

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held August 11, 2008 at the Middle School, 440 N. Barron Blvd., Grayslake, IL

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**CALL TO**

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

**ROLL CALL:** Linder, Facklam, Weinert, Hannan, Rohrer, and Garcia. Coe Peek was absent. Supt. Correll was 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 Rohrer to amend the agenda for 8/11/08 and include a closed session after the approval of the agenda, as presented. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**PUBLIC COMMENT:**

Public comment was offered at 7:32 p.m.

Tina Weinert shared her concern that the Board was considering having a discussion regarding the elimination of the eighth grade graduation ceremony. Tina stated that she feels this is a great time for students to appreciate their teachers as well as reflect on their accomplishments. Tina stated that she feels 8<sup>th</sup> grade graduation is positive for student achievement, celebration, and success. Tina asked the Board to reconsider thoughts of changing the 8<sup>th</sup> grade ceremony tradition.

Public comment closed at 7:34 p.m.

**CONSENT AGENDA:**

A motion was made by Facklam and seconded by Rohrer to approve the consent agenda for 8/11/08 including; minutes of 7/14/08, accounts payable & personnel report w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$214,221.77  
O & M Fund - \$29,935.86  
Transportation Fund - \$16,548.51  
Capital Improvements - \$549,961.55  
Total - \$810,667.69

A roll call vote was taken:

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

Facklam - aye  
Rohrer - aye  
Hannan – aye

6 ayes            0 nays            1 absent            Motion Carried.

**BOARD/SUPT.  
REPORTS:**

Mark Hannan shared his concern regarding the level of ball fields in the back of Woodview. Mark stated that lowering them has made these fields unusable and feels the students have been served an injustice because it appears that not all options were reviewed before making updates to these fields in order to save a few trees.

Supt. Correll reminded the board that they will need to discuss whether they would like to pay the \$500,000 owed to SEDOL this year in one payment or finance the cost. The board agreed by consensus that if a decision was needed immediately they would like to pay this year's SEDOL bill in one check. The Board asked Ellen and Vic to look into the matter to see when this needs to be paid and what is most fiscally responsible. The Board agreed that this needs to be addressed quickly and asked Ellen to call a special Board meeting if Vic finds paying off this bill immediately is not the best solution. The Board agreed that they would like to use the sixty account or Lakeview money to pay this bill. Ellen was asked to contact Liz Hennessy to see if funds from the sixty account can be used to pay this bill.

Mary Meduna introduced Sarah Danielewicz as the Special Education Coordinator and Karen Fritz as the new Teacher Mentor.

Supt. Correll announced freedom of information requests for the month of August: Lennie Jarratt requested electronic copies of 7/10/08 & 7/14/08 board packets. Michele Youngerman/CBS requested all records for the 2003-08 school years involving corporal punishment, including all incidents that occurred on school property or while at an off-property school-sponsored event; including, but not limited to any reports and complaints about each occurrence and actions taken by the school and/or district.

Supt. Correll shared that included in the Board packets are curriculum, technology, and O&M reports.

**DISCUSSION  
ITEMS:**

Discussion of Security Camera Bid

Supt. Correll shared that there were nine bidders for security cameras for Frederick and the Middle School. Supt. Correll recommended that the Board approve Phoenix Solution's Bid. She stated that the company is ready to begin these projects once the Board has approved them. Supt. Correll shared that the company will try to get as much done as they can before the students are back to school. Once school is in session, the installations will be done after school hours and on weekends so the school day is not interrupted.

#### Discussion of Lunch Fee Increase

Supt. Correll shared that there has been an increase in the cost of milk. She shared that the food service recommendation is to increase the cost of lunches this school year by twenty-five cents with the total cost being \$2.25 in order to offset costs. It was suggested that the price of breakfast and milk remain the same if the Board chooses to raise the lunch price.

#### Discussion of Tentative Budget

Supt. Correll asked the Board if budget items with significant changes need to show comparisons on the tentative budget or to the budget after the audit. The Board agreed that the comparisons are going to be made prior to the audit so that they know what the differences are before they vote on the final budget.

#### Discussion of Budget & Curriculum Parameters

Supt. Correll asked the Board to review the revised parameters and asked if there was anything they would like her to do differently. The Board gave Supt. Correll a few updates to make to the final draft. Supt. Correll will forward the updated copies of the budget and curriculum parameters.

#### Special Education Department “State of the State”

Mary Meduna presented the Board with where she feels the District needs to be regarding Special Education and the steps she proposes to get there. Mary shared that Pupil Services is in the process of writing a procedural manual so that there are consistencies across the buildings. Mary stated that she and Sarah would be reviewing IEP’s to ensure they are consistent across the District. It was mentioned that there will be one representative per building attending IEP meetings and that Mary will randomly attend IEP meetings to ensure the process is being followed.

#### Review of IKON Proposal

A representative from IKON explained that the proposal includes transparencies, and the replacement of six district owned machines. IKON has included six new copiers in the proposal because of the frequent maintenance the six old copiers will require, and the cost of those repairs will outweigh the purchase of newer equipment. It was shared that the difference in cost between black & white vs color copies is roughly 7 cents. All the systems are defaulted to black and white. Supt. Correll will review the proposal and bring back a recommendation to the Board.

#### Review of Kasarda Report

Supt. Correll asked if she could use the middle of the road Kasarda projection on enrollment reports to include on the monthly enrollment report. It was mentioned that Park’s enrollment will increase, but it appears that everything else will remain close to the same. If the economy picks up there may be increases, but Supt. Correll recommended that they only keep an eye on it for now.

#### Eighth Grade Graduation Ceremony

Supt. Correll shared that part of the discussion the Board was looking to have is possibly eliminating the 8<sup>th</sup> grade graduation ceremony, but not the celebration. The Board asked Supt. Correll to do an online survey to see what the consensus is in the community regarding the 8<sup>th</sup> grade graduation ceremony. Supt. Correll stated that the survey would be well communicated through newsletters, parent-teacher

conferences, and the Website. It was stated that if the community is still in support of having the graduation ceremony, it will not be necessary to have further discussion regarding this matter. It was mentioned that if there were going to be any changes, these changes would not take place until after the 2008-09 school year. Supt. Correll shared the costs involved in having the graduation ceremony include rental fees for the facility and chairs, custodial overtime, transportation, printing, and student and teacher preparation time.

Discussion of Draft of Movie Policy

Lynn shared that there has been a concern about movies over the years and the concern was brought to the Curriculum Coordinating Council. Lynn shared copies of the current movie policy as well as a neighboring District's movie policy. Lynn asked the Board to review the policy and come back with questions and/or suggestions at the next meeting.

Supt. Correll and Lynn Barkley will come back to the Board with a draft policy utilizing the suggestions of the Board and members of the CCC for the Board to review.

1999 Bond and Lakeview Monies

Supt. Correll shared the remaining amounts left in the Lakeview, Park, and CDB funds. Supt. Correll stated that the CDB money does not have to be returned, but a fee will have to be paid to the IRS if the Board chooses to keep this money to be used as the Board agrees is necessary.

Future Agenda Items

Budget and present changes  
Movie Policy  
Board Policies  
Enrollment  
IKON  
SEDOL  
Bond and Lakeview Money

**ACTION  
ITEMS:**

**APPROVAL OF  
BUDGET &  
CURRICULUM  
PARAMETERS:**

A motion was made by Facklam and seconded by Linder to approve the budget and curriculum parameters with stated changes, as presented. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**APPROVAL OF  
SECURITY  
CAMERA BID:**

A motion was made by Facklam and seconded by Weinert to approve the security camera bid presented by Phoenix Solutions, as presented. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**APPROVAL  
OF LUNCH FEE  
INCREASE:**

A motion was made by Rohrer and seconded by Facklam to approve the lunch fee increase, as presented. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**APPROVAL  
OF CHANGE  
ORDERS:**

A motion was made by Facklam and seconded by Linder to approve change orders 3, 8, 9, 10, 11, and 12, as presented. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**APPROVAL OF  
MAJOR IMPACT  
ITEM:**

A motion was made by Facklam and seconded by Garcia to approve the major impact item, as presented. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 9:30 p.m.

**CLOSED  
SESSION:**

A motion was made by Facklam and seconded by Linder to move into Closed Session at 9:31 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 – absent	Hannan – aye
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 11:12 p.m. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**ADJOURN:**

A motion was made by Facklam and seconded by Linder to adjourn at 11:12 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – absent	Hannan – aye
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 8/11/08 Personnel Report w/addendum, as presented.

**Resignation Letters**

Mary Lee Aherne - WV Music  
Jennifer Cullen - MV Fourth Grade  
Michele Farm - WV Program Asst.  
Gina Finaldi-Schmidt - MV Psychologist  
Lori Gavin - FS Fifth Grade  
Mary Pat Henke - Speech/Lang. Pathologist  
Erica Jawnyj - AV Third (currently on LOA)  
Sandy Kallstrom - Autism Spectrum Coach  
Marie Smith - PV Program Asst.  
Laurel Stone - Park Program Asst.  
Ginny Wiemerslage - PV Reading Asst.

**Appointments for 2008-09 School Yr.**

Heidi Davis - FS Speech/Lang. Paraprofessional  
Denette Boston-Johnson - AV Fourth  
Cheryl Mix - FS Special Ed  
Kara Nuzzo - MV/WV Music  
Audrey Rickert - Park Special Ed  
Chris Sidoff - Speech/Language Pathologist  
Connie Slotkin - MS Psychologist  
Terrie Stengel - FS Fifth Grade  
Nicole Yandura - PV Speech/Lang. Pathologist  
Mark Zottman - Application Technician

**Reassignment**

Sharon Sandri from Transportation/Food Service Coord. to Central Registrar Position

**Summer Employee**

Erica Garcia - O & M Summer Help