

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
MAY 3, 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>May 3, 2023</b></p> <p>President Weidman called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; 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>May 3, 2023</b> Board Meeting Agenda as presented.  Motedioned by Braden and seconded by Nash for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Albert, Mack, 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>Recognition</i></b></p>	<p>Mr. Aaron Gross, Principal, recognized the Grayslake Middle School Scholastic Bowl, two-time Conference Champions! Mr. Gross thanked the sponsors of the team, Ms. Rebecca Dunham and Ms. Bridget Deguia.</p> <p>A video featuring the Grayslake Middle School Band Director, Mr. Steve Thomas and Choir Director, Ms. Karen Novack, highlighted the Illinois Grade School Music Association (IGSMA), 2023 State Festival. The band and choir earned superior ratings and trophies</p>

	<p>in their categories.</p> <p>Principals introduced their students who were recognized at the Illinois Principals Association breakfast in April. These students were selected for making positive contributions to the school by achieving high academic goals and demonstrating enthusiastic school spirit. Students were also recognized for showing a positive attitude toward classmates.</p> <p>Maria Felix was recognized for their participation in the Parent Mentor Program. Lavonna Garner from the Lake County Regional Office of Education, and CCSD 46 staff member Abigail Silva were also thanked for their support of the Parent Mentor Program.</p> <p>Nominees for Educator of the Year were introduced by their principals. On Wednesday, May 10th, the Lake County Regional Office of Education will host a dinner at the Lake County Fairgrounds to honor these individuals. The nominees are as follows:</p> <ul style="list-style-type: none"> <li>● Nicole Blackburn, Grayslake Middle School</li> <li>● Briana Garcia, Grayslake Middle School</li> <li>● Lisa Boxer, Frederick School</li> <li>● Amy Schneider, Prairieview School</li> <li>● Leigh Ann Salas, Meadowview School</li> <li>● Mike Licciardello, Meadowview School</li> <li>● Roxanne McClyman Schmitt, Early Childhood</li> <li>● Jessica Achtor, Park Campus</li> <li>● Victor Garcia, Avon School</li> <li>● Victoria Ewen, Woodview School</li> </ul>
<b>Presentation(s)</b>	<p>Dr. Michael Karner from the Regional Office of Education was unable to attend this meeting and rescheduled for May 17th.</p>
<b>Board Member Reports</b>	<p>Mrs. Tamika Nash shared her joy from the evening's recognitions. Mrs. Nash announced the Juneteenth Walk will take place in Central Park on Monday, June 19th at 5:00 p.m.</p> <p>Mrs. Kristy Miller joined D127 Board Member, Liz Wiczer, on a bike ride to take note of the bike paths to various schools. Mrs. Miller attended a webinar on Buildings Materials Reuse; she felt this could be helpful when the district does any construction. Mrs.</p>

	<p>Miller attended the Newcomers Committee Meeting, where they discussed a possible partnership with the Community Engagement Committee.</p> <p>Dr. Stephen Mack shared his appreciation of the wonderful celebrations to open the Board of Education Meeting.</p> <p>Mrs. Kristy Braden had the pleasure of attending the IGSMA State Festival. Mrs. Braden announced that the Pride Parade will take place in Grayslake on Sunday, June 11th.</p> <p>Mr. Jason Lacroix commented on how grateful he is for the Fine Arts Programs in the district.</p> <p>Mrs. Jessica Albert was happy to see all the celebrations this evening. The Community Engagement Committee celebrated the home stretch of all the year-end PTO/PTF activities and they shared key learnings. Mrs. Albert attended many webinars tied to human health, lowering greenhouse gas emissions, and sustainability.</p>
<p><b><i>Superintendent Report</i></b></p>	<p>Dr. Lynn Glickman shared that the two Facility Options Meetings are complete. Many end of the year activities are happening around the district. Today many students participated in Walk, Bike &amp; Roll to School Day.</p> <p>Dr. Chris Wolk announced that next week is Teacher Appreciation Week. The district is creating a professional learning community to help program assistants pursue their teaching license.</p>
<p><b><i>Consent Agenda</i></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>• April 12, 2023 Regular Meeting</li> <li>• April 12, 2023 Closed Session Meeting</li> <li>• April 12, 2023 Policy Committee Meeting</li> <li>• April 17, 2023 Special Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• FOIA Review</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Treasurer’s Report</li> </ul>

	<p>•Consolidated District Plan  Motioned by Nash and seconded by Albert for the approval of the consent agenda including the personnel addendum as presented.  <b>Yeas:</b> Braden, Nash, Lacroix, Albert, Miller, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Weidman requested a motion for the approval of Vanessa Herrera-Morales as the Assistant Principal of Park Campus.  Motioned by Albert and seconded by Mack for the approval of Vanessa Herrera-Morales as the Assistant Principal of Park Campus.  <b>Yeas:</b> Nash, Mack, Braden, Lacroix, Albert, Miller, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Administrator Contracts.  Motioned by Weidman and seconded by Lacroix for the approval of the Administrator Contracts.  <b>Yeas:</b> Weidman, Miller, Mack, 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 Exempt Employee Compensation.  Motioned by Weidman and seconded by Mack for the approval of the Exempt Employee Compensation.  <b>Yeas:</b> Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Health Insurance Renewal for FY 2023-24.  Motioned by Nash and seconded by Braden for the approval of the Health Insurance Renewal for FY 2023-24.  <b>Yeas:</b> Nash, Mack, Braden, Lacroix, Albert, Miller, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the</p>

Food Service Renewal with Arbor Management for FY 2023-24. Motioned by Albert and seconded by Braden for the approval of the Food Service Renewal with Arbor Management for FY 2023-24.

**Yeas:** Mack, Braden, Albert, Miller, Lacroix, Weidman, and Nash.

**Nays:** None.

**Motion carried.**

President Weidman requested a motion for the approval of the Contract with Flashlight360 for the 2023-24 School Year.

Motioned by Braden and seconded by Albert for the approval of the Contract with Flashlight360 for the 2023-24 School Year.

**Yeas:** Braden, Nash, Albert, Miller, Lacroix, Weidman, and Mack.

**Nays:** None.

**Motion carried.**

President Weidman requested a motion for the approval of the Contract with TutorMe for the 2023-24 School Year.

Motioned by Mack and seconded by Lacroix for the approval of the Contract with TutorMe for the 2023-24 School Year.

**Yeas:** Miller, Braden, Nash, Mack, Lacroix, Weidman, and Albert.

**Nays:** None.

**Motion carried.**

President Weidman requested a motion for the approval of the Intergovernmental Agreement Regarding the Sharing of Student Records with Grayslake Community School District 127.

Motioned by Nash and seconded by Weidman for the approval of the Intergovernmental Agreement Regarding the Sharing of Student Records with Grayslake Community School District 127.

**Yeas:** Albert, Braden, Nash, Miller, Lacroix, Weidman, and Mack.

**Nays:** None.

**Motion carried.**

President Weidman requested a motion for the approval of the Donation of \$10,647.50 from the Grayslake Park District.

Motioned by Braden and seconded by Miller for the approval of the Donation of \$10,647.50 from the Grayslake Park District.

**Yeas:** Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.

**Nays:** None.

**Motion carried.**

	<p>President Weidman requested a motion for the approval of Policy 6:260.  Motioned by Lacroix and seconded by Weidman for the approval of Policy 6:260.  <b>Yeas:</b> Albert, Braden, Nash, Mack, Weidman, and Lacroix.  <b>Nays:</b> Miller.  <b>Motion carried.</b></p>
<p><b>Motion to Adjourn Sine Die</b></p>	<p>This Board having no further business, President Weidman requested a motion for the approval to adjourn <i>sine die</i>.  Motioned by Weidman and seconded by Braden to adjourn <i>sine die</i>.  <b>Yeas:</b> Nash, Miller, Albert, Braden, Mack, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>•Short recess/refreshments</p>
<p><b>Oath of Office</b></p>	<p>President Jim Weidman read the Oath of Office to Board Members: Mrs. Jessica Albert, Mrs. Kristy Braden, Mrs. Kristy Miller, and Mrs. Tamika Nash.</p>
<p><b>Board Reorganization</b></p>	<p>Motion to approve Jim Weidman as President Pro Tem.  Motioned by Braden and seconded by Mack for the approval of Jim Weidman as President Pro Tem.  <b>Yeas:</b> Braden, Miller, Albert, Mack, Nash, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Call To Order and Roll Call</b></p>	<p>President Pro Tem called the meeting to order at 7:50 p.m.  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash.  <b>Members absent:</b> None.</p>
<p><b>Nominations for President</b></p>	<p>Motion to approve Stephen Mack as Board President.  Motioned by Weidman and seconded by Braden for the approval of Stephen Mack as the Board President.  <b>Yeas:</b> Braden, Miller, Albert, Mack, Nash, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Nominations for Vice President</b></p>	<p>Motion to approve Kristy Braden as Board Vice President.  Motioned by Weidman and seconded by Mack for the approval of</p>

	<p>Kristy Braden as the Board Vice President.  <b>Yeas:</b> Nash, Miller, Lacroix, Mack, Braden, Weidman, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Nominations for Secretary</i></b>	<p>Motion to approve Tamika Nash as the Board Secretary.  Motedioned by and seconded by for the approval of Tamika Nash as the Board Secretary.  <b>Yeas:</b> Braden, Miller, Albert, Mack, Nash, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Unfinished Business</i></b>	<p>None.</p>
<b><i>New Business</i></b>	<p><b>Board Meeting Calendar for 2023-24-</b> Every year the Board of Education approves the Board Meeting Calendar. As in past years, there are two Board of Education meetings monthly except in July, August, December, and January. After discussion, there were no concerns or changes. The calendar will be an action item on the May 17th Board agenda.</p> <p><b>Discussion of RFP Results for Student Services Program Review-</b> The district engaged in a request for proposal to have a comprehensive Student Services Program Evaluation. The administration unanimously agreed that District Management Group (DMG) was the best fit to perform a Student Services Program Evaluation for CCSD 46. After speaking with references that have used District Management Group, the administration is confident that the scope of the student services program evaluation will be met. The administration recommends the contract be awarded to the District Management Group, for \$87,500. This will be an action item on the May 17th Board agenda.</p>
<b><i>Topics for Future Agenda Items</i></b>	<p>May 17th</p> <ul style="list-style-type: none"> <li>● Recognition of the Science Olympiad Team and MILE Program</li> <li>● Dr. Michael Karner from the Regional office of Education</li> <li>● Discussion of Student Activity Fees</li> <li>● Preliminary Budget</li> <li>● Discussion of a K-8 Science Resource Recommendation</li> <li>● Approval of the Student Services Proposal</li> <li>● Approval of the 2022-23 School Calendar</li> </ul>

	<ul style="list-style-type: none"> <li>● Approval of the 2023-24 Board Meeting Calendar</li> <li>● Presentation of the E-Learning and Snow Days Thought Exchange</li> </ul> <p>June 7th</p> <ul style="list-style-type: none"> <li>● Policy Committee Meeting 5:30 p.m.</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Mack requested a motion to enter into closed session. Motioned by Miller and seconded by Braden for the adjournment of open session and enter into closed session at 8:14 p.m. in accordance with the <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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><b>Yeas:</b> Weidman, Braden, Albert, Lacroix, Nash, Mack, and Miller.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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**Stephen Mack, Board President**

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**Tamika Nash, Board Secretary**