

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
OCTOBER 12, 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>October 12, 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, and Jason Lacroix.  <b>Members absent:</b> Kristy Miller and Tamika Nash.  <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>October 12, 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> Mack, Albert, Weidman, Braden, and Lacroix.  <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>Adam Petraglia, Founder and Executive Director of the nonprofit organization, Bricks of Hope, shared a presentation with the Board of Education. Mr. Petraglia began his organization last December as a result of his personal journey with childhood cancer twenty years ago. His mission is to create play and help children during their hospital stays with a gift of Legos. This past April and May, students from Avon and Meadowview Schools held brick drives to collect new Lego sets. Together, they collected</p>

	<p>over 200 new sets to be delivered to sick children at local Children’s Hospitals. As a token of thanks, students were given a pin that read, “I’m a Golden Pal, I helped create play and build hope in sick kids with a gift of Lego bricks.”</p>
<p><b>Board Member Reports</b></p>	<p>Mrs. Jessica Albert shared the following: The Frederick School campout was a huge success, over 500 People registered for the event! The Foundation 46 school scavenger hunt was well received and they are looking to plan another in the spring. Their Market Day and Amazon Smiles fundraising is underway. The Go-Kart race date has been moved to November 13th from 1-3 p.m., at Park Campus. The grant application window has closed. The Foundation will be reviewing the applications to award the grants. The new window for grant applications will open in January. The Community Engagement Committee will hold a food drive on November 12th and 13th. School Nights Out, partnering with local restaurants, has begun. Many thanks to the communication and collaboration of the Community Engagement Committee and volunteers. Avon has formed an Outdoor Classroom committee and they had their first meeting to outline their objectives and hopes. Meadowview students will participate in their first Woodland Day of this school year, Friday October 14th. Woodview parent, Dionne Leonhardt, has been volunteering her time to provide garden activities during recess to students. Approximately, 50-70% of students are participating. The Solar Bike Tour on September 24th was a huge success!</p>
<p><b>Superintendent Report</b></p>	<p>Dr. Glickman shared information about Friday’s Institute Day! ALICE training took place in the morning at each school and was facilitated by the principals. ALICE Parent Information Nights are on October 13th, at Grayslake Middle School from 6:30-7:30 p.m., and October 19th, at Park Campus from 6:30-7:30 p.m. Dr. Glickman that Dr. Chris Wolk, Director of Human Resources, has been presenting to teacher preparation classes at College of Lake County. Dr. Glickman announced that the Lake County Renters Assistance Program is accepting applications until November 15th. Qualified renters can apply at <a href="http://Lakecountyil.gov/renthelp">Lakecountyil.gov/renthelp</a>.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, talked about the afternoon activities that took place during the Institute Day. Mrs. Gluck talked about the Equity and Inclusion Committee meeting held on October 3rd. The committee</p>

	<p>worked on their norms refresh, received an update on the work being done on the Diversity Equity Leadership Team (DELT), and asked questions relating to Dr. Dubiel's visit. Mrs. Gluck announced that Grayslake Middle School was awarded the Raising Student Achievement Conference Scholarship from the Regional Office of Education.</p> <p>Mrs. Heather Lorenzo, Director of Student Services, shared that Early Childhood underwent an audit for their Preschool for All program in 2021. As a result of this audit, they received the top honor, The Gold Circle of Quality.</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 21, 2022 Regular Meeting</li> <li>• September 21, 2022 Closed Session Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Treasurer's Report</li> </ul> <p>Motioned by Braden and seconded by Lacroix for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Lacroix, Albert, 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 Wold Proposals for Utilization and Capacity Study and Educational Alignment Report.</p> <p>Motioned by Weidman and seconded by Braden for the approval of the Wold Proposals for Utilization and Capacity Study and Educational Alignment Report.</p> <p><b>Yeas:</b> Weidman, Mack, Braden, Lacroix, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the purchase of 400 Go Bags.</p> <p>Motioned by Weidman and seconded by Albert for the approval of the purchase of 400 Go Bags.</p>

	<p><b>Yeas:</b> Lacroix, Braden, Albert, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p><b>Discussion of the Grayslake Economic Development Committee Board Member Volunteer-</b> Mr. Jim Weidman agreed to be the committee representative for CCSD 46. Mr. Weidman stated that he will report back to the Board and include them in any decision making.</p>
<b>New Business</b>	<p><b>Discussion of the IASB Delegates for the November IASB Conference-</b> The Board agreed to ask Mrs. Tamika Nash, who was unable to attend the meeting, if she would like to continue her role as the Board Delegate for this year's conference. Mrs. Kristy Braden and Mrs. Jessica Albert expressed interest in fulfilling the role if Mrs. Nash chooses not to continue as the delegate.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•Recognition of the Grayslake Middle School Softball team</li> <li>•Tentative Tax Levy</li> <li>•Discussion of the IASB Resolutions</li> </ul>
<b>Public Comment</b>	None
<b>Closed Session</b>	<p>President Weidman requested a motion to enter into closed session. Motioned by and seconded by for the adjournment of open session and enter into closed session at 7:12 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</i>".</p> <p><b>Yeas:</b> Lacroix, 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