

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
TRUTH IN TAXATION HEARING
NOVEMBER 29, 2023**

<p><i>Call To Order and Roll Call</i></p>	<p>The Truth In Taxation Hearing was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 29, 2023.</p> <p>President Mack called the meeting to order at 6:02 p.m. Members Present: Stephen Mack, Kristy Braden, Tamika Nash, Jessica Albert, Jason Lacroix, and Jim Weidman. Members absent: Kristy Miller. 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><i>Establishment of Quorum</i></p>	<p>A 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 Taxation Hearing Agenda</i></p>	<p>President Mack requested a motion for the approval of the November 29, 2023 Taxation Hearing Agenda as presented. Motioned by Weidman and seconded by Albert for the approval of the agenda as presented. Yeas: Albert, Mack, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>2023 TAX LEVY PRESENTATION</i></p>	<p>Mr. Chris Wildman, Assistant Superintendent & CSBO, shared a presentation on the 2023 Tax Levy and stated that the Board will approve the Levy at the regular board meeting following the hearing. The aggregate total to be approved will be \$41,903,246, which is a 5.95% increase over 2022 (5.17% if Debt Service & SEDOL IMRF is included). The presentation is in the Board packet.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Adjournment of the Taxation Hearing</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Braden for the adjournment of November 29, 2023, Taxation Hearing at 6:12 p.m. Yeas: Lacroix, Nash, Mack, Albert, Weidman, and Braden. Nays: None.</p>

	Motion carried.
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**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 29, 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 29, 2023</p> <p>President Mack called the meeting to order at 6:13 p.m. Members Present: Stephen Mack, Kristy Braden, Tamika Nash, Jessica Albert, Jason Lacroix, and Jim Weidman. Members absent: Kristy Miller. 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><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Mack requested a motion for the approval of the November 29, 2023 Board Meeting Agenda as presented. Motioned by Nash and seconded by Braden for the approval of the agenda as presented. Yeas: Albert, Mack, Weidman, Braden, Lacroix, 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 shared the following:</p> <ul style="list-style-type: none"> ● The Foundation 46 fundraiser at the Vine on November 9th, was a huge success ● Tomorrow is the last day to send in nominations for the <i>Tom Meskel Commitment to Education Award</i> that will be presented at the Barnfest Fundraiser in the spring of 2024 ● Mrs. Albert will attend the IASB Legislative Breakfast on December 2nd. <p>Dr. Stephen Mack received the following documents:</p> <ul style="list-style-type: none"> ● The IASB Annual Report ● Comments from the Federal Advocacy Day held in

	<p>Washington, DC Mr. Mack will forward them to the Board members.</p>
<p>Superintendent Report</p>	<p>Dr. Heather Lorenzo, Director of Student Services, shared information on the following:</p> <ul style="list-style-type: none"> • The District Threat Assessment Committee and RTO Reduction Team Meeting was held on November 14th. The Police Sergeants from Round Lake and Grayslake took part in this meeting • The Concussion Oversight Team met on November 21st. They reviewed the district’s paperwork, return to learn, and return to play procedures • Early Childhood will host an event, <i>Fight Crime: Invest in Kids</i> on December 7th, from 9:00-10:15 a.m. Illinois State Director Sean Noble along with local law enforcement leaders and Illinois state lawmakers will enjoy some time reading to the children and learning about the needs of the children, their families, and the education providers <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, shared that the 2nd round of NWEA (MAP) testing will begin in December for students in kindergarten through 8th grades.</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"> • November 8, 2023 Regular Meeting • November 8, 2023 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Treasurer’s Report <p>Motioned by Nash and seconded by Weidman for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Albert, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>Safety and Security Presentation- Members of the administration team provided the Board of Education with an update of the committee’s recent activities and initiatives aimed at enhancing the safety and security measures within the school district. They highlighted the introduction of a free, two-year emergency response system called StopIt, provided by the Lake County Regional Office of Education.</p>

	<p>Here are some key features of the StopIt system:</p> <ol style="list-style-type: none"> 1. Accessibility: All staff will have access to StopIt through their district devices, and it can also be downloaded to personal devices if staff choose to do so. 2. Emergency Management and Mass Notification: StopIt serves as an emergency management and mass notification system. 3. Instant Alert System: It includes an instant alert system for administrators and staff, which can notify the nearest 911 center if necessary. 4. 2-Way Communication: The system enables two-way communication during incidents. 5. Safety Alert Function: Users are prompted to check in and update their safety status to identify those in need of help and their location. 6. Inter-District Communication: StopIt allows communication with other districts in the region. <p>The district is recommending the adoption of StopIt with the understanding that after the two-year free introduction, they will reevaluate emergency response system options. Additionally, the Election Resolution will have added language to include incorporating Safety and Security upgrades for future initiatives.</p> <p>Funding Proposal Update- Dr. Glickman shared that the Board will be voting on a resolution to place a referendum on the ballot in March, 2024. Dr. Glickman thanked the Task Force members who have played a significant role in the development of the proposed ballot question. If the resolution is approved, the district will resume communications with the community and provide updated information regarding safety and security initiatives.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of the 2023 Tax Levy in the total amount of \$41,903,246</p> <ul style="list-style-type: none"> ● Certificate of Tax Levy ● Resolution Regarding Amounts Necessary to be Levied for the Year 2023 ● Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes ● Resolution to Levy Working Cash Tax ● Resolution to Levy TORT Tax ● Resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the District <p>Motioned by Weidman and seconded by Nash for the approval of the 2023 Tax Levy.</p> <p>Yeas: Weidman, 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 2023 District Audit Motedioned by Lacroix and seconded by Braden for the approval of the 2023 District Audit Yeas: Lacroix, Braden, Albert, Mack, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Resolution providing for and requiring the submission of the proposition of increasing the limiting rate for the District to the voters of the District at the general primary election to be held on the 19th day of March, 2024 Motedioned by Braden and seconded by Weidman for the approval of the Resolution providing for and requiring the submission of the proposition of increasing the limiting rate for the District to the voters of the District at the general primary election to be held on the 19th day of March, 2024 Yeas: Lacroix, Braden, Albert, Mack, Weidman, and Nash. Nays: None. Motion carried.</p>
<p><i>New Business</i></p>	<p>Discussion of a Board Workshop- The board agreed to hold a workshop in the beginning of 2024, and the focus will be on <i>"Monitoring District Performance: Saying What We Mean and Doing What We Say."</i> The Illinois Association of School Boards (IASB) will conduct the meeting, bringing their valuable expertise and resources.</p>
<p><i>Topics for Future Agenda Items</i></p>	<p>December 13, 2023</p> <ul style="list-style-type: none"> ● GMS Presentation ● GMS Student Representatives ● Reunification Plan MOU ● Student Fees ● Selection of the IASB Delegate <p>January 15, 2024</p> <ul style="list-style-type: none"> ● Twig Science Presentation ● Standard Assessment Overview ● Social Media Lawsuit and the Impact on Students <p>February 5, 2024</p> <ul style="list-style-type: none"> ● Policy Committee
<p><i>Public Comment</i></p>	<p>None.</p>

Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Lacroix and seconded by Weidman for the adjournment of open session and enter into closed session at 6:48 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, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>
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Stephen Mack, Board President

Tamika Nash, Board Secretary