

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held February 2, 2009 at Grayslake Middle School, 440 N Barron Blvd., Grayslake, IL

CALL TO

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

ROLL CALL: Facklam, Weinert, Hannan, Rohrer and Garcia. Linder and Coe Peek were absent. Supt. Correll & Brad Goldstein were also present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA:

A motion was made by Facklam and seconded by Garcia to amend the agenda for 2/2/09 to include a personnel discussion in closed session, and have discussions B, H & I first, then go to the action portion of the meeting, and finally continue with discussions A, C, D, E, F, G, J, & K as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

CLOSED SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:32 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district; collective negotiating matters between the district and its employees or their representatives & to conduct a semi-annual review of the closed session minutes as mandated by Section 2.06. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

OPEN SESSION:

A motion was made by Facklam and seconded by Garcia to return to open session at 8:30 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered at 8:29 p.m.

Remitha Jones asked the Board to provide statistics regarding what gender and ethnicity filled open positions over the past 4 years. Mrs. Jones also asked the Board to provide the number of open positions at various levels and the gender and ethnic breakdowns of those positions as well. Mrs. Jones expressed her concern regarding the small percentage of male educators in District 46 and how a lack of gender and cultural diversity could adversely impact students. Mrs. Jones requested that the Board consider the implementation of a hiring plan that focuses on diversity.

Danna Staff expressed her concern regarding possible budget cuts and asked the Board to rethink their definition of experts in the field. Mrs. Staff suggested the Board look to the Principals for guidance regarding possible staffing cuts rather than District Administrators.

Public comment closed at 8:32 p.m.

**CONSENT
AGENDA:**

A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 2/2/09 including; minutes of 1/5/09, treasurer's report, accounts payable, exceptions register summary, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$172,109.62
O & M Fund - \$95,640.54
Transportation Fund - \$6,114.00
Total - \$273,864.16

A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

**BOARD/SUPT.
REPORTS:**

Jill Rohrer stated that she has seen examples of buildings being more conscious of spending. Jill gave the example of having received her first copy of the Friday Flyer via email instead of a hard copy.

Supt. Correll shared that preliminary interviews for the Middle School Assistant Principal will be held, and asked for two Board member volunteers to sit in on interviews. It was agreed that Mark and Sue would sit in on interviews.

**DISCUSSION
ITEMS:**

Technology Discussion and Next Steps

Joe Nowak gave a status report as to how many computers are in District and how many computers are needed. Joe also reviewed technology budgetary needs. The Board asked Ellen to check with Lynda Given to provide a letter approving the use of Bond money to help purchase technology. Technology will be on information and action at the next meeting.

Jani-King Amendment Discussion

Supt. Correll stated that the proposed amendment to the Jani-King contract would decrease the contract by \$3,200 per month. This amendment is for the reduction of Jani-King staff who clean the schools after school hours.

Discussion Regarding PSRP Contract

The Board had no further questions to discuss and will vote on the PRSP contract under action items.

Continued PBIS Discussion and Next Steps

Supt. Correll suggested that the Board look toward PBIS since this is the direction Rtl is going. Supt. Correll stated that she is not recommending that the Board approve a PBIS administrator at this time to save on costs. Supt. Correll suggested that the Board approve training instead as the cost would be minimal. Supt. Correll explained that discipline and a rewards system under the PBIS system would be one format across the District. This discussion will be continued at the following Board meeting.

Update on Budget

Brad Goldstein reviewed the current state of the budget, and there was a question and answer session at this time.

Continued Discussion on Subfinder System

Brad Goldstein stated that if the Board approves the subfinder system, the administration plans on having this system up and running by the beginning of the following school year. Subfinder is an electronic substitute system. One of the institute days would include a training session for this program.

Continued Discussion on Potential Budget Cuts

Supt. Correll suggested that this discussion be on each agenda until this issue is resolved. Supt. Correll stated that the list of recommended budget cuts totals 2.26 million. Supt. Correll stated that 1.1 million of these suggested budget cuts do not affect staffing positions. Some of the potential non-staff cuts include: alternative energy sources, lower building temperatures to seventy degrees, Sell ISC, Jani-King reductions current and future, increase student fees, reduce attorney fees, no color printing, increase building usage fees, reduce district vehicles, go paperless on flyers and newsletters, review copier lease, sub service, eliminate Atlas contract, 4 day school week, shorten school day, graduation location, eliminate EAP services, cell phone reduction, reduce building budget, and use fund balance for one time expense.

Supt. Correll was asked if she has a list of cuts that she has made from when she started the District.

Discussion Regarding Transparency

Supt. Correll stated that she reviewed Palatine’s website and feels that District 46 could also include the same financial documents in order to be more transparent.

Asbestos Vendor Agreement Discussion

John Lubrich suggested that the Asbestos be checked by a vendor instead of staff for legal purposes. The discussion of an asbestos vendor will be a discussion item at the next meeting.

Monthly Enrollment Report

Supt. Correll stated that we are down 15 from where the District was the previous school year. The Kasarda projections are very close to what the current student population is.

Future Agenda Item

- Subfinder
- Asbestos
- PBIS
- Technology
- Budget Cuts
- Registration Fees
- Committee Structure

ACTION ITEMS:

RECOMMEND CURRICULUM ADOPTION FOR ART, MUSIC & HEALTH:

A motion was made by Rohrer and seconded by Weinert to approve the recommended textbook adoptions for art, music and health, as presented. A roll call vote was taken:

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

4 ayes 1 nay 2 absent Motion Carried.

APPROVAL OF CHANGE ORDERS/MAJOR IMPACT ITEMS:

A motion was made by Facklam and seconded by Rohrer to approve the social studies expenditure using Illinois Texbook Loan money, as presented. A roll call vote was taken:

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

4 ayes 1 nay 2 absent Motion Carried.

**APPROVAL
OF CLOSED
SESSION
MINUTES FOR
PUBLIC REVIEW:**

A motion was made by Facklam and seconded by Weinert to approve the release of closed session minutes as presented with the exception of August 11, 2008, June 9, 2008, May 5 (at 7:34 pm), May 19, 2008, March 17, 2008 & November 12, 2007, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

**APPROVAL
OF JANI-KING
AMMENDMENT:**

A motion was made by Rohrer and seconded by Facklam to approve the Jani-King Amendment, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

**APPROVAL OF
PSRP CONTRACT:**

A motion was made by Rohrer and seconded by Facklam to approve the PSRP contract with the understanding that the 4% new money will be given based on the current unit and the TA verbiage is also approved, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered at 10:20 p.m.

Remitha Jones suggested that the Board communicate more openly about specific needs to parents.

Joanne Meciej asked the Board if unspent money could be used for the following year.

Public comment closed at 10:25 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Rohrer to adjourn at 10:26 p.m. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – aye

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Sue Facklam, President Pro Tem

The Superintendent recommends approval of the 2/2/09 Personnel Report, as presented.

Resignation Letters

Tim Irish - AV Principal - effective the end of 2008-09 school year

Judy Zandrowicz - Payroll/Accounts Payable