

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held October 9, 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 Vice President Facklam

**ROLL CALL:** Facklam, Weinert, Hannan, Rohrer, and Garcia. Coe Peek arrived at 8:10 p.m. Linder 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 Hannan and seconded by Weinert to approve the agenda for 10/9/07, as presented. A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**PUBLIC COMMENT:**

Public Comment was offered and ended at 7:33 p.m. There were no comments.

**CONSENT AGENDA:**

A motion was made by Hannan and seconded by Weinert to approve the consent agenda for 10/9/07; including the accounts payable and personnel report, with addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$448,468.67  
O & M Fund - \$129,717.58  
Transportation Fund - \$54,466.42  
Capital Improvements - \$68,527.58  
Total - \$701,180.25

A roll call vote was taken:

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

5 ayes            0 nays            2 absent            Motion Carried.

**BOARD/SUPT.  
REPORTS:**

Jill Rohrer shared that she went to a seminar that discussed hidden costs of school construction projects. Jill mentioned that she learned more about the different phases of construction at this seminar.

Mark Hannan shared that he attended the Fast Forward presentation and mentioned he went away with some good information.

Karen Weinert stated that she thought the parent teacher conferences went very well, and thanked Grayslake Middle School Principal, Marcus Smith, for his Friday updates.

Mary Garcia shared her enthusiasm for the coat drive at the Middle School.

Mary stated that she tried her best to update the Board newsletter with the corrections and suggestions that everyone gave her. Mary suggested that the Board come up with a format that would help the Newsletter process go more smoothly. Mary requested that, going forward, suggested changes go through her and not the District Office. Mary thanked Supt. Correll for her continued support and help with the newsletter.

Sue Facklam thanked District 127 for hosting the Illinois Association of School Boards' Fall dinner.

Sue shared that she was invited back to the parent/teacher conference dinner and stated that she had a great time.

Supt. Correll shared that she attended the Illinois Association of School Boards' Fall Dinner.

Supt. Correll shared that she and Mike Linder participated in the Dog-n-Suds fundraiser for the Middle School.

Supt. Correll announced that the Life Safety Report was positive and indicated there are not any major things that need to be addressed. Ellen stated that she would be coming back to the Board with a list of those things that need to be addressed according to the report.

Supt. Correll announced that eight teachers are presenting at the Blue Ribbon Conference in December. Ellen shared that these teachers will be giving their Blue Ribbon presentations to D46 staff at the November institute. Ellen shared that Blue Ribbon representatives will be coming the first week in November to review the data with the administration.

Supt. Correll shared that she met with District 50 Superintendent, Joy Swoboda, in order get more information regarding their process for residency. Supt. Correll mentioned that District 50 does the majority of their registration online. Registration for current students at District 50 is only open for a few weeks in February and March, but parents seem happy with this process. Supt. Correll stated that after reviewing the information Dr. Swoboda shared with her, she would come back with suggestions on how the registration process for District 46 should be updated.

Supt. Correll mentioned that Scott Klein will present at the December 10<sup>th</sup> Board meeting

**DISCUSSION  
ITEMS:**

Technology Committee Presentation

Dan Aggen and members of the technology committee presented their five-year plan for technology. The committee reviewed accomplishments as well as those things they would like to see implemented in the future. The items the committee suggested future implementation on include: Board approval of a five year equipment renewal plan, Board approval of financial management system, administrator assessment of staffing, implementation of five year 21<sup>st</sup> century staff development plan, implementation of five year District 46 academy plan, and implementation of technology communication recommendations. This presentation will be posted on the District 46 website (www.d46.org).

The Board asked Dan what time frame he would need to have approval on leasing or buying new equipment. Dan stated that he hoped that the Board would vote on this item prior to December.

Mission/Vision Discussion

The Board discussed the mission and vision statements currently on the table. The Board agreed to a few minor changes and asked Supt. Correll to make those corrections and come back with the final draft.

Change Order Policy Resolution

Supt. Correll requested that the Board provide the level at which they would like her to bring change orders to them for approval. The Board discussed a few options, but did not come to a consensus.

Supt. Correll suggested that she and Dan Aggen come up with a process for the Board to review.

Consensus - The Board agreed to have Supt. Correll draft a change order process and review that process at the next Board meeting.

Enrollment Projection Comparison

Supt. Correll reviewed the Kasarda, Fanning/Howey, and Rolf Campbell enrollment projections. Supt. Correll asked if the Board would like her to contact Dr. Kasarda about doing an updated report now that there is more development information to give. The board requested Supt. Correll to contact District 127 and find out what their projections are. Supt. Correll stated that she would contact District 127, and will find out Dr. Kasarda's availability. This discussion will continue at a future Board meeting.

2005 Bond Issue

The Board discussed options of keeping, defeasing, and abating the 2005 Bonds. The Board did not come to a consensus as to what should be done. The Board agreed to bring this issue back to the next meeting as a discussion and action item.

The Board asked Supt. Correll how much money would be needed to comply with the life/safety plan. Supt. Correll stated that she is in the process of putting together a five-year life/safety plan. Supt. Correll stated that she will provide that information, and information regarding writing a life/safety grant.

The Board asked Supt. Correll how much she anticipates in developer donation fees. Supt. Correll stated that there is never a set amount the District receives from developer donations, and the dollar amount can fluctuate significantly from year to year. Supt.

Correll stated that she would check with the village to find out what their process is for tracking developer donations.

Future Agenda Items

Curriculum  
Newsletter  
Technology  
Newsletter  
PMA  
Auditors  
Closed Session  
Mission/Vision  
Change Policy Resolution  
Parent Involvement  
Athletics/Activities  
Crisis Plan  
Policy Manual  
Financial Discussion

**ACTION  
ITEM:**

**STAFFING  
PLAN:**

A motion was made by Hannan and seconded by Weinert to approve the change in staffing plan, 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.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 9:55. There were no comments.

**CLOSED  
SESSION:**

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 9:57 p.m. for the purpose of discussing upcoming collective negotiating matters, litigation & to consider information regarding approval of closed session minutes for public review. 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 Hannan and seconded by Rohrer to return to open session at 10:27 p.m. 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.

**ADJOURN:**

A motion was made by Hannan and seconded by Facklam to adjourn at 10:28 p.m. 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.

Respectfully submitted,

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Shawna Desecki, Secretary

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Sue Facklam, President Pro Tem

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

**Leave Request**

Amber LaCroix - FS Fifth Grade

**Appointments**

Patricia Miller - AV Program Asst. (2 days per week)

Debra Zegar - Park Program Asst.

**Resignation**

Scott Lucadello - MS Program Asst.