

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on July 9, 2007 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, Weinert, Hannan, Coe Peek, and Garcia. Facklam and Rohrer were absent. Correll and Aggen were also present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA: A motion was made by Coe Peek and seconded by Hannan to amend the agenda for 7/9/07 to exclude discussion item E. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

CONSENT AGENDA: A motion was made by Coe Peek and seconded by Hannan to approve the consent agenda, including accounts payable, treasurer's report, personnel report, and minutes of 5/24/07, 5/25/07, 6/6/07, 6/7/07 & 6/11/07, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$116,142.94
O & M Fund - \$43,333.30
Transportation - \$6,709.50
Capital Improvements - \$62,266.64
Total - \$228,452.38

A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

PUBLIC COMMENT: Public Comment was offered and ended at 7:31 p.m. No comments were offered.

BOARD/SUPT.
REPORTS:

Karen Weinert asked her fellow board members if Monday's scheduled meeting was convenient for everyone. If not, Karen suggested that they meet Friday morning (7/20/07).

Consensus - The board agreed to reschedule for 9:00 am on 7/20/07 at the District Office. They agreed to make this date tentative until they touch base with board members not at today's meeting, and confirm that the majority of the board would be able to attend.

Supt. Correll reported on the Freedom of Information Requests for the month of July. Lennie Jarrett requested electronic copies of 6/11/07 and 6/18/07 board packets. Alyson Newquist requested information relating to self-operated or out-sourced school food services operations; as well as information on maintenance and janitorial staff.

Supt. Correll suggested that if the board agrees to meet with ARCON on July 20th that they meet at 9:00 am and have Dan's Financial workshop follow the ARCON meeting.

Supt. Correll gave a friendly reminder that August 13th at 6:30 pm is when the ribbon cutting ceremony will take place for Park School. The board meeting scheduled for that day will follow the ribbon cutting ceremony.

Supt. Correll mentioned that the sidewalk in front of Park School is being readjusted and a bike/walking path is in the process of being completed. Supt. Correll shared that the administration is still working on the details in regard to having a crossing guard for Park School. She stated that a letter has been sent to the Mayor to further discuss the matter of the crossing guard.

Supt. Correll mentioned that she is continuing to review the enrollment numbers for all schools very closely.

Supt. Correll stated that she was informed that Scariano, Himes & Petrarca offered the Board an opportunity to participate in a free legal education program they are offering their clients.

Consensus - The board agreed that they would look into participating in the workshops given by Scariano, Himes & Petrarca.

NEW BUSINESS:

Discussion Items

Facilities - Update on Avon, Woodview and O & M

New preliminary cost estimates for Woodview and Avon were provided by Supt. Correll. Supt. Correll stated she would be requesting the architect to provide the Board with three different cost options.

The Board discussed the options that were currently presented, and will have further discussion at the next board meeting.

Consensus - The board agreed to have Supt. Correll see if ARCON would be available to come to the special meeting on Friday, July 20th. If ARCON is available, the board agreed to meet with them at 9:00 and follow that meeting with their Financial Workshop with Dan Aggen.

Superintendent Committee Membership Discussion

Supt. Correll stated that she would welcome Board member's participation on Supt. Committees. The Board reviewed why board members were not originally included on Supt. committees. It was mentioned that the main reason there has not been board participation is because if more than two Board members want to participate on a committee, the meetings would need to be posted. It was discussed that Supt. Committee meetings are at different times and places and that committee members need an ample amount of flexibility with meeting dates and times. The Board discussed how many board members could and should participate on Supt. Committees.

Consensus - The board agreed that each Committee can have up to two Board members participate.

Discussion of Format of Board Reports

Supt. Correll mentioned that board reports are part of the board goals and asked if the Board would prefer to see reports presented in a specific format. The Board discussed report formatting and gave Supt. Correll a few suggestions and requests.

Consensus - The board stated that they would like to see more graphs and charts and trends for multiple years.

School Board Member Manual

The board discussed the school board member manual and how they will continually allow flexibility in regard to keeping this document current.

Consensus - The board agreed that the board member manual be a living document.

Agenda Items for August 13, 2007

Tentative Budget Hearing
Fund Balance
Board Meeting Minutes
Technology
Facilities
Special Projects Bids
Review of Enrollment Projections
Consensus and Votes

Future Agenda Items

Newsletter
Vision/Mission

ACTION ITEMS:

ADMINISTRATIVE
SALARIES:

A motion was made by Hannan and seconded by Coe Peek to approve administrative salaries, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

JANI-KING
CONTRACT:

A motion was made by Garcia and seconded by Weinert to approve the Jani-King contract, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

ACCEPTABLE

USE POLICY (AUP): A motion was made by Garcia and seconded by Weinert to approve the Acceptable Use Policy (AUP), as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

APPROVAL OF
SCHOOL DISTRICT
DEPOSITORY:

A motion was made by Hannan and seconded by Weinert to approve the school district depository, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

APPROVAL OF
HAZARDOUS
TRANSPORTATION
SAFETY AREA
RESOLUTION:

A motion, by resolution, was made by Garcia and seconded by Hannan to approve the hazardous transportation safety areas, as presented and read. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

PUBLIC
COMMENT:

Public Comment was offered at 8:31 p.m.

Melinda Bush stated that after hearing discussion of reopening the bond discussion she is concerned about the future of District 46. Melinda shared that she feels it is important that the board keep the money for future needs of the students of District 46. Melinda stated that she feels the District cannot offer good education with 30 kids in a classroom. Melinda further stated that she feels it would be irresponsible to waste time by reviewing these reports again and urged the board not to put the bond discussion back on the table.

Public Comment ended at 8:33 p.m.

ADJOURN:

A motion was made by Coe Peek and seconded by Hannan to adjourn at 8:34 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

Personnel Report for 7/9/07

The Superintendent recommends approval of the Personnel Report, as presented.

Resignations

Mary Bolander - Speech/Language Pathologist
Alma Carrasco-Hartle - MV ESL/ELL
Bryan Huttner - MS Math
Felicia Smith - WV Third Grade

Leave Request

Rebecca Wilson - MV Third Grade

Appointments

Larry Ambrose - WV Program Asst.
Lisa Connolly - AV .60 Special Ed Asst.
Jackie Duginske - WV Third Grade
Nicole Eklund - MS Special Ed
Jennifer Hamrick - AV Aces Asst.
Julie Houck - WV First Grade
Lyana Marinez-Marrero - Speech/Lang. Pathologist
Ann Moll - Park Health/PE
Angela Morris - WV Reading Asst.
Kathleen Nelson - MS Faces
Christine Pederson - Park Reading
Janet Ritter - Nurse
Natalie Vavrik - WV ESL
Beth Wignot - Park Special Ed
Kimberly Wiley - AV Health Clerk