

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 8, 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 November 8, 2023</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Tamika Nash, Jessica Albert, Jason Lacroix, and Kristy Miller. Student Representatives: Annabelle Appeal and Kailee Albeck. Members absent: Jim Weidman. 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 Innovations, Amanda Pelsor; and Roberto Ocho, Director of Operations and Maintenance.</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 November 8, 2023 Board Meeting Agenda as presented. Motioned by Lacroix and seconded by Nash for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Recognition</i></p>	<p>Illinois School Board Member Appreciation Day- Dr. Glickman thanked the Board members.</p> <p>Park Campus Conference Champions Soccer Team- Coach Michelle Williams recognized the soccer team for their hard work, dedication, and winning season.</p>

<p>Presentation(s)</p>	<p>Lake County Assessor and Treasurer- Ms. Holly Kim, Lake County Treasurer, and Mr. Robert Glueckert, Chief County Assessment Officer, provided a presentation on the Lake County Tax Bills and the appeal process. Together, they covered the details of how the tax bills are compiled, information on property assessments, tax rates, and other factors influencing property taxes in the county. They also provided information on how property owners can appeal their tax assessments if they believe there are inaccuracies or discrepancies.</p> <p>Park Campus Leader of the Pack- Mrs. Jennifer Voss, Dean of Students, oversees the Leader of the Pack which consists of students in 7th and 8th grade, working to help with school activities, building a sense of community, and helping to foster a positive learning environment.</p>
<p>Board Member Reports</p>	<p>Mrs. Kristy Braden attended the fall band concert at Grayslake Middle School. Mrs. Braden thanked Mr. Smith and Mr. Gross for helping make the concert run so smoothly, Ms. Leslie Armstrong for capturing the event with her photography, and the custodians for setting up the event.</p> <p>Mrs. Jessica Albert shared the following:</p> <ul style="list-style-type: none"> ● Foundation 46 will host a fundraiser on Thursday, November 9th, at the Vine ● Mrs. Albert attended the Grayslake Public Library event, <i>Singing Bird</i>, which shared the importance of Native American women in Illinois history ● The Round Lake Beach Civic Center will host a conference on Saturday, November 11th, <i>Bringing Nature to Life by Preserving Healthy EcoSystems</i> ● Mrs. Albert expressed her condolences for the family of Alexis Rodriguez <p>Mrs. Kristy Miller shared that the District will hold a Community Food Drive on Saturday, November 18th from 10:00-4:00. Food can be dropped off at each of the school buildings, and donations will then be given to the Avon Township Food Pantry.</p>
<p>Superintendent Report</p>	<p>Dr. Glickman shared the following:</p> <ul style="list-style-type: none"> ● Student representatives were brought together prior to the Board meeting and given an overview of what to expect at

	<p>the Board table</p> <ul style="list-style-type: none"> • The Grayslake Historical Society will create a commemorative community plaque highlighting the history of the school district • The Illinois State Report Card was released. Park East and Woodview School were given an Exemplary designation and the other schools were given a Commendable designation. When counting administrators for the district, the Illinois State Report Card is reporting 22 administrators. They classify the school deans as administrators, however in Grayslake their classification is a teacher and not an administrator. Also, the two administrators in the classified category in the 2022-2024 school year were not counted by the state. The actual number of administrators in CCSD 46 is twenty.
Consent Agenda	<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"> • October 25, 2023 Regular Meeting • October 25, 2023 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Albert 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, and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Mack requested a motion for the approval of the termination of employment for Daniel Duron as an employee of the School District, effective immediately.</p> <p>Motioned by Braden and seconded by Miller for the approval of the termination of employment for Daniel Duron as an employee of the School District, effective immediately.</p> <p>Yeas: Miller, Mack, Nash, Braden, Lacroix, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the</p>

	<p>Durham Transportation Contract. Motioned by Miller and seconded by Lacroix for the approval of the Durham Transportation Contract. Yeas: Miller, Mack, Nash, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p>
Unfinished Business	<p>Funding Proposal Update- Mr. Paul Hanley of Beyond Your Base shared the referendum decision timeline and the results of the recent questionnaire that was mailed out to community members. Mr. Hanley also shared the results of the hybrid poll conducted by Mr. Jim Hobart of Public Opinion Strategies. Dr. Glickman shared that the Task Force Committee unanimously recommended proceeding with placing a limiting rate referendum on the March 2024 ballot. The Board of Education agreed to proceed with the referendum. A Resolution related to the referendum will be created and presented to the Board at the meeting scheduled for November 29th. The presentation materials, including the referendum decision timeline, questionnaire results, and poll results, are included in the Board packet.</p>
New Business	<p>Wold Architects Health Life Safety Report- Every 10 years all public school buildings must be surveyed by an architect licensed by the State of Illinois. All work necessary to bring the building into compliance is noted and assigned a priority and given a proposed solution and budget as follows:</p> <ul style="list-style-type: none"> ● Priority A (Urgent): 1 - 2 years ● Priority B (Required): 3 - 5 years ● Priority C (Recommended): 5 - 10 years <p>Mr. Matt Verdun of Wold Architects shared a detailed report of the work that needs to be completed throughout the district and stated that this work falls under Priorities B and C. Approximately 15 - 20% of the costs identified in the Health and Life Safety Assessment are also included in the Facility Master Plan Estimates. Upon completion of the outlined work, compliance is verified by the district and architect in a report filed with the Regional Office of Education. The complete report is in the Board packet.</p> <p>Discussion of IASB Resolutions- Mrs. Tamika Nash, Board Delegate, conducted a Board vote on the proposed resolutions</p>

	<p>that will be decided on at the Illinois Association of School Boards Conference. The Board voted as follows:</p> <ul style="list-style-type: none"> ● Industrial Construction- Do adopt ● School Resource Officer- Do adopt ● Bus Driver Regulations- Do adopt ● Employment History Review- Do not adopt ● Alternative Safe School Funding- Do not adopt
<p>Topics for Future Agenda Items</p>	<p>11/29/23</p> <ul style="list-style-type: none"> ● Finance Committee 5:00 p.m. ● Public Levy Hearing ● Audit Approval ● Safety and Security Presentation ● Referendum Ballot Resolution ● Discussion of a Board Workshop <p>12/13/23</p> <ul style="list-style-type: none"> ● Student Representatives From GMS ● Reunification IGA ● Student Fees ● IASB Resolutions Delegate <p>1/17/23</p> <ul style="list-style-type: none"> ● Assessment Overview ● Science 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 Braden and seconded by Albert for the adjournment of open session and enter into closed session at 8:23 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, and Braden. Nays: None.</p>

	Motion carried.
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Stephen Mack, Board President

Tamika Nash, Board Secretary