

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 6, 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 September 6, 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, Kristy Miller, and Jim Weidman. Members absent: Jason Lacroix. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Dr. Heather Lorenzo; Director of Human Resources, Dr. Chris Wolk; Director of EL, Dr. Stephanie Diaz; and Director of Innovations, Amanda Pelsor.</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 September 6, 2023 Board Meeting Agenda as presented. Motioned by Nash and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Jessica Albert thanked the Board members and community for attending the Rally & Walk for Gun Violence Prevention.</p> <p>Mr. Jim Weidman will attend the Elected Official Economic Discussion Group at the Village Hall tomorrow evening. During a conversation with a Park District Board member, Mr. Weidman proposed an idea about a joint venture to build a track in Central Park that could benefit the community.</p>

	<p>Mrs. Kristy Braden attended the Rally & Walk for Gun Violence Prevention and thanked Jessica Albert for her work in organizing this event.</p> <p>Mrs. Kristy Miller thanked Jessica Albert for her help in organizing the Rally & Walk for Gun Violence Prevention. Mrs. Miller follows the Copernicus Climate Change Service which provides authoritative information on climate change, mitigation, and adaptation tools. An EPA tool was released in March that provides a list of <i>Recommendations of Specification Standards and ECO Labels for Federal Purchasing</i>. Mrs. Miller feels this can help guide the district towards a sustainable and equitable supply chain when making purchases.</p>
<p>Superintendent Report</p>	<ul style="list-style-type: none"> • Despite some challenges like the heat and chiller issues in two schools, the school year has had a smooth start. Dr. Glickman expressed her gratitude to the families for their understanding during these difficulties. • Dr. Glickman thanked everyone involved in organizing Back to School Nights. These events are crucial for building a strong connection between schools and families. • The first edition of the district newsletter was sent out last week, and it will continue to be sent every other week. These newsletters are a valuable way to keep the community informed about district activities and news. • There's an upcoming opportunity for the Board to participate in a remote equity training by Ivette Dubiel on Saturday, October 14th, from 8:00-10:00 am.
<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"> • August 16, 2023 Regular Meeting • August 16, 2023 Policy Committee Meeting • August 9, 2023 Special Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented • Month Treasurer's Report <p>Motioned by Weidman and seconded by Albert for the approval of the consent agenda including the personnel addendum as</p>

	<p>presented. Yeas: Braden, Nash, 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 Board Policies. Motioned by Braden and seconded by Miller for the approval of the Board Policies. Yeas: Weidman, Miller, Mack, Nash, Braden, and Albert. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of an E-Learning Resolution. Motioned by Miller and seconded by Braden for the approval of an E-Learning Resolution. Yeas: Weidman, Miller, Mack, Nash, Braden, and Albert. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of Contracts with Trane for Controls Support Service and Scheduled Service Support. Motioned by Weidman and seconded by Nash for the approval of Contracts with Trane for Controls Support Service and Scheduled Service Support. Yeas: Braden, Albert, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of a Contract with IT Savvy for Chrome Care Warranty with Accidental Damage Motioned by Braden and seconded by Albert for the approval of a Contract with IT Savvy for Chrome Care Warranty with Accidental Damage. Yeas: Albert, Mack, Braden, Miller, Nash, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of a Security Camera System at Park Campus.</p>

	<p>Motioned by Weidman and seconded by Mack for the approval of a Security Camera System at Park Campus. Yeas: Mack, Braden, Albert, Miller, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Amended Board Meeting Calendar. Motioned by Nash and seconded by Miller for the approval of the Amended Board Meeting Calendar. Yeas: Miller, Nash, Albert, Braden, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Contract Renewal for Chris Wildman Assistant Superintendent of Finance. Motioned by Weidman and seconded by Braden for the approval of the Contract Renewal for Chris Wildman Assistant Superintendent of Finance. Yeas: Miller, Nash, Albert, Braden, Mack, and Weidman. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Funding Proposal Update- The district has scheduled several community meetings to engage with the public and discuss the needs of the school district. These meetings are an opportunity for community members to learn more and provide feedback. The dates and locations are as follows:</p> <ul style="list-style-type: none"> ● 9/21/23 at Frederick School at 6:30 pm ● 10/2/23 at Park Campus at 6:30 pm ● 10/5/23 at Avon School at 6:30 pm, with a Spanish interpreter available. <p>In addition to those scheduled meetings, the district will participate in meetings at various community organizations, including the Grayslake Public Library, Exchange Club, and the Chamber of Commerce. To ensure widespread awareness, the district plans to share information through multiple channels, including school newsletters, mailers, and press releases. The district will dedicate a webpage on its website to provide detailed information about its funding proposal and other important updates. A video will be created to highlight the district and share</p>

	<p>the reasons behind the funding proposal. These efforts indicate a commitment to transparency and community involvement in the decision-making process, which is essential for the success of any school district initiative.</p> <p>Discussion of Student Representation at the Board of Education Meetings- The Board of Education is interested in involving upper-grade students to sit at the Board table and engage in discussions with the Board, even though they won't have voting privileges.</p> <p>Here are the key points regarding this initiative:</p> <p>Proposed Models: The Board discussed two models for involving students in their meetings:</p> <ul style="list-style-type: none"> ● Model 1: Inviting 1-3 students to attend Board meetings once or twice a month. ● Model 2: Creating student advisory groups at Grayslake Middle School and Park Campus to collaborate on school issues or projects, with their findings and recommendations shared at Board meetings on a rotating basis between the schools. <p>The Board agreed on the second model, which involves creating student advisory groups. This model allows for more ongoing and collaborative engagement between students and the Board. Additionally, the Board anticipates that changes and improvements will occur during the pilot year. Park Campus will share their insights and recommendations at the November 8th Board meeting. This initiative reflects a commitment to student involvement and the desire to hear their perspectives on school issues and projects. It can provide valuable insights and foster a sense of participation and empowerment among the students.</p>
<p><i>New Business</i></p>	<p>Technology Projects Update- Ms. Amanda Pelsor, Director of Innovations, shared an update on summer projects that included the following:</p> <ul style="list-style-type: none"> ● A full inventory of all technology assets ● Preparing student Chromebooks ● Supporting online registration and scheduling ● Completing State Reporting ● Updating systems ● Network and Infrastructure Upgrades ● Papercut- "Follow me printing" for all staff members ● Mobile Device Management

	<p>Next steps will include replacement of the firewall and updating servers. The presentation is in the Board packet.</p> <p>License Agreement with Huntington Bank- This agreement between CCSD 46 and Huntington National Bank secures their parking lot in the event of an emergency.</p>
<p>Topics for Future Agenda Items</p>	<p>9/20/23</p> <ul style="list-style-type: none"> ● Budget Hearing ● 2023-24 Budget Approval ● License Agreement with Huntington Bank Approval ● 2023 Tax Levy Timeline Approval ● Transfer of funds from the Operations and Maintenance Fund to the Debt Service Fund Approval ● School Maintenance Project Grant Round 1 Application Approval ● Funding Proposal Update <p>Future Board Meeting</p> <ul style="list-style-type: none"> ● Solar Update/Resource Conservation Update
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<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 7:26 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: Nash, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary