** Evans, Carbone, Smigielski, Weinert, Millington, Facklam, and Surroz. **Nay:** None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)

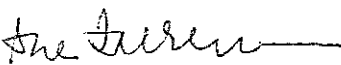
CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District No. 46, Lake County, Illinois, and that as such official, I am keeper of the records and files of the Board.

I do further certify that the foregoing resolution entitled **RESOLUTION AUTHORIZING 2011 TAX LEVY** is a full, true, and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 14th day of December 2011.

I do further state that after deliberation, the vote of the Board on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice, that said meeting was called and held pursuant to the provisions of the *Open Meetings Act*, as amended, and that the Board has complied with all of the provisions of said Act and with all of the procedural rules of the Board in the conduct of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of December 2011.



Secretary, Board of Education

RESOLUTION AUTHORIZING 2011 TAX LEVY

WHEREAS, the Board of Education (the "Board") of Community Consolidated School District No. 46, Lake County, Illinois (the "District") is authorized by Article 17 of the *Illinois School Code* (105 ILCS 5/17-1, *et seq.*) to levy special taxes for various purposes; and

WHEREAS, the Board is authorized by Section 7-171 of the *Illinois Pension Code* (40 ILCS 5/7-171) to levy, by proper resolution, an annual tax for Illinois Municipal Retirement Fund purposes for the District and for its contribution to the Special Education District of Lake County (SEDOL); and

WHEREAS, the Board is authorized by Section 17-2.2a of the *Illinois School Code* (105 ILCS 5/17-2.2a) to levy, by proper resolution, an annual tax for Special Education purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 46, Lake County, Illinois, as follows:

Section 1. The amounts of money, as set forth on the Certificate of Tax Levy, attached hereto as Exhibit "A," and made a part of this Resolution, shall be raised by special tax for the various purposes as stated in the Certificate of Tax Levy for the ensuing year.

Section 2. The President and Secretary are hereby authorized and directed to sign the Certificate of Tax Levy and file or cause the same to be filed with the County Clerk of Lake County on or before the last Tuesday in December 2011.

Section 3. This Resolution shall be in full force and effect upon its adoption.

Upon motion by Member FACKLAM to adopt the above Resolution, seconded by Member SURROZ, a roll-call vote was taken and the Members voted as follows:

AYE: SURROZ, WEINGERT, MILLINGTON, FACKLAM

NAY: EVANS, CARBONE, SMIGIELSKI

ABSENT: NONE

Adopted this 14th day of December 2011.

By: Ray Millington
President Board of Education

Attest: Ane Sullivan
Secretary, Board of Education

**RESOLUTION TO LEVY CERTAIN SPECIAL TAXES
FOR SPECIAL EDUCATION DISTRICT IMRF PURPOSES**

WHEREAS, the Board of Education is authorized by Section 7-171 of the Pension Code to levy, by proper resolution, an annual tax for Illinois Municipal Retirement purposes; and

WHEREAS, the Board of Education is authorized by Public Act 90-511 to levy, by proper resolution, an annual tax for Illinois Municipal Retirement purposes for its contribution to the Special Education District of Lake County; and

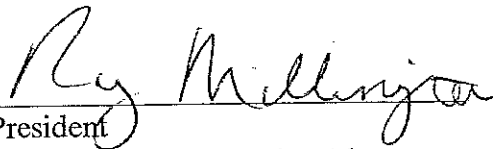
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, Community Consolidated School District Number 46, Lake County, State of Illinois, as follows:

Section I. For the ensuing year, the County Clerk of Lake County hereby authorized and directed to extend the following special taxes on behalf of this School District: The sum of \$30,475.00 to be levied as a special tax for its contribution to Special Education District of Lake County for its employees for Illinois Municipal Retirement purposes.

Section 2. This Resolution shall be in full force and effect upon its adoption.

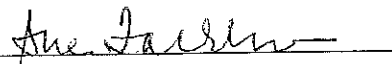
Roll call of votes _aye _nay _absent

Adopted this 14th day of December, 2011.



President
Board of Education, Dist. 46

ATTEST:



Secretary
Board of Education, Dist. 46

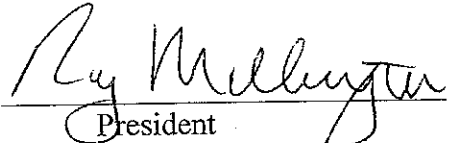
RESOLUTION PUBLICATION TRUTH AND TAXATION NOTICE

IT IS HEREBY RESOLVED by the Board of Education of School District #46,
Lake County, as follows:

- Section I That this Board of Education has published a legal notice on
December 7, 2011.
- Section II That this Board of Education has also held a public hearing
on December 14, 2011, concerning the 2011 Tax Levy for
said district.
- Section III That this resolution shall be in full force and effect
immediately upon it's passage.

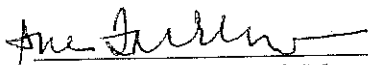
Roll call of votes: aye nay absent

Adopted this 14th day of December, 2011.



President
Board of Education, Dist. 46

ATTEST:



Secretary, Board of Education
District 46, Lake County

STATE OF ILLINOIS)
) ss.
COUNTY OF LAKE)

CERTIFICATION

I, SUE FACKLAM, the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District #46, Lake County, Illinois, and the keeper of the records thereof, DO HEREBY CERTIFY that attached hereto is a true and correct copy of the resolution entitled:

RESOLUTION PUBLICATION TRUTH AND TAXATION NOTICE

adopted at a regular meeting of the Board of Education of said School District held on the 14th day of December, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my official signature at Grayslake, Illinois the 14th day of December, 2011.

Sue Facklam
Secretary, Board of Education,
Community Consolidated School
Lake County, Illinois

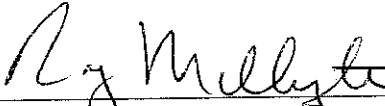
RESOLUTION TO LEVY WORKING CASH TAX

IT IS HEREBY RESOLVED; by the Board of Education of School District #46, Lake County, as follows:

- Section I That this Board of Education hereby determines that it is necessary and for the best interest of the School District, that a Working Cash Tax Fund be created for the year 2011, and,
- Section II That there is hereby levied a tax in the sum of \$87,000.00 (but not more than .05 percent of the full cash value) as equalized or assessed by the Department of Revenue for the year 2011, and upon all the taxable property of this School District, #46, Lake County.
- Section III That the Secretary of this Board of Education is hereby authorized and directed to include said tax hereby levied for the year 2009, in the Certificate of Tax Levy for the year 2011, which certificate the Secretary shall file in the office of the County Clerk of Lake County, Illinois.
- Section IV That this resolution shall be in full force and effect immediately upon it's passage.


Roll call of votes _aye _nay _absent

Adopted this 14th day of December, 2011.



President
Board of Education, Dist. 46

ATTEST:



Secretary
Board of Education, Dist. 46

Original:
 Amended:

ILLINOIS STATE BOARD OF EDUCATION
 School Business and Support Services Division
 100 North First Street
 Springfield, Illinois 62777-0001
 217/785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name	District Number	County
Community Consolidated School	District 46	Lake

Amount of Levy

Educational	\$ 20,450,000	Fire Prevention & Safety *	\$ 0
Operations & Maintenance	\$ 3,700,000	Tort Immunity	\$ 0
Transportation	\$ 780,710	Special Education	\$ 0
Working Cash	\$ 87,000	Leasing	\$ 0
Municipal Retirement	\$ 420,000	Other	\$ 0
Social Security	\$ 580,000	Other	\$ 30,475
		Total Levy	\$ 26,048,185

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

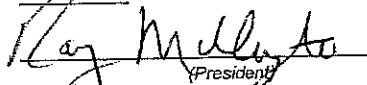
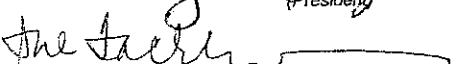
See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 20,450,000 dollars to be levied as a special tax for educational purposes; and
 the sum of 3,700,000 dollars to be levied as a special tax for operations and maintenance purposes; and
 the sum of 780,710 dollars to be levied as a special tax for transportation purposes; and
 the sum of 87,000 dollars to be levied as a special tax for a working cash fund; and
 the sum of 420,000 dollars to be levied as a special tax for municipal retirement purposes; and
 the sum of 580,000 dollars to be levied as a special tax for social security purposes; and
 the sum of 0 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
 the sum of 0 dollars to be levied as a special tax for tort immunity purposes; and
 the sum of 0 dollars to be levied as a special tax for special education purposes; and
 the sum of 0 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
 the sum of 0 dollars to be levied as a special tax for _____; and
 the sum of 30,475 dollars to be levied as a special tax for SEDOL IMRF
 on the taxable property of our school district for the year 2011

Signed this 14th day of December, 2011


 (President)

 (Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 5
 (Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. District 46, Lake County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2011 was filed in the office of the County Clerk of this County on 2011.
 In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.
 The total levy, as provided in the original resolution(s), for said purposes for the year 2011, is \$ 31,931,816.00

 (Signature of County Clerk)

 (County)

 (Date)

Original:
Amended:

ILLINOIS STATE BOARD OF EDUCATION

School Business and Support Services Division
100 North First Street
Springfield, Illinois 62777-0001
217/785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

Table with 3 columns: District Name (Community Consolidated School), District Number (District 46), County (Lake)

Amount of Levy

Table listing various levy categories and amounts: Educational (\$20,450,000), Operations & Maintenance (\$3,700,000), Transportation (\$780,710), Working Cash (\$87,000), Municipal Retirement (\$420,000), Social Security (\$580,000), Fire Prevention & Safety (\$0), Tort Immunity (\$0), Special Education (\$0), Leasing (\$0), Other (\$0), Other (\$30,475), Total Levy (\$26,048,185)

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 20,450,000 dollars to be levied as a special tax for educational purposes; and
the sum of 3,700,000 dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of 780,710 dollars to be levied as a special tax for transportation purposes; and
the sum of 87,000 dollars to be levied as a special tax for a working cash fund; and
the sum of 420,000 dollars to be levied as a special tax for municipal retirement purposes; and
the sum of 580,000 dollars to be levied as a special tax for social security purposes; and
the sum of 0 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of 0 dollars to be levied as a special tax for tort immunity purposes; and
the sum of 0 dollars to be levied as a special tax for special education purposes; and
the sum of 0 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
the sum of 0 dollars to be levied as a special tax for SEDOL IMRF; and
the sum of 30,475 dollars to be levied as a special tax for SEDOL IMRF
on the taxable property of our school district for the year 2011

Signed this 14th day of December, 2011

Ray M. ... (President)

... (Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them.

Number of bond issues of said school district that have not been paid in full 5

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. District 46, Lake County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2011 was filed in the office of the County Clerk of this County on 2011

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year 2011, is \$ 31,931,816.00

(Signature of County Clerk)

(Date)

(County)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Antioch, Barrington, Barrington Hills, Lake Barrington, North Barrington, Buffalo Grove, Deer Park, Fox Lake, Grayslake, Green Oaks, Gurnee, Hainesville, Hawthorn Woods, Island Lake, Kildeer, Lake Villa, Lake Zurich, Libertyville, Lindenhurst, Lincolnshire, Long Grove, Mundelein, Round Lake Park, Tower Lakes, Vernon Hills, Wauconda, Wildwood

County(ies) of Lake

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published December 7, 2011 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Danula Baltz*
Authorized Agent

Control # 4284942