

**CALL TO ORDER:**

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

**ROLL CALL:**

Linder, Facklam, Weinert, Hannan, and Garcia. Rohrer and Coe Peek were absent. Supt. Ellen Correll & Brad Goldstein were 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 2/17/09, as presented. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**Data Points Presentation**

Park and Meadowview gave a brief presentation regarding Data Points. Data Points shows how these schools are using data driven instruction to improve reading. They explained how data is collected, analyzed, and used to determine student needs.

**PUBLIC COMMENT:**

Public comment was offered at 7:42 p.m.

Larry Leafblad stated that he feels music programs in schools are a necessity in order for students to have a good education. Mr. Leafblad asked the Board to continue to keep the music program in District 46 alive.

Public comment ended at 7:46 p.m.

**CONSENT AGENDA:**

A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 2/17/09 including; minutes of 1/20/09 & 1/21/09, accounts payable, exceptions register summary, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$229,038.19
O & M Fund - \$103,681.69
Bond & Interest - \$1,100.00
Transportation Fund - \$220,188.12
Capital Improvements - \$270,156.00
Total - \$824,164.00

A roll call vote was taken:

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

Facklam - aye  
Rohrer - absent  
Hannan – nay

4 ayes            1 nay            2 absent            Motion Carried.

**BOARD/SUPT.  
REPORTS:**

Sue Facklam thanked the Board for approving Board Member workshops and conferences. Sue stated that because of the budget constraints this year, she will not be attending the National School Board Conference as she has in years past.

**DISCUSSION  
ITEMS:**

Asbestos Vendor Agreement Discussion

Supt. Correll stated that she and Brad Goldstein are recommending discontinuing the discussion of hiring an asbestos vendor at this time because of budget constraints. Supt. Correll shared that John Lubrich is certified to check for asbestos and has agreed to continue with this responsibility.

Subfinder System Discussion

The Board asked the administration to give an update next January as to how this system is working. The Subfinder system will be implemented at the beginning of the next school year and staff will be trained on how to utilize this system during an institute day.

PBIS Discussion

Supt. Correll stated that the company would be willing to consider a three-year agreement vs. a five year agreement for the Positive Behavior Intervention and Support (PBIS) System. Frederick staff have been piloting this system and the administration is recommending that the Board approve the implementation of this system in all schools. There would be a small fee for training and no further cost unless the Board agreed to update the contract with additional services at another time.

Technology Discussion

Supt. Correll stated that Lynda Given, Chapman and Cutler representative, sent the District a letter stating that it is ok to use bond money toward technology.

Continued Discussion Regarding Budget Cuts

Supt. Correll asked the Board what the process would be in sharing budget cut information with the staff and community. The Board discussed the possibility of having a special meeting that focuses on budget cuts.

Discussion Regarding Registration Fee Increase

Supt. Correll stated that the administration is suggesting that registration fees be increased by five dollars, which would bring in an estimated \$21,000 in additional revenue.

Discussion Regarding Payroll Audit

The Board discussed the possibility of having auditors come in to ensure payroll is correct for employees. It would cost the District between six and nine thousand dollars to do this. After a lengthy discussion, the Board agreed that since the

Skyward Accounting Software will soon be implemented (upon Board approval), there is consensus to drop the payroll audit discussion at this time.

Discussion Regarding 2009-2010 School Calendar

Supt. Correll stated that the proposed school calendar is in the Board packet for review. The Board agreed that the school calendar would be under discussion and action at the next Board meeting

Future Agenda Item

School Calendar  
Differentiation  
Board Meeting Start Time  
Budget  
Registration Fees

**ACTION  
ITEMS:**

APPROVAL OF  
PBIS PROGRAM:

A motion was made by Facklam and seconded by Linder to approve the PBIS Program, with a 3 year commitment, as presented. A roll call vote was taken:

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

4 ayes            1 nay            2 absent            Motion Carried.

APPROVAL OF  
TECHNOLOGY  
PURCHASE:

A motion was made by Facklam and seconded by Weinert to approve the technology plan as presented with the purchase of 19 laptop computers for Park School from the furniture, fixture and equipment dollars, the purchase of 96 laptops for Prairieview and Frederick School coming from the 1999 bonds and the remaining 143 computers being purchased from the FY 09 technology budget, as presented. A roll call vote was taken:

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

4 ayes            1 nay            2 absent            Motion Carried.

APPROVAL  
OF SUBFINDER  
SYSTEM:

A motion was made by Facklam and seconded by Garcia to approve the Subfinder system, as presented. A roll call vote was taken:

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

4 ayes            1 nay            2 absent            Motion Carried.

**APPROVAL  
OF ABSBESTOS  
VENDOR  
AGREEMENT:**

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

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

0 ayes            5 nays            2 absent            Motion Defeated.

**APPROVAL  
OF CHANGE  
ORDERS/MAJOR  
IMPACT ITEMS:**

A motion was made by Facklam and seconded by Weinert to approve construction change orders for Woodview and Avon, as presented. A roll call vote was taken:

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

4 ayes            1 nay            2 absent            Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered at 8:57 p.m.

Lisa Pico thanked Ellen for the lunch box get together and the Board members who attended. Mrs. Pico asked the Board to continue to give the community information regarding the budget cuts and have more information available as soon as possible.

Shawn Carney stated that he has not seen information regarding budget cuts, and asked that there be a public forum held. He suggested that the Board look into what other Districts have done regarding shortfalls.

Sarah Watters asked the Board to consider the payroll audit because problems in payroll could bring legal action.

Public comment ended at 9:01 p.m.

**CLOSED  
SESSION:**

A motion was made by Facklam and seconded by Linder to move into Closed Session at 9:02 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 - absent
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 9:45 p.m. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**ADJOURN:**

A motion was made by Facklam and seconded by Hannan to adjourn at 9:45 p.m. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

Respectfully submitted,

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Shawna Desecki, Secretary

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Mike Linder, President

The Superintendent recommends approval of the 2/17/09 Personnel Report, as presented.

**Leave of Absence Requests**

Rebecca Cunningham - WV Kindergarten

Kathleen Murray - MS 8th grade History

Christina Payton - AV Social Worker

**Appointments**

Laura Boardman - 8th grade LA - **2009-10 school year**

Jane Gorski - Payroll/A/P Coordinator

Deb DuCasse - transfer from 8th grade LA to 8th grade Science - **2009-10 school year**

Lindsey Petlak - MS Secretary