

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by President Linder.

ROLL CALL:

Linder, Facklam, Weinert, Hannan, Garcia & Rohrer. Coe Peek was present via speakerphone at 7:52 p.m. Incoming Board Members Carbone, Millington & Surroz (who arrived at 9:26 p.m.) were also in attendance. Supt. Ellen Correll and Brad Goldstein were also present.

PLEDGE OF ALLEGIENCE:

The Pledge of Allegiance took place at this time.

CLOSED SESSION:

A motion was made by Facklam and seconded by Linder to move into Closed Session at 7:32 p.m. to conduct a review of the closed session minutes as mandated by Section 2.06, and 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 – aye
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

OPEN SESSION:

A motion was made by Facklam and seconded by Linder to return to open session at 7:50 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

APPROVAL OF AGENDA:

A motion was made by Facklam and seconded by Garcia to amend the agenda for 5/4/09 to remove old business item “I” and action item “E”, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**CONSENT
AGENDA:**

A motion was made by Facklam and seconded by Rohrer to approve the consent agenda for 5/4/09 including; minutes of 3/16/09 & 4/21/09, the treasurer's report/accounts payable, exceptions register summary, and personnel report w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$120,434.56
O & M Fund - \$171,009.61
Total - \$291,444.17

A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered at 7:52 p.m.

Shannon Smigielski thanked the Board Members leaving office for their hard work. She also thanked Superintendent Correll for her community relations and stated that this form of communication has been effective. Shannon requested the Board consider having a public forum in order for the community to voice various suggestions or concerns on an array of education issues regarding the students of District 46.

Lennie Jarrett thanked the Board Members leaving office for their service and time spent these last four years. Mr. Jarrett asked the Board to review how Woodland pays administrative salaries. Mr. Jarrett requested the Board consider putting Board packets on the website in order to provide more transparency and so people would not have to FOIA this document. Finally, Mr. Jarrett stated he would be willing to make a presentation regarding transparency.

Public comment closed at 7:58 p.m.

**BOARD/SUPT.
REPORTS:**

Jill Rohrer stated that it seems helpful for Board members to split duties with regard to committees.

Sue Facklam shared that Grayslake student Nicholoas Fiebelkorn received the STARS (Students Taking Academic Responsibility Seriously) Award for the month of April. Two students receive this award from SEDOL every other month.

Sue shared that she attended SEDOL sponsored PBIS training and is excited that the District is going in this direction.

Sue mentioned that she attended the IASB Spring Board Dinner, which Gurnee hosted this time.

Sue shared that she attended the Staff Recognition Dinner, and thanked those who coordinated the event.

Mark Hannan thanked all the teachers in celebration of Teacher Appreciation Week

Mark requested the administration to block out student names when presenting the Board paperwork regarding situations that involve students.

Karen Weinert shared a few highlights from the March Curriculum Coordinating Council meeting.

Mary Garcia shared information she reviewed in the Board Journal.

Supt. Correll stated that District 46 does not currently have any cases of H1N1. The District has been receiving daily memos from the Health Department regarding what to do. The Board will be the first to know if there are any confirmed cases in the District.

Supt. Correll shared that the Grayslake Middle School Bands and Chorus received multiple awards at the Music in the Parks Festival.

Supt. Correll stated that GMS hosted the state competition and complimented the positive behavior of the students.

Supt. Correll stated that the School Improvement Plan summaries and graphs are in the Board Packet.

Supt. Correll asked if wellness, grant writers, and facilities are things that need to be on a future Board meeting agenda. The Board agreed that they would like to continue these discussions.

Supt. Correll stated that she would like to discuss with the Board the possibility of a parent forum.

**OLD BUSINESS
DISCUSSION
ITEMS:**

Approval of Closed Session Minutes for Public Review

It was stated that the Board would be approving closed session minutes, with the exception of the 10/14/08, 10/17/08 & 12/16/08 meetings. It was noted that the 12/16/08 meeting was not a formal meeting,

2009 Life/Safety Work At Avon School

The Board stated that the flooding issue at Avon should be solved if the Board agrees to approve the life/safety work. The Board had no further questions at this time.

Discussion Regarding Cold Weather/Plowing Policy

The Board agreed by consensus that there will be a statement added to the Board Member Binder regarding cold weather and student attendance. It was stated that during severe cold weather days, a student would receive an excused absence if the parent calls them in due to cold weather. The Board agreed that this is a parameter, not a policy.

Contract with Preferred Meal Systems

Brad Goldstein shared that the District will be receiving the same CPI increase.

Discussion Regarding Student Transportation Bids

Brad Goldstein stated that there would be a 6.61% drop if the District continues to work with Jones Transportation. The Board had no further questions at this time.

Renewal of Unemployment Management Service Agreement

The Board had no further questions for the business office at this time regarding the unemployment management service agreement.

Band and Chorus Fees

The Board discussed whether or not band and chorus students should be charged fees. The Board agreed by consensus to table this item until after the beginning of next school year.

Superintendent Contract Addendum

The Board received the addendum to the Superintendent’s contract this weekend, and it was stated that the lawyer has reviewed it and does not feel it reflects what the Board and Supt. Correll intended. This addendum is meant to correct verbiage in the contract. It was stated for the record that the verbiage that needs correcting is not about a salary increase.

**OLD BUSINESS
ACTION
ITEMS:**

APPROVAL OF
AVON SUMMER
WORK:

A motion was made by Rohrer and seconded by Facklam to approve the 2009 life/safety work at Avon with the tuck points at Woodview through the bidding process, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
CLOSED SESSION
MINUTES FOR
PUBLIC REVIEW:

A motion was made by Facklam and seconded by Linder to approve the closed session minutes for public review, with the exception of 10/14/08, 10/17/08 & 12/16/08, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
RENEWAL OF
UNEMPLOYMENT
MANAGEMENT
SERVICE

AGREEMENT:

A motion was made by Facklam and seconded by Weinert to approve the renewal of the unemployment management service agreement, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
SUPERINTEDENT
CONTRACT
ADDENDUM

A motion was made by Facklam and seconded by Rohrer to approve the Superintendent contract addendum, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
CONTRACT
WITH PREFERRED
MEAL SYSTEMS:

A motion was made by Weinert and seconded by Rohrer to approve the contract with Preferred Meal Systems, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

APPROVAL OF
STUDENT
TRANSPORTATION

BID:

A motion was made by Facklam and seconded by Weinert to approve the student transportation bid with Durham School Services, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

ADJURN
SINE DIE:

A motion was made by Linder and seconded by Facklam to adjourn Sine Die, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

Recognition of Board members leaving office and the appointment of new Board members took place at this time.

BOARD
REORGANIZATION:

Mary Garcia appointed Shawna Desecki as Secretary pro tem:

APPOINTMENT
OF SECRETARY
PRO TEM:

A motion was made by Garcia and seconded by Weinert to approve Shawna Desecki as Secretary pro tem. A roll call vote was taken:

Linder – aye	Millington - aye
Weinert – aye	Facklam - aye
Carbone – aye	Surroz – absent
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

Mike Linder nominated Mary Garcia for School Board President.

APPOINTMENT
OF SCHOOL
BOARD
PRESIDENT:

A roll call vote for School Board President was taken:

Linder – Garcia	Millington - Garcia
Weinert – Garcia	Facklam - Garcia
Carbone – Garcia	Surroz – absent
Garcia – Garcia	

6 votes cast for Garcia
1 absent
Garcia appointed as President.

Mary Garcia nominated Sue Facklam for School Board Vice President
Karen Weinert nominated Michael Carbone for School Board Vice President

APPOINTMENT
OF SCHOOL
BOARD VICE
PRESIDENT:

A roll call vote for School Board Vice President was taken:

Linder – Facklam Millington - Facklam
Weinert – Carbone Facklam - Facklam
Carbone – Carbone Surroz – absent
Garcia – Facklam

4 votes cast for Facklam
2 votes cast for Carbone
1 absent
Facklam appointed as Vice President.

Mary Garcia nominated Sue Facklam for Board Secretary
Mike Linder nominated Karen Weinert for Board Secretary

**APPOINTMENT
OF SCHOOL
BOARD
SECRETARY:**

A roll call vote for School Board secretary was taken:

Linder – Weinert Millington - Facklam
Weinert – Weinert Facklam - Facklam
Carbone – Facklam Surroz – absent
Garcia – Facklam

4 votes cast for Facklam
2 votes cast for Weinert
1 absent
Facklam appointed as Secretary.

Mary Garcia appointed Shawna Desecki as Board Recording Secretary

**APPOINTMENT
OF BOARD
RECORDING
SECRETARY:**

A roll call vote for the appointment of Shawna Desecki as Board recording secretary was taken:

Linder – aye Millington - aye
Weinert – aye Facklam - aye
Carbone – aye Surroz – absent
Garcia – aye

6 ayes 0 nays 1 absent Motion Carried.

**NEW BUSINESS
DISCUSSION
ITEMS:**

Budget Timeline for 2010 Budget

The Board agreed to discuss the budget timeline for 2010 at the following meeting.

Board Meeting Calendar for 2009-2010

The Board discussed the possibility of changing the day and time of Board meetings. The Board agreed to discuss this further at the following meeting.

Monthly Enrollment Update

Supt. Correll shared that the District is up 39 students in comparison to this time last year.

Committee Structure Discussion

The Board discussed having an O&M committee with Board representation. There will be further discussion regarding Board representation on committees at the next meeting.

Board Training

The Board discussed the need for Board training and one of the needs agreed upon by consensus was to have more productive meetings. The Board discussed whether or not they would like to have Board training on the same evenings as Board meetings or on a different evening.

Future Agenda Items

- Committee Structure
- Board Meeting Date & Time
- Timeline of Budget Calendar
- Review of SIP Plans

PUBLIC COMMENT:

Public comment was offered and ended at 9:29 p.m. No comments were offered.

ADJOURN:

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

- | | |
|---------------|------------------|
| Linder – aye | Millington - aye |
| Weinert – aye | Facklam - aye |
| Carbone – aye | Surroz – aye |
| Garcia – aye | |

7 ayes 0 nays 0 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Secretary

Mary Garcia, President

The Superintendent recommends approval of the 5/4/09 Personnel Report, w/addendum, as presented.

Resignation Letter

Mary Stang - FS Admin. Asst.

Leave of Absence Requests

Tammy Bravo - FS Special Ed Resource

Dena Denny - PV Physical Therapist

Rehiring of Staff Members / 2009-10 School Year

Rebecca Cunningham - .50 fte WV Kindergarten

Tracey Ogierman - Office Floater

Retirement Letters

Laurel Carlsen - Pupil Services Secretary

Janet Fabry - Substitute Coordinator

Increase in FTE for 2009-10 School Year

Voula Theodoropoulos - to Full Time

Appointments for 2009-10 School Year

Mike Kolar - WV/MV PE

Ray Porten - MS Dean of Students

Employee Termination Due to Cancellation of Certification by the State

Reduction in Force Letter

Resolution for Dismissal of Educational Support Personnel