

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on April 4, 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, Facklam, Hannan, Coe Peek, Weinert & Rohrer. Surroz arrived at 7:34 p.m. Correll and Aggen were also present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

The Middle School Illuminations Team performed one of their competition songs at this time. The team members had impressive ratings of seventeen firsts and one second place at the Illinois Grade School Solo Ensemble Contest.

APPROVAL OF AGENDA: A motion was made by Facklam and seconded by Rohrer to approve the agenda for 4/4/06, minus Action Items A and E. 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 7:35 p.m.

Aaron Bruder, student, commented on the gifted program and discussed how he feels his educational experience has changed adversely ever since the gifted program was cut. Aaron asked the Board to reinstate the gifted program so he and other students can have a meaningful, challenging, and successful educational experience.

Mary Jane Lucas asked the Board for the total amount of the administrative contracts and asked what an administrative contract entails.

Lenny Jarrett mentioned he reviewed the bond presentation, and with the information he obtained, he felt it would be in the district's best interest if the Board abates the bonds.

Kelly Dickson discussed her feelings on gifted programs and stated she feels all kids should have the equal opportunity to struggle. Kelly stated that differentiation in curriculum needs to give all kids an equal opportunity to learn and grow. She encouraged that the gifted program be brought back, with the continual goal of challenging students in their learning. She suggested that the gifted committee look into the possibility of advanced math students taking geometry at the high school, as was done in the past. Kelly stated taking geometry at the high school allows those students who excel in math an opportunity to further advance. Kelly thanked those teachers who have been involved in challenging her students and the Board for their time.

Public Comment ended at 7:45 p.m.

CONSENT
AGENDA:

A motion was made by Facklam and seconded by Hannan to approve the consent agenda, including minutes of 3/6/06 & 3/20/06, the accounts payable, and personnel report, with addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$236,921.07
O & M Fund - \$49,866.29
Transportation - \$1,086.35
I.M.R.F./Soc. Sec. Fund - \$4.56
Capital Improvements - \$20,803.81
Total - \$20,803.81

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.

BOARD/SUPT.
REPORTS:

Jill Rohrer expressed her continued desire for the Board to think about ways to communicate with the public and to improve communication as a whole.

Sue Facklam mentioned she attended the quarterly SEDOL meeting and shared that District 46 students, Cameron Olson, Christopher Boidy & Tiffany Melchiorre were honored at the meeting. Sue stated she feels SEDOL is doing a great job at being cost effective.

Kristen Coe-Peek thanked the administrative staff at the Middle School for their Friday email updates. Kristen stated she feels this method of communication is very effective.

Cheryl Davis shared that she attended a SEDOL Foundation Fundraiser. Cheryl mentioned a lot of money was raised and much of it will go to sending students to summer camp.

Supt. Correll announced that the Illinois State Board of Education granted District #46 with a Certificate of Financial Recognition.

Supt. Correll shared that she and Lynn Barkley attended the Association for Supervision and Curriculum Development seminar in Chicago this past weekend. Supt. Correll stated it was a rewarding and informational experience.

Supt. Correll stated that, for the record, the next school year day will not be shortened.

Keith Surroz shared that he and Mike Desko have made progress on the sponsor a classroom program they are working on. Keith mentioned that the money a classroom would receive will be up to teacher and administrative discretion as to how to spend it.

NEW BUSINESS:

DISCUSSION ITEMS:

Gifted Committee - The Gifted Committee gave a presentation concerning the needs of the gifted program and how they would like to address those needs.

It was stated that three sources of data are what typically determines placing students in gifted programs. The three sources of data the gifted committee would like to use are: measuring aptitude and achievement by teacher recommendations, scores on standardized achievement tests (MAP), and scores on standardized aptitude tests. The Committee stated they would like to pick an aptitude test for students to take this spring so the program would be ready to reinstate the following school year.

The Board gave a consensus for the Curriculum Committee to go forward and look into aptitude test options.

ELL Presentation - Lynn Barkley gave an informative presentation in regard to the ESL program. She explained that the ESL program is geared toward those students where English is a second language. Lynn gave definitions to those many acronyms used in the ESL field, and also discussed things that are happening in the schools of District 46 in regard to the ESL program.

Review Curriculum Parameters - Supt. Correll included in the packet all parameters the Board presented to her for review. Supt. Correll asked the Board if there were any additions, corrections or questions at this time so that she can revise the curriculum parameters and present a final copy at the next Board meeting for approval.

Board Goals - Supt. Correll asked the Board to review their goals and let her know if there are any additions, corrections, or questions. Supt. Correll stated she will make the necessary updates and changes and submit a final copy at the next Board meeting for approval.

Financial Update - Dan Aggen presented the Board with a financial update by giving them an accurate feel for where the budget currently stands.

Monthly Enrollment Report - Supt. Correll stated District #46 has increased by one student since last month's report.

Madrona School Easement - John Lubrich stated that Lennar Communities of Chicago is asking to place a 6x6 brick easement on the Madrona property. John requested that the Board include approving the easement as an action item at the next Board meeting.

Future Agenda Items:

Curriculum parameters
Technology Committee update
Gifted Committee update
Web site discussion
Bonds
School calendar action
Board calendar
Easement action
Redistricting Committee discussion

ACTION ITEMS:

**APPROVAL OF
2006-07 REGISTRATION**

FEES: A motion was made by Facklam and seconded by Hannan to approve the 2006-07 registration fees, 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.

**APPROVAL OF
4% RAISE IN
ADMINISTRATIVE
CONTRACTS:**

A motion was made by Facklam and seconded by Hannan to approve a 4% raise in administrative contracts, 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.

**APPROVAL OF
GENERAL
ED/O & M
STAFFING
FOR 2006-07:**

A motion was made by Facklam and seconded by Hannan to approve the General Ed/O & M staffing for 2006-07, 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.

APPROVAL OF
INTERIM
OBLIGATIONS:

A motion was made by Coe Peek and seconded by Hannan to approve the interim obligations, 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 10:40 p.m.
There were no comments offered at this time.

ADJOURN:

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

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

7 ayes 0 nays 0 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 April 4, 2006 Mtg.**
DATE: April 4, 2006

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

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

Don Baraglia - MS Eighth Grade History Teacher

Nancy Dunsey, Eighth Grade History

Melody Ganz - WV Special Ed

Jennifer Schmidt - WV/MV Art Teacher

• **Leave of Absence Request**

Approval of the leave of absence request from Rita Davis - Avon Second Grade