

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held June 9, 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, Weinert, Coe Peek, Rohrer and Garcia. Hannan was absent. Supt. Correll & Dan Aggen were also present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance took place at this time.

AMENDMENT OF AGENDA:

A motion was made by Facklam and seconded by Rohrer to amend the agenda for 6/9/08 to include a closed session prior to the start of the meeting, as presented. 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.

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 – absent
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

OPEN SESSION:

A motion was made by Facklam and seconded by Garcia to return to open session at 7:43 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

**APPROVAL
OF AGENDA:**

A motion was made by Facklam and seconded by Weinert to approve the agenda for 6/9/08, as presented. 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.

**PUBLIC
COMMENT:**

Public comment was offered at 7:45 p.m.

Tom Meskel shared that he was in full support of the Board’s decision to have District 46 assessed by Blue Ribbon. Tom stated that he feels in order for a District to be able to improve, it is important to have people from the outside come in, and it is also important for staff from District 46 to visit other schools. Tom commended Supt. Correll on the letter she sent out to the community regarding Blue Ribbon, and expressed his disappointment, via Supt. Correll’s letter, that the reporter did not review the binder of data offered by the District’s administration prior to writing the critical article.

Public comment closed at 7:49 p.m.

**CONSENT
AGENDA:**

A motion was made by Rohrer and seconded by Facklam to approve the consent agenda for 5/19/08 including; the minutes of 5/8/08, 5/19/08, 5/22/08, the treasurer’s report, accounts payable & personnel report w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$618,606.08
O & M Fund - \$109,131.17
Transportation Fund - \$42,000.67
Capital Improvements - \$23,290.67
Total - \$793,028.59

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.

**BOARD/SUPT.
REPORTS:**

Sue Facklam shared that she and Mike Linder attended a crisis plan meeting that included the police and fire departments. Sue stated that she was impressed by the fact that the police and fire departments had read the District's crisis plans ahead of time and gave valuable ideas.

Sue shared that she was invited to various graduations that SEDOL had, and enjoyed being able to attend many of them.

Sue complimented the administrators on how well the 8th grade graduation went, and shared she enjoyed attending.

Jill Rohrer asked Supt. Correll if there was going to be a crisis committee including community members.

Jill asked Supt. Correll if the Board was going to receive a Kasarda update.

Jill asked if there is a change order price for Avon's office window, and asked if there would be storage for tables in Avon's new addition.

Jill asked Supt. Correll to look into why there is currently no parent address book.

Mike Linder shared that he attended the crisis meeting with the police and fire departments, and mentioned he was happy to hear the positive comments the departments had about how well written the plans were.

Mike shared that he attended graduation and heard many positive comments about how well the program went and thanked the administrators for a job well done.

Supt. Correll shared that the Woodview and Avon projects are up and running. Currently, the construction workers are pumping out water because of the rain.

Supt. Correll shared that Dr. Kasarda will be sending information to the Board sometime next week. Dr. Kasarda asked that the Board review the information and then let him know if they would like him to come and present at a Board meeting.

Supt. Correll shared that she received a bill from ComEd in the amount of \$19,280. She stated that even though this amount is part of Avon's project, she would like the Board to review it since it is over \$10,000. The Board asked Supt. Correll to include this as an action item for Thursday's meeting since it is a contract.

Supt. Correll shared that the tower was part of the project at Park and a bill came in at \$180,461, and the company wants to get started on the realignment of the other District towers pending the approval of Park's tower. Supt. Correll asked the Board if they approve the payment of this bill.

Lynn Barkley reviewed with the Board grant expenditures, and asked the Board what process they would like her to use when writing grants for the 2008-09 school year. The Board agreed to have Lynn move forward on grants as she has in the past and

present them like she has done in the past. The Board will be looking into the legal aspects regarding the grants and if they would like to see the District continue to go for grant funds.

**DISCUSSION
ITEMS:**

Presentation and Discussion of SIP Plans

Supt. Correll shared that next year; she and Lynn will be working with the principals on having similar SIP plan formats. Supt. Correll asked the Board if the SIP plans that were just completed need to be re-written in order to have consistent formats. The majority of the Board agreed that the SIP plans remain as is, and will have a future discussion regarding SIP plan formatting for the following year.

Board Meeting Calendar Discussion

The Board agreed that the July 14th meeting will remain, and that the rest of the meeting dates for the 2008-09 school year will be on discussion and action at the next Board meeting.

Board Member Binder

The Board agreed to table the board binder discussion until ISAT scores are made public.

Presentation of School Camera Costs

Supt. Correll shared that the bids have not come back and are still open until the end of the week. Supt. Correll will present the surveillance system bids at the July 14th meeting for discussion and action. The administration plans to have the cameras up and running before school begins if the Board approves a bid at the July meeting. Supt. Correll stated that she will send the bid information to the Board prior to the following meeting.

Board Goal Discussion

The Board discussed Goal 2b regarding engaging parents in the education of their students. Supt. Correll stated that she would contact administrators from other Districts to find out how they are engaging parents in students' education, and will come back to the Board with information. The Board asked Supt. Correll to provide a master schedule report in August. The Board reviewed a draft of the budget parameters line by line.

Smart Board Discussion

Supt. Correll asked the Board if the Smart Boards from the pilot need to be sent back or if they would like to keep those Boards and pay the bill in the amount of \$33,000. The Board agreed that they would like the schools to keep the Smart Boards that were piloted.

Contract Extension with Jani-King for 2008-09

Supt. Correll stated that the night cleaning contract with Jani-King is up for renewal. Supt. Correll suggested that the Board approve the renewal of this contract and stated that the contract amount will go up by 4% for the 2008-09 school year.

Lunch Program Contract Renewal Discussion

The Board will review the proposal for renewal from the current vendor and further discuss at the next Board meeting.

Review Paving Bids

Supt. Correll reviewed the paving bids with the Board. Supt. Correll explained that there were five bids and they ranged from \$436,000 to \$724,000.

Tentative Budget

Dan Aggen presented to the Board a first draft of the tentative budget.

Monthly Enrollment Report

Supt. Correll shared that the District is up 38 students compared to last June. The Board asked that a middle range comparison with Dr. Kasarda's enrollment be added to this report going forward.

Future Agenda Items

- Discuss 8th Grade Graduation
- Grant Writing
- Remaining Portion of the 1999 Bonds
- 8th Grade Washington DC Trip
- Lakeview Money
- Contingency Expenditures For Principals

ACTION ITEMS:

CENTRALIZED REGISTRATION PLAN:

A motion was made by Facklam and seconded by Coe Peek to approve the centralized registration plan as presented at the last board meeting, as presented. 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.

APPROVAL OF SMART BOARDS:

A motion was made by Linder and seconded by Coe Peek to approve the smart boards, as presented. 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.

**APPROVAL
OF 2008-09
PREVAILING
WAGE
RESOLUTION:**

A motion was made by Facklam and seconded by Weinert to approve the 2008-09 prevailing wage resolution, as presented. 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.

**CONTRACT
EXTENSION
WITH JANI-KING
FOR 2008-2009:**

A motion was made by Facklam and seconded by Coe Peek to approve the contract extension with Jani-King for the 2008-2009 fiscal year, as presented. A roll call vote was taken:

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

5 ayes 1 nay 1 absent Motion Carried.

**APPROVAL OF
PAVING BIDS:**

A motion was made by Facklam and seconded by Linder to approve the bid from All Star Paving, as presented. 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.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 9:31 p.m. No comments were offered.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Linder to move into Closed Session at 9:32 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 – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

**OPEN
SESSION:**

A motion was made by Facklam and seconded by Garcia to return to open session at 10:47 p.m. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Linder to adjourn at 10:47 p.m. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 6/9/08 Personnel Report, w/addendum, as presented.

Resignation Letters

Kim (Casey) Bateman - MV Speech Pathologist
Lisa Connolly - AV Program Asst.
Kurtis Decker - FS Music
Heidi Doyle - PV Third Grade (new hire who resigned before starting)
Rebecca Dressendorfer - PV Speech Pathologist
Kurt Koenig - Park Custodian
Sue Larson - MV OT
Melissa Lowrance - Currently on Leave of Absence
Scott Lucadello - MS Program Asst.
Halla Moussally - MV Reading Asst.
Joanne Prendergast - AV Program Asst.
Robyn Russo - MS Psychologist

Leave Requests

Jennifer Cullen - MV Fourth Grade
Michele Knott - MV Reading Specialist

Appointments for 2008-09 School Yr.

Rebecca Chappell - MS Drama/Public Speaking
Victoria Ewen - Park Kind.
Karen Fritz - Reassignment to Teacher Mentor from AV Special Ed
Erin-Adele Listner - AV Special Ed
Linda Mizwicki - MS 7th Gr. Special Ed
Sara Peterson - PV 2nd Grade

Dismissal For Cause

Cherie Storino - Park Program Asst.