

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JULY 13, 2022**

<p><b><i>Call To Order and Roll Call</i></b></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>July 13, 2022</b></p> <p>President Weidman called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Kristy Miller, and Tamika Nash.  <b>Members absent:</b> Jason Lacroix.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of EL, Stephanie Diaz; and Director of Operations and Maintenance, Adam Halperin.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Weidman requested a motion for the approval of the <b>July 13, 2022</b> Board Meeting Agenda as presented.  Motedioned by Braden and seconded by Miller for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Mack, Albert, Weidman, Braden, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>Mr. Jim Weidman welcomed Amy Gluck, Assistant Superintendent of Teaching and Learning, to the Board meeting.</p> <p>Mrs. Jessica Albert shared that the Community Engagement Committee met. She also thanked Mr. Adam Halperin, Director of Operations and Maintenance, and his team for taking care of the outdoor classrooms.</p>

	<p>Dr. Stephen Mack shared information from the last SEDOL meeting. SEDOL is seeing an increase in enrollment and a new playground was built at the Fairhaven School. Mr. Mack agreed to continue on the SEDOL Board for another year.</p>
<p><b>Superintendent Report</b></p>	<p>Dr. Lynn Glickman shared that the Highland Park victims are in our hearts and minds. If anyone would like to help, the village of Vernon Hills is holding a blood drive from 9-3 on July 16th. Last Thursday and Friday, Administration participated in ALICE training for active shooter situations. Dr. Glickman welcomed Amy Gluck and introduced Dr. Scott Clay who will be the Interim Director of Technology. The district was recently notified by the Regional Office of Education that they were awarded a grant for a Parent Mentor Program. Eight parents will be trained to become mentors and assist teachers at Avon and Prairieview schools. The parents that are chosen will receive a small stipend.</p> <p>Dr. Stephanie Diaz, Director of ML, announced that the district will welcome 3 new international teachers for the 2022-23 school year.</p> <p>Mr. Adam Halperin, Director of Operations and Maintenance, shared a list of projects that are being completed around the district. They are as follows:  GMS- Replacement of rooftop units, ADA compliant washrooms, and new camera installations  Avon- Update the boiler, partitions and signage replaced on the student bathrooms  Frederick- New roof and sidewalks repaired  Also, the custodians are performing a deep cleaning at each school.</p>
<p><b>Consent Agenda</b></p>	<p>President Weidman requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> <li>•Minutes from the following meetings: <ul style="list-style-type: none"> <li>•June 15, 2022 Regular Meeting</li> <li>•June 15, 2022 Policy Committee</li> </ul> </li> <li>•Personnel Report</li> <li>•FOIA Review</li> <li>•Exception Report as presented</li> <li>•Accounts Payable as presented</li> </ul> <p>Motioned by Mack and seconded by Weidman for the approval of</p>

	<p>the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Nash, Albert, Miller, Mack, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Weidman requested a motion for the approval of the Board Policies.</p> <p>Motioned by Nash and seconded by Braden for the approval of the Board Policies.</p> <p><b>Yeas:</b> Weidman, Miller, Mack, Nash, Braden, and Albert.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p><i>The Board agreed to revisit policy 4:70, Resource Conservation in the future to see if the district could expand their current practices.</i></p> <p>President Weidman requested a motion for the approval of the Resolution for Hazardous Road Conditions.</p> <p>Motioned by Mack and seconded by Albert for the approval of the Resolution for Hazardous Road Conditions.</p> <p><b>Yeas:</b> Braden, Albert, Miller, Mack, Weidman, and Nash.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the FY 2023 Tentative Budget and Publish a Legal Notice for Public Hearing of the FY2023 Tentative Budget 9/7/22.</p> <p>Motioned by Weidman and seconded by Nash for the approval of the FY 2023 Tentative Budget and Publish a Legal Notice for Public Hearing of the FY2023 Tentative Budget 9/7/22.</p> <p><b>Yeas:</b> Albert, Mack, Braden, Miller, Nash, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of a School Treasurer's Bond from Liberty Mutual.</p> <p>Motioned by Miller and seconded by Mack for the approval of a School Treasurer's Bond from Liberty Mutual.</p> <p><b>Yeas:</b> Mack, Braden, Albert, Miller, Weidman, and Nash.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

	<p>President Weidman requested a motion for the approval of Dr. Scott Clay as the Interim Director of Technology.  Motedioned by Braden and seconded by Albert for the approval of Dr. Scott Clay as the Interim Director of Technology.  <b>Yeas:</b> Nash, Braden, Miller, Mack, Albert, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of purchase of district vehicle for 2022-23 school year.  Motedioned by Weidman and seconded by Miller for the approval of purchase of district vehicle for 2022-23 school year.  <b>Yeas:</b> Nash, Braden, Miller, Mack, Albert, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	None.
<b>New Business</b>	<p><b>Discussion of Student Recognition and Presentations-</b>  Administration is recommending that students be publicly recognized for their achievements in academics and extra curricular activities during select School Board meetings. The Board agreed that they would like to move forward with this.</p> <p><b>Discussion of Board Workshop-</b> Dr. Glickman shared two Illinois Association of School Board (IASB) workshops that the Board may like to participate in. They are as follows: <i>Reflect, Respond, and Recover the 3 Rs of Moving Forward</i> or <i>The Board's Work in Community Engagement</i>. These workshops will take place during an open session Board meeting. The Board agreed to participate in the <i>Reflect, Respond, and Recover</i> workshop.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•Equity Audit Presentation</li> <li>•EPA School Bus Program</li> <li>•Finance Committee Meeting 8/10 at 5:30 p.m.</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	President Weidman requested a motion to enter into closed session. Motioned by Braden and seconded by Miller for the adjournment of open session and enter into closed session at 7:10 p.m. in accordance with the Open Meetings Act 5 ILCS

	<p>120/2(c)(1) <i>"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity"; and/or 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 206; and/or 5 ILCS 120/2(c)(2) "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."</i></p> <p><b>Yeas:</b> Nash, Miller, Mack, Albert, Weidman, and Braden. <b>Nays:</b> None. <b>Motion carried.</b></p>
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**Jim Weidman, Board President**

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**Kristy Braden, Board Secretary**