

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 17, 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 May 17, 2023</p> <p>President Mack called the meeting to order at 6:30 p.m. Members Present: Stephen Mack, Kristy Braden, Tamika Nash, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman. 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 ML, 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 Mack requested a motion for the approval of the May 17, 2023 Board Meeting Agenda as presented. Motedioned by Weidman and seconded by Braden 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>Recognition</i></p>	<p>The Board of Education recognized the Science Olympiad Team from Frederick and Grayslake Middle School for their accomplishments and winning season.</p> <p>Dr. Heather Lorenzo, Director of Student Services, introduced Teacher, Ms. Heather Peters and her Mile Classroom. The students in her class are called “Kindness Ambassadors” and</p>

	they spread cheer and thoughtfulness throughout the school year.
Presentation	Dr. Michael Karner, Superintendent of the Regional Office of Education (ROE), shared a presentation on the many resources the ROE offers and how they are committed to supporting Lake County schools.
Board Member Reports	<p>Mrs. Jessica Albert reported on the following:</p> <ul style="list-style-type: none"> ● Thanked the staff from Frederick for facilitating Family Literacy Night ● Reminded everyone to save the date for the Juneteenth Walk in Central Park, on June 19th at 5:00 p.m. ● Attended the Frederick School and Grayslake North Band concerts ● Attended the Lake County Green Fair hosted at the Lake County University Center <p>Mr. Jim Weidman updated the Board on the Mayor’s Task Force tentative first meeting date, July 13th. Mr. Weidman thanked the Board for all their kind words of appreciation at the last Board Meeting.</p> <p>Mrs. Kristy Braden celebrated the Grayslake Middle School Band for their win at Music in the Parks. That day they were also awarded the <i>Esprit de Corp Award</i>, presented to students who demonstrate proper social behavior as well as musical behavior/encouragement. Mrs. Braden reminded everyone to save the date for the Pride Parade on June 11th in Grayslake.</p> <p>Dr. Stephen Mack attended the Choir Concert at Frederick School. Dr. Mack shared his many thanks to the staff at CCSD 46 in honor of Teacher Appreciation week.</p> <p>Mrs. Kristy Miller shared a presentation on reducing greenhouse gasses and construction options that include design specifications consistent with reducing ghg emissions.</p> <p>Mrs. Tamika Nash shared the following:</p> <ul style="list-style-type: none"> ● Thanked the community members who participated in the Task Force for all their input ● Reminded everyone that May is Mental Health Awareness Month

	<ul style="list-style-type: none"> • Thanked the curriculum department for culturally responsive curriculum
<p>Superintendent Report</p>	<p>Dr. Chris Wolk announced and congratulated all the 2023 retirees.</p> <p>Mr. Chris Wildman, Assistant Superintendent/CSBO, shared that the district launched a Student Activity donation option on the district website. All donations will be tax deductible. Mr. Wildman and Mr. Adam Halperin, Director of Operations and Maintenance, attended the Illinois Association of School Business Officials (IASBO) on May 2nd - 5th. Mr. Wildman talked about the district's recent award from the Association of School Business Officials International. The district received the <i>Certificate of Excellence in Financial Reporting</i> for its Annual Comprehensive Financial Report. Mr. Wildman thanked Mr. Marko Matic, Finance Controller, for all of his help to achieve this honor.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Curriculum, talked about the following summer programs the district will offer:</p> <ul style="list-style-type: none"> • Bridges Program • Adelante Program • Extended School Year Program <p>These will all be held at Park Campus from June 5th - June 29th.</p> <p>Dr. Lynn Glickman, Superintendent, shared that the school year is wrapping up and children are still very engaged.</p>
<p>Consent Agenda</p>	<p>President Mack 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"> • May 3, 2023 Regular Meeting • May 3, 2023 Closed Session Meeting • May 1, 2023 Special Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Month Treasurer's Report <p>Motioned by Nash and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p>

	<p>Yeas: Braden, Nash, Lacroix, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of the Final 2022-23 School Calendar. Motioned by Weidman and seconded by Braden for the approval of the Final 2022-23 School Calendar. Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the 2023-24 Board Meeting Calendar. Motioned by Nash and seconded by Miller for the approval of the 2023-24 Board Meeting Calendar. Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Student Services Program Review with District Management Group. Motioned by Braden and seconded by Weidman for the approval of the Student Services Program Review with District Management Group. Yeas: Albert, Mack, Braden, Lacroix, Miller, Nash, and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Student Activity Fees- Per Board Policy, the Board of Education approves the Student Extracurricular Fee structure for the upcoming school year. Approximately 1000 students participate in extracurricular activities per year, raising \$138,635. Administration recommends that the Student Extracurricular fees for the 2023-2024 school year remain unchanged from the rates for the 2022-2023 school year. This will be an action item on the June 7th Board Agenda. The Board of Education also asked what the cost to the district would be to waive extracurricular fees for students who are eligible for free and reduced meals. . 18% of this year’s extracurricular participants qualified for Free Meals and 2% qualified for Reduced Meal. The cost to waive these fees</p>

	<p>would be approximately \$32,000. This will be an ongoing discussion.</p>
<p>New Business</p>	<p>Preliminary FY 2023-24 Budget- Mr. Chris Wildman, Assistant Superintendent/CSBO, shared the preliminary 2023-24 budget that is based on the expectations of future revenues and expenditures, using the best information available at this time. It is subject to potential changes through and until the Public Hearing on the Budget in August. It includes staffing and benefit projections, as well as expected materials, services and capital expenditures. Detailed line items, such as supplies and purchased services, are developed and coordinated by the Business Office. The budget process is built upon “zero-based budgeting” with input from department leadership and principals. Mr. Wildman expressed that the Operating Budget is currently projecting a 3.4 million dollar deficit for fiscal year 2023-24. Mr. Wildman will continue to update the Board on the Tentative Budget.</p> <p>K-8 Science Resource Recommendation- CCSD 46 received ESSER ARP funds from the Illinois State Board of Education (ISBE) to be used to help mitigate learning loss as a result of the COVID-19 pandemic. After speaking with teachers and principals, a need for updated Science materials was identified. Administration is recommending the adoption of Twig Science from Imagine Learning for Grades K-8. Twig Science will support all learners in the area of science including our Multilingual Learners and our students who receive Special Education support. Imagine Learning’s Twig Science is a high-quality science curriculum that will teach students how science affects them, why science is important, and the difference science can make in their futures. The cost of this resource is \$634,130. This will be an action item on the June 7th Board Agenda.</p> <p>E-Learning Report- In April, the district conducted a Thought Exchange to gather feedback from the community about E-Learning Days in order to make plans for the future. There was significant participation to this survey, with a total of 535 responses. Of those responses, 85% identified as parents/guardians and the remaining as staff members. Based on the feedback, CCSD 46 will plan to use E-Learning Days in most</p>

	<p>cases of inclement weather as long as staff and students are aware of the possibility of an E-Learning Day prior to the event and can prepare for E-Learning. However, more asynchronous learning will be incorporated into the day to allow children to complete the work at their own pace. In the event there are several days of inclement weather, CCSD 46 might have a Snow Day instead of an E-Learning Day.</p>
<p>Topics for Future Agenda Items</p>	<p>June 7th:</p> <ul style="list-style-type: none"> ● Board Policies ● Tentative Budget ● Presentation from Senator Mary Edly-Allen ● 3 Year Capital Timeline Update ● Approval of the K-8 Science Resource Twig Science ● Approval of Student Activity Fees <p>June 21st:</p> <ul style="list-style-type: none"> ● Approval of Board Policies ● Strategic Plan Goals Update ● Meeting Student Needs <p>July 19th:</p> <ul style="list-style-type: none"> ● Student Representation Discussion ● Sustainable Building Supplies Presentation
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Mack requested a motion to enter into closed session. Motioned by Nash and seconded by Braden for the adjournment of open session and enter into closed session at 9:31 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>; and/or 5 ILCS 120/2(c)(2) <i>“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”</i></p> <p>Yeas: Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary