

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on May 1, 2006 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:32 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Hannan, Coe Peek, & Weinert. Surroz arrived at 8:45 p.m. Rohrer was absent. Correll and 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 Hannan to approve the agenda for 5/1/06, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

PUBLIC COMMENT: Public Comment was offered at 7:36 p.m.

Tracy Crowley thanked the committees who attended the previous meeting for their informative presentations.

Tracy asked the Board and the Technology Committee for more information on the towers.

Lennie Jarratt encouraged the Board not to join FED ED because he feels it is not a good use of taxpayer dollars.

Public Comment ended at 7:39 p.m.

CONSENT AGENDA I: A motion was made by Facklam and seconded by Hannan to approve the consent agenda; including minutes from 4/4/06, the accounts payable and personnel report, with addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$241,623.51

O & M Fund - \$55,961.79

Capital Improvements - \$1,955.14

Total - \$299,540.44

A roll call vote was taken:

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

Weinert - aye
Hannan - aye
Rohrer - absent

5 ayes 0 nays 2 absent Motion carried.

CONSENT
AGENDA II:

A motion was made by Facklam and seconded by Hannan to approve the personnel report in the consent agenda, as presented. A roll call vote was taken. A roll call vote was taken:

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

Weinert - aye
Hannan - abstain
Rohrer - absent

4 ayes 0 nays 1 abstain 2 absent Motion carried.

BOARD/SUPT.
REPORTS:

Mark Hannan mentioned that he attended Meadowview's In Bloom spring concert and stated it was a fun event.

Karen Weinert mentioned that the Science Olympiad team went to Springfield and congratulated them on a job well done.

Sue Facklam mentioned she and Cheryl attended a lunch hosted by FED ED.

Cheryl stated that she also attended Meadowview's In Bloom spring concert

Supt. Correll congratulated the Science Olympiad teams on a job well done at the State competition.

Supt. Correll announced that interviews for the principal position at Avon will take place on May 9th.

Supt. Correll stated that she will now be heading up the Gifted Committee; Dan Aggen is heading up the Technology Committee, and Toni Beverley is heading up the Wellness Committee.

Supt. Correll reminded everyone that 8th grade graduation is June 6, 2006.

Supt. Correll reported on the Freedom of Information requests made by members of the community this month.

NEW BUSINESS:
DISCUSSION ITEMS:

Life/Safety Update:

Ruck Pate representatives presented a school safety update on District #46 schools. It was stated that a team of architects and engineers reviewed the condition of the schools and found them in good condition. Suggested maintenance was given by Ruck Pate representatives at this time.

Band/Chorus:

Lynn Barkley presented band and chorus considerations for the 2006-2007 school year. Lynn also reviewed past band and choir programs in District #46.

Nancy Kiser and Rich Paluch discussed the chorus and band programs and gave updates on how these programs are progressing.

The Board asked for further financial information regarding the options presented.

Website Capabilities:

Melinda Bush gave a presentation in regards to the District #46 web page. Melinda discussed the history of the website including current capabilities and anticipated future improvements.

Budget:

Dan Aggen and Mary Lou Wilbois gave an update in regards to financial projections and fiscal forecasting.

2006-07 Board Meeting Calendar:

The Board discussed last minutes changes they would like to see on the board meeting calendar for 2006-07.

Monthly Enrollment Report:

Supt. Correll stated that there is a net change of 4 in District #46 enrollment since last month.

Agenda Items for May 15, 2006

Science Olympiad
Gifted Committee
Tech Committee
Band/Chorus
Budget
Bonds

Future Agenda Items:

Website

ACTION ITEMS:

LOCATION & TIME
CHANGE OF
JUNE 12, 2006
BOARD MTG:

A motion was made by Facklam and seconded by Hannan to approve the location and time change for the June 12, 2006 Board meeting, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried

FED ED
CONSORTIUM:

A motion was made by Facklam and seconded by Hannan to approve joining the FED ED consortium, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried

EDUCATIONAL BENEFIT
COOPERATIVE
RESOLUTION:

A motion, by resolution, was made by Coe Peek and seconded by Hannan to approve the Education Benefit Cooperative Resolution, as presented and read. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion carried

PUBLIC
COMMENT:

Public Comment was offered at 9:25 p.m.

John Bruder read an excerpt from the NSBA and stated that he feels the Board is failing in the area of challenging students. John gave a history of his son's education and academic achievements and stated that his son and children like him have been at a disadvantage these past few years by not having access to a gifted program within District #46.

Public Comment ended at 9:29 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Hannan to adjourn at 9:30 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 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 May 1, 2006 Mtg.
DATE: May 1, 2006

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

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

Marcia Morris - Speech Pathologist
Nan Rockwell - MS Language Arts

• **Parental Leave Request:**

Jean Mall - PV Fourth Grade

• **Appointments:**

Linda Bowers - PV Program Asst
Shawna Desecki as the DO Curriculum Assistant
Cindy Gallagher - WV full time Program Assistant
Angela Kagen - MV Reading Specialist
Bonnie Meyer - WV full time Program Assistant
Katherine Shaffer - Hearing Impaired Itinerant

• **Job Share Request for 2006-07 School Year:**

Laura Fornero and Michele Knott - Reading Specialist Position at MV School