

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on January 16, 2007 at Frederick School, 595 Frederick Rd, Grayslake, IL

ROLL CALL: Davis, Facklam, Hannan, Rohrer & Weinert. Coe Peek arrived at 7:30 p.m. Surroz was absent. Correll & Aggen were also present.

CLOSED SESSION: A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:17 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, collective negotiation matters & the probability of discussing action in front of an administrative body. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - aye
Surroz - absent	

5 ayes 0 nays 2 absent Motion carried.

OPEN SESSION: A motion was made by Facklam and seconded by Hannan to return to Open Session at 7:30 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - aye
Surroz - absent	

5 ayes 0 nays 2 absent Motion carried.

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA: A motion was made by Facklam and seconded by Rohrer to amend the agenda for 1/16/06 to remove action items C. Architect Results/Choice Discussion and E. Technology Update. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - absent	

6 ayes 0 nays 1 absent Motion carried.

PUBLIC COMMENT: Public Comment was offered at 7:42 p.m.

Beth Rasmusson stated that she feels band and choir need to be made available to all students of District 46. Beth requested that the board approve a full time band/ choir position because she feels it will add stability to these programs.

Carol Gausia encouraged the board to restore the band and choir program to what it was three years ago so it is accessible to all District 46 students. Carol informed the board that the fine arts are now a requirement of the high school and that restoring the music program in District 46 will prepare them for this requirement.

Margo Kraus stated that she is concerned that the cost of the current program will limit which students can be involved in the fine arts. Margo also stated that she feels having these programs at odd hours is also limiting to who can be involved as well. She requested that the board restore the music program so that it is available to all students of District 46.

Maria Zimmerman asked the board to reinstate the music program into the school day as an encore program. Maria stated that the cost has been very straining and hopes that reinstating the music program will limit this burden.

Public Comment ended at 7:48 p.m.

CONSENT
AGENDA:

A motion was made by Facklam and seconded by Coe Peek to approve the consent agenda, including the minutes of 12/18/06, the accounts payable, treasurer's report, & personnel report, minus leave of absence, and addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$100,929.25
O & M Fund - \$22,505.02
Transportation - \$176,806.14
Capital Improvements - \$865,078.99
Total - \$1,165,319.40

A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - absent	

6 ayes 0 nays 1 absent Motion carried.

BOARD/SUPT.
REPORTS:

Jill Rohrer mentioned that she had the opportunity to attend the Middle School assembly, and shared that it brought back fond memories of her participating in the fine arts.

Sue Facklam stated that she hoped everyone had a wonderful holiday and wished everyone a good 2007.

Cheryl Davis shared she attended the assembly at the Middle School. Cheryl mentioned she was very impressed with the positive behavior of the Middle School students and shared that a few of our administrators participated with the choir and the band.

Supt. Correll shared that two student's drawings from Frederick School are in the Children's Calendar for 2007.

Supt. Correll stated that some of the comments in the Daily Herald newspaper regarding the vote on the tax abatement are incorrect. Supt. Correll stated she contacted the newspaper and gave them the correct information.

Supt. Correll requested that the board review class size as soon as possible in order for the Leadership Team to start making decisions on staffing. Supt. Correll stated that if the board would like to conduct a workshop with the Administrative Team in regard to class size, she would be willing to do this.

Supt. Correll reported on the Freedom of Information requests made by members of the community this month.

Supt. Correll thanked Kristen Coe Peek for the information she gave in regard to donated furniture from a school in Libertyville. The custodial staff will be picking up that furniture in the next few days.

Supt. Correll announced that Feb. 6, 2007 is the Route 83 showdown and encouraged everyone who is able to attend.

Supt. Correll mentioned she received information from Diane Elfering, certified staff union president, in regard to the board attending a workshop with the union in order to prepare for next year's certified staff negotiations.

NEW BUSINESS:

Functional Capacity, 5-8 Boundary Report

Fanning/Howey representative, Carl Baxmeyer, reviewed potential attendance areas for the new school. It appears that in order to give relief to the 5 - 8 buildings, there may be slightly different boundaries for those students.

Discussion in regards to the attendance options took place at this time.

Consensus - The board agreed to vote on the boundaries at the next board meeting.

Consensus - The board agreed to have the technology discussion before the band/choir discussion.

Technology Updates

The technology team presented their accomplishments for the year and reviewed some of their future departmental goals.

Band/Choir Discussion

Supt. Correll stated that after discussing the music program with the administrative team, she recommends that the board approve bringing back band and choir into the school day.

Lynn Barkley informed the board that students in District 127 now need one credit in fine arts (music/band/art/drama/choir) in order to graduate from high school.

Discussion concerning band and choir took place at this time. Supt. Correll stated she will look into some of the questions the board asked and come back with information.

Architect Results/Choice Discussion

Supt. Correll reviewed with the board the results of the survey they completed. This survey allowed the board to see which architect the majority was in favor of and why.

The board agreed to vote on an architect at the next board meeting.

Naming of New School Choices

On behalf of the naming committee, Supt. Correll presented "Springline" and "Campbell" as additional names the board could vote on. Supt. Correll also presented to the board "Park East and Park West" as a possible compromise in order to honor the work of the naming committee. This idea was given to her by a member of the administrative team.

Discussion regarding the naming of the new school choices took place at this time.

Curriculum Updates

Lynn Barkley announced that District 46 has made Adequate Yearly Progress.

Lynn updated the board on the Language Arts committee, and mentioned this committee will be meeting again next week. Lynn stated that the Curriculum Coordinating Council had their first meeting last week and will be presenting to the board sometime in May.

Lynn announced that there will be a curriculum section on the District's website and that it will be up and running within the next few weeks.

Lynn informed the board that all grades are continuing to pilot language arts, and ELL, and special ed teachers are also part of the pilot. Lynn reviewed some of the specifics regarding the language arts pilot with the board.

Lynn mentioned that the language arts team has been articulating with the high school and using their language arts curriculum map to help prepare District 46 students for high school.

Class Size Discussion

The board reviewed and discussed some of the options for class size. Supt. Correll recommended that the board approve the maximum of 22 students for grades K-2. Supt. Correll reminded the board that until they make a decision in regards to class size and boundaries, the administrative team cannot efficiently review staffing needs for next school year.

The board asked Supt. Correll to review additional scenarios with PMA and then come back to discuss.

Supt. Correll suggested that the board schedule a workshop with PMA at the earliest opportunity. The board agreed to have Supt. Correll schedule a workshop with PMA as soon as possible.

Supt. Correll stated she would e-mail the board with PMA's availability and asked that each member get back to her with the date(s) that work best for them.

Board Packet Discussion

Consensus - The board agreed that they would like the agenda, new business, and action items as a hard copy and the rest of the board packet could remain on a CD.

Monthly Enrollment Update

Supt. Correll stated that District 46 is up 135 students.

Agenda Items for February 5, 2007

Gifted Committee
Board Policy
PMA
Boundaries
Architects
Class Size
Band/Chorus
Minutes

Future Agenda Items

Transparency of Board Packet
Vision

ACTION ITEMS:

NAMING OF THE NEW SCHOOL:

A motion was made by Davis and seconded by Facklam to approve Park East and Park West as the name for the new school. A roll call vote was taken:

Davis - aye
Facklam - aye
Coe Peek - aye
Surroz - absent

Weinert - aye
Hannan - aye
Rohrer - aye

6 ayes 0 nays 1 absent Motion carried

DEVELOPER
DONATION
PROPOSED FEE
SCHEDULE:

A motion was made by Facklam and seconded by Weinert to approve the developer donation proposed fee schedule, as presented. A roll call vote was taken:

Davis - aye
Facklam - aye
Coe Peek - aye
Surroz - absent

Weinert - aye
Hannan - aye
Rohrer - aye

6 ayes 0 nays 1 absent Motion carried

RESOLUTION
APPROVING
TRANSFER OF
EARNED
INTEREST:

A motion, by resolution, was made by Weinert and seconded by Facklam to approve the transfer of earned interest, as presented and read. A roll call vote was taken:

Davis - aye
Facklam - aye
Coe Peek - aye
Surroz - absent

Weinert - aye
Hannan - aye
Rohrer - aye

6 ayes 0 nays 1 absent Motion carried

ONE YEAR
EXTENSION OF EXISTING
TRANSPORTATION
AGREEMENT:

A motion was made by Hannan and seconded by Weinert to approve the one year extension of the existing transportation agreement, as presented. A roll call vote was taken:

Davis - aye
Facklam - aye
Coe Peek - aye
Surroz - absent

Weinert - aye
Hannan - aye
Rohrer - aye

6 ayes 0 nays 1 absent Motion carried

PUBLIC
COMMENT:

Public Comment was offered at 10:40 p.m.

Ursula Ahern encouraged the board to decrease class sizes beyond K-2 and asked the board to look into the impact class size has on the students.

Mike Linder asked the board what the cost benefit is for technology.

Public Comment ended at 10:42 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Weinert to adjourn at 10:43 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - absent	

6 ayes 0 nays 1 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Cheryl Davis, President

Personnel Report for 1/16/07

The Superintendent recommends approval of the Personnel Report, as presented:

•Appointments:

Leah Brown - PV Secretary
Carina Dormio - MS Program Asst.

•Resignations:

Keith Gorski - MS Custodian
Jennifer Moore-Mallinos - MS Program Asst.
Lindsay Rolwes - MV Reading Asst.

•Parental Leave:

Mariel Pain - AV Social Worker