

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held August 13, 2007 at Park School, 400 W. Townline Rd., Round Lake, Illinois.

CALL TO

ORDER: The meeting was called to order at 7:20 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Weinert, Hannan, Coe Peek & Rohrer. Garcia arrived at 7:29 p.m. Correll and Aggen were 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 Hannan to approve the agenda for 8/13/07. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

PUBLIC COMMENT:

Public comment was offered and ended at 7:24 p.m. No comments were offered.

CONSENT AGENDA:

A motion was made by Facklam and seconded by Hannan to approve the consent agenda for 8/13/07, including the minutes of 7/9/07, 7/18/07, 7/20/07, treasurer’s report, accounts payable, and personnel report as presented.

Amounts paid from each fund are as follows:

Education Fund - \$234,336.70
O & M Fund - \$12,906.51
Transportation Fund - \$4,135.62
Capital Improvements - \$158,593.93
Total - \$409,972.76

A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**BOARD/SUPT.
REPORTS:**

Sue Facklam shared that she had the opportunity to tour Park Campus a few weeks ago along with other community members. Sue thanked the administration for putting together the dedication ceremony for Park Campus that took place earlier in the evening.

Mike Linder stated that he enjoyed the enthusiasm of the students at the Park Campus dedication ceremony. Mike thanked the staff for all their hard work in putting together this celebration.

Jill Rohrer shared that she had fun helping out at Park School this summer by doing various projects. Jill further stated that she enjoyed seeing the dedication and enthusiasm of the staff at Park Campus.

Supt. Correll announced the FOIA requests for the month of July. Lennie Jarrett requested electronic copies of the 7/9/07, 7/18/07, and 7/20/07 board packets.

Craig Keer shared that construction is complete, and Park Campus is ready for the students. Craig mentioned that the teachers have been preparing their rooms, schedules are finished, and schedules and class assignments have been sent home. He also shared that extra curricular activities & athletics are ready and coaches are in place. Craig announced that 98% of the students are walkers and procedures are in place to ensure student safety. Craig thanked Lynn Barkley, Kathy Ellison, Shawna Desecki, and the Park Campus office staff for getting curriculum to the building and into classrooms.

Supt. Correll thanked Craig Keer and Vince Murray for all their hard work and dedication in getting Park Campus up and running.

**DISCUSSION
ITEMS:**

Tentative Budget Presentation

Dan Aggen presented the tentative budget to the Board and gave a budget summary. Dan reviewed the Education Fund Revenues by Source and Education Fund Expenditure Comparison. Dan announced that as requested by the board, according to Board goal 1F, District 46 will have a balanced budget for the 07-08 school year.

A question and answer session took place at this time.

The board requested that the administration provide questions and answers regarding budget in the board packet in order to help the administration and board efficiently manage the many questions that may come up.

Supt. Correll stated that she would compile questions from emails and meetings and put those in the format requested.

Supt. Correll gave a friendly reminder that the next board meeting will include the tentative budget hearing, and that the budget discussion will be on the agenda for the next few Board meetings.

Discussion of Acceptable Fund Balance Levels

Dan Aggen presented to the Board fund balances of surrounding School Districts. Dan then reviewed the historical and projected fund balance for District 46. Dan mentioned that the IASB recommends Districts to keep 25% of the fund balance reserved in the

bank, and further shared that one of the things the IASB looks for when giving financial recognition to Districts is a healthy fund balance.

The board discussed the fund balance and options of what could or should be done at this time.

Supt. Correll suggested that the board schedule a special meeting with PMA to review projections for the next five years before making any decisions regarding the education fund.

Consensus – The board agreed to schedule a meeting with PMA to further discuss fund balance options. The board also agreed not to schedule this meeting until a decision has been made on the special projects (roof repairs, playgrounds, District Office addition).

Bid Review

Dan Aggen reviewed ARCON's bid summary for Meadowview and Middle School roof repairs, Avon & Woodview playgrounds, and District Office addition/remodel. Dan explained the break down of the base bids and alternate bids for these proposed projects. The Board discussed the various options for these projects at this time.

Consensus – In regard to the roofing projects, the board agreed to Alternates 1 & 2 along with the base bid.

The Board requested that Supt. Correll ensure Avon and Woodview playgrounds are receiving equal amounts of play equipment before they are ordered and installed.

Supt. Correll stated that she would look into the questions the board has about the playgrounds and get back to them as soon as she has the answers.

Consensus – The Board agreed the vendor for the playgrounds is to be responsible for removing the old playground equipment and install the new playground equipment.

Supt. Correll stated that in regard to the District Office remodeling project, there were not any alternate bids.

The board will be voting on these projects during Action Items at this meeting.

Board Meeting Voting Procedure Review

The Board discussed voting as a group verses individually. It was decided that there are certain times during a Board meeting where individual votes are necessary.

Consensus – The board agreed to a group vote only when voting on agenda, closed meeting, and adjournment.

Discussion of Mission/Vision

Mary Garcia presented the first draft of the mission/vision to her fellow board members.

Consensus – The board agreed to review the mission/vision one last time, submit their choices to Supt. Correll by August 20th, and state any suggestions they may have. Supt. Correll will bring the to the special meeting scheduled for August 28, 2007.

Agenda Items for September 4, 2007

Tentative Budget
Board Self Evaluation
Newsletter
Update on Opening of Park
Residency Discussion

**ACTION
ITEMS:**

**APPROVAL OF
ROOFING BID:**

A motion was made by Rohrer and seconded by Facklam to approve the roof repairs for Meadowview and Middle School including: base bids, alternative bid 1, and alternative bid 2 with All American Exterior. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

**APPROVAL OF
DISTRICT OFFICE
BID:**

A motion was made by Facklam and seconded by Weinert to approve the District Office addition using the base bid for Work Masters. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

**APPROVAL OF
PLAYGROUND
BID:**

A motion was made by Facklam and seconded by Weinert to approve the replacement of the playgrounds at Avon and Woodview using Base Bid A and Base Bid B; without the savings of Alternate Bids of Woodview 1, Avon 1, and Avon 2; with the stipulation that the projects are to be equitable. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

**APPROVAL OF
PRINT/COPY
CENTER:**

A motion was made by Facklam and seconded by Weinert to approve the print/copy center with IKON Systems. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered at 9:06 p.m.

Laura Hobart thanked the Board for approving Woodview and Avon’s playgrounds, and ensuring the projects will be equal.

Public comment closed at 9:07 p.m.

ADJOURN:

A motion was made by President Linder to adjourn the meeting at 8:00 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

Personnel Report for August 13, 2007 Mtg.

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

Resignations

Melissa Bolton - PV Pre-K Asst.
Colleen Brown - WV Information Specialist
Brian Cepeda - WV Program Asst.
Cindy Gallagher - AV Program Asst.
Sharon Jerousek - AV Reading Asst.
Laurie Korte - MV Information Specialist
Diane Meyer - MS Program Asst.
Alison Taskovic - PV Program Asst.
Kimberly Wiley - AV Health Clerk (verbal resignation)

Reassignments

Breanna Atlee - from AV Program Asst. to AV 4th grade
Rebecca Cunningham - WV Kindergarten from .50 to 1.00 fte
Ruth Evans - PV Program Asst. (going from .50 to full time)
Kimberly Gatica - WV Program Asst.
Danielle Hauser - PV Program Asst.
Sue Hobson - PV Program Asst. (going from .50 to full time due)
Angela Morris - from WV Reading Asst. to .50 Park Kind. / .50 PV Kind.

Leave Requests

Esther Emmons - PV Kindergarten
Judy Fayta - WV Reading Asst.
Kathryn Forlenza - PV Third Grade

Appointments

Kate Chatten - PV Pre-K Program Asst.
Lucie Cipriano - PV Pre-K Program Asst.
Carolyn Copenhaver - WV Reading Asst.
Jennifer Czosek - MS Program Asst.
Sheila Fernandez - Park Program Asst.
Matthew Gorski - WV Custodian
Sarah Guillen - PV 3rd Grade
Julie Hutsell - PV Pre-K Tchr.
Korri LeFevre - AV Title I Asst.
Salome Marban - WV Custodian
Kendra McGinn - MS 7th Grade Math
Julie Morrison - AV Program Asst.
Blanca Ortiz - AV Health Clerk
Jaime Rivera - O & M Driver
Julie Schultz - PV 4th Grade
Kelli Sibigtroth - Park 6th Grade Math/LA
Robin Sieler - Park Tech Asst.
Breanne Soldano - MS Special Ed
Erin Stephans - Park Program Asst.
Voula Theodoropoulos - .5 Pre-K / .5 Program Asst.
Dorothy Klé Trahan - MV .5 Gifted
Mary Utterback - MV Media Specialist
Jacqueline Zabarsky - Park Reading Asst.

Dismissal Letter - Approval of the dismissal letter of a staff member is requested at this time.