

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 18, 2023**

<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>January 18, 2023</b></p> <p>Vice President Mack called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix and Kristy Miller.  <b>Members absent:</b> Jim Weidman and Tamika Nash.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; 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><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>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>Vice President Mack requested a motion for the approval of the <b>January 18, 2023</b> Board Meeting Agenda as presented. Motioned by Miller and seconded by Braden for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Mack, Albert, Braden, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>Ms. Liz Wiczer asked the district if they could look into paving the grassy area next to Route 83 entering the parking lot of Frederick School.</p>
<p><b><i>Recognition</i></b></p>	<p>The Grayslake Middle School 7th Grade Boys Basketball Conference Champs- Mr. Aaron Gross, Assistant Principal at Grayslake Middle School, introduced the team coach, Mr. Ben Block. Coach Block talked about the sportsmanship and determination of the team to become the conference champions. Mr. Block introduced the team and shared some pictures</p>

	highlighting their win.
<b>Presentation(s)</b>	<p><b>New District Website-</b> Dr. Glickman, Superintendent, and Leslie Armstrong, Webmaster and Media Relations Specialist, shared a presentation revealing the new district website. This began with a wireframe concept and led into an initial build. The website contains approximately 83 pages. The website will offer added functionality including the following information:</p> <ul style="list-style-type: none"> <li>● Staff Directory</li> <li>● News Page</li> <li>● School Safety</li> <li>● Social Media</li> <li>● School Stories</li> <li>● Community Connections</li> <li>● Financial Dashboard</li> <li>● School Sites</li> <li>● Resource Pages</li> </ul> <p>The new website will launch on Wednesday, January 25, 2023. Next Steps include the following considerations for additional dashboards:</p> <ul style="list-style-type: none"> <li>● Solar Statistics, Savings</li> <li>● Community Connections</li> <li>● Equity and Inclusion</li> <li>● Highlight Great Work Through Press Releases</li> </ul> <p>The presentation is in the Board packet.</p>
<b>Board Member Reports</b>	<p>Mrs. Jessica Albert shared that Tim Waddick recently stepped down from his position as Foundation 46 President, and Vice President, Jessica Medina, will step into the role of president. Barnfest will return this year with a possible date of September 30th. The Community Café will take place on Tuesday, February 21st at Park Campus from 6:30-8:30 p.m. Mrs. Albert also shared information regarding Every Kid Outdoors National Parks Pass for 4th graders. If a fourth grader is in the vehicle, the pass covers the whole family's entrance fee to a national park, land, landmark, recreational area, forest, wildlife refuge, or national monument.</p> <p>Mrs. Kristy Braden attended the Grayslake Middle School Winter Band Concert and shared that it was phenomenal and that she is grateful for music education!</p>

	<p>Mrs. Kristy Miller thanked Jodi Cinq-Mars, Kelly Cartwright, and Patricia Baking for volunteering to be on the calling team to get out invites to the Community Cafe.</p> <p>Mr. Stephen Mack attended the Grayslake Middle School production of Wizard of Oz and expressed that it was a fantastic performance. Mr. Mack attended the SEDOL Board Meeting where they discussed launching Social-Emotional Learning (SEL) protocols.</p> <p>Mrs. Tamika Nash was absent and asked Dr. Glickman to share a message from her. Mrs. Nash hopes that community members found fruitful ways to give back and be of service Monday in honor of Dr. Martin Luther King Day.</p>
<b><i>Superintendent Report</i></b>	<p>Dr. Lynn Glickman shared that Wold Architects have embarked on their study of the facilities. During phase one they will assess the educational adequacy of the schools and buildings. They will set up times to walk through each school with the principals and other administrative staff to get feedback.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, shared that the District Equity Leadership Team (DELT) had their final meeting. During this meeting, they worked on the Equity Action Plan using the results from the audit. The next step will be to present the Equity Action Plan at the February 1st Board of Education meeting.</p> <p>Dr. Chris Wolk, Director of Human Resources, announced that the Assistant Principal position at Frederick School has been posted. The approval of the final candidate will be on the March 15th Board agenda.</p> <p>Dr. Stephanie Diaz, Director of EL, shared that ACCESS testing is underway. ACCESS is a State mandated test that measures student proficiency in the English language development. The Illinois State Board of Education (ISBE) has awarded the district a roughly \$32,000 Bilingual Educator Grant. The district is awaiting information on how to apply for this grant.</p> <p>Mrs. Heather Lorenzo, Director of Student Services, shared that the Family University will take place on Thursday, February 2nd</p>

	<p>from 6:00-8:00 p.m. at Grayslake Middle School. Dr. Doug Bolton, Licensed Clinical Psychologist and Director of School Consultation for Formative Psychological Service, will present, <i>Self-Regulation and Resilience: Supporting Our Children In Their Hardest Moments</i>.</p>
<p><b>Consent Agenda</b></p>	<p>Vice President Mack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>• December 14, 2022 Regular Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• FOIA Review</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Miller and seconded by Braden for the approval of the consent agenda as presented.</p> <p><b>Yeas:</b> Miller, Mack, Albert, Braden, and Lacroix  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>Vice President Mack requested a motion for the approval of Student Fees, Early Childhood Tuition and Facility Rental Fees for School for the Year 2023-2024.</p> <p>Motioned by Miller and seconded by Braden for the approval of Student Fees, Early Childhood Tuition and Facility Rental Fees for School for the Year 2023-2024.</p> <p><b>Yeas:</b> Miller, Mack, Braden, Lacroix, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>Vice President Mack requested a motion for the approval of the Math Resource DreamBox.</p> <p>Motioned by Mack and seconded by Miller for the approval of the Math Resource DreamBox.</p> <p><b>Yeas:</b> Lacroix, Braden, Albert, Miller, and Mack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>Vice President Mack requested a motion for the approval of the Wold Architectural Services Proposal for a 10 Year Health / Life Safety Survey.</p> <p>Motioned by Braden and seconded by Albert for the approval of</p>

	<p>the Wold Architectural Services Proposal for a 10 Year Health / Life Safety Survey.  <b>Yeas:</b> Albert, Mack, Braden, Lacroix, and Miller.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>Vice President Mack requested a motion for the approval of the Contract Award for the Roof Replacement at Prairieview School. Motioned by Albert and seconded by Lacroix for the approval of the Contract Award for the Roof Replacement at Prairieview School.  <b>Yeas:</b> Mack, Braden, Albert, Miller, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	None.
<b>New Business</b>	<p><b>Share-Out of IASB Conference Workshops-</b> Administrators and the Board of Education shared their experiences at the Illinois Association of School Boards (IASB) workshops they attended in November. Some of the topics are as follows:</p> <ul style="list-style-type: none"> <li>● School Finance for School Board Members</li> <li>● Threat Assessment</li> <li>● Measuring Impact and Academic Return on Investment</li> <li>● Knowing your Audience: Community Engagement Strategies</li> <li>● Renovation and Expansion for Equity in Facilities</li> <li>● Amplifying the Student Voice at the Board</li> <li>● Legal Review</li> <li>● Good Conflict and High Conflict</li> <li>● Health and Life Safety</li> <li>● School Violence</li> <li>● Recruiting and Mentoring Potential School Board Members</li> <li>● Building Your Brand</li> <li>● Staff Retention Strategies</li> <li>● Board Policy</li> <li>● Measuring Impact on Academic Return</li> <li>● Women In Leadership</li> <li>● Recruitment and Retention</li> </ul>

	<p><b>Community Café Discussion-</b> The Community Engagement Committee will host a Community Café at Park Campus on Tuesday, February 21st from 6:30-8:30 p.m. The focus will be on outdoor learning spaces.</p>
<p><b>Topics for Future Agenda Items</b></p>	<p>2/1/23</p> <ul style="list-style-type: none"> <li>● Policy Meeting</li> <li>● Policies</li> <li>● Equity Plan</li> <li>● Approval of the Director of Innovation</li> <li>● Draft of the 2023-24 School Calendar</li> </ul> <p>2/15/23</p> <ul style="list-style-type: none"> <li>● Policy Meeting</li> <li>● Policies</li> <li>● Composting Presentation</li> <li>● Approval of the 2023-24 School Calendar</li> </ul> <p>3/1/23</p> <ul style="list-style-type: none"> <li>● Approval of Policies</li> </ul> <p>3/15/23</p> <ul style="list-style-type: none"> <li>● Approval of the Assistant Principal at Frederick School</li> </ul>
<p><b>Public Comment</b></p>	<p>Ms. Liz Wiczler shared that she liked the new website presentation. Ms. Wiczler asked some questions pertaining to the new website: will PTO's have access to make changes on the website and if it will offer a district-wide calendar? She went on to suggest that the website highlight before and after school care. Ms. Wiczler asked if the Board members would consider a meet and greet at the farmers market.</p>
<p><b>Adjournment</b></p>	<p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Albert for the adjournment of the January 18, 2023 board meeting at 8:18 p.m.</p> <p><b>Yeas:</b> Lacroix, Miller, Mack, Albert, 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**