

Minutes of the Budget Hearing/Regular Meeting of the Board of Education of Community Consolidated School District 46, held September 25, 2007 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL

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**ROLL CALL:** Linder, Facklam, Hannan, Coe Peek, Rohrer, and Garcia. Weinert was absent. Correll & Aggen were also present.

**BUDGET HEARING:** The Budget Hearing was called to order at 7:01 p.m. by President Linder. Audience members were given the opportunity to ask questions relative to the budget at this time. The Board meeting then followed the Budget Hearing.

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

**APPROVAL OF AGENDA:** A motion was made by Linder to amend the agenda for 9/25/07 to include a discussion item in regards to changing the meeting dates for October. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**PUBLIC COMMENT:** Public comment was offered at 7:17 p.m.

Lisa Connelly stated that she is a new homeowner in the Woodview area and her house has flooded. Mrs. Connelly believes that the District is causing the flooding, and requested the Board respond to her communications regarding this issue.

Ursula Ahern thanked the Board for approving Blue Ribbon, and asked if the Board went out to bid. Ursula requested that the Board let the community know when to expect feedback from the Blue Ribbon results.

Public comment closed at 7:20 p.m.

**CONSENT AGENDA:** A motion was made by Facklam and seconded by Hannan to approve the consent agenda for 9/25/07, including the minutes of 8/13/07, 8/28/07 & 9/4/07, the treasurer's report/accounts payable and the personnel report, with addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$259,445.13  
O & M Fund - \$189,180.68  
Transportation Fund - \$96,436.89  
Capital Improvements - \$362,001.01  
Total - \$907,063.71

A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**BOARD/SUPT.  
REPORTS:**

Sue Facklam thanked Dan Aggen, Supt. Correll, and Mary Lou Wilbois for their patience, and for answering all her questions concerning the budget.

Sue shared that she has been seated on the SEDOL Executive Board and stated that she will keep her fellow board members informed as she receives information.

Sue shared that she had the opportunity to serve on SEDOL’s architect of record committee. Members of this committee toured schools in various School Districts throughout the area. One of the schools the committee visited was Park Campus. Sue shared that she was proud and excited to share this beautiful school.

Sue announced that she attended the Fast Forward Workshop and stated that she enjoyed the workshop and went away with some good information.

Mary Garcia stated that she thinks the Fast Forward program is a wonderful program

Jill Rohrer shared that she enjoyed volunteering at Avon, and that she enjoys having the opportunity to see students and staff through the eyes of a community member.

Supt. Correll announced the FOIA requests for the Month of September. Lennie Jarrett requested copies of Board packets for 8/7/07, 8/13/07, 8/28/07, and 9/4/07. Mr. Jarrett also requested a copy of the letter from Governor Rod Blagojevich that was sent Friday, September 7<sup>th</sup> pertaining to the budget implementation bill.

Supt. Correll stated that the Partners in Change meeting, in regard to upcoming negotiations, will be November 8<sup>th</sup> at Park Campus, and shared that Board members are welcome to attend.

Supt. Correll asked the Board if there was a member who would volunteer to work with her on the Newsletter this week since Karen is ill and unable to make the meeting. Mary Garcia stated that she would work on the Newsletter for this meeting.

Supt. Correll mentioned that there have been many questions in regard to a choir program at Frederick. Since Frederick has received such a large response to having a choir program, she suggested that the Board hire a part time choir instructor and that she would be happy to look into options and the cost for this position.

Consensus – The board agreed to have the Supt. look into options for a choir instructor, and asked her to include the information in the Friday update.

Supt. Correll announced that eight teachers were requested by Blue Ribbon to present at the Blue Ribbon Conference. As soon as teacher names are confirmed, Supt. Correll will share that information with the Board, and ensure the press is informed.

Supt. Correll thanked Jill Rohrer for giving her a copy of a substitute training manual from another District. Supt. Correll stated this example will help the administration create a manual for District 46 substitute teachers.

Supt. Correll stated that she will be meeting with the Superintendent from Woodland on October 2, 2007 in order to discuss Woodland's model for residency documentation.

**DISCUSSION  
ITEMS:**

Update on Enrollment

Supt. Correll announced that the District is up by 43 students compared to last year.

Discussion Regarding Budget

The Board discussed contingency money and formalizing the process for approving contingency expenditures. Supt. Correll and Dan Aggen currently present expenditures from the contingency budget for Board review even though they are not required to do so.

Consensus – The Board agreed to formally require the District's business office to present to the Board all expenditures from the contingency budget for approval.

The Board discussed possibly moving the budget approval date to early or mid summer and asked Supt. Correll to include this discussion on January's agenda.

Discussion Regarding Board Self-Evaluation

The Board discussed expectations and timing in regard to the Board self-evaluation. Clarification and information will be provided to the new Board members to get them up to speed in regard to the purpose of this process. A Board member asked if the Board Self Evaluation could wait until January in

order to give new Board members time as Board members, and time to review information regarding this process.

Consensus – The board agreed to bring the Board self-evaluation back to the table in January.

October Meeting Dates

A Board member proposed that the first meeting be changed to the October 9<sup>th</sup> and second meeting to October 29<sup>th</sup> since the last meeting in September got pushed back by a week.

Consensus – The board agreed to the date changes for the meetings in October.

Supt. Correll stated that she will ensure the public is notified and the website is updated with the new meeting dates for October.

Future Agenda Items

- Mission/Vision
- Technology Update
- Enrollment with Current Projections
- Park Update
- 2005 Bonds

**ACTION ITEMS:**

**ANNUAL APPLICATION FOR RECOGNITION:**

A motion was made by Facklam and seconded by Hannan to approve the annual application for recognition, as presented. A roll call vote was taken:

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

6 ayes      0 nays      1 absent      Motion Carried.

**APPROVAL OF FINAL 2007-2008 BUDGET:**

A motion was made by Coe Peek and seconded by Rohrer to approve the final 2007-2008 budget, as presented, with the stipulation that the Board approves all contingency dollars. A roll call vote was taken:

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

6 ayes      0 nays      1 absent      Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 8:00 p.m. 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 & to discuss 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 – aye
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 8:23 p.m. A roll call vote was taken:

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

6 ayes            0 nays            1 absent            Motion Carried.

**ADJOURN:**

A motion was made by Rohrer and seconded by Coe Peek to adjourn at 8:24 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – 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 25, 2007**

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

### **Resignation**

Cheryl Bidlingmaier - MS Program Asst. (effective 12/07)

### **Appointments**

Gloria Engram-Smith - PV Pre-K Program Asst.

Mary LaRose - MV Program Asst.

Cynthia Murchison - FS Program Asst.

Lori Saunders - MS Program Asst.