

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on April 17, 2006 at Meadowview School, 291 Lexington Ln., Grayslake, IL.

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

ROLL CALL: Davis, Facklam, Coe Peek & Rohrer. Surroz arrived at 7:35 p.m. Weinert arrived at 8:40 p.m. Hannan 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 Rohrer and seconded by Coe Peek to approve the agenda for 4/17/06, as presented. A roll call vote was taken:

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

4 ayes      0 nays      3 absent      Motion carried.

PUBLIC COMMENT: Public Comment was offered at 7:32 p.m.

Kathy Lucas shared that she is very sad to hear about Dr. Rose's resignation. Kathy stated Dr. Rose is someone to aspire to be like and his resignation is a great loss to District #46.

Public Comment ended at 7:33 p.m.

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 - \$225,839.47  
O & M Fund - \$96,149.58  
Transportation - \$251,593.44  
Capital Improvements - \$830,777.16  
Total - \$1,403,659.65

A roll call vote was taken:

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

5 ayes      0 nays      2 absent      Motion carried.

BOARD/SUPT.  
REPORTS:

Jill Rohrer stated she is again encouraging her fellow Board members to continue to think of ways to communicate with the public and give as much information to them as possible.

Keith Surroz met with Dan Aggen and Eric Detweiler concerning the Sponsor the Classroom program and gave the Board an update concerning the process of getting this program started.

Cheryl Davis reminded her fellow Board members to email suggestions they would like discussed at the next Board self evaluation meeting.

Cheryl mentioned she received, from the Mayor of Grayslake, an invitation to a meeting that will take place April 25th at the Grayslake Village Hall. The Lake County Partners will be hosting this meeting, which concerns tax abatement programs for existing commercial businesses that are planning to expand, as well as new businesses that will be located in the Village of Grayslake.

Supt. Correll announced Dr. Rose's resignation and stated his request will be acted on during this meeting. Supt. Correll thanked Dr. Rose for all he has done for the district and stated she is also saddened to see him leave. Supt. Correll informed the Board that interviews for the Avon Principal will be held in early May and administrators, teachers, and parents will be part of the interview process.

Supt. Correll announced that today was teacher institute day and the staff worked hard on curriculum mapping and various other topics. Supt. Correll stated she is very pleased with all hard work she saw taking place.

Supt. Correll mentioned that she and Dan Aggen will be attending a PMA Conference in Aurora on April 18, 2006.

NEW BUSINESS:  
DISCUSSION ITEMS:

FED ED Presentation:

Harry Rossi and David Peterson gave a presentation concerning Federal Education Representation and Communication. FED ED is an organization that advocates for suburban schools in our Nation's Capital, and assists its members in formulating and articulating positions on federal legislation, funding and policy. If District #46 became a member of FED ED, the District would receive the stated services, as well as continually receiving updated information regarding federal legislation and policy issues relevant to education.

Gifted Committee:

The Gifted Committee presented the Board with two options for future district-wide aptitude testing. The aptitude test will provide data concerning the student's potential for learning. The Board gave the authority to the committee to decide on which aptitude test they felt would best identify those students who are talented academically.

Technology Committee:

The Technology Committee gave a presentation concerning current hardware, applications, databases, and staffing. Suggestions for future technology goals and system updates were given at this time.

Wellness Committee:

The Wellness Committee presented recommendations for the wellness program based on the requirements of Public Law 108-265 (section 204 and Illinois Public Act 094-0199).

Agenda Items for May 1, 2006:

FED ED Action  
Wellness Committee Policy and Discussion  
Discuss Surplus  
Transfer of Funds Conversation  
Life Safety Report  
Web Site

Future Agenda Items:

Technology Committee  
Band and Chorus  
Bond Discussion  
Budget

ACTION ITEMS:

APPROVAL OF  
SPECIAL EDUCATION

STAFFING: A motion was made by Facklam and seconded by Surroz to approve the special education staffing, as presented. A roll call vote was taken:

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

6 ayes      0 nays      1 absent      Motion carried.

MADRONA  
EASEMENT:

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

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

6 ayes      0 nays      1 absent      Motion carried.

APPROVAL OF  
2006-07 SCHOOL  
CALENDAR:

A motion was made by Facklam and seconded by Weinert to approve the 2006-07 school calendar, as presented. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion carried.

APPROVAL OF  
GIFTED  
ASSESSMENT:

A motion was made by Rohrer and seconded by Coe Peek to approve the gifted assessment up to \$25,000, with the consideration of future year testing as well as more data and less cost. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion carried.

APPROVAL OF  
CURRICULUM  
PARAMETERS:

A motion was made by Surroz and seconded by Coe Peek to approve the curriculum parameters, as presented. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion carried.

APPROVAL OF  
BOARD GOALS:

A motion was made by Weinert and seconded by Surroz to approve the Board Goals with the stated change, as presented. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion carried.

PUBLIC  
COMMENT:

Public Comment was offered at 10:15 p.m.

No public comment was offered at this time.

CLOSED  
SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 10:16 p.m. for the purpose of discussing 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 - absent
Coe Peek - aye	Rohrer - aye
Surroz - aye	

6 ayes          0 nays          1 absent          Motion carried.

OPEN  
SESSION:

A motion was made by Facklam and seconded by Surroz to return to Open Session at 10:53 p.m. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion carried.

ADJOURN:

A motion was made by Surroz and seconded by Facklam to adjourn at 10:54 p.m. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion carried.

Respectfully submitted,

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Shawna Desecki, Secretary

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Cheryl Davis, President

**SCHOOL DISTRICT 46**  
**MEMORANDUM**

TO: Board of Education  
FROM: Ellen Correll  
RE: Personnel Report for April 17, 2006 Mtg.  
DATE: April 17, 2006

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

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

Kelley Chikos - MS 7th Gr. Lang. Arts -effective the end of the 2008-09 school yr.  
Gabrielle Devlin - MV ESL  
Kiana Garvanian - MV Program Asst.  
Becky Lester - On Leave of Absence  
Maria Ponce - Pre-K Asst.  
Stefanie Roedel - Currently on Leave  
Ken Rose - Avon Principal  
Cristin Yacob - PV Second Grade

**•Parental Leave Requests:**

Julie Mayfield - MV Second Grade  
Tami Singer - WV First Grade

**•Notice of Non-Renewal and Dismissal of First Year Probationary Teacher:**

Approval of the Notice of Non-Renewal to the following personnel is requested at this time:

Carolyn Jerousek - AV Third grade

**•Honorable Dismissal of Educational Support Personnel:**

Approval of the honorable dismissal of the following educational support personnel is requested at this time:

Cristina Davellis - PV Program Asst.  
Jennifer DelVecchio - PV Kindergarten Asst.  
Cindy Gallagher - WV Program Asst.  
Candice Kerrigan - PV Program Asst.  
Dawn Kunkel - MV Program Asst.  
Bonnie Meyer - WV Program Asst.  
Joanne Prendergast -WV Program Asst.  
Patti Vollmer - WV Program Asst.

**•Appointment:**

Cindy Dolby - PV Health/Office