

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on April 2, 2007 at Grayslake Middle School, 440 N. Barron Blvd., 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, and Surroz. Coe Peek arrived at 7:08 p.m. Correll & Aggen were also present.

CLOSED SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:03 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 - absent	Rohrer - aye
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

OPEN SESSION: A motion was made by Facklam and seconded by Weinert to return to Open Session at 7:23 p.m. 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.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA:

A motion was made by Facklam and seconded by Weinert to amend the agenda for 4/2/07 to move remove action item A. 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 and ended at 7:25 p.m. There were no comments.

CONSENT AGENDA:

A motion was made by Facklam and seconded by Weinert to approve the consent agenda, including accounts payable, treasurer's report, personnel report, with addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$274,630.76
O & M Fund - \$96,910.53
Transportation - \$22,899.78
Capital Improvements - \$41,253.84
Total - \$435,694.91

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.

BOARD/SUPT.
REPORTS:

Sue Facklam wished everyone a happy spring break.

Jill Rohrer complimented the Health teacher at Frederick School in regards to her organization and understanding of the health curriculum, and stated she was doing a phenomenal job.

Jill thanked the Middle School for continually following safety procedures.

Jill shared that she attended a seminar in which she learned more about assessing student learning. She stated that she feels the information she learned will be useful for analyzing ISAT and MAP test scores.

Keith Surroz thanked the Language Arts Pilot teachers for coming to the last three board meetings to display their pilot materials and answering parent and community member questions.

Supt. Correll announced that Meadowview raised over \$1000 for the homeless with their penny drive.

Supt. Correll, announced that she and Mark Hannan went to a two day workshop that will help prepare the district for next year's certified staff teacher negotiations.

Supt. Correll announced that D46 received a Certificate of Financial Recognition from the State.

NEW BUSINESS:

Board Goals

The board reviewed a draft of the goals that had been compiled at the March 7 special meeting. The board discussed additions and changes to the draft that will be included in the final draft of the Board goals.

Supt. Correll stated she will make the requested corrections that will include completion dates as well as who is completing each task.

2007-08 School Calendar

Supt. Correll reviewed the final draft of the calendar with the Board, pointing out recent changes that have been made to the calendar in order to align with the High School (D127).

The 2007-08 school calendar is one of the action items for this meeting.

2007 - 08 Staffing

Supt. Correll recommended that the Board approve the following additional staffing positions for the 2007-2008 school year: 2.5 FTE band, 2.5 FTE gifted, 1.0 first grade at Meadowview, .5 Kindergarten at Meadowview, and Assistant Director of Curriculum. Supt. Correll mentioned that the Assistant Director of Curriculum will help with the loss of the three coordinator positions.

The Board asked Supt. Correll to find out if the high school charges a fee for band and chorus.

Staffing for the 2007-08 school year is one of the action items for this meeting.

Non-Certified Staff Contract

Supt. Correll shared that negotiating a contract with the non-certified staff was a lengthy but positive process, and thanked everyone for their hard work. Cheryl Davis, board president, asked her fellow board members if they had any questions in regard to the non-certified staff contract.

The non-certified contract is one of the action items for this meeting.

Monthly Enrollment Report

Supt. Correll stated that the net change for the month of April is 122 students.

Agenda Items for April 24, 2007

- Board Goals
- Language Arts Proposal
- Summer Hiring

Future Agenda Items

- Vision
- Assessment Data
- Crises Plan
- Wellness Assessment

ACTION ITEMS:

2007-08 SCHOOL CALENDAR:

A motion was made by Facklam and seconded by Surroz to approve the 2007-08 school calendar 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.

2007-08 STAFFING: A motion was made by Hannan and seconded by Facklam to approve the 2007-08 staffing plan, as well as the staffing program additions and recommendations, 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

NON-CERTIFIED

STAFF CONTRACT: A motion was made by Hannan and seconded by Facklam to approve the non-certified staff contract 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

PUBLIC

COMMENT:

Public Comment was offered at 8:30 p.m.

Lynn Barkley (speaking an administrator, taxpayer, and parent) thanked the board for the positive decisions they made this evening and stated that she is very pleased to see District 46 moving forward to restore programming for our students.

Mary Garcia thanked the board for bringing back band and choir and complemented the current band instructor on his job well done. Mary also thanked the board for inviting D46 board candidates to attend the IASB spring dinner meeting.

Nancy Kaiser thanked the board for approving to bring back music and choir.

Melinda Bush thanked the board for approving the non-certified contract.

Mary Grogan thanked the board for approving the gifted program.

Peggy Holm thanked the board for approving the gifted program.

Public Comment ended at 8:36 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Coe Peek to adjourn at 8:37 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 4/2/07

• Appointments

Janet Contreras - Park School Admin. Asst.
Kurt Koenig - MS Custodian

• Resignations

Jodi Fuchs - Director of Special Services
Raquel Galan - PV Bilingual/ESL Teacher
Megan Kogut - Speech Paraprofessional
Paul Mann - MS Special Ed Teacher
Joy Stacey - MS Special Ed Teacher

• Leave Requests

Katherine Biank - AV/PV Music Teacher
Renee Zawadzki - PV Kind. Teacher

• Job Share Request

Laura Fornero & Michele Know - MV Reading Specialist (.50 each)

• Rescind Resolution for Reassignment & Reduction in Force acted on at 3/5/07 Meeting