

BUDGET

HEARING: The Budget Hearing was called to order at 7:01 p.m. by Vice President Facklam.

ROLL CALL: Facklam, Hannan, Rohrer, Coe Peek, Weinert and Garcia. Linder arrived at 7:10 p.m. Supt. Ellen Correll, Vic Berner and Brad Goldstein were also present.

PUBLIC

COMMENT: Ursula Ahern asked the Board to highlight the changes on the August document and the September document. Ursula stated she would like to know what the basis of the discussion is and when the Board will be voting on the budget? Ursula further requested that the budget be posted on the website.

The Budget Hearing closed at 7:06 p.m.

**APPROVAL
OF AGENDA:**

A motion was made by Garcia and seconded by Weinert to approve the agenda for 9/15/08, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Garcia to move into Closed Session at 7:08 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 – absent	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – aye	

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 7:55 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.

CALL TO ORDER:

The meeting was called to order at 8:00 p.m. by President Linder.

ROLL CALL:

Linder, Facklam, Weinert, Hannan, Rohrer, Coe Peek, and Garcia. Supt. Ellen Correll, Vic Berner and Brad Goldstein were also present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance took place at this time.

PUBLIC COMMENT:

Public comment was offered and ended at 8:01 p.m. No comments were offered.

CONSENT AGENDA:

A motion was made by Rohrer and seconded by Weinert to approve the consent agenda for 9/15/08 including the accounts payable and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$163,561.71
O & M Fund - \$88,347.40
Bond & Interest Fund - \$750.00
Transportation Fund - \$41,774.45
Capital Improvements - \$9,601.28
Total - \$304,034.84

A roll call vote was taken:

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

6 ayes 0 nays 0 absent 1 abstain Motion Carried.

**BOARD/SUPT.
REPORTS:**

Mary Garcia shared that she was at Frederick's open house as a member of the District 46 Education Foundation. Mary mentioned that the foundation is running a fundraiser in which purchases made online through specific retailers provides the foundation with a small percentage of the proceeds as well as the individual who made the purchase. Mary stated that she is going to ask her PTO if they would be willing to participate in this fundraiser as well.

Mike Linder shared that there is a group of people at Carillon who are looking to donate their time to help schools for half a day on projects.

Mike mentioned that he visited Woodview and Avon and shared his concern regarding how they are going to finish the ball fields.

Mike thanked John Lubrich for a job well done on getting the stage set up for a fundraiser at Carillon.

Jill Rohrer shared that she has had community members asking about getting directories at various schools, and asked if the administration would look into having school directories for all buildings.

Supt. Correll shared that there was minor flooding at Avon and thanked the custodial staff for a job well done cleaning it up.

Supt. Correll shared that the homes at Woodview were not flooded even after the many inches of rain Grayslake has had this week. Supt. Correll stated that now that the situation has been resolved, she does not expect to see flooding issues at Woodview.

Supt. Correll asked the Board to review the Annual Agenda Calendar she put together. This calendar is a combination of the board member binder and board calendar.

**DISCUSSION
ITEMS:**

ARCON Presentation & Update on Avon and Woodview Construction
ARCON representatives gave an update regarding the Avon and Woodview construction projects. It was stated that Woodview will be completed in October and Avon will be completed a few weeks later. ARCON shared that the reason Avon's project fell behind is because of permit and ComEd issues. Supt. Correll stated she would look into the drain tile issue at Avon. The Board asked for an updated proposal with the turf instead of ball mix for Woodview's ball field.

ARCON presented three options to add on to Frederick. Supt. Correll was asked to look into this further to ensure that there are no issues to add onto Frederick since past information had indicated Frederick could not be added on to.

Bond Discussion

The Board discussed considering keeping the bond funds available since there is a possibility of adding on to Frederick. The Board asked Supt. Correll to include the reconciliation conversation in one of the October meetings.

Second Reading of Policies 4:170E(3), 4:55

Sue Facklam presented a second reading on policy 4:170E(3). It was stated that Policy 4:55 needs to be looked into further before the second reading and approval.

Board Goals

The Board reviewed the Goals and asked Ellen to cross out the last 4 words on Goal 4 letter c. In regard to the Board parameters, the Board asked if the process of scheduling encore could start in January in order to possibly schedule these classes with fuller class sizes. Supt. Correll stated she would look into how this could be done.

Board Policy Completion Discussion

Supt. Correll shared that the building secretaries were sent an email asking if anyone was interested in typing updated board policies. This would be done after hours and the employee would be paid an hourly stipend.

Exceptions Register Discussion

The Board discussed the timing of the exceptions register and whether it was possible to see the exceptions report prior to checks being cut. It was determined that approval of the exceptions register could not be tied with Board meetings because of the time sensitivity of payroll. The Board discussed having the exceptions report as part of the consent agenda.

Transfers and Borrowing Discussion

The Board agreed to discuss transfers and borrowing when the data comes back from the audit. The Board discussed that going forward, conversion of funds needs to happen prior to the closing of accounts in June.

Budget Update

Vic Berner gave a brief overview regarding the budget and explained some of the highlights. The budget will be on discussion and action at the September 22nd meeting.

Professional Staff Evaluation & Growth Program

Supt. Correll shared that the evaluation committee has been working on this process and forms for the past two years. This committee consisted of union representatives, administrators, and staff. The Board reviewed and discussed the evaluation process, as well as the updated evaluation and growth form that was presented.

Future Agenda Items
Bond Discussion
4:55 Policy
AIMsWEB Presentation
ISAT Results
First Reading of Board Policies
Woodview & Avon Update
Accounting Software
ENCORE

**ACTION
ITEMS:**

**APPROVAL OF
PMA CONTRACT:**

A motion was made by Facklam and seconded by Coe Peek to approve the PMA 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
BOARD GOALS:**

A motion was made by Facklam and seconded by Weinert to approve the Board goals with the stated change, 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
EXCEPTIONS
REGISTER
PROCEDURE:**

A motion was made by Coe Peek and seconded by Linder to approve the exceptions register procedure, 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 ANNUAL
APPLICATION FOR
RECOGNITION:

A motion was made by Weinert and seconded by Garcia to approve the Annual Application for Recognition, 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 CHANGE
ORDERS:

A motion was made by Facklam and seconded by Linder to approve the large impact item and presented change orders, with the exclusion of the ball field, 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
PROFESSIONAL
STAFF EVALUATION
& GROWTH
PROGRAM:

A motion was made by Facklam and seconded by Weinert to approve the professional staff evaluation & growth program, 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
POLICIES:

A motion was made by Facklam and seconded by Linder to approve policy 4:170E(3), as presented. A roll call vote was taken:

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

6 ayes 0 nays 0 absent 1abstain Motion Carried.

**APPROVAL OF
IMRF AGENT:**

A motion, by resolution, was made by Facklam and seconded by Linder to approve Brad Goldstein as the appointed IMRF authorized agent, 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 9:50 p.m.

Sarah waters shared that she feels options 1 and 2 regarding adding onto Frederick do not look like the options to go with and would prefer the Board to consider selecting option 3. Sarah asked the Board if Park had been built first in its entirety, would it have been a cost savings rather than have to add on later?

Public comment closed at 9:52 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Linder to adjourn at 9:53 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

The Superintendent recommends approval of the 9/15/08 Personnel Report, as presented.

Reemployment of Program Assts.

Judith Beckenmeyer - PV Program Asst.

Jamie Chirempes -Park Program Asst

Shannon Fiene - AV Program Asst.

Jason Stebbings - AV Program Asst.

Appointments

Debra DuCasse - MS Language Arts

Anna Kasprzyk - Finance Coordinator

Jennifer Vallier - Dist. Hearing Itinerant

Leave Request

Shailly Jeswani - PV Program Asst.