

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on May 19, 2008 at Park School, 400 W. Townline Road, Round Lake, IL

**CALL TO**

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

**ROLL CALL:** Linder, Facklam, Weinert, Coe Peek, Rohrer, and Garcia. Hannan was present until 10:11 p.m. Supt. Ellen Correll, Dan Aggen and Attorney Kevin Gordon were also present.

**PLEDGE OF ALLEGIENCE:**

The Pledge of Allegiance took place at this time.

**APPROVAL OF AGENDA:**

A motion was made by Facklam and seconded by Linder to amend the agenda for 5/19/08 to include a closed session after the approval of the agenda and special guests have spoken, 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.

Craig Keer presented the 2007-2008 Science Olympiad students and coaches, and announced that the team placed 32<sup>nd</sup> at the state competition.

Stan Rosenburger and Dayle Davis with Friends of the Grayslake Library shared that seven students from District 46 won various awards for the library contest. Stan and Dayle announced that MacKenzie Witt, Elizabeth Woodruff, and Hailey Bassett were first prize winners for their age groups. The children won \$250 dollars and also were awarded \$100 for their respective school's library.

**CLOSED SESSION:**

A motion was made by Facklam and seconded by Weinert 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 – aye	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

7 ayes            0 nays            0 absent            Motion Carried.

**OPEN**

**SESSION:**

A motion was made by Linder and seconded by Facklam to return to open session at 8:27 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.

**PUBLIC**

**COMMENT:**

Public comment was offered and ended at 8:28 p.m. No comments were offered.

**CONSENT**

**AGENDA:**

A motion was made by Rohrer and seconded by Facklam to approve the consent agenda for 5/19/08 including; treasurer’s, accounts payable, personnel report, and personnel addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$431,778.95  
O & M Fund - \$204,754.57  
Transportation Fund - \$339,800.92  
Capital Improvements - \$31,175.25  
Total - \$31,175.25

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.

**BOARD/SUPT.**

**REPORTS:**

Mike Linder shared that he and a friend from Carillon North arranged a musical performance for the forth grade students at Park. He shared that he enjoyed this opportunity and that the students seemed to have a great time.

Sue Facklam congratulated Meadowview School for their Blue Ribbon Point of Light Award.

Sue shared that she attended the art show at Meadowview and stated that the students did a phenomenal job.

Sue mentioned that she attended Adventure Day at Avon School and shared that it was a lot of fun.

Jill Rohrer asked Supt. Correll when the Board would be seeing SIP plans. Supt. Correll shared that SIP plans will be ready for review at the Board meeting in June.

Supt. Correll announced that Meadowview has become a Blue Ribbon School and that the formal award will be given in October.

Supt. Correll shared that she attended Parent Reading Night at Woodview School and that she and Mr. Knapp read a book to the students.

**DISCUSSION  
ITEMS:**

SEDOL Presentation by Dr. Carol DuClos

Dr. Carol DuClos presented SEDOL's construction plans and the costs involved. It was stated that SEDOL is looking to build a facility on three to five acres to serve the medically fragile. SEDOL is also looking to update a current facility, and would like to lease a facility in the southern end of the county to help meet the District's needs. SEDOL is asking the governing Board to approve a \$2.5 million bond sale in order to pay for these facility needs. It was stated that once the percentage for the respective Districts is calculated, those Districts would be locked in to pay for 20 years. It was further stated that if this resolution passes, Districts who currently utilize SEDOL will have help pay their share of the \$2.5 million for the next twenty years whether or not they have students in SEDOL in the future. It was mentioned that SEDOL is hoping the vote to approve these projects will be positive in order to allow SEDOL to move forward quickly and get the lowest interest rate possible.

Board Policies – Second Reading

Sue Facklam led the discussion for the second reading Board policies. These policies will be voted on under action at this meeting. Sue shared that she is looking to have Board policy binders ready to distribute to the Board sometime this summer.

Review of Centralized Registration Plan

Supt. Correll submitted a timing proposal for centralized registration. It was mentioned that there would be one person responsible for entering the data for registration, and much of the registration paperwork parents are responsible for could be done online. Supt. Correll shared that she has been working closely with Helen Parkinson and Joe Nowak to work out all of the technical details. It was stated that centralized registration would be located at the Middle School. The Board suggested that the administration begin the centralized registration process and use 2008-2009 as a pilot year in order to have centralized registration fully up and running for the 2009-2010 school year.

Security Equipment Discussion/Expenditure Authorizations

Supt. Correll reviewed the proposal for the security equipment for Frederick and the Middle School. It was shared that contingency money would need to be used for these purchases.

Consensus – The Board agreed to approve the cameras for both Frederick and the Middle School by consensus in order to allow Supt. Correll to move forward on the project.

Supt. Correll was asked to look into possible additions for the security system and the cost associated.

#### Five Year Facilities Plan Update

Consensus – The Board agreed to table this item until the next meeting.

#### Review of Data from Smart Board Pilot

Amanda Schoenberg, Craig Keer, and Laura Morgan presented the data they collected from the smart board pilot. It was stated that the focus of this pilot was assessing student engagement and how smart board affected this engagement. The principals also explained how technology is integrated into the curriculum.

Supt. Correll shared that the administrators will be asking for Board approval to purchase three smart boards per building. Supt. Correll mentioned that the D46 Education Foundation is looking to help with the purchase of this equipment if the Board approves and is willing to match funds.

#### Discussion of Contingency Fund Use

Consensus – The Board agreed to table this item until the next Board meeting.

#### 1% Solution Discussion

The Board was asked if there were any further questions regarding this solution prior to a vote later this evening.

#### 2008-09 Board Goals

Supt. Correll asked the Board to forward Jill Davis any further suggestion to the presented draft of the Board goals. Jill Davis will make the suggested corrections and a copy of the updated draft will be distributed to the Board.

#### 2008-09 Board Meeting Calendar

Mary Garcia asked her fellow board members if they would be open to changing the day of Board meetings. There will be further discussion regarding the Board meeting calendar at the next Board meeting. The Board agreed that June's meeting will be on Monday, June 9<sup>th</sup>.

#### Discussion of Board Member Binder

The Board reviewed sections 13, 14, 18, 19, 21 and 24 of the Board Member Binder. It was suggested that a copy of the school code and Robert's Rules of Order be given to all Board members.

#### Discussion of SIPC – Green Cleaning Consortium

Supt. Correll explained what the SIPC – Green Cleaning Consortium is and how the District could benefit by becoming a member of this consortium. Supt. Correll stated that this consortium will help the District ensure they are complying with green

cleaning requirements. She explained that if the Board agrees to join the consortium it will not cost the District any money. Supt. Correll further explained that becoming a member would provide professional development training as well as help when it comes to bids for cleaning. Supt. Correll stated that she highly recommends the Board to consider participating in this consortium.

Future Agenda Items

- Board Calendar
- Five-Year Facilities Plan
- Central Registration
- Board Member Binder
- Smart Board Purchases
- Board Goals
- SIP Plan Presentation
- SPED Audit
- Kasarda Update
- Tentative Budget
- Policy Manual
- Security Equipment Purchase
- Financial Reports
- Crisis Committee

**ACTION  
ITEMS:  
APPROVAL  
OF SEDOL  
RESOLUTION:**

A motion was made by Facklam and seconded by Weinert to approve the SEDOL Resolution, as presented and read. A roll call vote was taken:

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

3 ayes            4 nays            0 absent            Motion Defeated.

**APPROVAL  
OF 1% SOLUTION  
RESOLUTION:**

A motion was made by Facklam and seconded by Garcia to approve the 1% Solution to be placed on the ballot, as presented. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

APPROVAL OF  
EXPENDITURE

AUTHORIZATIONS: A motion was made by Facklam and seconded by Rohrer to approve the major impact expenditure authorizations (Aims Web, 1,100 Licenses for MS Office, Installation at each of the seven schools a V-Soft Scanner and Printer) minus the two cameras, 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  
FINAL 2007-08  
PUBLIC SCHOOL  
CALENDAR:

A motion was made by Facklam and seconded by Rohrer to approve the final 2007-08 public school calendar, 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

BOARD POLICIES: A motion was made by Facklam and seconded by Linder to approve Board policies 2:50, 2:110, 2:140; 2:140-E, 2:210, 2:220, 2:220-E(2,3,5,6), 4:10, 4:60, 4:150, 5:190, 5:250, 5:290, 5:330, 6:40, 6:120-E, 7:60-E3, 7:100, 7:180, 7:190, 7:340, 8:30, and delete 8:40, 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

SIPC CONTRACT: A motion was made by Linder and seconded by Weinert to approve the SIPC Contract, 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.

**PUBLIC  
COMMENT:**

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

Sarah Waters reminded the Board that there is an event at Frederick School on Thursday and wanted to ensure that there would not be a parking conflict between that and the special board meeting. Sarah asked the Board to explain why Woodview's project is being postponed.

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

7 ayes            0 nays            0 absent            Motion Carried.

**OPEN  
SESSION:**

A motion was made by Linder and seconded by Garcia to return to open session at 10:45 p.m. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**ADJOURN:**

A motion was made by Facklam and seconded by Linder to adjourn at 10:45 p.m. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

Respectfully submitted,

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Shawna Desecki, Secretary

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Mike Linder, President

The Superintendent recommends approval of the 5/19/08 Personnel Report w/addendum, as presented.

**Resignation Letters**

Julie Murray - MS Public Speaking Teacher

Jackie Orgon - WV Program Assistant

**Withdrawal of Retirement Letter**

Karen Fritz - AV Special Ed Teacher

**Parental Leave Request**

Elizabeth Bender - PV Special Ed Teacher

**Reassignments for 2008-09**

Lisa Morello - Park Third Grade

Andrea Rapp - WV Information Asst.

**Appointments**

Sarah Danielewicz - Asst. Director of Pupil Services

Megan McAleer - Park Sixth Gr. Science/Lang. Arts

Amy Paulson PV Fourth Grade

**Summer Custodial Help**

Curran Allenstein

Adam Barkley

Shane Hansen