

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on April 24, 2007 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, Weinert, Rohrer, Coe Peek, and Surroz. 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 Facklam and seconded by Rohrer to amend the agenda for 4/24/07 to add discussion item G. 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 7:25 p.m.
Public Comment ended at 7:25 p.m.

Discussion Item A:

ARCON: A representative of ARCON reviewed an electronic version of what the updates and additions to Avon and Woodview will look like. The current plans for Woodview reflect a new multipurpose room, 6 classrooms and a staff restroom. The current plan for Avon is 6 additional classrooms, nurse's station with running water, and a multi-purpose room. Another detailed look at the plans, as well as information regarding cost, will take place at the next board meeting.

CLOSED SESSION: A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:49 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 - aye Rohrer - aye
Surroz - aye
7 ayes 0 nays 0 absent Motion carried.

OPEN SESSION: A motion was made by Hannan and seconded by Weiner to return to Open Session at 8:37 p.m. A roll call vote was taken:

Davis - aye  
Facklam - aye  
Coe Peek - aye  
Surroz - aye

Weinert - aye  
Hannan - aye  
Rohrer - aye

7 ayes          0 nays          0 absent          Motion carried.

CONSENT  
AGENDA:

A motion was made by Facklam and seconded by Hannan to approve the consent agenda, including accounts payable, treasurer's report, personnel report, and minutes of 3/19/07, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$123,401.19  
O & M Fund - \$104,125.51  
Transportation - \$227,834.51  
Capital Improvements - \$31,673.38  
Total - \$487,034.59

A roll call vote was taken:

Davis - aye  
Facklam - aye  
Coe Peek - aye  
Surroz - aye

Weinert - aye  
Hannan - aye  
Rohrer - aye

7 ayes          0 nays          0 absent          Motion carried.

BOARD/SUPT.  
REPORTS:

Keith Surroz mentioned that the governor is pushing for full day Kindergarten. Keith suggested that District 46 be cautious of adopting this program by first ensuring they have the financial means to carry out the program.

Jill Rohrer thanked the Administration for effectively executing the crisis plan regarding an issue that happened at Frederick this past week.

Sue Facklam thanked the community for their support in her reelection to the Board of Education last Tuesday. She is excited to continue to serve on the board and welcomed the two new board members who were also elected; Mike Linder and Mary Garcia.

Sue shared that she had the opportunity to attend the National School Board Association Convention in San Francisco. She shared that it was a great opportunity to interact with school board members and administrators from all over the United States, and also mentioned that she enjoyed listening to the keynote speakers. Sue stated that she hoped to be able to apply some of the ideas shared to possibly fulfill some of the needs of District 46.

Sue wished Jill Davis, Secretary to the Superintendent, and Shawna Desecki, School Board Secretary, a happy administrative assistants day.

Kristen Coe Peek mentioned that she went to the school play and commended the students on their job well done.

Karen Weinert congratulated the new school board members.

Supt. Correll announced the Freedom of Information requests. Lennie Jarrett requested electronic copies of April 2nd and April 24th board packets.

Supt. Correll announced that on May 7th, the administration and members of the board will be interviewing candidates for the Director of Pupil Services.

Supt. Correll mentioned that Exchange Club came to dedicate the freedom collection at the Middle School. Middle School history classes were there to watch the dedication. Supt. Correll mentioned that this was an impressive educational event.

Supt. Correll complimented the school band for putting on a phenomenal performance at their concert.

Dan Aggen mentioned that the food service for the 2007-2008 school year will be up for bid.

Dan Aggen gave a tentative copy of budget to the board.

#### NEW BUSINESS:

#### Discussion Items Continued (B-G)

##### Language Arts Proposal

Lynn Barkley and members of the Language Arts Committee presented the K-6 Language Arts proposal. Lynn stated that the committee recommends seventh and eighth grade pilot for one more year before adopting a curriculum. There is still more to be reviewed before the committee feels comfortable making a recommendation.

A question and answer session took place at this time.

The board requested that Lynn email them testing and pilot survey data.

##### Board Goals

Supt. Correll reviewed the draft of the board goals to see if further changes need to be made. Supt. Correll asked the board if they have further corrections, additions, updates to the board goal draft.

The board requested that Supt. Correll put together a calendar specifically for the goals.

The board goals will be under action for the following board meeting.

Consensus - The board agreed to discuss their definition of contingency dollars.

Consensus - The board agreed to make the plan a shorter time frame.

Summer Hiring

Consensus - The board agreed that the administration could hire over the summer as long as each new hire proposal has full consensus among the board.

Agenda Items for May 7, 2007

Language Arts - Action  
Board Goals - Action  
Policy - Action  
Review Closed Session Minutes - Action  
Seat The New Board - Action  
Board Workshops - Discussion  
ARCON - Discussion

Future Agenda Items

Crises Plan  
Wellness Assessment  
Vision

Policy Manual

Sue Facklam reviewed suggested updates/changes to the policy manual.

Supt. Correll stated she would contact the ISBE to see if they had a board policy calendar template.

PUBLIC  
COMMENT:

Public Comment was offered at 10:35 p.m.

Public Comment ended at 10:35 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Surroz to adjourn at 10:36 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,

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Shawna Desecki, Secretary

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Cheryl Davis, President

## Personnel Report for 4/24/07

### •Retirement

Kristine Johnson - effective the end of 2009-2010

Deanna Mosch, FS Fifth grade - effective the end of 2006-07

### •Parental Leave Request

Sarah Vermont - WV Speech/Language Pathologist

### •Resignation

Debra Dradi-DuCasse - currently on leave

Jackie Roleck - WV Program Asst.

Nehal Shah - PV ESL Teacher

### •Appointments (2007-08 School Year)

Mary Lee Aherne - MV/WV Music

Moira Caniff - WV Media Asst.

Rebecca Cunningham - WV .5 fte Kindergarten

Sue Foecking - MV/WV Art

Tracey Mankowski - WV Third grade

Mike Mauro - Park School Language Arts

Chris Ramlow - MV P.E.

Mike Ryan - Park School 6-8 grade math

Robin Tracy - WV Special Education

### •Leave Requests

Melinda Berger - MS Special Ed Teacher

Sara Long - WV Resource Teacher

Melissa Lowrance - MV Information Specialist

Alana Jill Stefens - MS 8th grade math

### •Job Share Request

Rebecca Johnson and Stephanie Kuligowski - FS 5th grade (.50 each)