

CALL TO

ORDER: The meeting was called to order at 7:30 p.m. by President Linder

ROLL CALL: Linder, Facklam, Hannan, Weinert, Rohrer, and Garcia. Coe Peek arrived at 8:01 p.m. Supt. Ellen Correll & Dan Aggen were also present.

PLEDGE OF ALLEGIENCE:

The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA:

A motion was made by Facklam and seconded by Garcia to approve the agenda for 1/7/08, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

PUBLIC COMMENT:

Public comment was offered and ended at 7:32 p.m. No comments were offered.

CONSENT AGENDA:

A motion was made by Facklam and seconded by Garcia to approve the consent agenda for 1/7/08 including the minutes of 11/27/07, 12/10/07, 12/17/07, the treasurer’s report, accounts payable, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$483,860.71
O & M Fund - \$18,720.31
Transportation Fund - \$31,415.73
IMRF/Soc. Sec. Fund - \$54,802.00
Capital Improvements - \$5,549.27
Total - \$594,348.02

A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

**BOARD/SUPT.
REPORTS:**

Mark Hannan shared that he attended Frederick School's band concert on Dec 12th. Mark complimented the students on a job well done.

Mark mentioned that he visited the buildings on December 20th and had the opportunity to visit classrooms.

Mark thanked John Lubrich and the custodial staff for doing a great job in keeping the parking lots and sidewalks cleared during the month of December.

Mary Garcia shared that she attended the band concert at the Middle School and thanked the Directors for putting on a fantastic night.

Jill Rohrer shared that she attended a seminar that discussed a "score card" which shows a summary by subject of the current strengths and weaknesses of the District. All the information reflected on the "score card" is to be based on data.

Mike Linder shared that he read to a fourth grade class at Park School.

Mike mentioned that he has been helping with Science Olympiad, and is currently working with 7th and 8th grade students on the "Robot" project.

Supt. Correll and Lynn Barkley introduced the Blue Ribbon staff and principals.

Supt. Correll asked the Board if receiving the treasurers' report and check journal twice is helpful. The Board has been receiving these materials in the board packet as well as in Friday updates.

Supt. Correll shared that the District Office personnel have begun to move into their respective areas now that the addition is complete. She also mentioned that this project came in under budget.

Supt. Correll shared that there will be a new 4th grade student coming to Avon, which would bring one of the classes up to thirty-one students. The other three classrooms have 30 students each. Lynn and Ellen recommended that the Board approve the hiring of an additional Title I reading assistant for 4th grade at Avon. All salary and benefits would come out of the Title I grant.

Lynn Barkley mentioned that Avon has received four new first grade students after the winter break. Class size in all four first grade classes is now: 29, 29, 28, and 27. Lynn is proposing that Betty Johnson (current bilingual 1st grade teacher) become a full time 1st grade teacher. Lynn also proposed that the 5th class have an additional aide for the remainder of the year. This will create five first grade classes of 23 each. All students in Mrs. Johnson's classroom would attend specials, lunch and recess with their current first grade classrooms. The IEP grant would cover the salary and benefits for an additional assistant for the bilingual first grade classroom.

Consensus – The board agreed to approve the posting of the two assistant positions.

Lynn Barkley asked the Board to clarify how they would like her to present grant information.

Supt. Correll proposed that the Board post a link to the IASB web site on the web page in order to provide a good source for the community to go to if they have questions about School Boards.

Supt. Correll mentioned that Chevron would like to meet with the Board to discuss energy solutions. She suggested that this discussion be put on hold until March and the Board agreed.

Karen Weinert shared that when she attended parent/teacher conferences at the High School, the Spanish teacher mentioned it was encouraging to see students from the Middle School come to High School knowing the necessary basics.

DISCUSSION ITEMS:

Computer Lease Presentation

Dan Aggen presented options from the Technology Committee regarding the potential for leasing of computers.

Supt Correll stated that she and Dan Aggen would be providing the three different options for computer leasing, along with the finances at the following meeting.

Special Education Policy Re: Isolated Time Out & Physical Restraint

Mary Meduna asked the board if they had any questions about the Special Education Policy that was presented to them concerning physical restraint. SEDOL requires districts to have a physical restraint policy before they will provide training to staff members. Having a physical restraint policy is not only to provide safety for students, but will provide protection for the District as well.

Application to Modify IAA Test Window

The state scheduled the alternative assessment for special education (IAA) on dates that fall during the District's scheduled Spring break. Mary Meduna stated that District 46 is submitting an application to modify the IAA test window and requested the Board to approve the dates that she is proposing to include on the application.

Introduction of Special Education Management System

Mary Meduna asked the board to consider approving a web based IEP management system. Mary explained that this system would allow all teachers easy access to their student's IEPs. This system would allow for better collaboration in the writing of IEPs, and would provide the necessary tools to help staff write more consistent IEPs. Having a web based IEP system would also allow management to run compliance reports in order to ensure the District is covered from a legal standpoint.

Mary reviewed two IEP management programs and will be presenting the costs of these programs at the next Board meeting.

Supt. Correll stated a side-by-side comparison of the two programs will be available for the Board to review prior to the next meeting.

Discussion of Potential for Additional Driver/Custodian for O & M

Supt. Correll requested the Board to consider approving an additional custodial position. With the addition of Park School and the Copy Center, there are timing

conflicts with print center deliveries, student breakfast/lunch deliveries, mail deliveries, and curriculum deliveries. This additional position would provide part-time delivery support, and part-time help at Park. This position would also fill in at any of the schools when necessary.

Consensus – The board granted approval for the administration to post the additional custodial position.

Monthly Enrollment Report

Supt. Correll stated that the net change for the month of January compared to last year is an additional 10 students.

Supt. Correll stated that she will be coming back to the board with enrollment figures for 5 – 8 in the spring.

Future Agenda Items

- New Board Member Binder Table of Contents
- Board Self Evaluation
- Special Education
- Technology
- K-8 Social Studies
- Pay as You Go Program
- SIP Plans
- Board Goals
- Budget Developer
- Open Meetings Training with Attorneys

**ACTION
ITEMS:**

APPROVAL OF
MISSION/VISION
STATEMENT:

A motion was made by Rohrer and seconded by Garcia to approve the mission/vision statement that Ellen sent in the Friday packet, stating “corrected draft” at the top of the page, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
SPECIAL EDUCATION
POLICY RE:
ISOLATED TIME
OUT & PHYSICAL
RESTRAINT:

A motion was made by Facklam and seconded by Hannan to approve the special education policy re: isolated time out & physical restraint, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

**APPROVAL OF
2007-2008**

SENIORITY LISTS: A motion was made by Facklam and seconded by Hannan to approve the 2007-2008 seniority lists, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

**APPROVAL OF
APPLICATION
TO MODIFY IAA
TEST WINDOW:**

A motion was made by Facklam and seconded by Hannan to approve the application to modify the IAA test window, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 8:52 p.m. No comments were offered.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Coe Peek to move into Closed Session at 9:02 p.m. for the purpose of discussing appointment, employment, compensation, discipline, and performance or dismissal of specific employees of the public body, and collective negotiating matters between the school board and its employees or their representatives. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

**OPEN
SESSION:**

A motion was made by Facklam and seconded by Linder to return to open session at 10:10 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

7 ayes 0 nays 0 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Garcia to adjourn at 10:10 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

7 ayes 0 nays 0 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 1/7/08 Personnel Report, as presented:

Appointments

Sarah Barkley - AV Title I Asst.
Shannon Fiene - WV Program Asst.
Scott Lucadello - MS Program Asst.

Leave Requests

Melissa Guldborg - MS Special Ed
Kristy Imroth - PV Pre-K Asst.
Jennifer Weinberg - PV Program Asst.