

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held March 17, 2008 at Meadowview School, 291 Lexington Lane, Grayslake, IL

PUBLIC HEARING CALL

TO ORDER: The meeting was called to order at 7:15 p.m. by President Pro Tem Facklam.

ROLL CALL: Facklam, Weinert, Hannan, Coe Peek, Rohrer and Garcia. Mike Linder was present via speakerphone. Supt. Correll & Dan Aggen were also present.

No public testimony was presented and the hearing adjourned at 7:17 p.m.

CALL TO ORDER:

The regular meeting was called to order at 7:27 p.m. by President Pro Tem Facklam

ROLL CALL: Facklam, Weinert, Hannan, Coe Peek, Rohrer and Garcia. Mike Linder was present via speakerphone. Supt. Correll & Dan Aggen were also present.

PLEDGE OF ALLEGIENCE:

The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA:

A motion was made by Hannan and seconded by Rohrer to amend the agenda for 3/17/08 to remove discussion items D & G and action item C, 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.

PUBLIC COMMENT:

Public comment was offered at 7:30 p.m.

Marlene Sloan thanked the board for bringing back the gifted program this year. Marlene shared that she feels programs like these are necessary for student achievement and a student’s need to feel challenged.

Carol Turnbull shared her enthusiasm for the gifted program and stated that she would like to see the program expand so that more students can participate.

Tracy Ryan thanked the board for bringing back the gifted program this year and shared the positive effect it has had on her student’s academic success.

Rich Botman thanked the board for bringing back the gifted program this school year.

Gail Vonruden thanked the board for bringing back the gifted program this school year and said she is happy to see the positive impact it has had on her student.

Public comment closed at 7:37 p.m.

**CONSENT
AGENDA:**

A motion was made by Hannan and seconded by Garcia to approve the consent agenda for 3/17/08 including the treasurer's report, accounts payable, & personnel report, w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$377,932.32
O & M Fund - \$126,414.37
Transportation Fund - \$273,897.39
Capital Improvements - \$10,504.12
Total - \$788,748.20

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.

**BOARD/SUPT.
REPORTS:**

Mark announced that the CCSD 46 School Board hosted the Joint Board dinner this year and thanked Shawna Desecki, Board Secretary, for a job well done in helping to coordinate this event.

Mark shared that he attended Frederick School's Band concert, and complimented the students and staff on their phenomenal performance.

Jill Rohrer shared that she enjoyed visiting with the Middle School staff at the breakfast the Board hosted in honor of the Middle School receiving the 2007 Academic Improvement Award from the Illinois State Board of Education and Northern Illinois University. Jill stated that she is very proud to see what is happening at the Middle School regarding academic improvement, and thanked Supt. Correll for leading District 46 to an improved curriculum.

Jill Rohrer shared that she is continuing to review class sizes at the 5-8 level and asked her fellow board members if they were ok with her continuing to work with Supt. Correll on this.

Mary Garcia stated that Friday Night Out at Park School was a great experience.

Sue Facklam thanked Board Secretary, Shawna Desecki, for helping to plan the Joint Board dinner that the CCSD 46 School Board hosted this year.

Sue Facklam shared that she enjoyed attending the breakfast the School Board hosted for the Middle School staff in honor of receiving the 2007 Academic Improvement Award from the Illinois State Board of Education and Northern Illinois University.

Sue Facklam mentioned that the Supt. from SEDOL will be meeting with various School Boards to discuss facilities planning and how it will be funded.

Supt. Correll announced the Freedom of Information requests for March, 2008: Collin Hitt, Illinois Policy Institute representative, requested the names of any and all private providers contracted by CCSD #46 to provide cafeteria services, custodial services and transportation services to one or more of the district's schools. Lennie Jarratt requested electronic copies of 3/3/08, 3/5/08, 3/17/08 board packets and teacher scattergrams for 2003- 2008.

Supt. Correll congratulated the Middle School band and chorus students for their competition awards, and announced that these students will also be participating in the state competition.

Supt. Correll announced that Round Lake Beach will be installing a sidewalk in front of Avon and asked the Board if the Village had approval to start this project.

Consensus – The Board agreed that the Village could move forward on the sidewalk project once the sidewalk plans have been reviewed by a Board member.

Supt. Correll stated that the administration would be providing the Board with a copy of the staffing plan within the next week.

**DISCUSSION
ITEMS:**

Gifted Presentation

Peggy Holm presented the Board with a review of the gifted program's accomplishments and goals. Mrs. Holm shared that the curricular focus for the gifted students this year was Math and Research. It was also mentioned that parents were surveyed to get feedback on what they felt were the program's strengths and areas for improvement. The gifted team is also in the process of reviewing various test score data to monitor student growth areas. Mrs. Holm thanked the Board for bringing back and supporting the gifted program.

Proposal for Extra-Curricular Fees

Ray Porten, Matt Melamed, and Karen Wiesner presented to the Board a proposal to reduce extra curricular programs. They reviewed comparisons to other local Districts and presented the Board with four possible fee reduction options. This topic will be on the agenda at the next meeting for further discussion.

Supt. Correll was asked to review which proposal would work best in the budget and present her recommendation to the Board as part of the conversation at the next meeting.

Review of Proposed 2008-09 School Calendar

The Board again reviewed the proposed 2008-09 school calendar and Supt. Correll opened the floor for questions. The proposed 2008-09 school calendar is an action item for this meeting.

Enrollment Study Discussion

Supt. Correll stated that she spoke with Dr. Kasarda today and shared he would be happy to do another enrollment study. It was mentioned that the cost of the study would be \$8,600 and once Dr. Kasarda begins the study, he would have it completed within 60 days.

Supt. Correll was asked to schedule an appointment with Dr. Kasarda in order to begin the enrollment study.

Future Agenda Items
Board member binder
Technology Discussion
5-Year Facility Plan
Activity Fees
Resolution
Bids
State of the Budget
Registration Fees
Board Goals

**ACTION
ITEMS:**

APPROVAL OF
APPLICATION
FOR WAIVER OR
MODIFICATION
OF STATE BOARD
RULES AND/OR
SCHOOL CODE
MANDATES:

A motion was made by Weinert and seconded by Hannan to approve the application for waiver or modification of State Board rules and/or school code mandates, 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
PROPOSED 2008-09
SCHOOL
CALENDAR:

A motion was made by Hannan and seconded by Garcia to approve the proposed 2008-09 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.

**PUBLIC
COMMENT:**

Public comment was offered at 8:35 p.m.

Keith Surroz shared a few newspaper articles regarding math, ELL, and Gifted programs with the Board.

Public comment closed at 8:38 p.m.

**CLOSED
SESSION:**

A motion was made by Coe Peek and seconded by Hannan to move into Closed Session at 8:39 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the School Board 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 Garcia and seconded by Rohrer to return to open session at 9:08 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 Hannan and seconded by Weinert to adjourn at 9:08 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

Sue Facklam, President Pro Tem

The Superintendent recommends approval of the 3/17/08 Personnel Report, as presented:

Leave of Absence Request

Melinda Bush - District Application Technician

Heather Miller - PV Fourth grade - currently on leave of absence

Resignation

Jane Dennis - Pupil Services Coordinator - effective June 30, 2008

Job Share Request for 2008-09

Laura Fornero & Michele Knott - MV Reading Specialist