

CALL TO ORDER:

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

ROLL CALL:

Linder, Facklam, Weinert, Hannan, Rohrer, Coe Peek, and Garcia. Supt. Correll was 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 Weinert to approve the agenda for 1/20/09, 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.

PMA

PRESENTATION:

Doreen Linder, PMA Financial Network Representative, presented updated information in regard to the District's financial plan

PUBLIC

COMMENT:

Public comment was offered at 7:52 p.m.

Sarah Waters asked the Board how many months the District will stay above zero with the current fund balance?

Public comment closed at 7:53 p.m.

CONSENT

AGENDA:

A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 1/20/09 including; minutes of 12/8/08, 12/9/08 & 12/16/08, accounts payable, exceptions register summary, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$205,991.81
O & M Fund - \$140,553.06
Bond & Interest Fund - \$1,500.00
Transportation Fund - \$206,000.70
Capital Improvements - \$14,235.24
Total - \$568,280.81

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.

**BOARD/SUPT.
REPORTS:**

Kristen Coe Peek shared that she will be going into the District Office on Friday to review payroll. The Board agreed by consensus that because payroll is something they are required to approve, they will post payroll review as a meeting for Friday, January 23rd so that any District 46 Board member can come in to review during that time.

Jill Rohrer shared that during a visit to Avon she saw the new multipurpose room and she feels the addition is a productive and positive addition to Avon.

Supt. Correll shared information regarding a workshop that the IASB is conducting for School Board members.

Supt. Correll shared the school closing process the administration goes through prior to closing school. Supt. Correll explained that administrators, maintenance staff members, board members, and the transportation company are involved in this process. Supt. Correll also stated that the weather report is reviewed throughout the evening and that administrators from other Districts are contacted. Supt. Correll asked the Board if they would like a specific policy regarding closing school when the outside temperature gets to a certain temperature. The Board agreed that the policy committee should review the school closing process and decide whether anything in this process needs to be updated or changed.

Supt. Correll shared that the schools viewed the inauguration as part of the state standards.

Supt. Correll shared that tomorrow’s workshop at 7:30 pm at the Middle School will be to discuss how to cut 2.3 million dollars out of the budget.

Supt. Correll shared that the PRSP ratified their contract.

**DISCUSSION
ITEMS:**

PBIS Presentation

Denise Wilcox, Cathy Santelle and Eric Detweiler presented Positive Behavior Intervention and Supports (PBIS) system. This intervention is something Frederick Staff has been reviewing and piloting. PBIS is a response to intervention model, and applies a three-tiered system of support. Studies indicate this problem-solving process enhances the capacity of schools to effectively educate all students by establishing the behavior supports and social culture necessary for students to achieve socially, emotionally and academically. Data from the pilot was reviewed, and the capabilities of PBIS were discussed at this meeting.

Continued Bond Defeasance Discussion

The Board reviewed questions they had regarding the presentation by Liz Hennessy from the January 5th, 2009 Board meeting. The Board discussed the pros and cons of defeasing the bonds. Supt. Correll will be contacting Ms Hennessy to get more clarification regarding how defeasance would affect the District's rating.

Continued Discussion Regarding Contracts

Supt. Correll reviewed current operations contracts and the Board discussed the possible elimination and/or cost saving ideas to some of these contracts. Supt. Correll mentioned that she asked the attorney about building usage forms, and it was advised that these are not considered contracts; therefore, the Board would not be required to approve them.

Board Goals

1. Transparency
 - Jill shared an idea that she got from another District regarding sharing documents. She suggested that more documents and contracts that would not be classified as confidential be posted on the web. This would not only save the District printing costs for FOIA's, but would also have more information available so that individuals would not have to put in a FOIA request.
2. Meeting Locations
 - Supt. Correll shared that it would not cost anything to have meetings at any of the local village halls. Supt. Correll stated that the villages currently have a similar turn out as District 46. The Board discussed possible pros and cons to having meetings at the various village halls.
3. Update on Teacher Surveys
 - Supt. Correll stated she does not yet have updated information for teacher surveys regarding the possibility of offering workshops. This will be a discussion item at the next meeting.
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4. Update on Cost of Brochures
 - The administration found that neighboring Districts that mail their newsletters a few times per year spend between \$3,000 and \$10,000 a year. The Board discussed posting the District 46 newsletter electronically, but to post a few hard copies at the schools and library for those who do not have access to a computer. Supt. Correll was asked to come back to the Board with a time frame that would be workable for them to start the newsletter process.

Second Reading of Board Policy 6:60

Sue Facklam presented the second reading of board policy 6:60.

Continued Discussion Regarding Curriculum Renewal in the Areas of PE, Art, Music

The Board asked Kathy Ellison some questions regarding the possible textbook adoption for PE, Art, and Music. The approval of PE, Art, and Music textbook adoption will be on discussion and action at the next Board meeting.

Update on Transportation

Brad Goldstein shared that after review of busing routes, it was decided that two routes could be consolidated. Brad explained stops were not eliminated, and pick up times were adjusted by only a few minutes. The consolidating of those routes is a savings to the District.

Subfinder Discussion

Brad explained that AESOP & Subfinder were reviewed by the administration and that they are recommending Subfinder. Brad explained that it appears Subfinder is able to provide more of what the District is looking for and it is less expensive than AESOP. Brad explained how the Subfinder software works and how this software will save the District money. Brad stated the administration would be touching base with the union to get some feedback. This will be a discussion item at the next Board meeting.

Resolution Authorizing Transfer from Working Cash Funds to Transportation Fund

Supt. Correll asked the Board if they were comfortable with the wording for this action item. The Board requested that the action item read “A motion to approve the Resolution Authorizing Loan from the Working Cash Fund to the Transportation Fund.”

PRSP Contact Discussion

The Board stated they have a few questions regarding the PRSP contract and will forward those to the Supt. The Board will not be voting on the PRSP contract at this meeting.

Future Agenda Item

- Bond
- Teacher Survey
- Contracts
- Subfinder
- Technology Committee Update
- Private Tuition
- Curriculum Adoption
- Quarterly Review

ACTION ITEMS:

APPROVAL OF DISTRICT SPONSORED WASHINGTON DC TRIP:

A motion was made by Facklam and seconded by Garcia to approve the district sponsored Washington DC trip, 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
RESOLUTION
AUTHORIZING
TRANSFER FROM
WORKING CASH TO
TRANSPORTATION
FUND:

A motion was made by Facklam and seconded by Garcia to approve the resolution, as presented and read, authorizing a loan from the Working Cash Fund to the Transportation Fund. 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
POLICY 6:60:

A motion was made by Facklam and seconded by Linder to approve policy 6:60, 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.

**PUBLIC
COMMENT:**

Public comment was offered at 9:50 p.m.

Lisa Bago stated that she feels more communication from the Board via a newsletter would be appreciated. Lisa suggested the administration utilize the phone system to announce meetings. Lisa asked the administration to provide emergency procedures and asked where parents get those procedures. Lisa asked that the Board and administration remember the crossing guards when there is below zero weather.

Sarah Waters stated that she feels make up days hinder the school year and to also consider those situations when students are left home when thinking of closing school. Sarah asked that the Board consider that when reviewing options for the bond money, to consider what that money could buy.

Anne Caliendo stated that she remembers music, art, and theatre being cut five years ago, and explained how this affected her student's educational experience. Anne urged the Board to consider not allowing the cutting of these programs to be a consideration.

Public comment closed at 9:56 p.m.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Linder to move into Closed Session at 9:57 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district and collective negotiating matters between the district and its employees or their representatives. 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.

**OPEN
SESSION:**

A motion was made by Linder and seconded by Hannan to return to Open Session at 10:25 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 Hannan and seconded by Rohrer to adjourn at 10:25 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 1/20/09 Personnel Report, as presented.

Leave of Absence Requests

Alexis Burchfield - MV Second Grade

Gina Dokman - MS Secretary

Amy Ori - MV First Grade

Retirement Letter

Helen Gebler - WV Kindergarten

Request for Assignment Change for 2009-10

Rhonda Mathis - MS Asst. Principal

Appointment

Allison Wahlberg - Park Program Asst.