

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held September 22, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Rohrer, Weinert and Garcia. Coe Peek arrived at 7:06 p.m. Hannan was absent. Supt. Ellen Correll and Barb Toney from the IASB were also present.

PLEDGE OF ALLEGIENCE: The Pledge of Allegiance took place at this time.

PUBLIC COMMENT: Public Comment was offered and ended at 7:04 p.m. No comments were offered.

CLOSED SESSION: A motion was made by Facklam and seconded by Weinert to move into Closed Session at 7:06 p.m. to discuss Board self evaluation practices and procedures or professional ethics with a representative of a State association authorized under The School Code of Illinois, Article 23. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

OPEN SESSION: A motion was made by Facklam and seconded by Linder to return to open session at 9:23 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

INFORMATION & DISCUSSION:

Discussion of 2008-09 Budget

The Board discussed changes in draft 3 and discussed possible changes in the format for next year's budget to include the actuals from the previous year.

FY09 budget was primarily completed by Interim Business Manager, Vic Berner. It was also discussed that both Supt. Correll and Brad Goldstein were in agreement that they fully supported the FY09 budget, and will keep the Board updated quarterly, per the Board binder.

Change Order Discussion

The discussion centered around ball mix that was removed from the construction site at Woodview School. The Board also discussed planning a future meeting with ARCON to work on recovery of ball mix.

Discussion Regarding Request for Mobiles

The Board discussed a letter from Itasca to remove 2 mobiles from Woodview School. The letter clearly spelled out that Itasca would be responsible for all costs associated with removing 2 mobiles. There was further discussion that Brad Goldstein investigate ways to find a potential use for the 3rd mobile.

ACTION ITEMS:

APPROVAL OF
2008-09 BUDGET:

A motion was made by Weinert and seconded by Garcia to approve the 2008-09 budget, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

Garcia left the meeting at this time.

APPROVAL OF
CHANGE ORDER-
WV BALL FIELD:

A motion was made by Coe Peek and seconded by Weinert to approve the change order, up to a maximum amount of \$50,710, to replace the ball field at Woodview, as previously discussed, and to give Supt. Correll and Mike Linder the authority to negotiate the ball mix. A roll call vote was taken:

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

4 ayes 1 nay 2 absent Motion Carried.

APPROVAL OF
RELEASE OF 2
MOBILES:

A motion was made by Facklam and seconded by Coe Peek to approve the release of 2 mobiles, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

ADJOURNMENT: A motion was made by Rohrer and seconded by Linder to adjourn the meeting at 10:04 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President