

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 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>November 16, 2022.</b></p> <p>President Weidman called the meeting to order at <b>6:42 p.m.</b>  <b>Members Present:</b> Jim Weidman, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash.  <b>Members absent:</b> Stephen Mack.  <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 Human Resources, Chris Wolk; and Director of EL, Stephanie Diaz.</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>November 16, 2022</b> Board Meeting Agenda as presented. Motioned by Weidman and seconded by Nash for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Albert, Weidman, Braden, Lacroix, 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><b>Standardized Test Scores-</b> Mrs. Amy Gluck, Assistant Superintendent of Teaching, Learning, and Assessment, shared a snapshot of the district data for the Illinois Assessment of Readiness (IAR) and the Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP). IAR is an annual state level assessment in English/Language Arts and Math. NWEA/MAP is an online adaptive benchmark assessment that is given 3 times per year: fall, winter, and spring. MAP testing allows teachers to identify students on track for state level</p>

	<p>proficiency. Mrs. Gluck shared the recent IAR designations for District 46:</p> <ul style="list-style-type: none"> <li>Avon: Commendable</li> <li>Meadowview: Exemplary</li> <li>Prairieview: Commendable</li> <li>Woodview: Exemplary</li> <li>Frederick: Commendable</li> <li>Grayslake Middle School: Commendable</li> <li>Park East and West: Commendable</li> </ul> <p>Next steps will be to focus on continued improvement throughout the district. The presentation is in the Board packet.</p>
<p><b>Board Member Reports</b></p>	<p>Mrs. Jessica Albert thanked the schools for a variety of activities in honor of Veterans Day. Mrs. Albert thanked Frederick School for hosting Friday Rec Night for 5th graders, and the Community Engagement Committee for their Fall Food Drive. Mrs. Albert had the opportunity to attend a Chamber of Commerce Lunch and Learn regarding first responders.</p> <p>Mrs. Kristy Miller thanked Katie O'Brien and Amy Gluck for their participation in the <i>D46 Inspires</i> podcast. Mrs. Miller congratulated Chris Wildman for his Meritorious Budget Award for Exceptional Quality in School Budget Presentation. Mrs. Miller participated in a webinar from the Illinois Municipal League on <i>Making Equity Stick, Measures for Cities to Institutionalize Social Equity</i>.</p> <p>Mrs. Nash thanked Dr. Glickman for her recognition of School Board Members Appreciation Week.</p> <p>Mr. Jim Weidman shared that the Board engaged in a workshop, <i>Reflect, Respond, Recover: The 3 Rs of Moving Forward</i>, facilitated by the Illinois Association of School Boards.</p>
<p><b>Superintendent Report</b></p>	<p>Dr. Glickman welcomed the high school students attending the meeting. Dr. Glickman attended and was impressed by the Veterans Day program at Park Campus. Dr. Glickman shared the <i>D46 Inspires</i> podcast is back again this year and the latest podcast highlights Amy Gluck, Assistant Superintendent of Teaching and Learning. In honor of National School Board Appreciation Week, Dr. Lynn Glickman thanked the Board of Education for all they do for the school district. Dr. Glickman shared the results of the Community and Staff Thanksgiving Thought Exchange.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching &amp; Learning, talked about the My Perspectives training for teachers</p>

	<p>in grades 6th-8th. They attended these training sessions on November 3rd and 9th. Mrs. Gluck shared that report cards will be live in Infinite Campus on Friday, November 18th at 3:00 p.m. Parent/Teacher Conferences will take place on Monday and Tuesday during the week of November 22nd.. These conferences will be offered in person or virtually. Mrs. Gluck announced the district will pilot an afterschool program using ESSER ARP funds. This virtual program will allow students in grades 5-8 to drop in Monday through Thursday to receive additional school support.</p> <p>Mr. Chris Wildman, CSBO, shared that the district received the Meritorious Budget Award for Exceptional Quality in School Budget Presentation for the 2nd year in a row. Mr. Wildman thanked Ms. Leslie Armstrong, Webmaster, for her design and creativity on the Budget Book.</p> <p>Mrs. Heather Lorenzo, Director of Student Services, announced that a Family University will take place on February 2nd. Dr. Bolton will present <i>Emotional Regulation Support in Students</i>. Also, Be SMART will be on hand to offer information on secure firearm storage.</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>• October 26, 2022 Regular Meeting</li> <li>• October 26, 2022 Closed Session Meeting</li> <li>• November 9, 2022 Special Meeting</li> </ul> </li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Treasurer's Report</li> </ul> <p>Motioned by Nash and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Nash, Lacroix, Albert, Miller, 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 2022 Tax Levy in the total amount of \$40,003,927.77</p> <ul style="list-style-type: none"> <li>• Certificate of Tax Levy</li> <li>• Resolution Regarding Amounts Necessary to be Levied for the Year 2022</li> <li>• Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes</li> <li>• Resolution to Levy Working Cash Tax</li> <li>• Resolution to Levy TORT Tax</li> </ul>

	<p>Motioned by Lacroix and seconded by Weidman for the approval of the 2022 Tax Levy in the total amount of \$40,003,927.77.  <b>Yeas:</b> Weidman, Miller, Nash, Braden, Lacroix, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the 2022 District Audit.  Motioned by Braden and seconded by Albert for the approval of the 2022 District Audit.  <b>Yeas:</b> Lacroix, Braden, Albert, Miller, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the request to rescind the letter of intent to retire from Colleen Irvin submitted during the 2018-2019 School Year in accordance to the collective bargaining agreement.</p> <p>Motioned by Nash and seconded by Miller for the approval of the request to rescind the letter of intent to retire from Colleen Irvin submitted during the 2018-2019 School Year in accordance to the collective bargaining agreement.  <b>Yeas:</b> Lacroix, Braden, Albert, Miller, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p><b>Continued discussion of the IASB Resolutions-</b> Mrs. Tamika Nash, Board Delegate, conducted a Board vote on the proposed resolutions and amendments that will be decided on at the Illinois Association of School Boards Conference. The Board voted as follows:</p> <ul style="list-style-type: none"> <li>•Constitutional Amendments <ul style="list-style-type: none"> <li>○ CA1- Yes</li> <li>○ CA2- Yes</li> <li>○ CA3- Yes</li> </ul> </li> <li>•New Resolutions <ul style="list-style-type: none"> <li>○ NR1- Yes</li> <li>○ NR2- Yes</li> <li>○ NR3- No</li> </ul> </li> <li>•Amended Existing Resolutions <ul style="list-style-type: none"> <li>○ AER1- Yes</li> <li>○ AER2- Yes</li> <li>○ AER3- Yes</li> <li>○ AER4- Yes</li> <li>○ AER5- Yes</li> </ul> </li> </ul>

	<p><b>3 Year Priority Construction Timeline-</b> Mr. Chris Wildman, CSBO, shared an update with the Board on the construction projects and time frames. At the December 8, 2021 Regular Board meeting, the Board of Education approved the 3 Year Priority Capital Plan, totalling \$9.2 million. The timeline is in the Board packet.</p>
<b><i>New Business</i></b>	None.
<b><i>Topics for Future Agenda Items</i></b>	<p>November 30th:</p> <ul style="list-style-type: none"> <li>•Discussion of Moving Forward with a Referendum</li> <li>•Student Fees</li> <li>•Financial Dashboard</li> <li>•State Representative, Laura Faver Dias</li> </ul> <p>December 14th:</p> <ul style="list-style-type: none"> <li>•Recognition of the Kindness Club</li> <li>•DreamBox Learning</li> <li>•Approval of Student Fees</li> <li>•Staffing Plan Report</li> </ul> <p>January 18th:</p> <ul style="list-style-type: none"> <li>•Policies</li> <li>•Equity Action Plan</li> <li>•Outdoor Learning Spaces</li> </ul>
<b><i>Public Comment</i></b>	None.
<b><i>Adjournment</i></b>	<p>There being no further business to come before the Board of Education, it was motioned by Nash and seconded by Lacroix for the adjournment of the November 16, 2022 board meeting at 8:43 p.m.</p> <p><b>Yeas:</b> Lacroix, Nash, Miller, Albert, Weidman, and Braden.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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Jim Weidman, Board President

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Kristy Braden, Board Secretary