

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
DECEMBER 13, 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 December 13, 2023</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Kristy Miller, and Jim Weidman. Student Representatives Present: Morgan Beale, Subhashree Jayachandran, and Annaleise Knight. Members absent: Tamika Nash and Jason Lacroix. 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>Mr. Jim Weidman left the meeting at 7:06 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 December 13, 2023 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation</i></p>	<p>Mr. Marcus Smith, Principal of Grayslake Middle School, introduced the student leadership team, Council of Panther Representatives. These council members were chosen through a</p>

	<p>selection process and together they worked on a course of action as follows:</p> <ul style="list-style-type: none"> ● Learn more about the science resource, Twig Science ● Investigate WIN (What I Need) time activities ● Learn more about fitness days ● Improve School’s designs and logos on team uniforms ● Create a more inviting multi purpose room space ● Learn about expectations for cell phones during the school day and work on ridding hate speech in school
<p>Board Member Reports</p>	<p>The Board of Education shared information on the various workshops they attended at the Illinois Association of School Boards Conference in November. These workshops are aimed at enhancing their understanding of key educational issues and improving their ability to serve the community.</p> <p>Mr. Stephen Mack attended the SEDOL Governing Board meeting and shared that Superintendent Valerie Donnan will retire at the end of the school year. Mr. Mack also talked about the SEDOL program review presentation that was shared at the meeting.</p> <p>Mrs. Jessica Albert shared the following information:</p> <ul style="list-style-type: none"> ● The Foundation 46 grant application decisions have been made and notifications will be shared soon ● Attended the IASB webinar on Becoming a Green Ribbon District: Fostering Environmental Sustainability, Education, and Stewardship ● Attended the IASA/IASB Lake Division Legislative Breakfast ● IASB Resolution outcomes <p>Mr. Jim Weidman will attend the village’s Economic Development Incentive Committee meeting on Thursday, December 14th.</p> <p>Mrs. Kristy Braden congratulated everyone involved in the production of Oklahoma at Grayslake Middle School.</p> <p>Mrs. Kristy Miller congratulated the business office for their achievements of the Meritorious Budget Award and the Certificate of Excellence in Financial Reporting. Mrs. Miller also reported on the following:</p> <ul style="list-style-type: none"> ● Virtual Policy Forum, Health & Learning with Heat

	<p>Resistance Schools</p> <ul style="list-style-type: none"> ● A tool regarding Toxic Release Inventory in Lake County ● Attended the Village Zoning Committee meeting to learn more about the Highland Lake project
<p><i>Student Representatives Reports</i></p>	<p>Morgan Beale highlighted the fine arts programs at GMS.</p> <p>Subhashree Jayachandran gave an update on the sports and activities at GMS and shared that the boys basketball team are conference champions.</p> <p>Annaleise Knight shared the following:</p> <ul style="list-style-type: none"> ● 8th graders will visit the Holocaust Museum in Skokie ● Second session of intramurals will begin after winter break ● The 8th graders are invited to attend high school orientation at each of the high schools <ul style="list-style-type: none"> ○ Grayslake North on January 11th ○ Grayslake Central on January 12th.
<p><i>Superintendent Report</i></p>	<p>Dr. Lynn Glickman shared the following:</p> <ul style="list-style-type: none"> ● The first round of training for the safety and security application STOPIt took place ● Many wonderful student performances are happening throughout the district ● College of Lake County (CLC) education students were invited to Grayslake Middle School to talk to administrators and observe in classrooms. They will do this a couple of more times this school year ● Equity and Inclusion meeting focused on refugees new to the country <p>Dr. Heather Lorenzo talked about the Tots and Cops event that was hosted by the Early Childhood Center (ECC) on December 7th. The ECC welcomed local law enforcement leaders and Illinois state lawmakers who enjoyed time reading to the children and learning about the needs of the children, their families, and the education providers.</p> <p>Mrs. Amy Gluck shared that on December 11th and 12th the Raising Student Achievement Conference was held in Oakbrook, Illinois. Grayslake Middle School Instructional Coach Nicole</p>

	<p>Blackburn and Assistant Principal Aaron Gross were presenters and they focused their presentation on math intervention.</p> <p>Dr. Stephanie Diaz presented at the Raising Student Achievement Conference on two topics, The art of Multilingual Programming and Newcomers.</p>
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"> • November 29, 2023 Regular Meeting • November 29, 2023 Closed Session Meeting • November 29, 2023 Finance Committee Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented <p>Motioned by Miller and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Albert, Miller, and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	None.
Unfinished Business	<p>Referendum Update- Dr. Glickman shared the following:</p> <ul style="list-style-type: none"> • Community Meetings to provide information about the referendum have been scheduled at each school • A mailer will be sent out in January with updated information • The referendum video has been updated • Posters that highlight key facts have been created for school offices • A tax calculator is available on the district website to assist in calculating the decrease residents would see if the referendum passes
New Business	<p>Discussion of Student Registration Fees, Early Childhood Tuition and Facility Rental Fees for School Year 2024-2025-</p> <p>Every year, the Board of Education approves fees for the upcoming school year. Mr. Chris Wildman, Assistant Superintendent/CSBO, presented the current fee schedules and</p>

	<p>recommended that the district not make any changes. This recommendation will be an action item on a future Board agenda.</p> <p>Discussion of Chromebook Case Replacement Fees- Mrs. Amanda Pelsor, Director of Innovation, provided information about a proposal to implement a replacement fee for damaged Chromebook covers. To ensure the longevity and functionality of the devices, it is crucial that these covers remain in good condition. Administration is recommending implementing a replacement fee of \$28 for damaged Chromebook covers in the same manner the district has assessed fees for replacement and damaged devices/chargers. This change, if approved by the Board of Education, would occur on February 1, 2024. Once approved, communication regarding the change will be shared with students and parents/guardians.</p> <p>Reunification Agreement with Round Lake Beach- Safety and preparedness are paramount concerns for the school district. With this in mind, the administration has worked closely with the village of Round Lake Beach to secure an agreement that will serve during emergency evacuation situations. The village of Round Lake Beach requested that the district create a Reunification Agreement to memorialize the relationship and their legal responsibilities, holding Round Lake Beach harmless for indemnification in case it is needed. The draft agreement has been reviewed by the district and Round Lake Beach legal counsel. The Reunification agreement will be an action item on the January 17th Board agenda.</p> <p>Discussion of IASB Delegate- The Board of Education made decisions regarding the selection of delegates for the IASB (Illinois Association of School Boards) Conference in November 2024. Mrs. Jessica Albert has been chosen as the IASB Delegate, and Dr. Stephen Mack will serve as the Alternate Delegate.</p>
<p>Topics for Future Agenda Items</p>	<p>1/17/24</p> <ul style="list-style-type: none"> ● Twig Science Presentation ● Standardized Testing Presentation ● Approval of the Reunification Agreement with Round Lake Beach ● Approval of the Chromebook Case Replacement Fee ● Discussion regarding the Social Media Class Action

	<p style="text-align: center;">Lawsuit</p> <p>2/7/24</p> <ul style="list-style-type: none"> ● Policy Committee Meeting ● Park Campus Student Representatives ● Approval of the Student Registration Fees, Early Childhood Tuition and Facility Rental Fees for School Year 2024-2025 ● Discussion of Student Refugees ● 3 Year Capital Update <p>3/6/24</p> <ul style="list-style-type: none"> ● GMS Student Representatives ● Composting Presentation ● Approval of the Woodview Principal
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Albert for the adjournment of the December 13, 2023 board meeting at 7:55 p.m.</p> <p>Yeas: Miller, Mack, Albert, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary