

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**SEPTEMBER 7, 2022**  
**PUBLIC HEARING**  
**FY 2022-23**  
**BUDGET HEARING**

<p><b><i>Call To Order and Roll Call</i></b></p>	<p>The Public Hearing was held at Frederick School, located at 595 Frederick Rd. Grayslake, IL on <b>September 7, 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, Jason Lacroix, and Kristy Miller.  <b>Members absent:</b> Tamika Nash.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman and Assistant Superintendent &amp; CSBO, Chris Wildman.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>A quorum was established.</b></p>
<p><b><i>Approval of the Public Hearing Agenda</i></b></p>	<p>President Weidman requested a motion for the approval of the <b>September 7, 2022</b> Public Hearing Agenda as presented. Motioned by Mack and seconded by Lacroix for the approval of the Public Hearing agenda as presented.  <b>Yeas:</b> Miller, Albert, Mack, Weidman, Braden, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>PRESENTATION</i></b></p>	<p>Mr. Chris Wildman, Assistant Superintendent &amp; CSBO, shared a presentation of the FY 2022-23 Budget. The budget will be an action item during the regular Board meeting. The presentation is in the Board packet.</p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Adjournment of the Public Hearing</i></b></p>	<p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Weidman for the adjournment of September 7, 2022, Public Hearing at 6:57 p.m.  <b>Yeas:</b> Lacroix, Miller, Mack, Albert, Weidman, and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<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</p>

	<p>Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>September 7, 2022</b></p> <p>President Weidman called the meeting to order at <b>6:58 p.m.</b>  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, and Kristy Miller.  <b>Members absent:</b> Tamika Nash.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; and Director of MultiLingual, Stephanie Diaz.</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Approval of Agenda</b>	<p>President Weidman requested a motion for the approval of the <b>September 7, 2022</b> Board Meeting Agenda as presented. Motioned by Lacroix and seconded by Mack for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Miller, Mack, Albert, Weidman, Braden, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Presentation</b>	<p><b>Food Service by Arbor Management-</b> Jennifer Malchow from Arbor Management, Inc. provided an update to the Board of Education on the 2022-2023 school year:</p> <ul style="list-style-type: none"> <li>• This year meals are back to normal; students will be required to pay for a meal or qualify for free/reduced meals</li> <li>• Arbor will once again offer fruit and veggie bars as well as new menu options</li> <li>• Arbor will work with the district to investigate composting</li> <li>• A food sharing table of unopened, non-perishable items has been made available to students</li> <li>• The wellness committee, comprised of district staff and Arbor representatives, will meet on Thursday, September 22, 2022</li> </ul>
<b>Board Member Reports</b>	<p>Mr. Jim Weidman shared information regarding the upcoming Board meetings. On September 21st, Mayor Rhett Taylor will attend the meeting to share a presentation on economic growth and answer questions from the Board. On October 12th, Bricks for Hope will share a presentation and recognize the students and staff that participated in this fundraiser. Mr. Weidman had the opportunity to tour the schools with Mr. Adam Halperin, Director of Operations and Maintenance, to see the completed summer</p>

	<p>projects.</p> <p>Mr. Stephen Mack attended Back to School Night at Frederick and GMS and thanked the staff for an informative evening.</p> <p>Mrs. Kristy Braden attended the keynote presentation at the All Staff Inservice and shared it was nice to see everyone together, in-person!</p> <p>Mrs. Kristy Miller also attended the keynote presentation at the All Staff Inservice. The Community Cafe will meet on September 19th, from 6:30-8:30 p.m. The focus will be on health and public education. Ms. Robin Erker will host the meeting in her new Community Room at the Grayslake Rehab Center.</p> <p>Mrs. Jessica Albert shared what a great night Back to School Night was at Frederick. Mrs. Albert also commented on the personnel report and the talented new staff the district is hiring.</p>
<p><b>Superintendent Report</b></p>	<p>Dr. Lynn Glickman is a member of the Grayslake Exchange Club. She introduced the Board to their mascot, Whitney the Rooster, who spends a week traveling around with each of the Exchange Club members. A video was shown of the first day of school, created by the District Webmaster, Leslie Armstrong. Dr. Glickman had the opportunity to tour the Avon Food Pantry and learn about the resources available to families. Dr. Glickman also attended the Foundation 46 meeting. The Foundation supports the district by raising money to fund teacher grants. The Foundation shared information about their upcoming Go-Kart Races taking place on October 2nd at Park Campus and talked about their Scavenger Hunt fundraiser. Dr. Glickman ended her report by sharing that Kim Peterson, a 2nd grade teacher at Woodview School, collected school supplies and gently used books to help the flood victims in Kentucky.</p> <p>Dr. Stephanie Diaz shared that the district welcomed 9 refugee families. 7 from Ukraine, 1 from Venezuela, and 1 from Russia. The district was awarded an \$11,600 Federal Grant. The ARP McKinney Vento Grant will be used to help support these families. The Regional Office of Education (ROE) has also reached out to offer their assistance.</p> <p>Upcoming Bilingual Parent Advisory Committee (BPAC) meetings are as follows:</p> <ul style="list-style-type: none"> <li>● September 15th, virtually, from 6-7 p.m. The theme will be "Meet the Team"</li> <li>● September 30th, at Prairieview School, from 6-8 p.m for a literacy night</li> </ul>

<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>• August 10, 2022 Regular Meeting</li> <li>• August 10, 2022 Closed Session Meeting</li> <li>• August 16, 2022 Special Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Lacroix and seconded by Albert for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Lacroix, Albert, Miller, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Weidman requested a motion for the approval of the FY 2022-23 Budget as presented.</p> <p>Motioned by Braden and seconded by Lacroix for the approval of the FY 2022-23 Budget as presented.</p> <p><b>Yeas:</b> Weidman, Miller, Mack, Braden, Lacroix, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Unfinished Business</b></p>	<p><b>Update of Superintendent Goals-</b> The Board of Education evaluates the Superintendent annually. This evaluation assesses the progress of goals that were established for the 2022-23 school year and are aligned with the District Strategic Plan.</p> <p><b>Update of Buildings &amp; Grounds Summer Work-</b> This update was tabled and will be shared at the September 21, 2022 meeting.</p>
<p><b>New Business</b></p>	<p>None.</p>
<p><b>Topics for Future Agenda Items</b></p>	<p>9/21/22</p> <ul style="list-style-type: none"> <li>• Mayor Taylor Presentation</li> <li>• Approval of IMRF &amp; EIS Reports</li> <li>• School Maintenance Project Round I Application Approval</li> <li>• Approval of Closed Session Minutes</li> <li>• Update of Building and Grounds Summer Work</li> </ul> <p>10/12/22</p> <ul style="list-style-type: none"> <li>• Bricks of Hope Presentation</li> </ul> <p>Future Meeting:  Standardized Testing Presentation  Audit Finance Presentation</p>

<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Weidman requested a motion to enter into closed session. Motioned by Weidman and seconded by Braden for the adjournment of open session and enter into closed session at 7:39 p.m. in accordance with the <b>Open Meetings Act</b> 5 ILCS 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)(11) "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting"; and/or 5 ILCS 120/2(c)(9) Student disciplinary cases; 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 2.06.</i></p> <p><b>Yeas:</b> Lacroix, 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