

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on March 20, 2006 at Woodview School, 340 Alleghany Rd, Grayslake, IL.

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

ROLL CALL: Davis, Facklam, Hannan, Weinert & Rohrer. Surroz arrived at 7:32 p.m. Coe Peek 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 Facklam and seconded by Hannan to approve the agenda for 3/20/06, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 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 Facklam and seconded by Hannan to approve the consent agenda; including the treasurer's report, accounts payable, and personnel report, with addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$168,917.08
O & M Fund - \$150,481.98
Transportation - \$222,387.43
Capital Improvements - \$1,121,425.81
Total - \$1,663,212.30

A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

BOARD/SUPT. REPORTS: Keith Surroz congratulated the new Board members on completing their first year on the Board of Education.

Keith Surroz updated his fellow Board members on the sponsor a classroom marketing opportunity he has been working on.

Sue Facklam wished the staff of District #46 an enjoyable spring break.

Karen Weinert announced the students at Frederick will be putting on a Wax Museum on March 22nd.

Karen Weinert congratulated the Science Olympiad teams from Frederick and the Middle School for qualifying for state.

Supt. Correll congratulated the Science Olympiad teams on a job well done.

Supt. Correll congratulated Middle School Illumination students for their first ratings at the Illinois Grade School Music Contest. The Illumination team will be advancing to the Grade School Music Festival in Crystal Lake on April 29th.

Supt. Correll stated that she and Dan Aggen will be meeting with Mayor Gentes concerning newly proposed housing developments.

Supt. Correll mentioned that she and Dan Aggen will be going over plans related to busing and how routes will be affected with the opening of Madrona.

Supt. Correll met with representatives from Com Ed regarding their request to put another sub station on the northeast section of Avon located on Com Ed's right of way. She stated that nothing is definite, and that more conversations will take place between both parties before a decision is made.

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

NEW BUSINESS:

DISCUSSION ITEMS:

Ruck Pate Architects - Update on Madrona Progress:

Representatives from Ruck Pate gave an update on the progress of the Madrona building. It was stated that everything is on schedule.

Bond Discussion: - Elizabeth Hennessy from William Blair & Company moderated a discussion in regard to the bonds. Ms. Hennessy suggested that the Board should decide whether or not to abate the bonds. She also suggested that the Board decide if the determined funds will be returned to the taxpayers, and if so, which taxpayers should benefit.

The Board gave a consensus to table the bond discussion item at this time.

Special Education Staffing:

Dr. Fuchs presented a proposed staffing plan for the 2006-07 school year. Dr. Fuchs gave recommendations to the Board in regards to additional staff for the 2006-07 school year.

Curriculum Parameters:

The Board gave Supt. Correll parameters they would like the administrative team to consider in regards to curriculum.

2006-07 Registration Fees for Grades 1-8:

Supt. Correll stated the administrative team recommended to keep registration fees the same as last year for grades one through four. The fees for all grades are listed below.

- K - \$100
- 1-4 - \$125
- 5-6 - \$145
- 7-8 - \$167

2006-07 School Calendar:

Supt. Correll gave the Board a copy of the 2006-07 school calendar for their review.

Future Agenda Items:

- Registration Fees
- School Calendar
- Board Goals
- Curriculum Parameters
- ELL Program Presentation
- Band and Chorus
- Financial Update
- Bonds

ACTION ITEMS:

APPROVAL OF

PMA CONTRACT: A motion was made by Hannan and seconded by Weinert to approve the PMA contract, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried

PUBLIC COMMENT:

Public Comment was offered at 9:40 p.m. There were no comments at this time.

CLOSED SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 9:41 p.m. for the purpose of discussing appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, collective negotiating matters between the School Board and its employee or their representatives & the probability of discussing action in front of an administrative body. A roll call vote was taken:

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

Weinert - aye
Hannan - aye
Rohrer - aye

6 ayes 0 nays 1 absent Motion carried.

OPEN SESSION: A motion was made by Facklam and seconded by Hannan to return to Open Session at 10:35 p.m. A roll call vote was taken:

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

Weinert - aye
Hannan - aye
Rohrer - aye

6 ayes 0 nays 1 absent Motion carried.

ADJOURN: A motion was made by Hannan and seconded by Weinert to adjourn at 10 :39 p.m. A roll call vote was taken:

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

Weinert - aye
Hannan - aye
Rohrer - 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 20, 2006 Mtg.
DATE: March 20, 2006

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

•Parental Leave Requests from the following staff:

Andrea Levy - AV Second Grade
Rebecca Morton - PV Second Grade

•Acceptance of Resignations from the following staff:

Jenny Hague - MS 7th gr. Science
Edgar Mosshamer - Asst. Supt. for Learning/Data
Stephanie Pacer - MS Eighth Grade Science
Dulce Reyes - PV Bilingual Teacher
Maricela Torres - Currently on Leave of Absence
Christian Vogel - MS Special Education

•Appointments

Cristina Davellis - PV Program Asst.
Fred Fratus - head custodian.
Sean Jung - 8th grade Math
Iwona Lejmbach - PV Program Asst.
Diane Novatnik - .20 fte increase in time.
Kelly Pickard - PV Office Clerk