

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on October 29, 2007 at Woodview School, 340 Alleghany Road, Grayslake, IL

CALL TO

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

ROLL CALL: Linder, Facklam, Weinert, Hannan, Coe Peek, Rohrer, and Garcia. 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 Facklam and seconded by Rohrer to amend the agenda for 10/26/07 to remove the closed session relating to closed session minutes, and action item A 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 7:34 p.m. No comments were offered.

CONSENT

AGENDA 1: A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 10/29/07; including the minutes of 9/25/07 & 10/9/07, with requested changes, accounts payable, treasurer’s report, and personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$234,830.81
O & M Fund - \$202,386.81
Transportation Fund - \$219,934.30
Capital Improvements - \$149,397.57
Total - \$806,549.57

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:**

Jill Rohrer mentioned she was volunteering at Avon on the day the server went down, and shared that the staff dealt with the problem in a positive manner.

Sue Facklam shared that she and Supt. Correll attended the FED-ED luncheon today. Sue mentioned that they received some updates in regard to Federal Funding.

Supt. Correll announced the FOIA requests for the month of October: Lennie Jarrett requested electronic copies of 7/18, 8/13, 8/28, 9/25, 10/9, 10/29 board packets. Michael Macellaio requested copies of any bidder requirements in CCSD #46 procurement code or request for proposal, specifically any language pertaining to responsible bidding and definitions of “responsible” if applicable, for construction contracts awarded by your agency.

Supt. Correll announced that she held a brown bag forum two weeks ago at the library, and will have another brown bag lunch in December.

Supt. Correll updated the Board on the computer issues that have been happening at Avon School. Supt. Correll stated that Avon was having server issues due to a faulty power strip, which has been replaced. It was stated that there was also a Power School software problem, and that has also been addressed.

Supt. Correll shared that student artwork from Frederick is hanging in the District Office this Month. Supt. Correll mentioned that each month new student work will be displayed at the District Office.

Supt. Correll distributed a handout giving an update in regard to grant money the District receives. This document gave a breakdown of grant allotments for the 2007 – 2008 fiscal year. Supt. Correll reminded the Board that grant money does not go into the general fund because the state mandates that the money is only to be used for very specific things.

Supt. Correll announced that Woodview had 99.8% participation from parents for parent/teacher conferences.

Supt. Correll announced that there had been a rumor circulating that the Middle School would be administering random drug tests for students. Supt. Correll stated that this rumor is not true and that Middle School students will not be randomly drug tested.

Supt. Correll stated that she is asking for an additional .3 to the staffing plan due to a need in special education.

**PERSONNEL
ADDENDUM:**

A motion was made by Rohrer and seconded by Coe Peek to approve the personnel addendum, 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.

**DISCUSSION
ITEMS:**

Review of Finances

Elizabeth Hennessy, William Blair & Co. representative reviewed with the board the option of defeasance regarding the outstanding series of the 1999 bonds. Mrs. Hennessy explained that if the Board chose to defease the 1999 bonds, a person owning a \$200,000 home would save about five hundred dollars over the next seventeen years.

One of the Board members suggested that that the Board hold two public forums to see what the public would like to do about the 1999 bonds before voting. One of the Board members responded to the suggestion by stating that having forums in the future is a possibility but that individual would like to see the 1999 Bonds voted on tonight. The Board President called a consensus on voting on the Bonds under action.

Consensus – The majority of the board agreed to continue the action item regarding the 1999 bonds.

The Board discussed having a standard form that would be filled out for those instances when expenditures need to go over the authorized amount. The Board also discussed reviewing last year and this year’s budgets side by side to see what the differences are.

Supt. Correll stated that she will get a list of the difference between the 2006-2007 and 2007-2008 budgets in November for the Board to review and compare.

Consensus – The Board agreed to set up a time to have a financial workshop.

A Board member stated that extra curricular activities are currently costing roughly \$92,926 and asked fellow Board members to consider including the full cost, \$134,00, of activities in the budget for 2008-2009. The Board discussed options in regard to paying for extra curricular activities. There will be further discussion in regard to this item.

Curriculum Update

Lynn Barkley and members of the Curriculum Coordinating Council presented a curriculum update to the Board. Kathy Ellison presented the updated curriculum adoption cycle and reviewed the five steps of the cycle in detail. Lynn also reviewed and showed data regarding student assessment scores for the 2006-2007 school year.

Mission/Vision Discussion

Consensus – The Board agreed to table the discussion of mission and vision until the following Board meeting.

Newsletter Format

Consensus – The Board agreed to table the discussion of the newsletter format until the following Board meeting.

Review Change Order Policy

The Board discussed creating a procedure for the administration when they need to present change orders of over \$10,000 and/or a project that goes over a certain percentage. There will be further discussion in regard to this item.

Discussion of Academy Classes

Supt. Correll stated that \$10,000 is set aside for academy classes in the budget. Supt. Correll mentioned that academy classes are taught by District 46 staff and are taken by District 46 staff.

Future Agenda Items

- Closed Session
- Financial Procedures
- Energy Performance Contracting – Life Safety Grants
- 5 year O&M
- PMA
- Enrollment Study
- Score Trend Analysis
- Developer Donations
- Crossing Guard

**ACTION
ITEMS:**

APPROVAL OF
DEFEASANCE
OF \$6,886,900
FROM 2005
BONDS:

A motion was made by Coe Peek and seconded by Rohrer to defease \$6,899,865.60, the amount of the 1999 referendum premium issued on bonds sold in 2000, 2001, and 2002, as presented. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – nay

4 ayes 3 nays 0 absent Motion Carried.

APPROVAL OF
ACADEMY
CLASSES:

A motion was made by Facklam and seconded by Rohrer to approve the academy classes, 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.

APPROVAL OF
PARK SCHOOL
WRESTLING
MAT BID:

A motion was made by Facklam and seconded by Weinert to approve the Park School wrestling mat bid, as recommended by the administration. 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.

RESOLUTION
REGARDING
AUTHORIZATION
OF CONSTRUCTION

CHANGE ORDERS: A motion was made by Coe Peek and seconded by Facklam to approve the resolution regarding authorization of construction change orders, 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 9:48. No comments were offered.

CLOSED

SESSION: A motion was made by Facklam and seconded by Coe Peek to move into Closed Session at 9:50 p.m. for the purpose of discussing appointment, employment, compensation, discipline, and performance or dismissal of specific employees of the public body, negotiations and litigation. 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.

OPEN

SESSION: A motion was made by Facklam and seconded by Garcia to return to open session at 10:20 p.m. 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.

ADJOURN:

A motion was made by Facklam and seconded by Weinert to adjourn at 10:21 p.m. 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.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

Personnel Report for October 29, 2007 Mtg.

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

Resignations

Brooklyn Helmle - MV Information Asst.

Eric Laufer - FS Program Asst.

Debra Zegar - Park Program Asst.

Leave Requests

Laura Buchanan - PV Fourth Grade

Mary Rose - AV Second Grade (leave extension request)

Patricia Schmidt - WV First Grade

Appointments

Rachel Mondello - MV Program Asst.

Bridget Murray - MS Program Asst.

Vimary Vazquez - Park ELL Asst.

Michelle Dzik & Julie Gheysen as 2008 Summer School Coordinators

Request for Additional Program Asst. at FS

Approval of the request for an additional 1.0 FTE program assistant at Frederick School.