

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
SEPTEMBER 21, 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>September 21, 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, Amy Gluck; 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>The 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>September 21, 2022</b> Board Meeting Agenda as presented. Motioned by Mack and seconded by Braden 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>Presentation</i></b></p>	<p>Mr. Rhett Taylor, Mayor of the Village of Grayslake, shared a presentation on economic development in Grayslake. As one of the oldest towns in Lake County, Grayslake is home to approximately 21,000 people, spanning over 7000 acres. Mayor Taylor shared the importance and benefits of economic development to the district and residents. Currently, in Grayslake, there are 1,980 acres available for non-residential development. If this was all developed for business under the current tax rates it</p>

	<p>could create an estimated \$10,334,995 in annual revenue for Grayslake districts. Mayor Taylor asked the Board to consider having a Board member commit to joining the Economic Growth Committee and partner with other committee members to create a plan for mutual cooperation for economic growth in Grayslake. The presentation is in the Board packet.</p>
<p><b>Board Member Reports</b></p>	<p>Mrs. Kristy Miller thanked Jessica Albert for coordinating the Solar Bike Ride on Saturday, September 24th. Mrs. Miller announced that the district sponsored Food Drive will take place on November 12th and 13th. Mrs. Miller reported that the Community Cafe on Monday went well and was well attended.</p> <p>Mrs. Tamika Nash shared that the Illinois Association of School Boards (IASB) published information on their website for anyone interested in running for a seat on a school board.</p> <p>Mrs. Jessica Albert reminded everyone that the Grayslake Solar Bike Ride will take place on Saturday, September 24th. The ride will feature 21 miles of Grayslake bike paths and a stop at the solar installations at Grayslake Middle School and Frederick School.</p> <p>Mrs. Kristy Braden attended the ribbon cutting ceremony at the Grayslake Library for their new solar installation. Mrs. Braden shared that Dr. Dubiel attended the Equity &amp; Inclusion Committee meeting virtually on September 12th.</p> <p>Dr. Stephen Mack shared that the district's Equity Audit and Equity &amp; Inclusion Committee work is reaching other communities. Students in Wauconda School District 118 are interested in learning more about the work that has been done in our district.</p> <p>Mr. Jim Weidman asked if any of the Board members would be interested in being a delegate or alternate for the IASB Conference in November. This will be a discussion item on the October 12th agenda. Mr. Weidman also shared that speaking with candidates during political canvassing can be a great opportunity to advocate for the district.</p>
<p><b>Superintendent</b></p>	<p>Dr. Glickman shared that the Equity &amp; Inclusion Committee met</p>

<p><b>Report</b></p>	<p>for the first time this school year and they discussed the work and books they read over the summer. Dr. Glickman attended the Community Cafe led by Kristy Miller and Jessica Albert. The evening was filled with connection, excitement, and communication. Dr. Glickman shared that the new district website will be up and running in a couple of months. Dr. Glickman showed the new Strategic Plan posters that will be hanging up all around the district very soon.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, reported on the first Diversity Equity Leadership Team meeting (DELT), held on Monday, September 19th. Dr. Dubiel attended the meeting and guided the committee on their next steps. The next meeting will take place in November.</p> <p>Mr. Chris Wildman, Assistant Superintendent/CSBO, reached out to Dr. John Kasarda, Consulting Demographer, to contract with the district to do a study on demographic trends and enrollment projections.</p> <p>Dr. Stephanie Diaz, Director of Multilingual Learners, was invited to be a part of the ISBE International Visiting Teachers Board on October 31st.</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>• September 7, 2022 Regular Meeting</li> <li>• September 7, 2022 Closed Session Meeting</li> <li>• September 7, 2022 Finance Committee Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• FOIA Review</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• FY 22 EIS Report as presented</li> <li>• FY 22 IMRF Report as presented</li> <li>• Treasurer's Report</li> </ul> <p>Motioned by Miller and seconded by Albert for the approval of 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 School Maintenance Project Grant Round 1 Application. Motioned by Braden and seconded by Albert for the approval of the School Maintenance Project Grant Round 1 Application.  <b>Yeas:</b> Weidman, Miller, Mack, Nash, Braden, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the FY 2022 Tax Levy Timeline. Motioned by Weidman and seconded by Nash for the approval of the FY 2022 Tax Levy Timeline.  <b>Yeas:</b> Braden, Albert, Miller, Mack, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Closed Session Minutes for Possible Release. Motioned by Mack and seconded by Weidman for the approval of the Closed Session Minutes for Possible Release.  <b>Yeas:</b> Albert, Mack, Braden, Miller, Nash, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>The Board will not release any of the closed minutes from December 2021 to May 2022.</p>
<p><b>Unfinished Business</b></p>	<p><b>Update of the Buildings &amp; Grounds Summer Work-</b> Mr. Adam Halperin, Director of Operations and Maintenance, thanked the custodians for all of their hard work over the summer. Mr. Halperin went on to share a presentation of the extensive work that took place around the district during the summer:</p> <ul style="list-style-type: none"> <li>● Avon- New boiler and hot water tank</li> <li>● GMS- 5 rooftop units, Gym floor refinished, and fenced in area for outdoor garbage cans</li> <li>● Praireview- AiPhone video intercom system for the Early Childhood Center</li> <li>● Frederick- New roof, steel doors replaced, and completion of the Falcon Training Room</li> </ul>
<p><b>New Business</b></p>	<p><b>Discussion of Wold Proposals for Utilization and Capacity Study and Educational Alignment Report-</b> Further discussion took place on moving forward with the proposals from Wold</p>

	<p>Architects and Engineers. A Utilization and Capacity Study will assist the Board and administration in assessing the current classroom utilization and capacity of all of the district buildings. The cost for this study is \$17,500. Wold is also proposing an Educational Alignment Report to assess the educational adequacy of all classrooms. This report would cost \$35,000. These proposals will be an action item on the October 12th agenda.</p>
<p><b>Topics for Future Agenda Items</b></p>	<p>10/12/22</p> <ul style="list-style-type: none"> <li>•Wold Proposals Approval</li> <li>•Presentation by Bricks of Hope</li> <li>•Discussion of Board Member Volunteer for the Grayslake Economic Growth Committee</li> <li>•Discussion of the Delegate and Alternate for the November IASB Conference</li> </ul> <p>10/26/22</p> <ul style="list-style-type: none"> <li>•Tentative Levy</li> </ul>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Closed Session</b></p>	<p>President Weidman requested a motion to enter into closed session. Motioned by Weidman and seconded by Miller for the adjournment of open session and enter into closed session at 8:38 p.m. in accordance with the <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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)</i> <i>"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"</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**