

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on February 6, 2006 at Woodview School, 340 Allegheny Rd., Grayslake, IL

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

ROLL CALL: Davis, Facklam, Hannan, Coe Peek, Weinert, Surroz & Rohrer. Correll & Aggen 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 Surroz to approve the agenda for 2/6/06, 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.

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

Lainey Rizzo stated she has safety concerns in regards to her child's second grade class because of a student in the class who is verbally and physically abusive to the other students. Lainey asked the Board what the specific policy is in regards to situations that involve an uncontrollable child?

Lynn Tiffany also raised safety concerns in regards to her daughter's second grade class. Lynn asked the Board how bad a situation must get for an out of control child to be suspended from school. She also asked whether District #46 teachers are there to be security guards or are they there to educate the students of District 46?

Yvonne Cichon shared that she volunteers at Prairieview School and has many concerns regarding behavior in her child's second grade class. She questioned the Board as to why in emergency situations is it part of the safety policy for children to be responsible for pushing the emergency button and leaving the classroom to get help from other teachers in their pod? Yvonne stated she has witnessed children being physically abused by this child and asked the Board why this behavior is allowed to continue and why this situation has yet to be resolved?

Theresa Ruiz-Velasco stated that her child is also in this second grade class and she too has concerns with the safety of the children in this class. She shared that her son is afraid and does not feel comfortable in his classroom. She feels the children are at risk and suggested that maybe there is a better place or situation for this uncontrollable child. Theresa stated that she hopes the Board resolves this situation quickly so the children in this classroom are no longer being put at risk.

Sean Oakley informed the Board that he is willing to volunteer his time in regard to the bonds. He stated he is willing to help organize a petition to help see what the community consensus is about bringing the bonds forward.

Public Comment ended at 7:45 p.m.

INTRODUCTION  
OF GUESTS:

Brian Larsen, Middle School basketball coach, introduced the basketball team to the Board and audience. Middle School basketball players, Darius Dacany and Mitch Tielke, spoke about the success of their team this year and thanked the Board for letting basketball continue for the Middle School students.

CONSENT  
AGENDA:

A motion was made by Facklam and seconded by Hannan to approve the consent agenda for 2/6/06, including minutes of 12/19/05, 1/4/06, 1/9/06, 1/17/06 & 1/26/06, the accounts payable, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$243,935.54  
O & M Fund - \$170,265.60  
Transportation - \$6.35  
Capital Improvements - \$20,545.67  
Total - \$434,753.16

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:

Jill Rohrer shared that she attended the Route 83 showdown and stated that it was fun to watch.

Jill shared her enthusiasm for getting the opportunity to visit Pre-K last Friday.

Jill mentioned to her fellow Board members that she has been receiving phone calls from the community concerning the idea of abating the bonds.

Sue Facklam thanked the Pre-K team for the inviting the Board to come visit and answering all their questions.

Sue wished Board President, Cheryl Davis, a happy birthday.

Mark Hannan thanked Jeff Knapp and John Lubrich for giving the Board members a tour of Woodview.

Kristen Coe Peek thanked fellow Board member Mark Hannan for writing the Board meeting summary that is sent home with the children in their backpacks.

Cheryl Davis mentioned that she too visited the Pre-K program and thanked the team for giving the Board a tour.

Cheryl shared that she attended the Route 83 showdown and announced that the Middle School won the basketball game against Frederick School.

Supt. Correll shared that she had fun participating in the Route 83 showdown basketball game.

Supt. Correll announced that Avon will be receiving an impact grant.

Supt. Correll mentioned District #46 will be receiving a grant for the school media centers.

Supt. Correll gave the Board updates on the technology and curriculum committees.

Lynn Barkley gave a detailed update on curriculum and gave suggestions on spending options for any money left over in the curriculum fund.

Supt. Correll shared that middle school student, Hector Padilla, painted a mural outside of the multipurpose room with the help of other students.

#### NEW BUSINESS:

**PV WATERMAIN:** An attorney representing the Village of Hainesville discussed the issue of the ownership of the watermain at Prairieview with the Board. The attorney suggested that the Board execute a bill of sale that will place the responsibility of those parts of the watermain serving the school back in the hands of the village.

A question and answer session concerning the watermain took place at this time.

#### PMA PRESENTATION:

Fenil Patel, a representative from PMA, gave a presentation concerning school district investing. Mr. Patel informed the Board that school districts can only invest in fixed incomes and suggested various investment options.

#### PRE-K PRESENTATION:

Dr. Fuchs and members of the Pre-K team gave a presentation on the Early Childhood Education Pre-Kindergarten Program. This program is a state and federally mandated program. Dr. Fuchs discussed early childhood research, federal mandates, assessment principles, learning skills and funding. Members of the Pre-K team discussed philosophy, programs, early intervention services, child find activities, program growth, and what the program means to the staff.

A question and answer session regarding the Pre-K program took place at this time.

#### CRISIS PLAN:

Julie Jeschke presented a district-wide crisis plan process that special services developed for possible implementation.

BOARD GOALS: The Board discussed a time line to have the district goal list finalized by.

MONTHLY ENROLLMENT: Supt. Correll gave an update on monthly enrollment, and stated the District is up nineteen students.

FUTURE AGENDA ITEMS: Budget Parameters

PUBLIC COMMENT: Public Comment was offered at 10:07 p.m.

Lainey Rizzo voiced her frustration that she is now just finding out that there is not a district-wide emergency / safety plan as she was previously told.

Theresa Ruiz asked that the Board consider the age of the students when considering a crisis plan.

Lenny Jarrett requested bond information and also asked the Board to add an agenda item to their next Board meeting to discuss what documents can be put on the web site.

Melinda Bush gave a friendly reminder that the newsletters are posted on the district web page.

Public Comment ended at 10:13 p.m.

CLOSED SESSION: A motion was made by Facklam and seconded by Surroz to move into Closed Session at 10:14 p.m. for the purpose of discussing appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, collective negotiating matters between the School Board and its employees or their representatives & 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 - aye	Rohrer - aye
Surroz - aye	

7 ayes      0 nays      0 absent      Motion carried.

OPEN SESSION: A motion was made by Facklam and seconded by Hannan to return to Open Session at 11:15 p.m. 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.

ADJOURN:

A motion was made by Surroz and seconded by Rohrer to adjourn at 11:16 p.m. 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.

Respectfully submitted,

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Shawna Desecki, Secretary

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Cheryl Davis, President

**Personnel Report for February 6, 2006**

**• Approval of Parental Leave Requests from the following staff:**

Rebecca Cunningham - PV Office Staff  
Mollie Lard - PV Speech/Lang. Pathologist

**• Acceptance of Resignation Letters from the following staff:**

David Fleischer - FS Special Education  
Lina Klein - WV Program Asst.  
Jennifer Mehring - District Occupational Therapist

**• Appointment of PV Kind. Asst. due to increase in Enrollment**

Jennifer DelVecchio

**• Discussion of Curriculum Assistant Job Description**

Board discussion of the Curriculum Assistant job description is requested for Monday night's meeting.