

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 7, 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 June 7, 2023</p> <p>Vice President Braden called the meeting to order at 6:30 p.m. Members Present: Kristy Braden, Tamika Nash, Jessica Albert, Jason Lacroix, and Jim Weidman. Members absent: Kristy Miller. Members excused: Stephen Mack- SEDOL Meeting. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; 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>Vice President Braden requested a motion for the approval of the June 7, 2023 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Nash for the approval of the agenda as presented. Yeas: 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>Track and Field Athletes from Frederick School and Grayslake Middle School were recognized by Coach Effa for their hard work and dedication.</p>
<p><i>Presentation(s)</i></p>	<p>During her address to the Board of Education, Senator Mary Edly-Allen expressed her desire to serve as a valuable resource for District 46. She acknowledged the lack of businesses within the district that could potentially provide funding and support.</p>

	<p>Understanding the challenges faced by the district, she expressed her intention to address Tax Increment Financing (TIF) policies and explore ways to alleviate the burden on taxpayers. Senator Edly-Allen further emphasized her long-term goal of shifting the responsibility of funding from the local taxpayers to the State of Illinois. In addition to addressing the financial concerns, Senator Edly-Allen commended the district for its strong commitment to diversity. She expressed her admiration for the district’s stance on diversity and inclusivity and expressed her desire to replicate this approach throughout the state.</p>
<p>Board Member Reports</p>	<p>Mrs. Tamika Nash shared information about the Juneteenth Celebration Freedom Walk that will take place on Monday, June 19th at 5:00 pm at Central Park.</p> <p>Mrs. Jessica Albert congratulated the 8th grade graduates. Mrs. Albert also stated that the Dog N Suds event was a success and thanked the families and staff who participated.</p> <p>Mrs. Kristy Braden reminded the Board about the Pride Parade taking place downtown Grayslake on Sunday, June 11th at noon.</p>
<p>Superintendent Report</p>	<p>Dr. Stephanie Diaz, Director of Multilingual, shared the summer programming that has begun successfully in the district:</p> <ul style="list-style-type: none"> • Summer Bridge • Extended School Year (ESY) • Adelante <p>These programs run Monday-Thursday from June 5th - June 30th.</p> <ul style="list-style-type: none"> • Title I Jump Start <p>Will be offered for incoming kindergarteners of Avon & Prairieview Monday - Thursday from July 31st - August 10th.</p> <p>Dr. Lynn Glickman, Superintendent, congratulated the 8th grade graduating class of 2023. Dr. Glickman shared photos from Avon Center School that captured students planting flowers in their new outdoor learning center.</p>
<p>Consent Agenda</p>	<p>Vice President Braden 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 17, 2023 Regular Meeting

	<ul style="list-style-type: none"> • May 17, 2023 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Lacroix and seconded by Weidman for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Albert, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>Vice President Braden requested a motion for the approval of the CLIC Workers Compensation Renewal.</p> <p>Motioned by Nash and seconded by Braden for the approval of the CLIC Workers Compensation Renewal.</p> <p>Yeas: Weidman, Nash, Braden, Lacroix, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Vice President Braden requested a motion for the approval of the CLIC Property/Casualty Insurance Renewal.</p> <p>Motioned by Braden and seconded by Albert for the approval of the CLIC Property/Casualty Insurance Renewal.</p> <p>Yeas: Lacroix, Braden, Albert, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Vice President Braden requested a motion for the approval of the Student Activity Fees for 2023-2024.</p> <p>Motioned by Lacroix and seconded by Weidman for the approval of the Student Activity Fees for 2023-2024.</p> <p>Yeas: Albert, Braden, Lacroix, Nash, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Vice President Braden requested a motion for the approval of the K-8 Science Resource Twig Science.</p> <p>Motioned by Nash and seconded by Braden for the approval of the K-8 Science Resource Twig Science.</p> <p>Yeas: Braden, Albert, Lacroix, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>Vice President Braden requested a motion for the approval of the Intergovernmental Agreement Regarding Reimbursement of Expenditures for the School Based Health Services Program 2022-37-004 with Illinois Department of Healthcare and Family Services.</p> <p>Motioned by Albert and seconded by Braden for the approval of the Intergovernmental Agreement Regarding Reimbursement of Expenditures for the School Based Health Services Program 2022-37-004 with Illinois Department of Healthcare and Family Services.</p> <p>Yeas: Nash, Albert, Braden, Weidman, and Lacroix. Nays: None. Motion carried.</p> <p>Vice President Braden requested a motion for the approval of a Memorandum of Understanding with the Grayslake Federation of Teachers and the Board of Education.</p> <p>Motioned by Lacroix and seconded by Braden for the approval of a Memorandum of Understanding with the Grayslake Federation of Teachers and the Board of Education.</p> <p>Yeas: Nash, Braden, Albert, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<i>Unfinished Business</i>	None.
<i>New Business</i>	<p>Board Policies:</p> <ul style="list-style-type: none"> ● 2:110 Qualifications, Term, and Duties of Board Officers ● 4:60 Purchases and Contracts ● 5:125 Personal Technology and Social Media; Usage and Conduct ● 5:150 Personnel Records ● 5:260 Student Teachers ● 5:30 Hiring Process and Criteria ● 5:90 Abused and Neglected Child Reporting ● 6:135 Accelerated Placement Program ● 6:230 Library Media Program ● 8:20 Community Use of School Facilities ● 4:40 Incurring Debt ● 5:285 Drug and Alcohol Testing for School Bus and

Commercial Vehicle Drivers

- **6:210 Instructional Materials**
- **8:70 Accommodating Individuals with Disabilities**
- **4:140 Waiver of Student Fees**
- **7:190 Student Behavior**
- **3:40-E Checklist for the Superintendent Employment**

Contract Negotiation Process

The Board of Education discussed the policy update recommendations, many of which included minor word changes, legal references, or pertained to updated requirements regarding *Faiths Law*.

Policy 4:140 *Waiver of Student Fees*, the Board agreed that this might not be the appropriate time to waive activity fees for students who qualify for free or reduced meals. Instead, the district provides a couple of alternatives for families. Firstly, there is a Student Activity donation option available on the district website, which allows families to contribute voluntarily. Additionally, families facing financial hardship can still apply for assistance through the existing hardship application process. The Board has agreed to revisit this policy again next school year, allowing for further discussion and evaluation of the circumstances at that time.

Policy 7:190 *Student Behavior*, recommendations included updated wording, and added information about restorative measures.

The Board will approve these policies at the next Board meeting.

FY 2023-24 Tentative Budget- Mr. Chris Wildman, Assistant Superintendent/CSBO, shared updated information on the tentative 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. The presentation is in the Board packet.

	<p>3 Year Priority Capital Update- Mr. Wildman, Assistant Superintendent/CSBO, shared an updated timeline of the 3 Year Priority Capital Plan for Years 2022 through 2024 which included the following:</p> <ul style="list-style-type: none"> ● Updated costs for Year 2 projects ● Work that was moved from Year 3 to Year 2 for cost containment ● Updates for Year 3 projects <p>The cost for the 3 year projects is 9.2 million, which will be paid from the sale of working cash bonds and earned interest. Next steps will include scheduling and planning remaining work and creating a list of Years 4-5 projects which are currently unfunded. The presentation is in the Board packet.</p>
<p>Topics for Future Agenda Items</p>	<p>June 21, 2023:</p> <ul style="list-style-type: none"> ● Policy Approval ● Communications Update ● Meeting Student Needs Report <p>July 19, 2023:</p> <ul style="list-style-type: none"> ● Update on the Equity Action Plan ● District Strategic Goals Update ● Presentation of Sustainability Materials ● Discussion of How to Include Students at the Board Meetings
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>Vice President Braden requested a motion to enter into closed session. Motioned by Albert and seconded by Braden for the adjournment of open session and enter into closed session at 8:33 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, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>
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Stephen Mack, Board President

Tamika Nash, Board Secretary