

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on May 5, 2008 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 Linder.

ROLL CALL: Linder, Facklam, Hannan, Coe Peek, Rohrer and Garcia. Weinert was absent. Supt. Ellen Correll was also present.

PLEDGE OF ALLEGIENCE:

The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA:

A motion was made by Coe Peek and seconded by Rohrer to amend the agenda for 5/5/08 to include a closed session in between the first public comment and consent agenda, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

PUBLIC COMMENT:

Public comment was offered and ended at 7:32 p.m. No comments were offered.

CLOSED SESSION:

A motion was made by Facklam and seconded by Linder to move into Closed Session at 7:34 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

OPEN SESSION:

A motion was made by Coe Peek and seconded by Hannan to return to open session at 7:45 p.m. A roll call vote was taken:

Linder – aye
Weinert – absent
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

6 ayes 0 nays 1 absent Motion Carried.

**CONSENT
AGENDA:**

A motion was made by Facklam and seconded by Linder to approve the consent agenda for 5/5/08 including the minutes of 4/7/08, 4/10/08, 4/11/08, 4/15/08 & 4/21/08, the accounts payable & personnel report with changes, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$252,655.78
O & M Fund - \$99,684.77
Transportation Fund - \$6,282.00
Capital Improvements - \$15,907.57
Total - \$374,530.12

A roll call vote was taken:

Linder – aye
Weinert – absent
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – nay

5 ayes 1 nay 1 absent Motion Carried.

**BOARD/SUPT.
REPORTS:**

Sue Facklam thanked everyone who participated in the coordination of the staff recognition dinner, and shared that it was a fun event.

Sue shared that she attended a SEDOL dinner last Thursday, hosted by District 127, and mentioned that there were student performances before and after dinner.

Sue attended the Laremont fundraiser that helps to fund local PTO projects.

Sue thanked District 46 staff for all they do in honor of teacher appreciation week.

Mary Garcia shared that she attended the band performance last Saturday and thanked Mr. Thomas and Mrs. Novak for a job well done.

Mary stated that she attended a Luncheon at Carillon North and shared that it was a great opportunity to meet the many people who volunteer at the Middle School. Mary announced that Carillon North awarded the D46 Education Foundation a check in the amount of \$400.

Mike Linder shared that he was impressed by the Middle School Band's level of performance.

Mike thanked the schools for loaning their bleachers for Saturday's fashion show fundraiser.

Mike congratulated Park, Frederick, and Middle School students for their performances at the Science Olympiad competition.

Jill Rohrer mentioned that she helped escort students to and from the washrooms and stated that she felt it was positive that the Board was present. Jill shared that she was happy to see the staff enforcing rules about the washrooms in light of recent events.

Jill shared that she watched a Board meeting on DVD and stated that she was impressed by the quality of the taping.

Kristen Coe Peek congratulated the Middle School Band and Chorus for their awards at the Music in the Park Festival.

Kristen gave a friendly reminder that there is a community center in the old park district location that is open to high school and middle school students.

Mark Hannan thanked the staff for all that they do.

Supt. Correll shared that at their competition, Park School's 7/8 Choir received a good rating and Park School's Band received an excellent rating.

Supt. Correll shared some remarks Karen Novak had written concerning the positive experience the students had participating in the Music in the Park Festival. It was mentioned that the GMS Chorus received a rating of excellent in class A division, with an overall performance of first place. It was further mentioned that the concert band and jazz band received a rating of excellent in class A division, with an overall performance of second place.

Supt. Correll shared that the administration had been looking into the possibility of installing cameras in the Middle School. She stated that the estimated cost for the cameras would be between \$32,000 and \$37,000.

Supt. Correll shared that both the Woodview and Avon projects are 3 weeks behind schedule due to changes in Woodview's project and an error in Avon's permit. She mentioned that Avon's permit was originally sent to the Village of Grayslake instead of the Village of Round Lake Beach. Supt. Correll stated that there are options to get these projects done on time, but there will need to be further Board discussion.

Supt. Correll reviewed Life/Safety documents with the Board.

Supt. Correll shared there are two budget expenditures that have been submitted to the Board for approval. The first one is for the purchase of AIMS Web and the other is for the purchase of additional Microsoft Office Licenses.

Consensus – The Board agreed to have the administration move forward on the Aims Web project so that they can get training scheduled with the vendor.

**DISCUSSION
ITEMS:**

1% Solution Presentation

The Board discussed whether or not they would like to include this solution on the ballot to be voted on by the community in the fall.

Board Member Binder

The Board reviewed sections 15, 16, 17, 21, 24. The Board agreed that the budget format looks good. The Board agreed section 16 doesn't need color and a short summary about the state of the contingency dollars will be added. The Board agreed to receive updates to section 16 quarterly. For section 17 on the sub total line items, the Board would like to receive the information by school. The Board agreed to discuss section 21 at a future meeting. In regard to section 24, the Board agreed to use the change order form that ARCON uses. The Board will be having further discussion regarding section 24. The Board member binder will be discussed at the next Board meeting.

SEDOL

Sue Facklam shared that the President of SEDOL (Dr. Delp) will be giving a presentation at the next Board meeting. The Board will be reviewing materials Sue handed out and will forward questions to Dr. Delp prior to the presentation. Sue shared that there will be a vote for SEDOL's building bonds at the end of the month. Sue asked her fellow Board members to think about how they would like her to represent them for this vote. This discussion will continue at the next Board meeting.

Supt. Correll was asked to find out from Dr. Delp how the 20-year lock in works.

Five Year Facilities Plan Review & Discussion

The Board reviewed a comparison of the budget and ARCON's proposed Long Range Plan. The administration took ARCON's proposal and spread it over 10 years. Supt. Correll stated that she feels that this part of the budget will not be able to support more than \$660,000 per year and that the focus should be on life/safety. The Board agreed that the administration should focus on life/safety needs first. The Board approved the administration to move forward and go out to bid for the paving needs in the District. It was agreed that discussion regarding the five year facilities plan will resume when the paving bids come in.

Centralized Registration Presentation

Supt. Correll asked the Board what direction they would like to head in for centralized registration. Centralized registration would be a central location for parents to register students in order to take care of bussing, paperwork, and fees.

It was mentioned that almost all registration would be done online. Supt. Correll stated that she has been in contact with Gurnee to discuss how centralized registration has worked for them and what suggestions they have. The Board agreed that the administration can move forward on this project, and asked Supt. Correll to come back to them with a plan.

Review of Draft of Board Goals

Supt. Correll stated that she included the changes the Board had submitted since the last meeting. Supt. Correll asked the Board to review them and to submit additional changes and corrections. The Board agreed to submit their changes to Mary by the end of the week so she can compile and forward to Supt. Correll.

Crisis Plan Review Committee

Supt. Correll stated that she would like to have a Board representative on May 28th meet with the administration and local officials to review the plan. A week from today, interviews will begin taking place for the Pupil Services Coordinator. The Supt. asked for a Board representative for those interviews.

Policy Review – First Reading

Sue reviewed policy updates and additions. The Board discussed these updates and additions. Ellen will touch base with Kevin to see if the Board can make edits to policies.

Monthly Enrollment Report

Supt. Correll shared that we are down 1 student from the last meeting and up 38 compared to last year.

Future Agenda Items

Board Member Binder 21, 24
SEDOL Presentation
2nd reading on policy
5-Year Update
Centralized Registration Plan
Security - Cameras & Swiping
Budget
1% Solution
Budget Expenditure
Contingency Money
Pilot Program – Smart Board

ACTION ITEMS:

APPROVAL OF ARCHITECT'S CONTRACT:

A motion was made by Facklam and seconded by Coe-Peek to approve the architect's contract, as presented. A roll call vote was taken:

Linder – aye
Weinert – absent
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

6 ayes 0 nays 1 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered at 10:00 p.m.

Sarah Waters wanted to know whose mistake it was regarding Avon’s permit and shouldn’t the architect be responsible if it was their mistake?

Sarah shared that parents can check in the office on assembly days and are given a visitor sticker.

Public comment closed at 10:01 p.m.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Linder to move into Closed Session at 10:02 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

Linder – aye
Weinert – absent
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – 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 10:25 p.m. A roll call vote was taken:

Linder – aye
Weinert – absent
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

6 ayes 0 nays 1 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Hannan to adjourn at 10:25 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 5/5/08 Personnel Report, as presented:

Resignation Letters

Jill Alfred - Park Program Asst.
Ashlee Risner - Park Kind. Teacher

Leave Requests

Vanessa Larson - PV ESL Teacher
Tiffany Zarod - MS Program Asst.

Resolution for Dismissal of Educational Support Personnel

<u>NAME</u>	<u>CATEGORY OF POSITION</u>
Patricia Miller	Program Assistant
Vimary Guzman	Program Assistant
Bridget Murray	Program Assistant
Jamie Chirempes	Program Assistant
Beth Osterndorf	Program Assistant
Jason Stebbings	Program Assistant
Sarah Barkley	Reading Assistant - Title I
Shannon Fiene	Program Assistant
Judith Beckemeyer	Program Assistant - ECH
Alexis Burchfield	Program Assistant
Morgan Gwaltney	ELL Assistant
Sara Bielat	Program Assistant
Maria Loukopoulos	Reading Assistant - Title I
Rachel Mondello	Information Assistant - Media
Christine Czerkies	LP Assistant
Ann Kuch-Lesofsky	SLP Assistant
Kathryn Vernsten	SLP Assistant
Gayle Larcom	COTA
Kathy Ferri	COTA
Meredith Hanson	OT
Virginia Krueger	OT
Sue Larson	OT
Diane Novatnik	OT
Karen Mateling	OT
Roxanne McClyman	OT

Appointments for 2008-09 School Yr.

Lexi Burchfield - MV 2nd Gr.
Dena Denny - .50 fte District Physical Therapist
Heidi Doyle - PV 3rd Gr.
Cassidy Harrison - MS 7th Gr. Math
Stephanie Pacer - Park 7/8th Gr. Science
Cayla Thomas - PV 1st Gr.
Jennifer Wake - MV 4th Gr.