

CALL TO ORDER:

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

ROLL CALL:

Garcia, Facklam, Linder, Carbone & Millington. Surroz & Weinert were absent for a portion of the meeting. Supt. Ellen Correll & Brad Goldstein 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 Linder to amend the agenda for 6/8/09 to remove Discussion A and move Discussion Items G & H to be the last two items discussed, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

CONSENT AGENDA:

A motion was made by Facklam and seconded by Linder to approve the consent agenda for 6/8/09 including; minutes of 5/4/09 & 5/18/09, treasurer’s report/accounts payable, exceptions register summary, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$394,484.50
Building Fund - \$108,428.44
Transportation Fund - \$22,428.10

A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

PUBLIC COMMENT:

Public comment was offered at 7:50 p.m.

Cheryl Tednes congratulated the newly seated Board members. Cheryl asked the newly seated Board to consider revisiting the decision of reducing each office by one secretary. Cheryl also requested the Board to reconsider their decision to eliminate one nurse position, and reminded the Board that a reduction in nursing staff would leave the District with one nurse to cover 7 buildings.

Public comment closed at 7:53 p.m.

**BOARD/SUPT.
REPORTS:**

Sue shared she attended the District 46 and SEDOL's eighth grade graduation ceremonies.

Mary Garcia stated she enjoyed attending the District 46 eighth grade graduation ceremony.

Supt. Correll shared the freedom of information requests for the month of June. Shannon Smigielski requested copies of receipts for purchase of all (39) Smart Boards the district owns, also requested sources of funding for the Smart Boards. Requested copies of receipts for purchase of 300 laptops (Computer Systems) and sources of funding for the laptops.

Supt. Correll shared that with Board approval, she will schedule a date for a Board/Teacher's Union dinner.

Supt. Correll shared that Avon teachers, students, parents and administrators participated in the Girls on the Run 5k in Chicago on Saturday, June 6th.

Lynn Barkley presented a Major Impact Request to the Board in regard to an Avon Summer School Reading Program. This program is part of additional funds the District received from the state. Lynn explained that the additional funds were recently received and the amendment was finally approved by the state this afternoon.

The Board agreed by consensus to approve the Title I Summer School Reading program. The Board will formally vote on the Title I amendment at the following Board meeting.

**DISCUSSION
ITEMS:**

Destruction of Closed Session Meeting Tapes

Sue Facklam shared that it has been brought to her attention that the District has not destroyed closed session tapes prior to 2007. Closed session meeting tapes will be on discussion and action at the following board meeting. The Board will ensure that the previous Board approved the destruction of these tapes before these tapes are actually destroyed.

Summer Work at Avon

Supt. Correll asked if the Board had any further questions regarding the summer work at Avon. The Board had no further questions at this time.

Analysis of 2008-09 Budget

Brad Goldstein shared that the financial data module was converted from DataTeam to Skyward today. Brad stated that he just finished building the budget in Skyward and hopes to present a clean draft to the Board within the next few weeks. Brad reviewed how much the District expects to receive from the State this year and how much has been received so far. Brad stated that the state is behind in payments to the District by eight percent, and that the District is still waiting for tax money to come in. Brad shared that the District will be spending 1.1 million less in expenditures than was budgeted and that current figures indicate the District will come in very close to a balanced budget.

School Treasurer Appointment for 2009-10

Supt. Correll stated that the appointment of school treasurer for 2009-2010 is something the Board is required to approve every year. Supt. Correll recommended that the Board approve Brad Goldstein as the School Treasurer for 2009-2010.

Policy Committee Update

Sue Facklam did a first reading for the following board policies: policy 4:55, 4:130, 4:170, 5:35, and 7:60. The stated policies will be on discussion and action at the following meeting.

Discussion of 2009-10 Prevailing Wage Resolution

Supt. Correll explained that the prevailing wage resolution is something the Board is required to pass to ensure all employees are not being paid less than the minimum wage.

Discussion of 2009-10 School District Depositories

Supt. Correll explained that the Board is required to approve the banks the District is using yearly. The District currently uses First American and PMA.

Discussion of Contract with Jani-King

Brad Goldstein stated that the contract renewal proposal the District received from Jani-King was a reduction in \$2,500 per month through 2010-2011. Brad recommended the board consider approving the extension of this contract and go out for RFP in two years.

Discussion of Garbage Collection Service Bids

Brad Goldstein shared that the Garbage Service Bid that the administration is suggesting the Board approve totals \$29,715 for the year. Included in this bid is an on call service for the summer. The provider will be furnishing additional recycling bins for each classroom to increase recycling. Brad was asked to research additional recycling of plastic and glass bottles as well.

Resolution Designating Treatment of Interest Earnings in the Funds of CCSD #46

Brad Goldstein explained that this resolution is how the District handles interest earnings.

Monthly Enrollment Report

Supt. Correll shared that the District has thirty-four students less than last year at this time.

Continued Discussion Regarding Parent Forum

The Board discussed the possibility of having a parent forum following the special meeting scheduled at 6:00 pm on June 17th. It was suggested that if the Board agrees to have the forum to post the start time at 7:30 pm in order to prevent confusion regarding the start time.

Discussion of 2009-10 Board Meeting Calendar

The Board agreed by consensus to have Board meetings on Wednesdays at 7:00 pm. It was agreed that July 8th would be the next Board meeting.

Future Agenda Item
Budget
Policies
Recycling
Title I Grant Amendment
Energy Audits
Board Calendar

**ACTION
ITEMS:**

**APPROVAL OF
BUDGET**

TIMELINE:

A motion was made by Facklam and seconded by Surroz to approve the final budget timeline, as presented. 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.

**APPROVAL OF
SUMMER WORK
AT AVON:**

A motion was made by Facklam and seconded by Linder in approving the bid from construction solutions for Avon Summer work, as presented. A roll call vote was taken:

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

6 ayes 0 nays 0 absent 1 abstain Motion Carried.

**APPROVAL OF
2009-2010 BOARD
MEETING**

CALENDAR:

A motion was made by Facklam and seconded by Carbone to approve the 2009-2010 Board Meeting Calendar; including July 8th as the next Board meeting, as presented. 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.

APPROVAL OF
DESTRUCTION
OF CLOSED
SESSION
MEETING
TAPES:

A motion was made by Facklam and seconded by Garcia to destroy all closed session tapes prior to 2007 after a review of all minutes in order to ensure the tapes were approved to be destroyed, as presented. 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.

APPROVAL OF
2009-2010
PREVAILING
WAGE
RESOLUTION:

A motion was made by Facklam and seconded by Garcia to approve the 2009-2010 prevailing wage resolution, as presented and read. 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.

APPROVAL OF
SCHOOL DISTRICT
DEPOSITORIES:

A motion was made by Facklam and seconded by Millington to approve the school District depositories, as presented. 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.

APPROVAL OF
SCHOOL
TREASURER
APPOINTMENT:

A motion was made by Facklam and seconded by Linder to approve Brad Goldstein as School Treasurer, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Carbone – aye
Garcia – aye

Millington - aye
Facklam - aye
Surroz – aye

7 ayes 0 nays 0 absent Motion Carried.

**APPROVAL OF
RESOLUTION
DESIGNATING
TREATMENT
OF INTEREST
EARNINGS IN THE
FUNDS OF
CCSD 46:**

A motion was made by Linder and seconded by Garcia to approved the resolution designating treatment of interest earnings in the funds of CCSD 46, as presented and read. A roll call vote was taken:

Linder – aye
Weinert – aye
Carbone – aye
Garcia – aye

Millington - aye
Facklam - aye
Surroz – aye

7 ayes 0 nays 0 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 9:17 p.m. No comments were offered.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Garcia to move into Closed Session at 9:18 p.m. 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
Weinert – aye
Carbone – aye
Garcia – aye

Millington - aye
Facklam - aye
Surroz – aye

7 ayes 0 nays 0 absent Motion Carried.

**OPEN
SESSION:**

A motion was made by Facklam and seconded by Linder to return to open session at 9:35 p.m. A roll call vote was taken:

Linder – aye
Weinert – aye
Carbone – aye
Garcia – aye

Millington - aye
Facklam - aye
Surroz – aye

7 ayes 0 nays 0 absent Motion Carried.

ADJOURN:

A motion was made by Linder and seconded by Facklam to adjourn at 9:36 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 6/8/09 Personnel Report, as presented.

Leave of Absence Requests

Stephanie Kuligowski - FS Fifth Grade
Meredith Kurtzweil - PC Third Grade
Esperanza Montero - FS Program Asst.

Summer O & M Employment

Curran Allenstein

2009-10 Appointments

Patrick Burns - Increase from .50 fte to full time PE at FS / AV
Jessica Damore - FS Sixth Grade
Jamie Goldberg - PC 6-8th Gr. Math/L.A
Jamie Herron-Moving from PC Special Ed Resource to PC Special Ed Instructional
Joan Leon - FS 6th Gr.
Maria Velasco - Increase from .80 fte to full time Health Clerk at FS
John Welter - Moving from PC PE to PC/PV PE