

**CALL TO**

**ORDER:** The meeting was called to order at 6:34 p.m. by President Linder

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

**PLEDGE OF**

**ALLEGIENCE:** The Pledge of Allegiance took place at this time.

**APPROVAL**

**OF AGENDA:** A motion was made by Rohrer and seconded by Garcia to approve the agenda for 4/21/09, as presented. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**PUBLIC**

**COMMENT:** Public comment opened at 6:37 p.m.

Shannon Smigielski thanked the Board and district staff for all they do. She expressed concern about being able to afford administrative increases, and pointed out that several uses could be found for these dollars – nurses, gifted program, decreased class sizes. Shannon also suggested more paperless options to save money. She also stated that a 5% pay cut/freeze could save an additional \$85,000, and a 15% cut/freeze could save an additional \$256,000. She said that public concerns and input need to be heard by the Board/Administration, and suggested a town meeting.

Anita Durogan reiterated the concerns of the previous public comment, and agreed that during these economic times, administrative increases should not be considered.

Public comment ended at 6:42 p.m.

**PTAB**

**RESOLUTION:** A discussion took place regarding having our attorney pursue the PTAB Resolution for 2007 assessment appeals.

**CLOSED  
SESSION:**

A motion was made by Facklam and seconded by Rohrer to move into Closed Session at 6:48 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**OPEN  
SESSION:**

A motion was made by Facklam and seconded by Linder to return to open session at 8:07 p.m. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**INTEREST  
TRANSFER  
RESOLUTION:**

A motion was made by Rohrer and seconded by Weinert to approve the resolution, as presented and read, to transfer interest from Working Cash to the Education Fund to pay for Skyward. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**PTAB  
RESOLUTION:**

A motion was made by Facklam and seconded by Garcia to approve the PTAB Resolution for 2007 Assessment Appeals, as presented and read. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 8:12 p.m. No comments were offered.

**ADJOURN:**

A motion was made by Linder and seconded by Weinert to adjourn at 8:12 p.m. A roll call vote was taken:

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

5 ayes          0 nays          2 absent          Motion Carried.

Respectfully submitted,

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Sue Facklam, Secretary

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Mike Linder, President