

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on August 25, 2008 at Park School, 400 W. Townline Rd., Round Lake, IL \_\_\_\_\_

**CALL TO**

**ORDER:** The meeting was called to order at 6:30 p.m. by President Linder.

**ROLL CALL:** Linder, Facklam, Weinert, Hannan, Rohrer & Coe Peek. Garcia arrived at 6:37 p.m. Supt. Correll was also present.

**APPROVAL  
OF AGENDA:**

A motion was made by Facklam and seconded by Coe Peek to approve the agenda for 8/25/08, as presented. 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.

**CLOSED  
SESSION:**

A motion was made by Facklam and seconded by Linder to move into Closed Session at 6:36 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 – aye
Garcia – absent	

6 ayes            0 nays            1 absent            Motion Carried.

**OPEN  
SESSION:**

A motion was made by Linder and seconded by Facklam to return to open session at 8:05 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.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance took place at this time.

**PUBLIC COMMENT:**

Public comment was offered and ended at 8:06 p.m.  
No comments were offered.

**CONSENT AGENDA:**

A motion was made by Coe Peek and seconded by Garcia to approve the consent agenda for 8/25/08 including the treasurer’s report, accounts payable, & personnel report w/addendum, as presented.

Amounts paid from each fund are as follows:

- Education Fund - \$417,417.67
- O & M Fund - \$177,116.64
- Transportation Fund - \$16,138.60
- Capital Improvements - \$185,973.50
- Total - \$185,973.50

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.

**BOARD/SUPT. REPORTS:**

Sue Facklam shared that she enjoyed attending both the new teacher welcome on August 20<sup>th</sup> and all staff meeting on August 25<sup>th</sup>.

Jill Rohrer shared she attended both the new teacher welcome on August 20<sup>th</sup> and all staff meeting on August 25<sup>th</sup>, and stated that it was nice to see there are more veteran staff compared to past years.

Jill wished Mary Lou Wilbois well in her retirement.

Supt. Correll shared that the teachers began RTI training this morning at their institute, and thanked Karen, Jill and Sue for attending the all staff meeting.

Supt. Correll gave a friendly reminder regarding the Board’s schedule for next week; which includes a regular Board meeting on Tuesday (9/2/08), mediation meeting on Wednesday (9/3/08), and Closed Session Board Meeting on Thursday (9/4/08).

**DISCUSSION  
ITEMS:**

Discussion of Tentative 2008-09 Budget

Vic Berner shared that the budget is being worked on and that he has gone through the revenues. Vic shared that he met with buildings and grounds and special education. Vic stated that he would have a report to the Board by the next Board meeting.

First Reading of Policy Updates

Sue reviewed the first reading of policy updates for policies 2:105, 2:120, 4:55, 4:80, 4:90 and 4:170. Sue stated that there would be a second reading and a motion for approval at the following Board meeting. Supt. Correll was asked to look into privacy safeguards for the medical forms (policy 4:170 E-3) that would go on the bus.

Review of Anticipated 2008-09 Enrollment

Supt. Correll shared that included in the Board packet are a list of all classes in the District, including all sections for the upper grades. Supt. Correll stated that she has reviewed this information and shared that classes which show an extremely low enrollment number are SPED or ELL classes. The Board agreed that when looking at enrollment, their focus is on regular education and advanced classes. The Board also agreed they would like to discuss the enrollment report in August and the first meeting in October going forward. This discussion will resume at the first meeting in October.

Review of Board Member Binder Sections 10, 11, 12

The Board reviewed board member binder sections 10, 11, and 12. It was agreed that in section 10, the Kasarda number would be added to the bottom of the enrollment report.

Discussion of IKON Contract

Supt. Correll asked the Board if they needed any more information regarding the IKON Contract. It was agreed that no further information is necessary at this time.

Continued Discussion of 1999 Bonds and Lakeview Monies

Supt. Correll shared that she met with ARCON to revisit the possibility of adding gym space at Frederick since there is a need. ARCON is willing to present three options for adding on to Frederick, and they would ensure to talk to the county and village prior to any construction. The Board agreed to have ARCON present at an upcoming Board meeting. Supt. Correll was asked to look into green projects and find out if the money could be used for this purpose. Supt. Correll was asked to look into what the District will be receiving in regard to developer donations.

Discussion Regarding Need for Grant Writer

The Board asked Supt. Correll to look into what is entailed with having a contracted grant writer and come back with more information.

Future Agenda Items  
Exceptions Registers  
Web Site  
Policies  
Grant Writer  
Bond Discussion  
ARCON

**ACTION  
ITEMS:**

RECOMMENDATION  
FOR CHANGE IN

IKON CONTRACT: A motion was made by Facklam and seconded by Garcia to approve the recommended change in the IKON Contract, as presented. 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  
SEDOL

PAYMENT:

A motion was made by Facklam and seconded by Garcia to approve the SEDOL payment of \$594,826 in one lump sum so the District does not pay interest, as presented. 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 9:08 p.m.

Sarah Waters requested that there be an updated report regarding the construction at Avon and Woodview.

Public comment closed at 9:09 p.m.

**ADJOURN:**

A motion was made by Facklam and seconded by Garcia to adjourn at 9:10 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,

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Shawna Desecki, Secretary

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Mike Linder, President

The Superintendent recommends approval of the 8/25/08 Personnel Report w/addendum, as presented.

**Resignation Letters**

Thea Merkh - WV Program Asst.  
Bonnie Meyer - PV Program Asst.  
Jennifer Weinberg - PV Program Asst.  
Mary Lou Wilbois - Finance Coordinator  
Rowena Zapanta - PV Program Asst.

**Leave Requests**

Susan Brom - Park Program Asst.

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

Patrick Burns - FS .50 fte PE  
Irene Engert - FS Information Asst.  
Marilyn Goulding - AV Special Ed  
Jeff Goza - FS Head Custodian  
Ann Lesofsky - Speech/Lang. Paraprofessional  
Noelle Scott - WV Speech/Language  
Heather Sinagra - MS Special Ed  
Peggy Stanley - FS Special Ed  
Scott Woods - Hardware Repair  
Talia Ziyad-Nau - MV Psychologist

**Reemployment of Program Assistants**

Patricia Miller - PV Program Asst.  
Vimary Guzman - Park Program Asst.  
Beth Osterndorf - MS Program Asst.