

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 20, 2023
PUBLIC HEARING
FY 2023-24
BUDGET HEARING

<p><i>Call To Order and Roll Call</i></p>	<p>The Public Hearing was held at Frederick School, located at 595 Frederick Rd. Grayslake, IL on September 20, 2023.</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman. Members absent: Kristy Braden and Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman and Assistant Superintendent & CSBO, Chris Wildman.</p>
<p><i>Establishment of Quorum</i></p>	<p>A quorum was established.</p>
<p><i>Approval of the Public Hearing Agenda</i></p>	<p>President Mack requested a motion for the approval of the September 20, 2023 Public Hearing Agenda as presented. Motioned by Lacroix and seconded by Weidman for the approval of the Public Hearing agenda as presented. Yeas: Miller, Albert, Mack, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<p><i>PRESENTATION</i></p>	<p>Mr. Chris Wildman, Chief School Business Official (CSBO), shared a presentation of the FY 2023-24 Budget. The budget will be an action item during the regular Board meeting. The presentation is in the Board packet.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Adjournment of the Public Hearing</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Lacroix and seconded by Albert for the adjournment of September 20, 2023, Public Hearing at 6:12 p.m. Yeas: Lacroix, Miller, Mack, Albert, and Weidman. Nays: None. Motion carried.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 20, 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 20, 2023</p> <p>President Mack called the meeting to order at 6:12 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash 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 EL, Stephanie Diaz; Director of Innovations, Amanda Pelsor; and Roberto Ocho, Director of Operations and Maintenance.</p> <p>Kristy Braden entered the meeting at 6:30 p.m.</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 20, 2023 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller announced a meeting for the Community Cafe, which will take place on October 20th at Prairieview School, starting at 6:30 pm.</p> <p>Mr. Jim Weidman attended the Elected Official Economic</p>

	<p>Discussion Group at the Village Hall. They discussed incentivising businesses to consider developing in Grayslake.</p> <p>Mrs. Jessica Albert shared that the Community Engagement Committee held their first meeting of the school year. They are focusing on bringing parent/guardian organizations and volunteers together to work on various school-related activities. This collaborative approach can lead to more effective and efficient support for schools. Foundation 46 is reorganizing and working with the parent/guardian organizations. The Foundation is looking to host a fall fundraiser. These fundraising events help raise money for school programs and initiatives. The Foundation plans to host Barnfest in the spring.</p> <p>Mr. Stephen Mack shared that he appreciated the earlier start time for Board meetings.</p>
<p><i>Superintendent Report</i></p>	<p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, talked about the first Late Start of the school year. These days are used by educators for professional development and collaborative work. During this Late Start, the Job Alike teams focused on assessments, standards, and implementations. Mrs. Gluck also talked about Hispanic Heritage month that runs from September 15th through October 15th. This month is dedicated to celebrating the culture, contributions, and history of Hispanic and Latino communities.</p> <p>Dr. Lynn Glickman, Superintendent, shared the date of the 3rd annual Lake County Educator of the Year recognition dinner, which is scheduled for Wednesday, May 8th. The District has a Board meeting scheduled for that day and the Board agreed to amend the scheduled meeting for May 8th and will instead hold just one meeting in May, on May 15th. The amended calendar will be approved at the next meeting.</p>
<p><i>Consent Agenda</i></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"> • September 6, 2023 Regular Meeting • September 6, 2023 Closed Session Meeting • Personnel Report • Exception Report as presented

	<p>•Accounts Payable as presented Motioned by Lacroix and seconded by Weidman for the approval of the consent agenda including the personnel addendum as presented. Yeas: 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 FY 2023-2024 Budget as presented. Motioned by Weidman and seconded by Lacroix for the approval of the FY 2023-2024 Budget as presented. Yeas: Weidman, Miller, Mack, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Mack 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. Motioned by Albert 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. Yeas: Lacroix, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the School Maintenance Project Grant Round 1 Application. Motioned by Weidman and seconded by Mack for the approval of the School Maintenance Project Grant Round 1 Application. Yeas: Albert, Mack, Lacroix, Miller, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the FY 2023 Tax Levy Timeline. Motioned by Lacroix and seconded by Miller for the approval of the FY 2023 Tax Levy Timeline.</p>

	<p>Yeas: Mack, Albert, Miller, Lacroix, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of a License Agreement with Huntington Bank. Motioned by Weidman and seconded by Albert for the approval of a License Agreement with Huntington Bank. Yeas: Miller, Albert, Mack, Weidman, and Lacroix. Nays: None. Motion carried.</p>
Unfinished Business	<p>Funding Proposal Update- Dr. Lynn Glickman, Superintendent, shared that the district is deep into dissemination of information and gathering questions regarding the potential funding proposal. A mailer went out last week and a 2nd mailer will go out at the end of September. 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; this meeting will be recorded ● 10/5/23 at Avon School at 6:30 pm, with a Spanish interpreter available <p>In addition to these scheduled meetings, the district will provide presentations at various community organizations, including the Grayslake Public Library, Exchange Club, and the Chamber of Commerce. The district website has been updated with a page dedicated to the funding proposal. An FAQ and video will be added soon.</p>
New Business	None.
Topics for Future Agenda Items	<p>October 11th</p> <ul style="list-style-type: none"> ● Solar Update ● Calendar Revision ● Trane Contracts for Approval ● Discussion of the IASB Delegates ● Discussion of Board Members and Community Engagement Committee Members attending Community Meetings

	<ul style="list-style-type: none"> ● Personnel Update <p>November 8th</p> <ul style="list-style-type: none"> ● Resource Conservation Update
Public Comment	None.
Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Braden and seconded by Lacroix for the adjournment of open session and enter into closed session at 6:41 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)(11) <i>“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”</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, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary