

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held September 24, 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, Coe Peek and Garcia. Hannan and Weinert were absent. Supt. Ellen Correll was also present. Lynn Barkley, Brad Goldstein, Mary Meduna and Attorney Kevin Gordon were present until 8:44 p.m.

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

PUBLIC COMMENT: Public Comment was offered and ended at 7:01 p.m. Board members wished Mary Meduna a Happy Birthday.

CONSENT AGENDA: A motion was made by Linder and seconded by Facklam to approve the consent agenda, including approval of Accounts Payable, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$405,043.02
O & M Fund - \$17,662.14
Transportation Fund - \$16,138.60
Capital Improvements - \$9,568.50
Total - \$432,273.66

A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

APPROVAL OF SEDOL PAYMENT:

A discussion took place regarding the SEDOL payment. The Board discussed where funds are to be disbursed from and discussed how Lakeview money was in a CD that does not mature until January, 2009. The recommendation was to take the SEDOL payment from CDB money.

A motion was made by Facklam and seconded by Linder to approve the SEDOL payment with CDB money, with the payment to be made on or before October 1, 2008, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

CLOSED
SESSION:

A motion was made by Rohrer and seconded by Linder to move into Closed Session at 7:19 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 – absent	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

5 ayes 0 nays 2 absent Motion Carried.

OPEN
SESSION:

A motion was made by Linder and seconded by Coe Peek to return to open session at 8:55 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

ADJOURNMENT: A motion was made by Facklam and seconded by Coe Peek to adjourn the meeting at 8:55 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President