

PUBLIC HEARING: The public hearing was called to order at 7:15 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Hannan, Rohrer, Surroz & Weinert. Coe Peek arrived at 7:33 p.m. Correll & Aggen were also present.

CALL TO ORDER: The regular 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 Surroz and seconded by Weinert to amend the agenda for 2/5/06 to move the boundary discussion to be the second item discussed . A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion carried.

PUBLIC COMMENT: Public Comment was offered at 7:32 p.m.

Gayle Von Ruedeu asked the board if they had considered the emotional impact redistricting can have on students and their families, as well as the hidden financial cost this may have on the district. Gayle respectfully requested the board to postpone voting on the boundaries so that the community can have a chance to review the information.

Tracy Mock shared that she researched how other similar districts in the area have handled boundary changes. Tracy requested that the board consider public opinion by implementing something similar to the example she discussed, and not vote on boundaries until the community has had a chance to review the information.

Marlene Eby asked the board to consider being more collaborative with the community before making a decision in regard to boundaries.

John Sparkman asked the board to consider the distance parents and students may be facing if the boundaries are realigned. John also asked the board if they have thought about what will be done in regard to sports at each of the middle schools.

Maria Hutchins stated that if the board gives a logical explanation to the community in regard to boundaries, she supports the decision. She asked if the board had reviewed the following: students' time on the bus, keeping neighborhoods together, long range plan, growth surrounding Madrona, even class sizes across the district. Maria respectfully requested that no action is made tonight until the information is collectively shared.

Bill Mock shared his concern that social development and community involvement could be hindered for those students who may not have the opportunity to attend school closest to their community. Bill respectfully requested that the board take no action on this issue until formal public input has been collected, reviewed, and shared.

David Wurzbach stated that he is in agreement concerning the public comments made about the boundaries this evening. David shared his concern that the band program is struggling and asked the board how they were going to address this issue. David further asked how the band program would be handled now there are two middle schools. David asked the board if there will be a band program next school year, and if so, will it be funded and will it be part of the school day.

Caren Jensen asked the board if other neighborhoods closer to the new school have been considered for the 5-8 grade population. Caren also asked the board if they have considered class size, long range goals, and the possible impact on parent involvement if travel times are going to be longer to their child's school.

Debbie Gene shared that she is concerned kindergartners going to the new school may be on the same bus with middle school aged students, since it is going to be a K-8 building. Debbie asked the board if Misty Hill subdivision is being considered and if the kindergarten population has been taken into account.

Marlene Lamas asked the board if they have considered future growth so students aren't sent to the new school temporarily and then a few years later sent back. Marlene also asked if class size will be equal across the district.

Rachel Tusing asked the board if they have considered a long range plan that includes growth in regards to the district's boundaries. Rachel also shared her concern that her 1st grader could possibly be on the same bus as a middle school student if her child attends the new school.

Mark Newman asked if the board has taken into account bus fees and stated he hopes the board considers community input regarding the boundary issue.

Kristine Lamberti shared with the board that she feels other vitality's in education are being addressed but music has been put on the back burner. Kristine stated she feels all student needs are not being addressed and requested that this program be put back in the spotlight and brought back into the school day.

Margo Krause asked the board why other schools in the area can provide a music program during the school day but Grayslake does not. Margo requested the board to put music back in the regular school day so that those students who wish to participate can.

Jim Tiffany requested the board to come up with a standard for severe weather school closings.

Rich Bothmann complimented the district on their ability to address children with special needs, but stated he feels gifted students are not being addressed. Rich requested the board share the current plan for using the results of the MAP testing for those students who scored extremely high. Rich also asked the board what their intent was for implementing a gifted program.

Tracy Kolpitz asked the board to review the total amount being paid to out source the music program and review if this is really saving the district money.

Haily Bassett shared that she is a student at the middle school and is involved in the music program. Haily voiced her concern that enrollment in the music program is down and that she hopes to see the numbers improve.

Public Comment ended at 8:11 p.m.

CONSENT  
AGENDA:

A motion was made by Facklam and seconded by Surroz to approve the consent agenda, minutes of 1/10/07 & 1/16/07, 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 - \$179,013.91  
O & M Fund - \$96,631.23  
Transportation - \$3,500.00  
Capital Improvements - \$14,531.35  
Total - \$293,676.49

A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried.

BOARD/SUPT.  
REPORTS:

Karen Weinert shared that the first meeting of the Curriculum Coordinating Council took place. During that meeting, policies and ground work were set up and the committee is now ready to move forward.

Sue Facklam mentioned that the board was invited to the CCSD 46 Education Foundation meeting last Friday. The foundation stated they would like to financially assist District 46 in technology and professional development. The foundation requested that the administrative office put together a list of prioritized needs in those areas in order to fulfill the paperwork requirements for grant requests.

Jill Rohrer expressed thanks to the staff for helping to clean up the flooding at Frederick from the frozen pipes.

Jill shared that she attended a meeting with the CCSD 46 Education Foundation. Jill mentioned she would like to see a process in place that would allow for communication across the Foundation(s), administration, board, and staff so that any large purchases made will be approved by the majority.

Jill suggested a possible option for parents of band and chorus students would be to join with the CCSD 46 Education Foundation in order to raise money for those programs. Jill shared that the foundation's information is on the CCSD 46 website.

Keith Surroz also shared that he attended a meeting with the CCSD 46 Education Foundation. Keith mentioned that the foundation would like to apply for grants, but will need the technology committee's assistance in order to give the correct information on the applications. Keith suggested that following up with the CCSD 46 Education Foundation be one of the board's goals for the following school year.

Keith Surroz mentioned that after a review of finances with Dan Aggen, he feels programs could be brought back through the year of 2015 if the board chooses to defease the bonds. Keith stated he hopes the board considers this option in order to bring back the music program.

Supt. Correll mentioned that Dan Aggen has been working with the technology department in regard to the information the CCSD 46 Education Foundation has requested. Supt. Correll shared that the technology department is putting together different options to present to the board at the next board meeting.

Supt. Correll discussed the steps she took in order to determine whether or not to have school today because of the severe cold. She announced that tomorrow 25 buses will not be in service, and warned that there may be some delays with the buses. Supt. Correll agreed that there should be a standard in regard to severe weather and shared that she will be collaborating with other districts in order to hopefully come up with an area wide plan.

Supt. Correll shared that the middle school had a broken water pipe. She also shared that Frederick had a broken pipe as well as some flooding today. Supt. Correll thanked the staff for their efficiency in getting all the water cleaned up quickly.

Supt. Correll announced that the Route 83 showdown is canceled for tomorrow night, but tickets will be honored for the rescheduled date.

Supt. Correll introduced Craig Keer as the new principal for the Park East/Park West school.

**NEW BUSINESS:** Curriculum Update

Lynn Barkley mentioned the Emergency Closing Center link is now on the District 46 website (<http://www.d46.org/>). Lynn explained that once clicking on the link and inputting ones information, that individual will receive emails in regard to weather related school closings.

Lynn Barkley announced that the Curriculum Maps for Math and Science are now ready for public view and will be on the website under the curriculum page (<http://www.d46.org/curriculum.htm>). Lynn explained that curriculum maps provide teachers and parents with a framework for grade level content and skills across the district.

#### Boundaries

Supt. Correll recommended that the board only have area 1 go to the new school for the coming school year and during that year to continue to review a long range plan for District #46 boundaries.

The board discussed the different options and all agreed that option 1 was their first choice and agreed that action would be taken on the boundaries during the Action Item portion of the meeting.

#### Budget Scenarios

Supt. Correll reviewed the budget scenarios with the board prior to future budget discussions.

Supt. Correll stated that she will continue to have discussions with the Leadership Team.

Supt. Correll reminded the board that in order for the Leadership Team to determine staffing needs for the 07-08 school year, the board would need to approve class size.

Consensus - The board agreed to keep the class size as is so that the administration could start on staffing for the following school year.

#### Board Goal Discussion

Supt. Correll and the board reviewed the 2005-2006 board goals.

Supt. Correll mentioned that a few things on her to do list in relation to board goals are reviewing fees involved for grant writing, costs of a calling system, and is continually looking at class sizes.

Supt. Correll shared that the gifted committee will be presenting at the following board meeting.

Supt. Correll asked the board what their time frame is for reviewing board goals for the following school year.

Consensus - The board agreed to have Supt. Correll bring in a facilitator to help with the goal setting meeting no later than the beginning of March. Supt. Correll stated that she would come back to the board with a few suggestions as to who could help facilitate the meeting.

#### Monthly Enrollment Update

Supt. Correll stated that we have increased by six students since last month.

Agenda Items for February 20, 2007

Library Presentation  
Gifted Committee  
Math Presentation  
Language Arts  
Technology Presentation  
Policy Manual

Future Agenda Items

New Board Member Training Manual  
Board Meeting Dates  
F&E Proposal

ACTION ITEMS:

APPLICATION FOR

WAIVER :

A motion was made by Facklam and seconded by Weinert to approve the application for waiver or modification of state board rules and/or school code mandates, as presented. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried.

ARCHITECT

DECISION:

A motion was made by Facklam and seconded by Coe Peek to approve designating Arcon as the district architect of record, as presented. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried.

BOUNDARIES

A motion was made by Hannan and seconded by Facklam to approve the boundaries for Park East/Park West to reflect the number "1" area, as presented. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried.

SCHOOL BOARD

POLICY:

A motion was made by Facklam and seconded by Coe Peek to approve the adoption of the updated school board policy manual. A roll call vote was taken:

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

Weinert - aye  
Hannan - aye  
Rohrer - aye

7 ayes      0 nays      0 absent      Motion carried.

**PUBLIC  
COMMENT:**

Public Comment was offered at 10:05 p.m.

Maria Hutchins thanked the board for their decision in regard to the boundaries.

Stephanie Arnoplin thanked the board for voting on option 1 for the boundaries.

Bill Mock thanked the board for choosing option 1, and requested the board to always have open communication with the community.

Public Comment ended at 10:08 p.m.

**ADJOURN:**

A motion was made by Facklam and seconded by Davis to adjourn at 10:09 p.m. A roll call vote was taken:

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

Weinert - aye  
Hannan - aye  
Rohrer - aye

7 ayes      0 nays      0 absent      Motion carried.

Respectfully submitted,

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Shawna Desecki, Secretary

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Cheryl Davis, President

**Personnel Report for 2/5/07**

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

**•Resignation:**

Phillip Beetschen - MV Custodian

**•Appointments:**

Mary Allen - PV ESL Teacher

Craig Keer - Principal of Park East/West School

Brynn Kerr - MV Reading Asst.

Jason Sandri - MV Custodian

Lauren Standriff - AV Reading Asst.

**•Parental Leave:**

Laura Fornero - MV Reading Specialist

Courtney Romin - PV Special Education