

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 30, 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 November 30, 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><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 November 30, 2022 Board Meeting Agenda as presented. Motioned by Braden and seconded by Nash for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Tamika Nash shared her appreciation for the opportunity to represent the district as the Board Delegate at the IASB Conference.</p> <p>Mrs. Kristy Miller expressed her condolences on the loss of a Grayslake Firefighter. Mrs. Miller shared information regarding the Living SchoolYard Act coming out of New Mexico. This bill directs</p>

	<p>the Department of Education to award grants to local educational agencies for developing outdoor learning spaces on school grounds.</p> <p>Mrs. Jessica Albert thanked Mrs. Katie O'Brien for her D46 Inspires Podcast. Mrs. Albert also thanked Dr. Glickman for her Community Message regarding safety.</p>
<p>Superintendent Report</p>	<p>Mr. Marcus Smith, Principal of Grayslake Middle School, introduced Adelyn Jones, an 8th grader from GMS. Adelyn earned a trip to participate in the 2022 Youth Pan American Championships over Thanksgiving break and won a Gold Medal in Weightlifting.</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"> • November 16, 2022 Regular Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented <p>Motioned by Albert 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 Purchase of Building Automation Systems (BAS) for Frederick, Meadowview, Park Campus, Prairieview and Woodview Schools. Motioned by Weidman and seconded by Braden for the approval of the Purchase of Building Automation Systems (BAS) for Frederick, Meadowview, Park Campus, Prairieview and Woodview Schools.</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 Memorandum of Understanding Regarding Release Time for MILE and LINK Classrooms.</p> <p>Motioned by Nash and seconded by Mack for the approval of the</p>

	<p>Memorandum of Understanding Regarding Release Time for MILE and LINK Classrooms.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Unfinished Business</p>	<p>Engaging a Consultant for Referendum Planning- At the September 7, 2022 Finance Committee meeting, Elizabeth Hennessey, Managing Director from Raymond James, gave a Financing Update where she discussed types of Referenda available to the district that would coincide with the district retiring current debt service payments from the tax levy in 2025. This is an opportunity for the District to approach the taxpayers with a no tax increase or tax decrease proposition for additional operating revenue. Mr. Chris Wildman, Assistant Superintendent/CSBO, is currently seeking information on consulting firms to oversee the referendum planning. The cost would be paid from contingency funds this year and be structured into future budgets. The Board requested references and portfolios for any interested firms.</p>
<p>New Business</p>	<p>Arbor Emergency Contract Amendment Request SY 2022-23- Arbor Management, Inc., Itasca, IL, is the District food service provider. Recently, they approached administration to request an emergency contract amendment for the remainder of the 2022-23 school year with consideration of the rapid inflation of food prices. In August of 2022, the USDA implemented a supplemental increase in all National School Lunch Program (NSLP) meal reimbursement rates. Breakfast reimbursement to the district increased by an additional \$0.15 per breakfast. Lunch reimbursement to the district increased by an additional \$0.40 per lunch. The contract amendment that Arbor is seeking would be the supplemental increase received by the district. This request will not affect what students are charged for meals.</p> <p>Student Fees Discussion- The District is authorized to collect student fees for the use of textbooks, consumable materials, extracurricular activities, technology and other student fees. Every year, the Board of Education approves fees for the upcoming school year. The Board discussed options for extracurricular activity fees with an interest in equity. The following are some options that were discussed:</p> <ul style="list-style-type: none"> ● Introducing a Standard Fee for each extracurricular activity

	<ul style="list-style-type: none"> • Introducing a 'cap' on the maximum amount that families contribute with multiple activities or students • Adding a donation option/tab for parents to make donations while completing their registration, as well as an optional donation added into the system for families to use if they choose to donate at any time during the school year. • Increasing Registration Fees and decreasing or eliminating Activity Fees <p>This discussion will continue at the December 14th Board of Education meeting.</p> <p>Financial Dashboard Options- The Board of Education discussed the importance of developing a financially transparent dashboard that would outline the key metrics, highlight benchmarks, and share the district's story.</p>
<p>Topics for Future Agenda Items</p>	<p>12/14/22</p> <ul style="list-style-type: none"> •Laura Faver Dias Presentation •Frederick School Kindness Club Presentation •Seniority Reports •Math Resource •Student Fees •GFS Renewal •Arbor Amendment <p>1/16/23</p> <ul style="list-style-type: none"> •Policy Updates •New Website •Student Fees •IASB Conference Share Outs <p>2/1/23</p> <ul style="list-style-type: none"> •Equity Action Plan Presentation
<p>Public Comment</p>	<p>Ms. Liz Wiczer, PTO President for Frederick and Grayslake Middle School, shared her appreciation of all the discussions that took place at the meeting. Ms. Wiczer suggested a live calendar of events on the website.</p>
<p>Adjournment</p>	<p>There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Albert</p>

	<p>for the adjournment of the November 30, 2022 board meeting at 8:21 p.m.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary