

CALL TO

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

ROLL CALL: Linder, Facklam, Weinert, Hannan, Rohrer and Garcia. Coe Peek was absent. Supt. 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 Rohrer to approve the agenda for 3/2/09, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

PUBLIC

COMMENT: Public comment was offered at 7:31 p.m.

Shawn Carney asked the Board if the Special Meeting scheduled for tomorrow would be a reiteration of tonight’s budget cut discussion or if additional information would be given.

Public comment closed at 7:33 p.m.

CONSENT

AGENDA: A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 3/2/09 including; minutes from 1/21/09 & 2/2/09, treasurer’s report, accounts payable, exceptions register summary, and personnel report, as presented. Amounts paid from each fund are as follows:

Education Fund - \$100,772.03
Building Fund - \$155,273.21
Transportation Fund - \$28,684.48
Capital Improvements - \$2,590.00
Total - \$287,319.72

A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

BOARD/SUPT.
REPORTS:

Karen Weinert stated that she feels the Board needs to improve transparency to the public, as well as each other.

Jill Rohrer suggested that a refundable snow-plowing fee be applied for after school activities.

Supt. Correll shared the February Freedom of Information Requests as follows: Ursula Ahern Requested copies of all financial audits, regular and special, performed since December, 2006. Kate Campaigne/IL Policy Institute requested documentation that D46 has posted to its website any current contracts exceeding \$25,000, as well as annual reports to the ISBE regarding current district contracts exceeding \$25,000 and current contracts the district holds with an exclusive bargaining representative. Lennie Jarratt Requested electronic copies of 1/5/09, 1/20/09, 1/21/09, 1/23/09 2/9/09 & 2/17/09 board packets. List of candidates w/contact information who have filed to run for the school board. Also requested a screenshot of Ellen Correll & Diane Elfering's email inbox. Bob Susnjara/Daily Herald requested any and all contracts executed with South Carolina-based Blue Ribbon Schools of Excellence Inc. in 2007 or 2008; total amount of money paid to Blue Ribbon Schools of Excellence for consulting and other services in 2008, excluding conference fees; all correspondence with Blue Ribbon Schools of Excellence Inc. representatives in 2008; list of any and all District 46 employees and elected officials who attended a Blue Ribbon Schools of Excellence Inc. conference in Myrtle Beach, S.C., from Dec. 9 to 12, 2008; list of any and all substitute teachers needed to replace those who attended the Blue Ribbon Schools conference from Dec. 9 to 12, 2008, and the total cost; any and all credit card receipts, itemized bills and District 46 expense documents submitted in connection with the Blue Ribbon Schools conference from Dec. 9 to 12, 2008; total amount of money spent in connection with the Blue Ribbon Schools of Excellence conference from Dec. 9 to 12, 2008; any and all District 46 funds that were used for pay for employees and others who attended the Blue Ribbon Schools of Excellence conference from Dec. 9 to 12, 2008; list of District 46 funds used to pay Blue Ribbon Schools of Excellence in 2008; list of any and all federal or state grants and the amounts used to pay Blue Ribbon Schools of Excellence in 2008.

Supt. Correll shared that the District is having a compliance audit this week.

Supt. Correll shared that Park Staff took part in the Polar Plunge in Fox Lake and raised \$8,200 for the Special Olympics.

**DISCUSSION
ITEMS:**

Presentation of Proposed Budget Cuts

Supt. Correll shared that as the administration and Board reviewed budget cuts, they focused on fiscal responsibility, putting children first, and maintaining a quality education. Supt. Correll presented a number of things the administration was able to take immediate action on regarding reduction of costs which includes: researching alternative energy sources, lowering room temperatures to 70 degrees, setting temperatures lower at an earlier time, shutting off power to computer labs at 4:00 p.m. each day (unless requested by building principals not to), reduction in Jani-King staff, having limited color printing, sale of three district vehicles, limiting district vehicles going home at night, implementing technology plan paid for using alternative funds, reducing number of cell phones, reducing custodial overtime, tightening class size (but keeping within Board guidelines). Supt. Correll reviewed how much will be saved in a year by implementing these cost savings ideas.

Supt. Correll also reviewed cost savings proposals which include: life/safety – spread over three years, elimination of Atlas Service, elimination of EAP services, sale of the ISC building, investigation of other energy savings measures, Jani-King Contract updates, increasing student fees by ten percent, paperless newsletters, Friday Flyers, etc, Johnson Controls reduction, increase building usage fees, relocation of staff from ISC building to

conserve energy costs, and the investigation of electrical bills throughout the District to see if there are discrepancies or gross differences.

Supt. Correll will contact the State to get the status of state aid money.

Discussion of Board Meeting Starting Time

The Board agreed to continue the discussion of possibly changing the time and date of Board meetings when the new Board is seated. The Board agreed by consensus to change the April 6th meeting to April 13th.

Discussion of 2009-2010 Registration Fee Increase

Supt. Correll proposed that the registration fees be increased by ten percent for all grade levels with the exception of Kindergarten.

Discussion of 2009-2010 School Calendar

Supt. Correll shared that the School Calendar is in line with District 127. The Board had no further questions at this time.

Discussion of Disposal of 3 District Vehicles

Supt. Correll proposed that three district vehicles be sold at auction. The sale of these vehicles will leave the District with ten.

Discussion of Resolution Appointing Jane Gorski as IMRF Representative

Supt. Correll proposed that Jane Gorski be approved by the Board to be the IMRF Representative. The Board had no further questions at this time.

Discussion of Resolution Appointing Brad Goldstein as Budget Developer for 2009-10 School Year

Supt. Correll proposed that Brad Goldstein be appointed as budget developer for the 2009-2010 school year. The Board had no questions at this time.

Discussion of Resolution Establishing Fund 80 as the Tort Fund

It was discussed that Fund 80 is the fund used to pay for insurance premiums for worker's compensation and liability insurance. The District can also charge any additional risk management expenditures to this account.

Discussion of Bonds

The Board discussed how the 1999 bond money could be used if the money was kept, as well as what they believe to be the pros and cons for keeping or defeasing these monies.

Discussion of Appraisal of ISC

The Board agreed by consensus to get an appraisal of the ISC Building.

Monthly Enrollment Report

Supt Correll shared that the District enrollment is close to Kasarda's projection.

Future Agenda Item

April 6th Meeting

**ACTION
ITEMS:**

APPROVAL OF
OF 2009-2010
REGISTRATION
FEE INCREASE:

A motion was made by Facklam and seconded by Rohrer to approve the 2009-10 registration fee increases, as presented. A roll call vote was taken:

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

5 ayes 2 nays 0 absent Motion Carried.

APPROVAL OF
2009-2010 SCHOOL
CALENDAR:

A motion was made by Facklam and seconded by Rohrer to approve the 2009-2010 School Calendar, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
DISPOSAL OF
3 DISTRICT
VEHICLES:

A motion was made by Facklam and seconded by Weinert to approve the sale of three District vehicles, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
RESOLUTION
APPOINTING
IMRF REPRESENTATIVE:

A motion was made by Facklam and seconded by Garcia to approve Jane Gorski as IMRF Representative, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
RESOLUTION
APPOINTING
BUDGET
DEVELOPER FOR
THE 2009-2010
SCHOOL YEAR:

A motion was made by Facklam and seconded by Garcia to approve Brad Goldstein as budget developer for the 2009-2010 school year, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
RESOLUTION
ESTABLISHING
FUND 80 AS
TORT FUND:

A motion was made by Garcia and seconded by Facklam to approve establishing fund 80 as the tort fund, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL
OF DEFEASANCE
OF \$1.1 MILLION
OF 1999 BONDS
ISSUED IN
NOVEMBER OF
2005:

A motion was made by Facklam and seconded by Coe Peek to approve the defeasance of the remainder of the 1999 bonds issued in 2000 after subtracting the technology expenditure, as presented. A roll call vote was taken:

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

3 ayes 4 nays 0 absent Motion Defeated.

**PUBLIC
COMMENT:**

Public comment was offered at 9:04 p.m.

Shawn Carney thanked the Board for their consideration of his concerns. Mr. Carney suggested that the Board include all non-confidential information and documents on the District website, and have documents available in the library for those who do not have Internet access. Mr. Carney asked that the Board be more transparent regarding to personnel cuts, and asked if the 2.4 PMA projection is going to be enough?

Public comment closed at 9:06 p.m.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Garica to move into Closed Session at 9:07 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. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

**OPEN
SESSION:**

A motion was made by Facklam and seconded by Linder to return to open session at 10:29 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Hannan to adjourn at 10:30 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 3/2/09 Personnel Report, as presented.

Leave Request Letters

Hope Bigwarfe - MS 7th Grade Science

Alexis Burchfield - MV 2nd Grade

Chelsea Schopper - MV Special Ed Resource