

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 26, 2022**

<p><i>Call To Order and Roll Call</i></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 October 26, 2022</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; and Director of Operations and Maintenance, Adam Halperin.</p> <p>Mrs. Tamika Nash entered the meeting at 6:31 p.m. Mr. Jim Weidman Left the meeting at 7:19 p.m. and returned at 7:20 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>The Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the October 26, 2022 Board Meeting Agenda as presented. Motioned by Mack and seconded by Lacroix for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Ms. Lisa Yaffe, School Board Member from Mundelein High School District 120, spoke on behalf of the District 120 Board of Education about the proposed resolution they created regarding firearm dealer locations in relation to a school, pre-school, or daycare facility. They are requesting the distance be changed from 500 to 1500 feet. Ms. Yaffe would like the Board to consider voting yes, to</p>

	adopt the resolution at the IASB Delegate Assembly.
Recognition	<p>Grayslake Middle School Principal, Marcus Smith, recognized the GMS Softball Team and their Conference Championship. Coaches, Julie Gheysen and Cassie Johnson, introduced the team and shared highlights from the season that included going undefeated. The Board of Education congratulated the team and acknowledged them with a ribbon of excellence.</p>
Presentation	<p>Mr. Chris Wildman, Assistant Superintendent/CSBO, shared a presentation on the preliminary Tax Levy. The presentation is in the Board packet.</p>
Board Member Reports	<p>Mrs. Jessica Albert attended the ALICE Parent Information night at GMS and shared her appreciation for the staff who presented.</p> <p>Mrs. Kristy Braden thanked the presenters of the ALICE Parent Information night at Park Campus. Mrs. Braden stressed the importance of safe gun ownership and the obligation of the community to report gun owner concerns.</p> <p>Mr. Stephen Mack thanked the leadership team for keeping families informed during Monday's soft lockdown. Mr. Mack expressed his appreciation that he could watch the GMS Fall Concert virtually.</p> <p>Mr. Jim Weidman thanked the leadership team and the staff for all they did on Monday to keep everyone calm and informed.</p> <p>Mrs. Kristy Miller appreciated all of the communication and updates on Monday. Mrs. Miller shared an update from the Community Cafe where they found that health was improved and sustained in our community due to places to play, exercise, read, and natural spaces. Mrs. Miller would like to engage in a discussion with the Board regarding the policies on Community Engagement and Resource Conservation. Mrs. Miller attended the Stronger Nonprofit Conference hosted by the Village Hall. There she attended a Nonprofit Board Succession Planning session and would like to discuss with the Board the possibility of creating a Board leadership Succession Plan.</p> <p>Mrs. Tamika Nash shared her kudos to the administration and staff for the timely updates and collective effort on Monday. Mrs. Nash</p>

	<p>recently attended the National Black Association Conference in Atlanta Georgia. Mrs. Nash suggested that the district might pursue these conferences to attract diverse candidates.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman thanked the staff and community for their flexibility throughout all the changes on Monday. Dr. Glickman went on to share that ALICE training for students began today and will continue tomorrow. Dr. Glickman acknowledged the PTO meeting taking place in the Frederick media center. This is a joint effort combining Frederick and GMS to form one PTO.</p> <p>Dr. Chris Wolk celebrated Principal Eric Detweiler for being the recipient of the Illinois Principals Association Herman Graves State Award.</p>
<p>Consent Agenda</p>	<p>President Weidman requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • October 12, 2022 Regular Meeting • October 12, 2022 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Month Treasurer's Report • Property Disposal <p>Motioned by Braden and seconded by Miller for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Albert, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Resolution of the Proposed 2022 Tentative Tax Levy and Schedule the Public Hearing on the 2022 Tax Levy and Issue a Notification to the Public.</p> <p>Motioned by Lacroix and seconded by Weidman for the approval of the Resolution of the Proposed 2022 Tentative Tax Levy and Schedule the Public Hearing on the 2022 Tax Levy and Issue a Notification to the Public.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>President Weidman requested a motion for the approval of the Wold architectural services proposal for the Prairieview School Roof Replacement.</p> <p>Motioned by Miller and seconded by Albert for the approval of the Wold architectural services proposal for the Prairieview School Roof Replacement.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	None.
New Business	<p>Discussion of the IASB Resolutions- Mrs. Tamika Nash, Board Delegate, led the discussion on the proposed resolutions that will be voted on at the Illinois Association of School Boards conference in November.</p> <p>Discussion of Food Service Options for FY 23-24- Mr. Chris Wildman, Assistant Superintendent/CSBO, presented the food service options for FY 23-24. Currently, the district contracts with Arbor Management as their food service provider. Because of a contract extension, the district is in their 6th year of a 5 year contract. The district participates in the National School Lunch Program (NSLP), and contracts for student nutrition fall under the guidance of the NSLP.</p> <p>Illinois Public Act 102-1101 was approved and passed by the State of Illinois in the summer of 2022. This bill removes stringent regulations placed on school districts that participate in the NSLP. School districts will have the freedom to source a program based on the needs and wants of the district.</p> <p>On October 14, 2022, the Illinois School Board of Education (ISBE) sent a letter to applicable school districts to make a decision for their food service for FY 2023-24, with a deadline of November 15, 2022. Due to the limited time constraints to research food service options and to go out to bid, the district is recommending continuing service with Arbor Management for the 2023-24 school year. The Board agreed to moving forward with this option.</p>
Topics for Future	•Finance Committee Meeting- 5:30 p.m.

Agenda Items	<ul style="list-style-type: none"> •Levy Hearing •IASB Resolutions •Presentation of Standardized Test Scores •Presentation of Construction Timeline •Policies: Community Engagement & Resource Conservation
Public Comment	None.
Closed Session	<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 8:17 p.m. in accordance with the Open Meetings Act 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"</i>.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary