

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held April 7, 2008 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 Linder

ROLL CALL: Linder, Facklam, Weinert, Hannan & Rohrer. Coe Peek & Garcia were absent. Supt. Correll & Dan Aggen were also present.

PLEDGE OF ALLEGIENCE:

The Pledge of Allegiance took place at this time.

The Grayslake Middle School Choir performed a few of their competition pieces at this time.

APPROVAL OF AGENDA:

A motion was made by Facklam and seconded by Rohrer to approve the agenda for 4/7/08, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – absent	

5 ayes 0 nays 2 absent Motion Carried.

PUBLIC COMMENT:

Public comment was offered and ended at 7:41 p.m. No comments were made.

CONSENT AGENDA:

A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 4/7/08 including; minutes of 2/27/08, 3/3/08, 3/5/08, 3/10/08, 3/12/08 & 3/17/08, the accounts payable, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$362,223.44
O & M Fund - \$343,615.04
Transportation Fund - \$88,729.77
Capital Improvements - \$19,719.95
Total - \$814,288.20

A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – absent
Garcia – absent

Facklam - aye
Rohrer - aye
Hannan – aye

5 ayes 0 nays 2 absent Motion Carried.

**BOARD/SUPT.
REPORTS:**

Jill Rohrer stated that she was grateful to be sitting on the board when chorus and band were brought back.

Jill mentioned that there has been a rumor indicating Prairieview was closing and those students would then attend Park School. Jill stated that she wanted to reassure the public that there is no truth to this rumor.

Jill thanked Park School’s administrative staff for handling a student “My Space” problem efficiently and confidentially.

Jill shared that she enjoyed the opportunity to attend a portion of Avon’s talent show rehearsal.

Sue Facklam shared that she attended the National School Board Convention, and stated that it was a worthwhile endeavor to continue membership in this organization.

Karen Weinert shared that she attended the National School Board Convention and thanked her fellow Board members for the opportunity.

Mike Linder shared that he went to Park School to see some of the Science Olympiad projects.

Jill asked Supt. Correll if the Middle School Academic Award could be displayed with an explanation of what the award means.

Supt. Correll submitted a copy of her first expenditure authorization purchase form requesting Board approval to purchase a truck to replace one of the older district vehicles.

Supt. Correll shared that in Thursday’s paper there was an article about Meadowview discussing their outdoor education program and Blue Ribbon Award.

**DISCUSSION
ITEMS:**

Presentation of Five-Year Facilities Plan

ARCON representatives discussed the long-range facilities management program that was presented in the Board’s Friday packet.

Supt. Correll was asked to give the Board a five-year revenue stream for O&M, and provide the possible savings associated with these projects. Supt. Correll

was also asked to provide a list of student needs related to the maintenance of the facilities.

Supt. Correll shared that the District will be receiving \$7,500 for FIMA. There will be further discussion regarding the five-year facilities plan at the next board meeting.

Review of Bids for Avon and Woodview Schools

ARCON reviewed the specifics regarding the bids for the additions and remodeling needs at Avon and Woodview schools.

Discussion of Proposal for Extra-Curricular Fees

Supt. Correll recommended that fees be reduced by 25% for next school year since the Board is in the process of negotiating with both unions. Supt. Correll further recommended that the registration fees be re-visited next school year.

Consensus - The Board agreed to table this item until after negotiations.

Discussion of Resolution to Transfer Funds to IMRF/FICA

Dan Aggen stated that when receiving tax revenues for the next school year, the District has levied for more for the IMRF Fund. The goal is not to borrow from the Education Fund the following school year; therefore, more money will be put into the IMRF Fund. Going forward, the fund balance will be a positive balance but will not be a large balance.

Continued Discussion of Technology Plan

Supt. Correll stated that over a three year time period, she proposes the purchase of 600 computers, which would include leasing. Supt. Correll stated that the first thing that would be done with this purchase is to renew the Frederick and Middle School Labs. This will be a discussion item at the following board meeting and an action item for computer leasing.

Supt. Correll shared that Board meetings will now be on DVD and a member of the technology team will be making a copy for each Board member.

Update on Budget

Dan reviewed the year to date regarding the budget. The administrators were asked to include an assessment when presenting the updated budget report.

Discussion of School Board Member Binder

The discussion of the school board member binder is tabled until the next Board meeting.

Discussion of School District Registration Fees

The Board agreed to leave the registration fees the same for the upcoming school year.

Monthly Enrollment Report

Supt. Correll shared that the administration is currently working on providing the data that Dr. Kasarda has requested so he can move forward on the enrollment study. Supt. Correll will be sharing with the Board a copy of the documents that she gives Dr. Kasarda.

Future Agenda Items

- Budget Summary
- Technology Plan
- Facilities Plan
- Review of the Bids
- Board Member Binder
- Exceptions Report
- Strategic Plan
- Board Goals

**ACTION
ITEMS:**

**APPROVAL
OF BIDS FOR
AVON AND
WOODVIEW
SCHOOLS:**

A motion was made by Facklam and seconded by Rohrer to approve the base bids for Avon and Woodview with Happ Builders as the selected contractor, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – nay	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – absent	

4 ayes 1 nay 2 absent Motion Carried.

Karen Weinert asked to have stated for the record that her vote for the approval of the bids for Avon and Woodview would have been “aye” had she understood there was going to be a second motion to approve the alternate bids.

**APPROVAL
OF BIDS FOR
AVON AND
WOODVIEW
SCHOOLS:**

A motion was made by Hannan and seconded by Linder to approve the following alternate bids: drain-tile repair, additional audio/visual, window replacement, and fire alarm accessories, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – absent
Garcia – absent

Facklam - aye
Rohrer - aye
Hannan – aye

5 ayes 0 nays 2 absent Motion Carried.

**APPROVAL
OF RESOLUTION
TO TRANSFER
FUNDS TO
IMRF/FICA:**

A motion was made by Facklam and seconded by Weinert to approve the resolution to transfer funds to IMRF/FICA, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – absent
Garcia – absent

Facklam - aye
Rohrer - aye
Hannan – aye

5 ayes 0 nays 2 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 9:20 p.m. No comments were made.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 9:21 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
Weinert – aye
Coe Peek – absent
Garcia – absent

Facklam - aye
Rohrer - aye
Hannan – aye

5 ayes 0 nays 2 absent Motion Carried.

**OPEN
SESSION:**

A motion was made by Linder and seconded by Weinert to return to open session at 9:55 p.m. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – absent
Garcia – absent

Facklam - aye
Rohrer - aye
Hannan – aye

5 ayes 0 nays 2 absent Motion Carried.

ADJOURN:

A motion was made by Linder and seconded by Facklam to adjourn at 9:55 p.m. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – absent
Garcia – absent

Facklam - aye
Rohrer - aye
Hannan – aye

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 4/7/08 Personnel Report, as presented.

Resignation Letters

Amber Benveniste - Park 6th Grade Teacher
Heather Dainas - PV Fourth Grade Teacher
Kerry Gardner - MS 7th Grade Resource Teacher
Brandi Mansfield - Park 7/8 Grade Science Teacher
Thomas McIlrath - PV Third Grade Teacher
Elizabeth Wignot - Park Resource Teacher

Leave Request

Stephanie Kuligowski - FS Fifth Grade Teacher

Job Share Continuation Request

Rebecca Johnson & Stephanie Kuligowski - FS Fifth Grade