

CALL TO

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

ROLL CALL: Linder, Facklam, Weinert, Rohrer and Coe Peek. Garcia was in attendance until 11:30 p.m. Hannan was absent. Supt. Ellen Correll and Brad Goldstein were also present.

**TRUTH IN
TAXATION
HEARING:**

The taxation hearing took place and the floor opened for questions at this time. Doug Kearney asked the Board why there was an increase in the levy.

**PLEDGE OF
ALLEGIENCE:**

The Pledge of Allegiance took place at this time.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Garcia to move into Closed Session at 7:40 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district & collective negotiating matters between the district and its employees or their representatives. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**OPEN
SESSION:**

A motion was made by Facklam and seconded by Rohrer to return to open session at 8:01 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**APPROVAL
OF AGENDA:**

A motion was made by Facklam and seconded by Weinert to approve the agenda for 12/8/08, as presented. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 8:05 p.m. No comments were offered.

**CONSENT
AGENDA:**

A motion was made by Facklam and seconded by Weinert to approve the consent agenda for 12/8/08 including; minutes of 10/14/08, 10/27/08, 10/30/08 & 11/10/08, accounts payable, exceptions register summary & personnel report, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$155,425.40
O & M Fund - \$14,947.81
Bond & Interest - \$575.00
Transportation Fund - \$9,087.90
Capital Improvements - \$694,246.22
Total - \$874,282.33

A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

**BOARD/SUPT.
REPORTS:**

Sue Facklam thanked the public for allowing Board members to attend the IASB Conference.

Sue shared that she volunteered at the holiday shop at Avon School and mentioned it was a good time.

Jill Rohrer shared that she contacted the State’s Attorney to ensure that she understood the email laws and advised fellow board members to feel comfortable calling with questions as well.

Mary Garcia shared that she enjoyed the IASB Conference and thanked the public for the opportunity.

Karen Weinert thanked John Lubrich for giving her a tour of the Avon and Woodview additions.

Mary Garcia shared that her advisory committee is helping with Avon’s mitten tree and has raised \$400.

Mary thanked the folks at Carillon North for their help and support to District 46.

Mary shared that she is doing a gently used coat drive for students in need at Avon.

Mike Linder shared information from the energy conservation workshop he attended at the IASB Conference.

Mike thanked the folks at Carillon North for all the support they give to District 46.

Supt. Correll shared that teachers and administrators from each school are attending the Blue Ribbon Convention.

Supt. Correll shared the 2008-2009 winter plowing plan.

Supt. Correll shared a pamphlet that Salt Creek put together regarding the state of the District and the Board agreed to discuss doing something similar in District 46 at the following meeting.

**DISCUSSION
ITEMS:**

Financial Update (Levy, Budget)

Brad shared that he has included the expenditures through October and they are on target and mentioned that he will be working on the formatting for future reporting. Brad was asked to bring bussing information to the following meeting. The Levy was presented and the floor opened for questions from the Board and community at that time.

Policy Review

Sue presented a first reading of policies 2:80, 2:220, 4:60, 4:70, 5:90, 5:150, 5:240, 5:290, 6:10, 6:60, 6:120, 6L230, 7:10, 7:20, 7:50, 7:60, 7:210, 7:230.

District Improvement Plan (DIP)

Supt. Correll asked the Board if they had any further questions for Lynn Barkley regarding the District Improvement Plan she put together. The Board had no further questions at this time.

Continuation of Technology Discussion

Joe Nowak announced that after a two year process, Park is now on high-speed networks like the rest of the buildings. Joe reviewed the leasing and purchasing options. The Board agreed to have a Board approved discussion regarding how they want the technology infrastructure to work. The Board will be scheduling a meeting with Board representatives to meet with Joe and Ellen to review District technology needs and wants. The Board agreed that Sue and Mary would be the representatives. Ellen was asked what she suggests the computer to student ratio should be and she said that with the current budget in mind she suggests 4:1.

Skyward Purchase Discussion

Brad Goldstein reviewed his proposal for the Skyward purchase. Skyward will cost \$15,615 for the modules and \$1,015 for the service.

Discussion of 2008-09 Staff Seniority Lists

Supt. Correll reviewed the staff seniority list with the Board.

Monthly Enrollment Report

Supt. Correll shared that the District has six more students than we did last December. The Kasarda Projection is three students less than our current enrollment.

Discussion of Tentative Agreements(s)

Sue Facklam shared that questions have been cleared with the attorney regarding the certified staff tentative agreement, and that both sides are good to go.

Discussion of Check Collection Agency

Brad reviewed the current check collection process with the Board and shared the agency we currently use charges 50% of what the District collects on all collections. Brad researched another company and if District 46 worked with this company, we would keep 100% percent of the collections as long as the company could collect the \$25 fee per bounced check. The Board agreed by consensus to allow Brad to give the company the ok to start on this. This will be formally voted on at the following Board meeting.

Future Agenda Item

Bussing

PMA (1st)

Budget

A-Sub

Sustainable Budget Cuts

Board Goals: parent workshop, transparency, committee structure, community letter.

ENCORE Sign up

Custodial Supplies

School Supplies

Textbook Adoption

**ACTION
ITEMS:**

RESOLUTION
REGARDING
AMOUNTS
NECESSARY
TO BE LEVIED

FOR THE YEAR 2008: A motion was made by Facklam and seconded by Weinert to approve the resolution regarding amounts necessary to be levied for the Year 2008, as presented and read. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

RESOLUTION TO
LEVY CERTAIN
SPECIAL TAXES
FOR SPECIAL
EDUCATION DISTRICT

IMRF PURPOSES: A motion was made by Garcia and seconded by Facklam to approve the resolution to levy certain special taxes for Special Education District IMRF purposes, as presented and read. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

RESOLUTION TO
LEVY SECIAL
EDUCATION TAX:

A motion was made by Garcia and seconded by Coe Peek to approve the resolution to levy Special Education tax, as presented and read. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

RESOLUTION
TO LEVY WORKING
CASH TAX:

A motion was made by Facklam and seconded by Garcia to approve the resolution to levy working cash tax, as presented and read. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

RESOLUTION
PUBLICATION
TRUTH AND
TAXATION
NOTICE:

A motion was made by Facklam and seconded by Coe Peek to approve the resolution publication truth and taxation notice, as presented and read. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

APPROVAL OF
TECHNOLOGY

LEASE/PURCHASE: A motion was made by Rohrer and seconded by Garcia to approve the District purchase of 17 computers for Special Education staff in need, as presented. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

APPROVAL OF
PURCHASE OF
SKYWARD
SOFTWARE:

A motion was made by Facklam and seconded by Rohrer to approve the purchase of Skyward Software, as presented. A roll call vote was taken:

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

Facklam - aye
Rohrer - aye
Hannan – absent

6 ayes 0 nays 1 absent Motion Carried.

APPROVAL OF
2008-09 STAFF

SENIORITY LISTS: A motion was made by Garcia and seconded by Coe Peek to approve the 2008-2009 staff seniority lists, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye		
Weinert – aye	Rohrer - aye		
Coe Peek – aye	Hannan – absent		
Garcia – aye			
6 ayes	0 nays	1 absent	Motion Carried.

APPROVAL OF
DISTRICT
IMPROVEMENT
PLAN (DIP):

A motion was made by Facklam and seconded by Weinert to approve the District Improvement Plan, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye		
Weinert – aye	Rohrer - aye		
Coe Peek – aye	Hannan – absent		
Garcia – aye			
6 ayes	0 nays	1 absent	Motion Carried.

APPROVAL OF
TENTATIVE

AGREEMENTS(S): A motion was made by Facklam and seconded by Weinert to approve the certified staff tentative agreement, as presented. A roll call vote was taken:

Linder – aye	Facklam - aye		
Weinert – aye	Rohrer - aye		
Coe Peek – aye	Hannan – absent		
Garcia – aye			
6 ayes	0 nays	1 absent	Motion Carried.

**PUBLIC
COMMENT:**

Public comment was offered and ended at 10:25 p.m. No comments were offered.

**CLOSED
SESSION:**

A motion was made by Facklam and seconded by Garcia to move into Closed Session at 10:26 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district & collective negotiating matters between the district and its employees or their representatives. and semi-annual review of the minutes of meetings lawfully closed as mandated by Section 2.06.5 ILCS 12-2©(21). A roll call vote was taken:

Linder – aye	Facklam - aye		
Weinert – aye	Rohrer - aye		
Coe Peek – aye	Hannan – absent		
Garcia – aye			
6 ayes	0 nays	1 absent	Motion Carried.

**OPEN
SESSION:**

A motion was made by Facklam and seconded by Linder to return to open session at 11:40 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Linder to adjourn at 11:40 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Mike Linder, President

The Superintendent recommends approval of the 12/8/08 Personnel Report, as presented:

Resignation

Johanna Lemoine - School Psychologist - effective 12/19/08

Leave of Absence Requests

Sarah Danielewicz - Asst. Dir. of Pupil Services

Kerry Muszynski - FS Sixth grade

Retirement Letter Rescinded

Patricia Bartus - WV/AV Gifted

Change in Retirement Date

Rebecca Patrick - FS Social Worker - is requesting that her retirement take effect at the end of the 2012-2013 school year

Lucille Stein - AV Special Ed - is requesting that her retirement take effect June, 2012

Appointment

James Johnson - Maintenance