

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 14, 2022**

<p>Call To Order and Roll Call</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 December 14, 2022</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Jessica Albert, Jason Lacroix, and Kristy Miller. Members absent: Stephen Mack, Kristy Braden, and Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; and Director of Operations and Maintenance, Adam Halperin.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>The Pledge of Allegiance took place at this time.</p>
<p>Approval of Agenda</p>	<p>President Weidman requested a motion for the approval of the December 14, 2022 Board Meeting Agenda as presented. Motioned by Lacroix and seconded by Albert for the approval of the agenda as presented. Yeas: Miller, Albert, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<p>Public Comment</p>	<p>None.</p>
<p>Recognition</p>	<p>Frederick School Kindness Club- Students participating in the Kindness Club were recognized by staff sponsors, Laura Golden and Rebecca Payleitner, who started the program in 2017 in conjunction with Random Acts of Kindness week. The purpose of the Frederick Kindness Club is to make Frederick a safe place for Students to learn, make mistakes, and feel like they are a part of a caring community. The club encourages students to make kindness the norm at Frederick and choose kindness outside of school as</p>

	<p>well. Monthly activities provide students opportunities to work together and spread kindness.</p>
Presentation(s)	<p>State Representative Elect, Laura Faver Dias- Thanked the Board for their public service. She shared that she is a former school teacher who taught for 10 years and the experiences she had in the classroom directly impacted her decision to run for public office. As the State Representative, Mrs. Faver Dias will have an open door policy and would like to have continual conversations with the district. Mrs. Faver Dias will push to see even more funding be allocated towards schools and will work hard to pass real policies to keep teachers and students safe in classrooms.</p>
Board Member Reports	<p>Mrs. Kristy Miller shared that the Community Engagement Committee will offer a professional development course on <i>Crucial Conversations</i>. The length of the course will be five two-and-a-half hour sessions. Mrs. Miller shared a visual graphic with suggestions for the new district dashboard that include financial stability, ecological stability, and equity and inclusion.</p> <p>Mrs. Jessica Albert shared that Foundation 46 is brainstorming fundraising ideas. Mrs. Albert congratulated all of the choir and band students. Mrs. Albert passed along information that D127 is hosting a free family event at Grayslake North High School on Friday, December 16th at 7:00 p.m. The Community Engagement Committee will host a Winter Community Cafe on February 21st at Park Campus from 6:30-8:30 p.m.</p>
Superintendent Report	<p>Mrs. Amy Gluck shared information about the Late Start on Wednesday, December 14th. Dr. Bolton joined virtually and talked about <i>Emotional Regulation</i>. Mrs. Gluck also attended a two day conference, <i>Raising Student Achievement</i>, hosted by the Regional Office of Education (ROE).</p> <p>Dr. Stephanie Diaz presented at the Illinois Multilingual Conference on Newcomers.</p> <p>Mr. Adam Halperin shared that the district and D127 will team up with SWALCO to begin composting.</p> <p>Dr. Lynn Glickman shared that administration will begin working on the 23-24 School Calendar after Winter Break. Dr. Glickman will survey the community and staff regarding holidays to get a better</p>

	<p>understanding of what holidays people feel the district should be observing.</p>
<p>Consent Agenda</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"> • Minutes from the following meetings: <ul style="list-style-type: none"> • November 30, 2022 Regular Meeting • November 16, 2022 Finance Committee Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Miller and seconded by Albert for the approval of the consent agenda as presented.</p> <p>Yeas: Lacroix, Albert, Miller, 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 Renewal of the GSF Contract.</p> <p>Motioned by Miller and seconded by Albert for the approval of the Renewal of the GSF Contract.</p> <p>Yeas: Weidman, Miller, Lacroix, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the Arbor Emergency Contract Amendment Request for 2022-23.</p> <p>Motioned by Weidman and seconded by Miller for the approval of the Arbor Emergency Contract Amendment Request for 2022-23.</p> <p>Yeas: Lacroix, Albert, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the Certified and PSRP Staff Seniority Lists for 2022-23.</p> <p>Motioned by Weidman and seconded by Albert for the approval of the Certified and PSRP Staff Seniority Lists for 2022-23.</p> <p>Yeas: Albert, Lacroix, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>President Weidman requested a motion for the approval of James Goschy as Principal of Frederick School for the 2023-24 School Year.</p> <p>Motioned by Weidman and seconded by Lacroix for the approval of James Goschy as Principal of Frederick School for the 2023-24 School Year.</p> <p>Yeas: Albert, Miller, Lacroix, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Continued Discussion of Student Fees-</p> <p>Administration presented five options for student extracurricular fees to the Board of Education. They are as follows:</p> <ul style="list-style-type: none"> ● Introducing a Standard Fee for each extracurricular activity ● 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 ● No change to the current cost of extracurricular fees <p>After discussion, the Board agreed to remain budget neutral with no changes to registration fees or extracurricular fees. The Board would like a disclosure added to the extracurricular flyers that would inform families that financial help is available.</p>
<p><i>New Business</i></p>	<p>Discussion of DreamBox Math Learning Purchase- Teachers and Principals saw a need for additional math supplemental materials in grades 5-8. DreamBox Learning is an adaptive online tool that will adjust to individual students' levels as they work through lessons and problems. The district will use Teaching and Learning Software Licenses funds to purchase this online resource and Title II funds to provide professional development for teachers. The cost is as follows:</p> <ul style="list-style-type: none"> ● Teaching and Learning/Software Licenses- \$38,656 ● Title II/PD- \$1,725 ● Total- \$40,381 <p>This will be an 18-month contract with a 12-month rate that will begin in January 2023 and go until June of 2024. The Board agreed to move forward with this purchase. This will be an action item on the January 18th Board Agenda.</p>

<p>Topics for Future Agenda Items</p>	<p>January 18, 2023:</p> <ul style="list-style-type: none"> ● Approval of DreamBox Math Resource ● Board Policies ● Presentation of the New Website ● Approval of Student Fees ● Recognition of the GMS 7th Grade Boys Basketball Conference Champs ● IASB Conference Share-outs <p>February 1, 2023</p> <ul style="list-style-type: none"> ● Equity Action Plan ● Approval of the Director of Innovation <p>February 15, 2023</p> <ul style="list-style-type: none"> ● Information on Composting
<p>Public Comment</p>	<p>None.</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 Miller for the adjournment of the December 14, 2022 board meeting at 8:12 p.m.</p> <p>Yeas: Lacroix, Miller, Albert, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary