

CALL TO

ORDER: The meeting was called to order at 7:30 p.m. by President Linder.

ROLL CALL: Linder, Weinert, Hannan, Rohrer and Garcia. Coe Peek arrived late. Facklam was absent. Supt. Correll and Brad Goldstein were also present.

PLEDGE OF

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

APPROVAL

OF AGENDA: A motion was made by Rohrer and seconded by Hannan to amend the agenda for 10/14/08 to remove discussion item A, as presented. A roll call vote was taken:

Linder – aye	Facklam - absent
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 at 7:33 p.m.

Mark Dabe, representative of Titan Steel Services, Inc., stated that his company was contracted by Happ Builders to perform the steel construction at Avon School. Mr. Dabe stated that because of various misunderstandings and communication issues, Happ Builders terminated Titan Steel Services, Inc. contract. Mr. Dabe further stated that Titan Steel Services, Inc. fully intends to complete the job at Avon and would begin immediately upon permission by the proper authority. Mr. Dabe stated that upon Happ Builders terminating the contract with Titan Steel Services, Inc., Happ is looking to contract with another company. Mr. Dabe stated that he does not feel this decision by Happ Builders is in the best interest of District 46 because it will cause a 4 to 6 week delay. Mr. Dabe explained that Titan Steel Services, Inc. has fabricated steel specific to Avon and hopes to receive the proper authority to complete this job. Mr. Dabe asked the Board for direction and guidance as to how he can best proceed.

Public comment closed at 7:36 p.m.

CONSENT

AGENDA: A motion was made by Rohrer and seconded by Weinert to approve the consent agenda for 10/14/08 including; minutes of 8/25/08, 9/2/08, 9/4/08 & 9/15/08, treasurer's report, accounts payable, exceptions register & personnel report, w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$194,581.06
O & M Fund - \$125,001.73
Transportation Fund - \$37,547.40
Capital Improvements - \$74,778.12
Total - \$431,908.31

A roll call vote was taken:

Linder – aye	Facklam - absent
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 attended the Middle School boy's soccer game and enjoyed watching.

Mike Linder shared that the Carillon North folks borrowed the stage and that they raised \$200.00 to donate to District 46.

Mike reminded the administration that the Carillon North folks are still looking to donate time to District 46 to work on specific school projects.

Supt. Correll announced the Freedom of Information requests for the month of October: Collin Hitt with IL Policy Institute requested the names of any and all private providers contracted by CCSD #46 to provide education management, tutoring, online instruction, speech therapy, physical therapy, vocational education, or substitute teacher services to one or more of the District's Schools. Lennie Jarratt requested electronic copies of 9/4/08, 9/15/08, 9/22/08, 9/25/08, 9/30/08, 10/14/08 & 10/27/08 board packets. Mr. Jarratt also requested a screenshot of Ellen Correll's email inbox. Michael Kleinik from Labor-Management Cooperation Committee requested copies of construction contracts awarded by CCSD #46 since January 1, 2008, which in part, required seal coating goods and services.

Supt. Correll shared that Board members Sue Facklam and Karen Weinert are receiving Master School Board Member awards from IASB.

Supt. Correll shared that the District will be receiving \$340,000 in back state aid.

Supt. Correll shared that the District has a compliance audit February 16th – 20th and is in the process of compiling all the paperwork necessary for this audit.

Supt. Correll stated that October 21st has been added as a potential second Board meeting.

Supt. Correll shared that she has visited both Avon and Woodview's construction sites. Ellen stated that the steel at Woodview is up and this project should be done in October. Supt. Correll stated that due to steel issues at Avon, the project is delayed.

Vince Murray and Marcus Smith shared that they would like to facilitate a District sanctioned Washington DC trip. It was explained this program would be a pay as you go and would be fully chaperoned.

**DISCUSSION
ITEMS:**

First Reading of Board Policies

The Board had a first reading on policies 4:20, 4:50, 4:55, 4:80, & 6:210.

Second Reading of Board Policy 4:55 (Procurement Card)

The second reading of policy 4:55 is tabled until the next Board meeting

Technology Update and "Next Steps"

Joe Nowak gave an overview regarding the computers the District is currently running on. Currently, the Non-Intel Macs make up the majority of what the District is running on. Joe explained that the District made large computer purchases from 1998 through 2002 and did not purchase again until school year 2007-2008. Joe stated that the old technology is likely to start failing in larger numbers and at this point it is suggested that the Board approve the purchase of newer used equipment in conjunction with new equipment verses going with the lease option. Joe was asked to provide how many computers are reserved for staff use and how many computers are for student use.

Discussion/Review of Business Software Proposal

Brad Goldstein stated that he, two board members, and District Office staff had a meeting with Skyward. Brad explained that Skyward is accounting software that the administration is looking into. Brad stated that if the Board approved Skyward it would replace Datateam. Brad shared that he is attending a Skyward Conference and will come back with further information. Brad will be presenting the Skyward proposal in November.

Monthly Enrollment Report

Supt. Correll shared that the District total is 4,226, and the Kasarda Report stated that the District would be 4,246; therefore the numbers are quite close. Compared to last October the District is up by five students.

"Next Steps" From September 22, 2008 Board Self-Evaluation Meeting

Supt. Correll shared that a few areas of focus that came out of the Board Self Evaluation are: Communication with Superintendent, summary sheets for all reports, and prioritize follow up items.

Discussion Regarding Disposal of WV Mobiles

Supt. Correll shared that all the Woodview mobiles are being taken at no cost to the District.

Discussion Regarding WV Ball Fields/Contract with Falcon Consulting Enterprise
Supt. Correll stated that the ball mix was put in and the grass is coming up in Woodview's ball field. The District will not be charged for the ball mix.

Supt. Correll stated that Happ Builders brought to the administration's attention that they learned two of the Falcon Consulting employees are non-union workers. Happ is asking the District to sign a contract alleviating them of wrong doing by having non-union workers on the ball field project at Woodview. The Board agreed that Happ will need to take care of whatever fines are on their end since the District had asked them to ensure that union workers were on this project.

Discussion Regarding 403 (b) Compliance

Brad Goldstein shared that the District will need to comply with the new 403 (b) laws beginning January 1st. Brad recommended that the District utilize a 3rd party administrator to ensure that District 46 has all the tools and information necessary to comply with these updated regulations. Brad is recommending that the vendor be asked to pick up the fee of the 3rd party administrator and it would be up to them to pass these costs onto users if they so choose.

Future Agenda Items

Assessment (AIMS, NWEA, ISAT)

20/30 Report

Bond

2nd Reading of Policies

Technology

Skyward

Movie Policy

Grant Writer Encore Process

Budget Review

Levy

"Follow Up" Item Review

Steel

Ellen/Judy Report

Report on Budget

Washington DC

Directory at the Middle School

Social Security and Wages

Clarify Movie Policy

Research Recommended Computers

Integration of Technology in Curriculum

Skyward

Construction Issues

Grant Writers

Levy

**ACTION
ITEMS:**

**APPROVAL OF
CHANGE
ORDERS/MAJOR
IMPACT ITEMS:**

A motion was made by Coe Peek and seconded by Linder to approve the addition of two program assistants at Avon using Grant funds, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**APPROVAL OF
OF SCHOOL
DISTRICT
DEPOSITORIES:**

A motion was made by Rohrer and seconded by Weinert to approve the School District depositories, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**APPROVAL OF
APPOINTMENT
OF 2008-2009
BUDGET
DEVELOPER:**

A motion was made by Linder and seconded by Coe Peek to approve the appointment of Brad Goldstein as the 2008-2009 budget developer, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**APPROVAL OF
DISPOSAL OF
WV MOBILES:**

A motion was made by Coe Peek and seconded by Garcia to approve the disposal of the Woodview mobiles, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - absent
Rohrer - aye
Hannan – aye

6 ayes 0 nays 1 absent Motion Carried.

**APPROVAL OF
CONTRACT WITH
FALCON
CONSULTING
ENTERPRISE:**

A motion was made by Hannan and seconded by Weinert to not grant approval of the contract with Falcon Consulting Enterprise, as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - absent
Rohrer - aye
Hannan – aye

6 ayes 0 nays 1 absent Motion Carried.

**APPROVAL OF
403 (B):**

A motion was made by Coe Peek and seconded by Weinert to approve the use of an outside contractor for the 403 (b), as presented. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - absent
Rohrer - aye
Hannan – aye

6 ayes 0 nays 1 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 9:58 p.m. No comments were offered.

**CLOSED
SESSION:**

A motion was made by Coe Peek and seconded by Linder to move into Closed Session at 9:59 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
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - absent
Rohrer - aye
Hannan – aye

6 ayes 0 nays 1 absent Motion Carried.

OPEN

SESSION:

A motion was made by Rohrer and seconded by Hannan to return to open session at 10:32 p.m. A roll call vote was taken:

Linder – aye	Facklam - absent
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 Weinert and seconded by Garcia to adjourn at 10:32 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 10/14/08 Personnel Report w/addendum, as presented.

Resignation

Jonathon Gorski - District Maintenance

Appointment

Shane Hansen - Driver/Custodian