

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on March 6, 2006 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL.

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

ROLL CALL: Davis, Hannan, Coe Peek, Weinert, Surroz & Rohrer. Facklam was 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 Weinert and seconded by Hannan to approve the agenda for 3/6/06, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried.

PUBLIC COMMENT: Public Comment was offered at 7:32 p.m. There were no comments at this time.

CONSENT AGENDA: A motion was made by Surroz and seconded by Coe Peek to approve the consent agenda; including the minutes of 1/30/06, 2/6/06, 2/7/06, 2/13/06, 2/21/06, 2/28/06, the accounts payable, and personnel report, with addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$183,337.78
O & M Fund - \$66,286.06
Transportation - \$236,266.42
Capital Improvements - \$54,231.26
Total - \$540,121.52

A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried.

BOARD/SUPT. REPORTS: Mark Hannan shared that he attended the staff recognition dinner, and complimented Jill Davis, the Supt's Secretary, on a job well done organizing the dinner for her first time.

Keith Surroz shared that he had the opportunity to work with Mike Desco and Melinda Bush on ideas for community business sponsorship support. Keith noted he will have more to share at the next Board meeting.

Karen Weinert thanked Jill Davis for a wonderful job organizing the recognition dinner.

Jill Rohrer read to her fellow Board members some rules and regulations out of the ISBE manual that she felt would be helpful.

Jill mentioned a letter she had written to the previous school board with some suggestions concerning communicating better with the public. Jill shared a copy of her letter with fellow Board members and stated those things she mentioned in the letter are still important to her.

Cheryl Davis shared that she attended the recognition dinner and stated it was a nice evening.

Cheryl thanked Supt. Correll for all her hard work during these last several busy months.

Supt. Correll shared thank you cards the Board received from staff members who attended the recognition dinner.

Supt. Correll reported that Woodview's fourth graders celebrated air, land and water day on February 23rd. Students learned about the environment and natural resources by attending sessions that discussed water filtration, recycling, water quality and water quantity.

Supt. Correll announced that Avon School celebrated mardi gras last week and, as part of the celebration, the High School jazz band performed for the elementary students.

Supt. Correll provided background information on a letter parents received concerning the measured progress test which was administered to students.

Supt. Correll asked the Board if they would like District #46 to be a member of the Fed Ed program. Information regarding this program can be found on the internet at www.thefeded.org.

Supt. Correll reported on the freedom of information requests made by members of the community this month.

Supt. Correll updated the Board on various superintendent committees at this time.

NEW BUSINESS:

DISCUSSION ITEMS:

Cost Saving Measures:

John Lubrich and a representative from Johnson Controls gave a presentation concerning upgrading the heating and air system at Madrona to a web-based system. It was stated during the presentation that installing this new system would save the district money.

Board Discussion Regarding Budget Parameters:

The Board continued their discussion from the previous meeting concerning budget parameters and gave additional budget parameters to Supt. Correll that they would like the administrative team to follow.

Proposed Staffing for 2006-07:

Dr. Mosshamer presented a draft of the proposed staffing plan for the 2006-07 school year. The leadership team took into consideration facility capacity, program needs, state requirements, growth during the school year, class sizes, and number of students when putting this draft together.

Board Laptop Discussion:

Supt. Correll presented options concerning the possibility of the Board using laptops for future Board meetings. Supt. Correll stated that if the Board was to borrow seven laptops, all of them would most likely need to be OS 10 upgraded. Each laptop would also need a smart card.

Monthly Enrollment Report:

Supt. Correll reported that District #46 has increased by 14 students from last month.

Registration Fee Discussion:

Supt. Correll asked the Board if they would like to keep the registration fees the same as last year or if there were changes they felt were necessary. The Board came to a consensus that the kindergarten registration fee will be \$100.00 and further discussion is needed concerning registration fees for grades 1-8.

Committee Format Discussion:

Supt. Correll stated that in regard to the question about posting Supt. Committees meetings, she was given the legal opinion that it wasn't necessary to post those meetings, but Dawn Miller of the IASB said it was her opinion that those meetings should be posted when just one Board member was present. Supt. Correll was also advised that Board members do not typically participate on Supt. Committees. She stated she would like to get all committees started and asked the Board their thoughts concerning the above information given to her from the IASB. The Board came to a consensus that Board members will not be part of the committees, but will continue to give parameters for those committees where their input is necessary.

Future Agenda Items:

Elizabeth Hennessy - Bonds
Fed Ed Group Information
Special Ed Staffing Information
Curriculum Parameters
ESL Presentation
Supt. Reports
Health Insurance

ACTION ITEMS:

APPROVAL OF
4% RAISE FOR
NON-CERTIFIED
STAFF:

A motion was made by Hannan and seconded by Weinert to approve the 4% raise for non-certified staff, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried

TITLE I
POLICY:

A motion was made by Hannan and seconded by Weinert to approve the Title I school parental involvement policy, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried

PUBLIC
COMMENT:

Public Comment was offered at 9:45 p.m.
There were no comments at this time.

CLOSED
SESSION:

A motion was made by Coe Peek and seconded by Hannan to move into Closed Session at 9:46 p.m. for the purpose of discussing 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 - aye
Facklam - absent	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

OPEN
SESSION:

A motion was made by Coe Peek and seconded by Hannan to return to Open Session at 10:52 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried.

ADJOURN:

A motion was made by Hannan and seconded by Surroz to adjourn at 10:53 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Cheryl Davis, President

SCHOOL DISTRICT 46
MEMORANDUM

TO: Board of Education
FROM: Ellen Correll
RE: Personnel Report for March 6, 2006 Mtg.
DATE: March 6, 2006

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

• **Parental Leave Request from the following staff:**

Jenny Hague - 7th grade science teacher
Tiffany Zarod - MS Program Asst.

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

Patricia Hauser - FS Program Asst.
Carol Powell - PV Program Assistant

• **Appointments:**

Doreen Gargano currently .50 FACES Program Asst. increase to full time.
Julie Nowak as .50 FACES Program Asst.