

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on March 19, 2007 at Woodview School, 340 Alleghany Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Davis.

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

CLOSED SESSION: A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:00 p.m. to conduct a hearing of a student disciplinary case & 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 - aye Rohrer - aye  
Surroz - aye

7 ayes 0 nays 0 absent Motion carried.

OPEN SESSION: A motion was made by Hannan and seconded by Facklam to return to Open Session at 7:52 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion carried.

ACTION ITEM:

DISCIPLINE: A motion was made by Facklam and seconded by Hannan to approve the student disciplinary action, as presented by the administration. A roll call vote was taken:

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

7 ayes 0 nays 0 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 Surroz to approve the agenda for 3/19/07, as amended, Discussion Item A. Assessment Discussion, will be discussed at a future meeting. A roll call vote was taken:

Davis - aye  
Facklam - aye  
Coe Peek - aye  
Surroz - aye

Weinert - aye  
Hannan - aye  
Rohrer - aye

7 ayes      0 nays      0 absent      Motion carried.

**PUBLIC  
COMMENT:**

Public Comment was offered and ended at 7:54 p.m. No comments were made.

**CONSENT  
AGENDA:**

A motion was made by Facklam and seconded by Hannan to approve the consent agenda, including the minutes of 2/20/07, 3/5/07 & 3/7/07, the treasurer's report/accounts payable & personnel report, as presented. A roll call vote was taken.

Amounts paid from each fund are as follows:

Education Fund - \$158,768.60  
O & M Fund - \$89,770.04  
Transportation - \$238,398.32  
IMRF/Social Security Fund - \$10.85  
Total - \$486,947.81

A roll call vote was taken:

Davis - aye  
Facklam - aye  
Coe Peek - aye  
Surroz - aye

Weinert - aye  
Hannan - aye  
Rohrer - aye

7 ayes      0 nays      0 absent      Motion carried.

**BOARD/SUPT.  
REPORTS:**

Jill Rohrer mentioned that she went to a high school band concert last weekend in Chicago and shared her feelings on the importance of music programs in schools.

Mark Hannan shared that he volunteered at the Woodview Fun Fair, and that parents and students seemed to have a great time.

Karen Weinert shared that she attended the Curriculum Coordinating Council meeting that took place on March 8th, and updated the board on what the committee has been working on.

Marcus Smith presented the Exchange Club Student of the Month, Jonathan Combs, at this time.

Supt. Correll reported that a free wellness clinic was made available two days last week for District 46 staff, and that 79 staff members participated.

Supt. Correll announced that students will be finished with ISAT testing on Wednesday, March 21. ISAT materials will be shipped to the testing center for processing on Friday, March 23.

Supt. Correll mentioned there was a question regarding whether votes are to be canvassed by the Board for the April 17 School Board election. Supt. Correll shared that she has been in contact with the Attorney and will also contact the Lake County Clerk's office to ensure that District 46 is in compliance with the law.

Supt. Correll received a letter from Jordan Steven, Conference Co-Chair, thanking the District for allowing Joe Nowak, Network Administrator, to participate in the 2007 Illinois Technology Conference. Joe assisted in helping to set up the infrastructure for this conference.

Supt. Correll announced the FOIA requests for the month of March:

Lennie Jarratt requested copies of all communication regarding the Synnesvedt development between District personnel and the Round Lake Planning Commission or Mayor Bill Gentes. Receipts for copy equipment, copy paper, ink cartridges and any other materials used in the copying of FOIA materials, including the life expectancy for the equipment used in this process were also requested. The number of pages copied for a FOIA request with this equipment during the past 3 years and the number of pages copied with this equipment that is not FOIA related during the past 3 years. Electronic copies of check journals from Sept. 2006 thru the present were also requested as well as electronic copies of 3/5/07 and 3/7/07 board packets. Copies of all communication between District personnel and the Energy Consortium through which the district buys energy, bid documents and/or agreements with the Energy Consortium, copies of invoices for payments to the Energy Consortium, electronic copy of Board packet for 3/19/07 were also requested.

NEW BUSINESS:

Wellness Policy / Assessment Discussion

Toni Beverly shared that the Wellness Committee had a meeting last week to review wellness assessment. The committee requested the board to review the assessment. The Wellness policy is an action item for this meeting, but the wellness assessment will be reviewed at an upcoming board meeting.

School Report Card Presentation

Lynn Barkley reviewed the District Report Card with the Board. Lynn shared that District 46 exceeded the state average for students meeting or exceeding state standards according to the ISAT test. Lynn also mentioned that District 46 is making Adequate Yearly Progress in Reading and Math, and exceeded the state average in Science in grades 4 and 7.

Lynn shared that the School Report Card and Cohort data for the past five years will be posted on the website.

Lynn requested that the board let her know how they would like to see the assessment data in future discussions.

Bids Discussion

Lynn Barkley reviewed with the board the bid summary & tabulation, and proposal. Lynn shared that Julie Alton, Ruck/Pate Architecture representative, has been instrumental in helping D46 get to the bid proposal stage.

Budget Update - Staffing Review/Budget Prep.

Dan Aggen reviewed the budget process and timeline with the board. Dan mentioned that the preliminary budget will be presented to the board in April.

Dan presented the staff projections for the 2007-2008 school year.

Supt. Correll stated that she feels strongly that the board reach consensus in regards to addressing issues such as the numbers at Meadowview school for Grades K-2, and the gifted program. Supt. Correll stated that she and Dan Aggen would be happy to answer any questions the board has to help them through this process.

The board discussed possible options they have to financially be able to bring programs such as band, chorus, and challenge back. A discussion regarding the education fund balance and what that balance should be took place at this time.

The board asked the administration what the legality is for using the interest from the bonds.

Supt. Correll stated that she would provide the board with the written legal opinion from the District's lawyer in regard to using interest from bonds.

Supt. Correll requested that the board reach a consensus this evening in regard to the preliminary staffing plan in order to allow the administration to start staffing the new school. Supt. Correll stated that the final staffing plan would be formally presented at the next board meeting.

Consensus - The board agreed to the staffing plan that was presented to them. The board also agreed to have the finalized staffing plan as discussion and action items on the agenda for the following Board meeting.

Supt. Correll agreed to present the Board at the next meeting with the final staffing data in the format requested by the Board.

2007-08 School Calendar

Supt. Correll shared that Lynn Barkley has been working closely with the High School (District 127) in order to try to closely align our school calendar with theirs. Supt. Correll reviewed the final preliminary school calendar for the 2007-08 school year. She mentioned that District 127 will be starting one week earlier than District 46 this year in order to have finals before winter break.

Supt. Correll requested that the school calendar be on the agenda for discussion and action at the next board meeting.

Consensus - The board agreed to have the calendar on discussion and action at the next board meeting.

Resolution Regarding Amounts to be Levied

Dan Aggen reviewed with the board the resolution regarding amounts to be levied. The December 2005 levy was amended to reflect the addition of the scheduled bond and interest amount for the tax year 2006.

Agenda Items for April 2, 2007

Board Goals  
Staffing Plan  
Calendar  
Non-Certified Staff Contract

Future Agenda Items

Assessment Data  
Vision

ACTION ITEMS:

BIDS APPROVAL: A motion was made by Facklam and seconded by Surroz to approve the bids, as presented. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried

WELLNESS  
POLICY  
APPROVAL:

A motion was made by Facklam and seconded by Weinert to approve the wellness policy, as presented. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried

RESOLUTION  
REGARDING  
AMOUNTS TO  
BE LEVIED:

A motion was made by Facklam and seconded by Weinert to approve the resolution regarding amounts to be levied, as presented and read. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried

PUBLIC  
COMMENT:

Public Comment was offered at 10:00 p.m.

Sarah Waters voiced her concerns in regard to high class sizes and requested that the board focus on class size when reviewing the budget.

Public Comment ended at 10:01 p.m.

CLOSED  
SESSION:

A motion was made by Hannan and seconded by Surroz to move into Closed Session at 10:02 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 - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

7 ayes          0 nays          0 absent          Motion carried.

OPEN SESSION:

A motion was made by Facklam and seconded by Surroz to return to Open Session at 10:40 p.m. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried.

ADJOURN:

A motion was made by Facklam and seconded by Weinert to adjourn at 10:41 p.m. A roll call vote was taken:

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

7 ayes          0 nays          0 absent          Motion carried.

Respectfully submitted,

---

Shawna Desecki, Secretary

---

Cheryl Davis, President

## **Personnel Report for 3/19/07**

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

- **Appointment**

Vince Murray - Park East/West Asst. Principal

- **Resignation Letters**

Rita Davis - Currently on Leave of Absence

Tricia Rizzo - WV/MV Art

- **Leave Requests**

Melissa Indlecoffer - MV Special Education

Erica Jawnyj - AV Third Grade

Krista Miller - PV Second Grade