

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held October 27, 2008 at Woodview School, 340 Alleghany, Grayslake, IL

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**CALL TO**

**ORDER:** The meeting was called to order at 7:31 p.m. by President Linder.

**ROLL CALL:** Linder, Facklam, Weinert, Hannan, Rohrer, Coe Peek, and Garcia.  
Supt. Correll was also present.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance took place at this time.

**APPROVAL OF AGENDA:**

A motion was made by Facklam and seconded by Garcia to approve the agenda for 10/27/08, as presented. A roll call vote was taken:

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

7 ayes            0 nays            0 absent            Motion Carried.

**PUBLIC COMMENT:**

Public comment was offered and ended at 7:33 p.m. No comments were offered.

**CONSENT AGENDA:**

A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 10/28/08 including; minutes of 9/22/08, 9/24/08, treasurer’s report, accounts payable, exceptions register summary & the personnel report w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$494,223.48  
O & M Fund - \$149,262/16  
Transportation Fund - \$260,470.93  
Capital Improvements - \$14,654.87  
Total - \$918,611.87

A roll call vote was taken:

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

7 ayes            0 nays            0 absent            Motion Carried.

**BOARD/SUPT.  
REPORTS:**

Mike Linder shared that he was at Prairieview on Saturday volunteering and mentioned there were other volunteers from Carillon North in two other schools doing projects as well.

Mary Garcia shared that she attended the band and choir concert at the Middle School and commented on how much the students have grown in their musical talents.

Kristen Coe Peek congratulated the boys' soccer team on winning their conference.

Supt. Correll shared that Skyward will be meeting with the Board at 1:00 pm on Saturday, November 20<sup>th</sup> at the IAA Conference to present information on their accounting software.

**DISCUSSION  
ITEMS:**

AYP Review

Lynn Barkley reviewed with the Board a preliminary report briefly discussing the data from the AYP report. Lynn explained that because Frederick did not make AYP in Math, the District is required to write a DIP plan. The three areas the District is required to address in the DIP plan are data, factors, and conclusions.

Lynn shared that the District passed the 2008 Annual Measurable Achievement Objectives. In order to pass, the District is required to meet the following: Annual Measurable Achievement Objectives, progress in English target, proficiency in English target, and AYP for LEP subgroup target.

Continuation of Board Discussion – Reconciliation, Liz Hennessy Information

The Board agreed to table this discussion.

Future Agenda Items

Assessment Review  
Tech  
Policies  
Bond  
Board Approval for DIP  
Encore Process

“Follow Up” Item Review

Transparency

**ACTION  
ITEMS:**

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

A motion was made by Facklam and seconded by Garcia to approve the asphalt on the playground, as presented. A roll call vote was taken:

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

Facklam - aye  
Rohrer - aye  
Hannan – aye

7 ayes            0 nays            0 absent            Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 7:55 p.m. No comments were offered.

**CLOSED  
SESSION:**

A motion was made by Facklam and seconded by Coe Peek to move into Closed Session at 7:56 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district and collective negotiating matters between the District and its employees or their representatives. A roll call vote was taken:

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

Facklam - aye  
Rohrer - aye  
Hannan – aye

7 ayes            0 nays            0 absent            Motion Carried.

**OPEN  
SESSION:**

A motion was made by Linder and seconded by Garcia to return to Open Session at 9:45 p.m. A roll call vote was taken:

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

Facklam - aye  
Rohrer - aye  
Hannan – aye

7 ayes            0 nays            0 absent            Motion Carried.

**ADJOURN:**

A motion was made by Facklam and seconded by Linder to adjourn at 9:45 p.m. A roll call vote was taken:

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

Facklam - aye  
Rohrer - aye  
Hannan – aye

7 ayes            0 nays            0 absent            Motion Carried.

Respectfully submitted,

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Shawna Desecki, Secretary

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Mike Linder, President

The Superintendent recommends approval of the 10/27/08 Personnel Report w/addendum, as presented:

**Leave of Absence Requests**

Laurel Carlsen - Pupil Services Secretary

Juan Villar - PC Custodian

**Reemployment of Program Assistants**

Sara Bielat - AV Title I Reading Asst

Morgan Gwaltney - FS Program Asst.