

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held November 10, 2008 at Avon School, 1617 N Route 83, Round Lake Beach, IL

Avon's first and second graders performed a few musical numbers prior to the beginning of the Board meeting.

CALL TO ORDER: The meeting was called to order at 7:30 p.m. by Vice President Facklam.

ROLL CALL: Facklam, Weinert, Rohrer, Coe Peek, and Garcia. Hannan and Linder were absent. 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 Rohrer to amend the agenda for 11/10/08 to remove discussion item F – Policy Review, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

PUBLIC COMMENT: Public comment was offered at 7:38 p.m.

Paula Foreman thanked the Board for reducing class sizes and for adding a Reading teacher at Avon.

Public comment closed at 7:39 p.m.

CONSENT AGENDA: A motion was made by Weinert and seconded by Garcia to approve the consent agenda for 11/10/08 including; minutes of 10/17/08, 10/21/08, accounts payable, exceptions register summary & personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$94,673.84
O & M Fund - \$67,120.12
Transportation Fund - \$6.90
IMRF/Social Sec.Fund - \$28,524.50
Capital Improvements - \$451,092.67
Total - \$641,418.03

A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

**BOARD/SUPT.
REPORTS:**

Mary Garcia shared that she was at Woodview on Friday and thanked the staff for a fun Halloween celebration.

Supt. Correll shared that November 15th is School Board Member Day and presented a certificate to each Board member in honor of their dedication to District 46.

Supt. Correll shared the freedom of information requests for the month of November: Lennie Jarratt requested the current year teacher scatter gram and the Treasurer's Reports for FY 2007 and FY 2008.

**DISCUSSION
ITEMS:**

Assessment Review

Lynn Barkley presented to the Board a student achievement report; which included assessment data. Lynn explained that the Assessment Division of the Illinois State Board of Education is responsible for developing and administering tests that measure the performance of students and schools against the Illinois Learning Standards. Lynn reviewed the 2008 AYP and AMAO reports. Lynn also reviewed the Subgroup information regarding ISAT Performance.

Discussion Regarding Over 30, Under 20

Lynn shared that the upper grade principals are starting to look at scheduling for the coming year. The Board asked that the ENCORE selection process be reviewed at an upcoming Board meeting.

Rough Draft of D.I.P. – District Improvement Plan

Lynn presented a rough draft of the D.I.P Plan that is being created. This plan is required to be approved by the Board and is due to the state in January.

Budget Update

Brad Goldstein presented a budget update, followed by a question and answer session.

Continued Technology Discussion

Joe Nowak reviewed more data regarding leasing or purchasing computers. Joe was asked to come back with more information regarding how many teachers do not have a computers and how many teachers need an updated laptop in order to be able utilize curriculum software. There will be an action item on the next agenda regarding the purchase of 17 laptops for teachers who do not currently have a computer.

Continuation of Bond/Fund Balance Discussion

The Board discussed informing PMA which fund monies need to come out of in order to make the reconciliation process smoother. The Board discussed asking Liz Hennesy to come to the next Board meeting to discuss bond money and possible options for the money in the future.

Skyward Discussion

Brad Goldstein asked the Board to consider approving the purchase of Skyward accounting software in December in order for the District Office to begin data conversion. Brad presented what Skyward software would be able to do for District 46 and reviewed some of the features that will come with the package if the Board approves this purchase.

First Look at Levy

Brad stated that he reviewed past year levies and made minor updates accordingly. Brad was asked to look into what was budgeted for IMRF.

Review of Results of Graduation Survey

Supt. Correll stated that 759 responses were received in regards to the eighth grade graduation survey. It was stated that 625 of those responses requested that the graduation ceremony remain intact, and 134 were ok with eliminating the formal ceremony. The Board agreed that the discussion will not be taken any further at this time. The Board asked that the results be shared in Friday Flyers and on the District web page.

Monthly Enrollment Report

Ellen shared that the District is under projected enrollment by three students in relation to Kasarda's projections.

Future Agenda Items

Semi-Annual Review of Closed Session
Levy
District Improvement Plan
RTI
Policy review
Skyward
Liz Hennesy
PMA
Budget
Technology
Woodview/Avon Update

**ACTION
ITEMS:**

**APPOINTMENT
OF SCHOOL
BOARD
“DESIGNATED**

REPRESENTATIVE”: A motion was made by Weinert and seconded by Coe Peek to approve appointing Jill Davis as School Board “Designated Representative” for the upcoming election, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

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

A motion was made by Facklam and seconded by Weinert to approve the change order for overtime, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 10:07 p.m. No comments were offered.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Garcia to move into Closed Session at 10:08 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 – absent	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

5 ayes 0 nays 2 absent Motion Carried.

OPEN

SESSION:

A motion was made by Coe Peek and seconded by Weinert to return to Open Session at 11:00 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Coe Peek to adjourn at 11:00 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Sue Facklam, President Pro Tem

The Superintendent recommends approval of the 11/10/08 Personnel Report, as presented.

Resignation

Jason Sandri - District Maintenance