

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held September 4, 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, Facklam, Weinert, Hannan Rohrer, and Garcia. Coe Peek was absent. 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 Linder approve the agenda for 9/4/07. 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 7:35 p.m. No comments were offered.

**CONSENT AGENDA:**

A motion was made by Facklam and seconded by Hannan to approve the consent agenda for 9/4/07, including the minutes of 8/7/07, accounts payable, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$229,190.37  
O & M Fund - \$124,213.08  
Transportation Fund - \$47,918.27  
Capital Improvements - \$311,530.31  
Total - \$712,852.03

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.

**BOARD/SUPT.  
REPORTS:**

Mike Linder congratulated the administration and staff for a great start to the school year.

Jill Rohrer shared that she attended the High School open house and heard High School staff members compliment the Spanish curriculum at Grayslake Middle School. Jill also mentioned that it was good to hear that the High School and Middle School have been articulating.

Jill Rohrer stated that she attended the Middle School open house and was happy to see important things such as grammar, spelling, and vocabulary being addressed in the Languages Arts curriculum.

Mary Garcia mentioned that she attended the High School open house and was happy to hear that Grayslake Middle School's Spanish curriculum is doing a good job in preparing students for High School Spanish. Mary also shared that she heard positive comments about the Middle School's Language Arts curriculum as well.

Mark Hannan shared that he and Karen Weinert visited all District 46 Schools last Thursday and Friday. Mark stated that it was fun to see the students enjoying their first week at school and complimented the teachers on having their classrooms and bulletin boards ready for the students.

Supt. Correll introduced Booster Club member, Dave Peregrin, and thanked him for all of his hard work and dedication. Dave presented a check to District 46 for the amount of \$8,000. Dave shared that the booster club has donated close to \$40,000 for the students of Grayslake Middle School. Dave informed the Board that there are currently not any volunteers to take over the Booster Club program.

Supt. Correll reminded the Board that negotiations for the teacher's and PRSP unions are coming up. Supt. Correll stated the way the Board chose to handle the PRSP negotiations last time seemed to go well, and that she would be willing to handle the upcoming negotiations in the same manor if that is what the Board would like. Supt. Correll suggested that this be addressed soon, and be a discussion item at the following Board meeting.

Supt. Correll informed the Board that she may be requesting a change in the staffing plan because of an increase in the ELL population at Park Campus. The administration will be looking to reduce an ESL teacher from 1.0 to .5, but would be requesting to add two ELL Assistants.

Supt. Correll mentioned that she contacted PMA and they are scheduled to come in November.

## **DISCUSSION**

### **ITEMS:**

#### 2007-2008 Budget Discussion

Dan Aggen presented an updated copy of the preliminary budget. Supt. Correll requested the Board to review and let Dan know if they have any further questions. Supt. Correll stated that part of Dan Aggen's presentation at the next Board meeting will be a review and explanation regarding those items that show a large increase or large decrease.

#### Update on Opening of School Enrollment Figures

Supt. Correll announced that as of August 27<sup>th</sup>, the District has increased by 47 students in comparison to this time last year. Supt. Correll stated that the administration will be reviewing how staff members are being utilized before they request additional staff or staff changes.

#### Board Newsletter Discussion

The Board discussed their purpose for having a newsletter and how often they would like to do their newsletter. The Board also discussed how they would like to get the Newsletter to the community, and who does or does not want to be responsible for the newsletter. Supt. Correll stated that she and the Board Secretary would be willing to help the Board with the Newsletter by collaborating with a Board member each month to write the Newsletter. Supt. Correll also stated that she would be willing to write up a schedule so that each Board member knows when it is their turn to write the Newsletter

Consensus – The Board agreed try Supt. Correll's suggestion and bring this discussion item back to the table to see how this process is going.

#### Board Self-Evaluation Discussion

The board discussed various options of who would conduct the self-evaluation and whether or not to have a facilitator. The Board requested Supt. Correll to come back with a few options for a facilitator for their self-evaluation.

#### Future Agenda Items

Mission/Vision

Budget Hearing

Budget Discussion

Negotiation Discussion

Curriculum Coordinating Council

## **ACTION**

### **ITEMS:**

#### **MEETING DATE**

#### **CHANGE:**

A motion was made by Facklam and seconded by Hannan to approve changing the Board meeting date from September 17, 2007 to September 25, 2007.

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

Facklam - aye  
Rohrer - aye  
Hannan – aye

6 ayes            0 nays            1 absent            Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 8:25. No comments were offered.

**CLOSED  
SESSION:**

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 8:26 p.m. for the purpose of discussing appointment, employment, compensation, discipline, and performance or dismissal of specific employees of the public body, and the potential for litigation. 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.

**OPEN  
SESSION:**

A motion was made by Facklam and seconded by Hannan to return to open session at 8:45 p.m. 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.

**ADJOURN:**

A motion was made by Facklam and seconded by Hannan to adjourn at 8:45 p.m. 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.

Respectfully submitted,

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Shawna Desecki, Secretary

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Mike Linder, President

**Personnel Report for September 4, 2007 Mtg.**

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

**Resignations**

Sheree Sharkan - AV School Psychologist

Jacqueline Zabarsky - Park Reading Asst.

**Leave of Absence Request**

Bonnie Meyer - PV Pre-K Asst.

**Appointments**

Wendy Brew - PV Program Asst.

Karen DeMeis - FS Special Ed

Melissa Frankowski - PV Kindergarten

Brooklynn Helmle - MV Program Asst.

Ginny Krueger - Park .80 fte Occupational Therapist

Eric Laufer - FS Program Asst.

Thea Merkh - WV Program Asst.

Cory Moran - AV Program Asst.

Jane O'Malley - Park Program Asst.

Christine Piper - Park .70 fte Program Asst.

Rowena Zapanta - PV Pre-K Asst.