

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

ROLL CALL: Davis, Facklam, Hannan, Rohrer & Surroz. Coe Peek & Weinert were absent. 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 Hannan to amend the agenda for 2/20/07 to move remove action item A. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

PUBLIC COMMENT: Public Comment was offered at 7:35 p.m.

Diane Rarick requested the board to add music back into the school day. Diane mentioned that music is now a requirement at the high school.

Jonathan Rarick, high school student, stated that music has been important to him and shared that he feels music education is very important for students.

Margo Kraus reminded the board that fine arts is a requirement of high school as well as college. Margo urged the board to put the music program back into the school day so all students can participate.

Public Comment ended at 7:38 p.m.

CONSENT AGENDA: A motion was made by Facklam and seconded by Hannan to approve the consent agenda, minutes, accounts payable, treasurer's report, personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$70,784.80
O & M Fund - \$98,107.85
Transportation - \$139.25
Capital Improvements - \$29,419.50
Total - \$198,451.40

A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

BOARD/SUPT.
REPORTS:

Jill Rohrer announced that Westlake Academy is having a band and choir contest that will include students from other schools participating.

Jill shared that the high school offers summer school sports programs that include programs for elementary students. Jill requested that this information be mentioned in the Friday Flyers.

Cheryl Davis mentioned that she had the opportunity to attend the SEDOL foundation fundraiser. The money collected at this event will be used to help pay for SEDOL students to attend summer camp.

Cheryl Davis requested that Board members please hand in their Superintendent evaluation form if they have not yet done so.

Supt. Correll mentioned that board policy states that the Superintendent and Board are to meet with the architect.

Supt. Correll announced that the District has received the school report card. Supt. Correll stated that with the board's approval, she would like to put the report card on the web and leave copies in the offices. Supt. Correll also mentioned that the report card will be in the newspaper tomorrow (3/6/07).

Supt. Correll announced that the board goal setting meeting will be held on Wednesday, March 7, 2007.

NEW BUSINESS:

Registration Fees

Supt. Correll shared that she reviewed current registration fees, and compared surrounding district's registration fees as well. Supt. Correll recommended that the board approve to keep the registration fees the same for the 2007-08 school year.

Consensus - The board agreed to keep the registration fees the same for the 2007-08 school year.

Wellness Policy

Toni Beverly presented the board with an update on the wellness policy for District 46. Toni reviewed the goals for nutrition education as well as goals for physical activity. Toni informed the board that they will be asked to approve the District's wellness policy at the next board meeting.

Budget Update

Supt. Correll updated the board on where the administration is in regard to the staffing plan for next year. Supt. Correll shared that PMA projected there would be an increase of 23.67 certified staff for the 07-08 school year. Supt. Correll stated that so far it appears that there will be an increase of 18 certified staff for the 07-08 school year. In regard to non-certified staff, it was projected that there would be an increase of 24, and we will be adding 24.5.

Supt. Correll informed the board that the staffing plan will be presented at the next board meeting.

Supt. Correll shared that Dan Aggen attended the benefits consortium meeting and learned that there will only be a 3.3 % increase, whereas, Districts not part of the consortium will see a 17% increase. The District currently sets aside 4%, therefore, there will be a small savings this year in regard to benefits.

Dan Aggen shared that the food audit went extremely well.

Dan announced that the District received a TIF check in the amount of \$108,000.

Supt. Correll stated she would give the board an update, per the request of a board member, in regard to how other districts keep tabs on their impact and lag fees. Supt. Correll also mentioned that she has been in contact with other districts in regard to this issue.

Dan shared that he will provide the board with a preliminary budget within the next two months, per the board's request.

Gifted Options Discussion

Supt. Correll reviewed the options the gifted committee presented at the last board meeting.

The board discussed the level of the fund balance in order to possibly bring back programs. All of our fund balances are well within the suggested levels per the State. The board will continue the fund balance conversation at their goal setting meeting on Wednesday.

Supt. Correll stated that with clear direction and the board's approval, she may be able to bring back the gifted program or, at the very least, pieces of the program. Supt. Correll suggested the gifted program be further discussed at the goal setting meeting on Wednesday.

Library/Media Software Discussion

Supt. Correll reviewed the media center software options the library committee had given to the board at the last meeting.

The board will be voting on a library/media software program under action items.

Policy Manuel Discussion

Consensus - The board agreed to hold a special meeting to further discuss the policy manual.

Supt. Correll stated she would call Andrea Dolgin from the IASB tomorrow to find out her availability to attend the board policy meeting being scheduled.

Bids Discussion

Lynn Barkley provided the board a preliminary review of the bids in regard to furnishing Park East/West School. Lynn reviewed with the board the summary of the preliminary report, and a question and answer session took place at this time.

April Board Meeting Dates

Consensus - The board agreed to tentatively schedule a board meeting for Tuesday, April 24th.

Monthly Enrollment Report

Supt. Correll stated that the monthly enrollment report indicates that District 46 is down three students from last month.

Agenda Items for March 19, 2007

- Staffing Plan
- Bids
- School Report Card
- Wellness

Future Agenda Items

Vision

ACTION ITEMS:

LIBRARY/MEDIA SOFTWARE:

A motion was made by Facklam and seconded by Rohrer to approve the library media software, as recommended. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried

PUBLIC COMMENT:

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

Nadia Ahmed stated that it is encouraging to hear the Board having a discussion about figuring out what they want and how they plan to get there. Nadia asked the board what the public's options are and how they can get what they want.

Nadia also shared that it is very difficult for teachers to differentiate in classrooms with large class sizes.

Public Comment ended at 8:59 p.m.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 9:00 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body & the probability of discussing action in front of an administrative body. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

OPEN SESSION:

A motion was made by Facklam and seconded by Hannan to return to Open Session at 9:17 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

ADJOURN:

A motion was made by Facklam and seconded by Rohrer to adjourn at 9:18 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Cheryl Davis, President

Personnel Report for 3/5/07

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

- **Approval of Reassignment and Reduction in Force Resolution**

- **Retirement Letter**

Karen Fritz - AV Special Ed

- **Parental Leave Request**

Amy Forrest - MS 7th Grade Lang. Arts

- **Resignations**

Susan Ladendorf - MV Program Assistant

Amy Smith - WV Special Ed