

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 12, 2023**

<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 April 12, 2023</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Jessica Albert, and Kristy Miller. Members absent: Kristy Braden, Jason Lacroix, and Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Human Resources, Chris Wolk; and Director of EL, Stephanie Diaz.</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 April 12, 2023 Board Meeting Agenda as presented. Motioned by Mack and seconded by Albert for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, and Weidman. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Recognition</i></p>	<p>The District Wrestling Team and the Girls Basketball Team from Park Campus were recognized for their team work, dedication, and winning seasons.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller shared that the Intergovernmental Panel for Climate Change Report (IPCC) on emissions and greenhouse gasses was released.</p>

	<p>Mrs. Jessica Albert shared the following:</p> <ul style="list-style-type: none"> ● CLC is offering Sustainability Earth Month events, Green Living Fair and Maker Faire, which will take place on April 15th ● Foundation 46 just closed their Spring Grant application for D46 staff ● Many of the members from the Foundation participated in the St. Baldrick's fundraiser at Grayslake Middle School ● Mrs. Albert would be happy to discuss how outdoor learning spaces might be used ● The Community Engagement Committee met and discussed upcoming school activities including the May 3rd, Walk and Roll to School <p>Mr. Jim Weidman shared a reminder that as the weather gets nice, be vigilant when driving while children are playing outdoors.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman shared the following:</p> <ul style="list-style-type: none"> ● Welcomed the students from Grayslake Central High School ● Kindergarten Meet and Greet took place on Tuesday, April 11th at five of the schools ● The St. Baldrick's event on April 6th at Grayslake Middle School collected over \$7,000 in donations. Over the past nine years Grayslake Middle School has hosted this event which has been organized by Mrs. Amy Corey. Over the past nine years, they have collected over \$155,000 in donations to support children with cancer ● The district will host a Preliminary Facilities Options Meeting on Monday, April 17th to prioritize facility needs. Dr. Glickman shared the results of the ThoughtExchange regarding facility needs. <p>Mrs. Amy Gluck, Assistant Superintendent, shared the following:</p> <ul style="list-style-type: none"> ● Students in grades 3-8 began the State mandated Illinois Assessment of Readiness test (IAR) on Monday, April 3rd, and will finish up the week of April 17th ● The Equity and Inclusion Committee met on Monday, April 10th. The committee welcomed two new members, Reviewed the Equity and Inclusion webpage, worked on developing a definition of inclusion, received an update on the facilities study and reviewed and discussed work from

	<p>the DELT Professional Learning Strand</p> <ul style="list-style-type: none"> • Today was Late Start; content teams met and worked on Standards for next school year
<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"> • March 15, 2023 Regular Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented <p>Motioned by Albert and seconded by Mack for the approval of the consent agenda including the personnel addendum as presented. Yeas: Albert, Mack, and Weidman. Abstain: Miller. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Equity and Inclusion Policy 5:12. Motioned by Miller and seconded by Mack for the approval of the Equity and Inclusion Policy 5:12. Yeas: Weidman, Miller, Mack, and Albert. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the purchase of a new roof at Woodview School. Motioned by Weidman and seconded by Albert for the approval of the purchase of a new roof at Woodview School. Yeas: Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Donation of \$6,000 from the Grayslake Park District. Motioned by Mack and seconded by Miller for the approval of the Donation of \$6,000 from the Grayslake Park District. Yeas: Albert, Mack, Miller, and Weidman. Nays: None. Motion carried.</p>

	<p>President Weidman requested a motion for the approval of the transfer of funds from the Operations and Maintenance Fund of the District to the Debt Service Fund of the District for the purpose of paying debt service on the General Obligation Refunding Debt Certificates (Limited Tax), Series 2020, of the District.</p> <p>Motioned by Weidman and seconded by Miller for the approval of the transfer of funds from the Operations and Maintenance Fund of the District to the Debt Service Fund of the District for the purpose of paying debt service on the General Obligation Refunding Debt Certificates (Limited Tax), Series 2020, of the District.</p> <p>Yeas: Mack, Albert, Miller, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Request for Proposal (RFP) for Garbage Removal, Recycling Program and Compost Services Results.</p> <p>Motioned by Albert and seconded by Mack for the Request for Proposal (RFP) for Garbage Removal, Recycling Program and Compost Services Results.</p> <p>Yeas: Miller, Albert, Mack, and Weidman. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Staffing- Staffing changes due to student enrollment numbers will be an increase of 4 classroom sections (4th grade at Avon, 1st at Prairieview, and 1st and 2nd grade at Meadowview). The district will also be adding a Math Interventionist at Prairieview and Avon which will be paid for through Title I funds. Due to the increasing needs of the student population, the district is looking to increase staffing in several high needs areas. They are as follows:</p> <ul style="list-style-type: none"> ● Bilingual Interventionist for Meadowview ● Bilingual Special Education Teacher split between Frederick and Grayslake Middle School ● .6 Social Worker to support the MILE classrooms at Meadowview ● .2 increase in the part-time SLP for ECAT ● 3 Special Education Teachers (Avon, Prairieview, and Meadowview)

	<ul style="list-style-type: none"> ● Health Coordinator ● 2 K-4 Instructional Coaches (Social Emotional Learning focus) ● 2 K-4 Student Service Facilitators ● 5 Program Assistants - Ukrainian (replacing Purchased Services - cost savings) <p>The presentation is in the Board packet.</p>
<p><i>New Business</i></p>	<p>Health Insurance Renewal for FY 2023-24- Catherine Loney, Insurance Broker and Consultant from GCG Alera, presented the insurance renewal rates for the HMO and PPO plans for FY 2023-24. The HMO plans will increase by 7.6% and the PPO plans will increase by 11.2%. The dental plan will increase by 2.4%. The presentation is in the Board packet.</p> <p>Food Service Renewal with Arbor Management for FY 2023-24- Arbor Management, Inc., Itasca, IL, is the District food service provider. At the October 26, 2023 Regular Board meeting, the administration presented options under the Illinois Public Act 102-1101. Following direction from the Board of Education, the administration filed a waiver with the ISBE to allow the district to pursue a noncompetitive procurement with their current company on a fixed price per meal contract based on current market and local needs for the school year 2023-2024, with the understanding that a new formal competitive procurement is required for school year 2024–2025. The renewal for the 2023-2024 school year will include an 8.3% increase for student breakfast, lunch and ala carte items. The presentation is in the Board packet.</p> <p>Contract with Flashlight360 for the 2023-24 School Year- This multilingual language tool helps students showcase their thinking, speaking and writing. The program also provides detailed data and consistent feedback. Students who utilize Flashlight360 and receive feedback are more likely to grow in their proficiency levels. The annual cost is \$37,750 which includes professional development to support the onboarding and implementation with staff and students. The district intends to use the English Language Learner portion of the EBF (Evidence-Based Funding) to support this.</p> <p>Contract with TutorMe for the 2023-24 School Year- This online platform provides 24/7 support for students through on-demand tutoring, virtual courses and a writing lab. Students can access 1:1 support through live video, audio, and chat</p>

	<p>features on the platform. Classroom teachers will also be able to view the resources that students access, including frequency of use, topics of support and a recording of each session. The Teaching and Learning Department will work with principals and teachers to implement this online tool. The annual cost is \$83,500 which includes professional development to support the onboarding and implementation for staff and students. ESSR III ARP funds specifically designated for after school programming will be used to fully fund this resource.</p> <p>Intergovernmental Agreement Regarding the Sharing of Student Records with Grayslake Community School District 127- The Intergovernmental Cooperation Act, (5 ILCS 220/1) authorizes school districts to enter into an intergovernmental agreement (IGA) with another governmental entity. Grayslake Community High School District 127 and Community Consolidated School District 46 currently do not have an existing agreement that pertains to the sharing of student records and information between the two entities. With this agreement, both districts would have the ability to share student records and information concerning students who have enrolled in both districts or would be enrolled in both districts based on district attendance boundaries.</p>
<p>Topics for Future Agenda Items</p>	<p>May 3rd:</p> <ul style="list-style-type: none"> ● Student and Staff Recognitions ● Reseating of the Board ● 2023-24 Board Meeting Dates ● Recommendation for Park Campus Assistant Principal ● Discussion of RFP Results for Student Services Program Review ● Administrator Contract Renewal ● Exempt Employee Compensation ● Approval of Policy 6:260 ● Approval of Health Insurance Renewal for FY 2023-24 ● Food Service Renewal with Arbor Management for FY 2023-24 ● Approval of a Contract with Flashlight360 for FY 2023-24 ● Approval of a Contract with TutorMe for FY 2023-24 ● Approval of a Intergovernmental Agreement Regarding the Sharing of Student Records with Grayslake Community School District 127

	<p>May 17th:</p> <ul style="list-style-type: none"> ● Student and Staff Recognitions ROE Presentation ● Student Fees ● Preliminary Budget ● Approval of Board Meeting Dates <p>June 7th:</p> <ul style="list-style-type: none"> ● Policy Committee Meeting ● Mary Edly-Allen Presentation ● Newcomer Services Report ● Discipline Policy Updates <p>June 21st:</p> <ul style="list-style-type: none"> ● Policy Committee Meeting ● Strategic Goals Update ● Meeting Student Needs Report
Public Comment	<p>Ms. Liz Wiczer shared information regarding the Walk & Roll to School Day on May 3rd. Ms. Wiczer asked if the Wold Facilities Meeting link could be added to the D46 website homepage.</p>
Closed Session	<p>President Weidman requested a motion to enter into closed session. Motioned by Miller and seconded by Albert for the adjournment of open session and enter into closed session at 7:56 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: Miller, Mack, Albert, and Weidman. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary