



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 at 8:12 p.m.

Ursula Ahern informed the Board that there were multiple grammatical errors on the Board newsletter that went out the beginning of October.

Ursula suggested that the Board review the difference in the criteria between Blue Ribbon and Baldrige. Ursula expressed her disappointment regarding the assessment data during the Blue Ribbon and that only one school was discussed.

Public comment closed at 8:15 p.m.

**CONSENT  
AGENDA 1:**

A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 11/12/07; including the accounts payable, treasurer's report, and personnel report w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$494,587.25  
O & M Fund - \$129,770.46  
Transportation Fund - \$41,025.75  
Capital Improvements - \$22,194.85  
Total - \$687,578.31

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.

**BOARD/SUPT.  
REPORTS:**

Sue Facklam gave a friendly reminder that the Route 83 showdown, being held at Grayslake North High School, is Thursday, November 14, 2007.

Sue requested to be the delegate for the resolutions, and stated that she would like to discuss this further at a later date.

Jill Rohrer stated that she read the Illinois School Journal and found some helpful information regarding implementing a policy manual cycle. Jill shared that she read

articles in that same journal that discussed CORE curriculum, as well as ideas on how to better involve parents, and felt they were also noteworthy to mention.

Mark Hannan shared that he and Karen Weinert had the opportunity to visit Avon and Woodview today. Mark mentioned that it was nice to see the change from the first week of school to now.

Mary Garcia stated that she participated in Friday Night Out and mentioned there were many volunteers and everyone seemed to be having a lot of fun.

Karen Weinert thanked Kristen Coe Peek for asking to have the school board agenda calendar at the end of the Board Packet disc because it has been very helpful.

Supt. Correll presented to the Board the five-year facility improvement plan project.

Supt. Correll stated that the change order falls under the Board's policy.

Supt. Correll presented a multiple page letter from the Village discussing items that need to be completed before the Woodview project can begin.

**DISCUSSION  
ITEMS:**

Update on Enrollment Study Proposal from John Kasarda

The Board discussed whether or not to have an updated enrollment proposal from John Kasarda.

Supt. Correll suggested that the Board wait until the following school year to have an updated enrollment proposal done.

Consensus - The Board agreed to table the enrollment study until the coming spring. The Board requested the administration to review the numbers for K-7 and give an estimate regarding enrollment figures over the next few years.

Review of Computer Bid for Park School

Supt. Correll reminded the Board that they are being requested to approve the computer bid for Park School under action at this meeting, and asked if there were any questions in regard to this.

Consensus - The Board agreed that no further discussion on this item is necessary.

Mission/Vision

The Board reviewed the final draft of the mission/vision and agreed to a few minor changes. The Mission/Vision will be on the agenda under discussion and action for the following board meeting.

Consensus – The Board asked Supt. Correll to update the current draft with the discussed changes and forward to the Board for final approval.

Monthly Enrollment Report

Supt. Correll stated that the net change for the month of November compared to last year is 60 students.

Newsletter Format

The Board agreed that when it comes to the newsletter they should speak as one voice.

The Board discussed formatting and timeline for the newsletter. If there are two Board meetings in a month there will be a one-page double-sided Newsletter to cover both meetings. If there is one Board meeting in a month the Newsletter will cover just that meeting. Mike Linder offered to be responsible for writing the Newsletter. It was discussed that Mike will write the Newsletter and get it to the Board on the Thursday after the Monday meeting. The Board will have three days to review the first draft of the Newsletter and get suggested changes to Mike within the three days to be compiled.

The Board asked Supt. Correll to review the printed copy before it goes to the print center.

The Board discussed having the newsletter sent out electronically versus in hard copy format. There will be further discussion on this option at a future board meeting.

Board Packet

Kristin Coe-Peek gave her fellow board members copies of the new board member manual she pieced together. The goal of this manual is to help organize board members and to help new board members get up to speed. This manual will also help to ensure that all Board members have the same documentation. There will be further discussion as to what will be included in the board member manual at a future board meeting.

Future Agenda Items

- Technology Plan
- Board Binder
- O&M
- Mission/Vision
- Tax Levy
- Auditor
- PMA

**ACTION ITEMS:**

**APPROVAL OF  
CLOSED SESSION  
MINUTES FOR  
PUBLIC REVIEW:**

A motion was made by Facklam and seconded by Weinert to approve the closed session minutes, dating back to May 7, 2007, for public review with the exception of dates 5/29/07, 6/7/07, 6/11/07, 9/4/07, 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.

**APPROVAL OF  
COMPUTER  
BID FOR PARK  
SCHOOL:**

A motion was made by Facklam and seconded by Coe Peek to approve the computer bid for Park School, 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 9:35 There were no comments.

**ADJOURN:**

A motion was made by Coe Peek and seconded by Facklam to adjourn at 9:35 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,

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Shawna Desecki, Secretary

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Mike Linder, President

The Superintendent recommends approval of the 11/12/07 Personnel Report, as presented.

**Resignation**

Larry Goebel - PV Custodian

Leona Swieton - MS Program Asst.

**Leave Requests**

Coye Flores - FS 5th Grade

Julie Murray - MS Public Speaking

Robyn Russo - MS Psychologist

**Appointments**

Susana Ayala - AV ESL/Bilingual

Jamie Chirempes - Park Program Asst.

Hong Goon - PV Custodian

Juan Villar - Park Custodian

**Reinstatement of Staff Member**