

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on August 7, 2007 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Linder.

ROLL CALL: Linder, Weinert, Hannan, Facklam, Coe Peek, Rohrer, and Garcia. Supt. 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 Facklam and seconded by Hannan to approve the agenda for 8/7/07. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion carried

PUBLIC COMMENT: Public Comment was offered and ended at 7:01 p.m. There were no comments.

NEW BUSINESS:

Discussion Items:

Woodview/ Avon Additions

Arcon Representative, Richard Cozzi, presented and reviewed drawings of updated addition options for Woodview and Avon. Some of the options include updates that the District is required to make in order to be compliant with Life Safety Requirements.

The board discussed class sizes and structural needs for Avon School. The Architect stated that he feels the District will be ready to go out to bid by February if things continue to move along. If construction was not able to start before June, the facility would not be ready by August.

Consensus - The board agreed to look into option B plus the ASU's for Avon School. The board agreed that no action would be made at the meeting on August 13, 2007, and that this consensus is their permission to go out to bid for the Avon School.

The board discussed classroom needs for Woodview and some of the options that were presented to them. The board reminded the architect that the mobiles are not a factor and that they will be gone once the additions/updates to Woodview have been made. The board asked the Architect to look at how construction of building the addition, as well as the addition itself, will effect Woodview's playground.

Consensus - The board agreed to look into option D for Woodview School. The board agreed that no action would be made at the meeting on August 13, 2007, and that they will be having further discussion.

During the Woodview School discussion, board member Jill Rohrer asked the Architect why Avon School's courtyard was not taken into consideration as space for the new multipurpose room. The board discussed this possible option at this time. The architect stated that with the Board's approval, he would look into it and review that possible option for Avon at the next meeting.

Consensus - The Architect and the board agreed to meet again on August 28, 2007 at 7:00pm at Frederick to further discuss the additions/updates to Avon and Woodview Schools.

Print/Copy Center

Supt. Correll stated that with the Board's approval the copy center will be located at Park School and would provide most of the copy/print needs for the staff of District 46. Supt. Correll explained that an employee from Icon would run the copy center from 7:00am - 4:00pm and staff needing to copy or print would have copies sent to the copy center for processing. Supt. Correll explained that the idea behind this is to save staff members time, prevent wasted materials due to hardware problems, and save the District money. It was mentioned that \$59,000 a month will be saved by having the copy center, with \$500,000 being saved over a four year period.

Consensus - The board agreed to move forward with the print/copy center project.

Board Discussion of RCDT Codes for Park Campus

Lynn Barkley explained that because of the way the referendum was worded, money was set aside for Park Campus to operate as two schools within one building. Lynn stated that because Park Campus is set up as two schools, she suggests that there be two separate RCDT codes. This will not only help to adhere to the wishes of the community, but will also make it easier when comparing District wide state test results. Lynn noted that Park East will represent grades K-4 and Park West will represent grades 5 - 8. A principal must be designated for each RCDT code. Assistant Principal, Vince Murray, will be listed as Principal on the RCDT code for Park East, and Principal, Craig Keer, will be listed on the RCDT code for Park West.

ACTION ITEM:

BOARD APPROVAL OF RCDT CODES FOR

PARK CAMPUS: A motion was made by Rohrer and seconded by Garcia to approve RCDT Codes for Park Campus, as presented. A roll call vote was taken:

Linder - aye
Facklam - aye
Coe Peek - aye
Garcia - aye

Weinert - aye
Hannan - aye
Rohrer - aye

7 ayes 0 nays 0 absent Motion carried

**PUBLIC
COMMENT:**

Public Comment was offered and ended at 8:43 p.m. There were no comments.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Rohrer to move into Closed Session at 8:44 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. A roll call vote was taken:

Linder - aye
Facklam - aye
Coe Peek - aye
Garcia - aye

Weinert - aye
Hannan - aye
Rohrer - aye

7 ayes 0 nays 0 absent Motion carried.

OPEN SESSION:

A motion was made by Facklam and seconded by Coe Peek to return to Open Session at 9:13 p.m. A roll call vote was taken:

Linder - aye
Facklam - aye
Coe Peek - aye
Garcia - aye

Weinert - aye
Hannan - aye
Rohrer - aye

7 ayes 0 nays 0 absent Motion carried.

ADJOURN:

A motion was made by Facklam and seconded by Garcia to adjourn at 9:14 p.m. A roll call vote was taken:

Linder - aye
Facklam - aye
Coe Peek - aye
Garcia - aye

Weinert - aye
Hannan - aye
Rohrer - aye

7 ayes 0 nays 0 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President