

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on February 21, 2006 at Frederick School, 595 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:03 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Hannan, Weinert, Surroz & Rohrer. Coe Peek was absent. Correll & Aggen were also present.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:04 p.m. for the purpose of discussing appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, litigation, & 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 - absent	Rohrer - aye
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

OPEN
SESSION:

A motion was made by Facklam and seconded by Hannan to return to Open Session at 7:39 p.m. 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.

PLEDGE OF
ALLEGIANCE:

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 2/21/06, as presented. 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 7:48 p.m.
There were no public comments.

CONSENT
AGENDA:

A motion was made by Facklam and seconded by Surroz to approve the consent agenda, which includes the Treasurer's Report, Accounts Payable and Personnel Report, minus the student teacher request, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$147,476.99
O & M Fund - \$74,657.92
Transportation - \$29,354.64
Capital Improvements - \$917,514.98
Total - \$1,169,004.53

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.

**BOARD/SUPT.
REPORTS:**

Jill Rohrer shared that while she was at the post office recently, she had an opportunity to talk with a few residents in regards to District 46. She stated that it was nice to hear community member's thoughts and encouraged her fellow Board members to consider different avenues in order to hear the community's thoughts.

Jill shared that she received a pamphlet from a senior citizen that included an example of an 8th grade final examination in Salina, KS from 1895. She stated that it is neat to see this in comparison to the ISAT testing of today.

Sue Facklam mentioned the parent teacher conferences last week and thanked the staff for all of their hard work. Sue shared that she helped with the teacher appreciation dinner and said it was a lot of fun.

Cheryl Davis thanked the teachers for their hard work and dedication. She stated in regards to conferences, it is always nice when parents have the opportunity to sit down and talk to their child's teachers.

NEW BUSINESS:

DISCUSSION ITEMS:

BUDGET PARAMETERS:

Dan Aggen presented to the Board a budget procedure manual. Dan discussed key steps that are involved in the budget process. He discussed how the budget procedure manual is a tool the Board and administrative team can use to enhance total understanding of the budget process.

The Board gave Supt. Correll parameters that they would like the administrative team to consider in regards to budgeting.

BOND DISCUSSION:

The bond discussion presentation by a representative from William Blair & Company has been postponed until the March 21st Board meeting.

Jill Rohrer presented questions to her fellow Board members that she would like submitted to William Blair & Company representative Elizabeth Hennessey so that she can provide answers to those questions on or before the March 21st presentation.

FUTURE AGENDA ITEMS:

Laptop Availability for Board Members.

ACTION ITEMS:

APPROVAL OF
SUPPORT STAFF
TITLE CHANGE:

A motion was made by Facklam and seconded by Hannan to approve the support staff title change, as presented. 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

APPROVAL OF
PRAIRIEVIEW
WATER MAIN
BILL OF SALE:

A motion was made by Weinert and seconded by Surroz to approve the Prairieview water main bill of sale, as presented. 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

APPROVAL TO
PURCHASE
SPANISH
TEXTBOOKS:

A motion was made by Facklam and seconded by Weinert to approve the purchase of spanish textbooks, as presented. 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 8:38 p.m.
There were no public comments.

CLOSED
SESSION:

A motion was made by Hannan and seconded by Facklam to move into Closed Session at 8:39 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 - absent	Rohrer - aye
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

OPEN
SESSION:

A motion was made by Surroz and seconded by Hannan to return to Open Session at 10:25 p.m. 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.

ADJOURN:

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

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

6 ayes 0 nays 1 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Cheryl Davis, President

Personnel Report for 2/21/06 Board Meeting:

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

• Student Teaching Leave Request from the following staff:

Rebecca Cunningham - PV Office Staff - Board discussion is requested.

• Acceptance of Resignation Letter from the following staff:

Joni Phillips - PV Office Clerk

• Appointments

Jacqueline Roleck as WV Program Asst.

Paraskevi Theodoropoulos as PV Pre-K Asst.

• Additional Staffing Requests

Please note the memo from Jodi Fuchs requesting an additional Pre-K Asst., and the memo from Marcus Smith requesting an additional MS Program Asst.