

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 24, 2024**

<p><b><i>Call To Order and Roll Call</i></b></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 <b>January 24, 2024</b></p> <p>President Mack called the meeting to order at 6:00 p.m.  <b>Members Present:</b> Stephen Mack, Kristy Braden, Tamika Nash, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of Innovations, Amanda Pelsor; and Director of Operations and Maintenance, Roberto Ocho.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>The Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Mack requested a motion for the approval of the <b>January 17, 2024</b> Board Meeting Agenda as presented. Motioned by Lacroix and seconded by Braden for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Mack, Albert, Weidman, Braden, Lacroix, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Recognition</i></b></p>	<p>The Board of Education recognized the Grayslake Middle School 7th grade boys basketball team and their Coach, Mr. Victor Garcia for their undefeated, 15-0 season and championship win.</p>
<p><b><i>Presentation</i></b></p>	<p><b>Twig Science presentation-</b> Mrs. Jennifer Ersler, science teacher at Grayslake Middle School, and some of her dedicated science students, shared a presentation centered around a module from the Twig Science curriculum, titled "Collision Course: Designing Helmets for Sports." Their exploration of this topic</p>

	showcased their enthusiasm, creativity, and critical thinking skills.
<b>Board Member Reports</b>	<p>The Board of Education expressed their gratitude to the staff, administration, and Operations and Maintenance team for their unwavering dedication and perseverance during the recent move to Grayslake Middle School East. The Board recognized and appreciated the countless hours, attention to detail, and teamwork exhibited throughout this process to make it a smooth transition for staff and students.</p> <p>Dr. Stephen Mack expressed his deepest condolences for the recent losses of two individuals within our school community: Dale Hauck, a custodian at Prairieview School and Alfredo Hernandez, a student at SEDOL.</p> <p>Mr. Jim Weidman attended the recent Economic Development Committee and shared that they are making significant progress. The next Economic Development meeting is scheduled for April.</p> <p>Mrs. Jessica Albert expressed her thanks and appreciation of Mrs. Tamika Nash for her inspiration and support for the MLK Day of Service at the Grayslake Public Library.</p> <p>Mrs. Tamika Nash expressed her heartfelt gratitude for the invaluable partnership during the MLK Day of Service. The commitment to fostering a spirit of community engagement contributed significantly to the success of the event. She truly appreciates the library's dedication to honoring Dr. Martin Luther King Jr.'s legacy through service and education. Additionally, Mrs. Nash thanked the 8th grade administration and the D127 administration for their collaboration in hosting open houses for incoming freshmen. They provided a welcoming and informative environment for students and their families. Also, today is International Education Day, a day dedicated to promoting the power of education.</p> <p>Mrs. Miller provided information about the implementation of Carbon Capture Technology in District 127. This technology actively removes carbon from the air and transforms it into pearl ash, a substance that can be further converted into soap. Additionally, she announced two upcoming professional development opportunities: "Divide and Conquer" webinar</p>

	<p>From the Selma Center for Nonviolence, the webinar will delve into the examination of race as a social construct. The session will explore how race has historically been employed to divide working-class black and white communities.</p> <p>“Limiting Beliefs” Training by the Community Engagement Committee</p> <p>The Community Engagement Committee is offering four sessions. One significant application of this training is the exploration of unconscious bias. These sessions are designed to enhance awareness, promote inclusivity, and create a more supportive and understanding community.</p> <p>Moreover, mark your calendars for the upcoming Community Cafe scheduled for April 30th. The focus of this event will be on Social Emotional Learning.</p>
<p><b>Superintendent Report</b></p>	<p>Dr. Lynn Glickman shared the following updates:</p> <ul style="list-style-type: none"> <li>● Dr. Glickman introduced Mr. Chuck Klaus from the Grayslake Historical Society and expressed her gratitude for the commemorative community plaque highlighting the history of the school district. This plaque has found its place near Grayslake Middle School, serving as a lasting tribute to the district's legacy</li> <li>● Dr. Glickman extended her sincere thanks to Mrs. Nash and Mrs. Albert for their dedicated efforts in organizing the MLK Day of Service at the Grayslake Public Library</li> <li>● On behalf of the entire district, Dr. Glickman expressed heartfelt condolences to the Hauck family and Hernandez Family</li> <li>● Dr. Glickman delivered a comprehensive presentation outlining the journey from Grayslake Middle School to Grayslake Middle School East. This began with the bitterly cold temperatures and challenging wind chills, and extensive damages at Grayslake Middle School. In the face of this unexpected hurdle, the district swiftly pivoted its focus towards securing a suitable location capable of accommodating more than 630 students and staff for an extended period of time. This encompassed providing essential services such as education, food, transportation, and technology. A small team was assembled to assess the feasibility of the University Center, determining whether it could meet the needs of our students. Upon the decision to proceed with the University Center of Lake County, Grayslake Middle School East became a reality. The preparations for the opening of GMS East</li> </ul>

	<p>unfolded through rigorous planning and the hosting of two open houses for both families and students. The culmination of this process occurred on January 23rd, as students were warmly welcomed to GMS East. The successful transition from one building to another was not merely a logistical feat; it was a testament to the power of collaboration, problem-solving, and community support.</p> <ul style="list-style-type: none"> <li>• On January 30th and 31st, a unique educational opportunity awaits the 7th and 8th-grade students. Due to a pre-existing commitment at the University Center and the unavailability of space for part of the day, these days have been designated as half-day field trips. During this time, students will have the chance to explore and gain insights into different educational environments, the Lake County Tech Campus and the College of Lake County Campus.</li> <li>• Dr. Glickman went on to share the additional challenges that arose in the schools during the severe cold temperatures.</li> </ul>
<b>Consent Agenda</b>	<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"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>• December 13, 2023 Regular Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• FOIA Review</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Month Treasurer’s Report</li> <li>• Property Disposal</li> </ul> <p>Motioned by Braden and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Nash, Lacroix, Albert, Miller, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Mack requested a motion for the approval of the Reunification Agreement with Round Lake Beach.</p> <p>Motioned by Weidman and seconded by Albert for the approval of the Reunification Agreement with Round Lake Beach.</p> <p><b>Yeas:</b> Weidman, Miller, Mack, Nash, Braden, Lacroix, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

	<p>President Mack requested a motion for the approval of the Chromebook Case Replacement Fees.  Motedioned by Lacroix and seconded by Nash for the approval of the Chromebook Case Replacement Fees.  <b>Yeas:</b> Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Mack requested a motion for the approval of a Contract Award for Roof Replacement at Avon Center School School.  Motedioned by Weidman and seconded by Braden for the approval of a Contract Award for Roof Replacement at Avon Center School School.  <b>Yeas:</b> Albert, Mack, Braden, Lacroix, Miller, Nash, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p><b>Referendum Update-</b> Dr. Glickman announced that the community meetings related to the upcoming referendum are scheduled to take place at various schools throughout January and February. These meetings will serve as a platform for the community to gather information and address inquiries. In an effort to help the residents, the district has added a tax calculator accessible on the district website. This tool has been designed to provide a convenient and user-friendly means for individuals to estimate the potential impact the ballot initiative may have on their taxes.</p>
<b>New Business</b>	<p><b>3 Year Priority Capital Update-</b> Upon a thorough review of the initially allocated funds, it has been identified that certain projects were primarily intended to cover standard maintenance work. In light of this, the administration believes that these projects can be deprioritized, thus enabling the allocation of resources for the implementation of Priority B items outlined in the 10-Year Health/Life Safety Report.  Here are the key changes to the 3-Year Priority Capital Plan:</p> <ul style="list-style-type: none"> <li>● <b>NEW: 10 Year Health Life Safety Survey Allocation:</b> <ul style="list-style-type: none"> <li>○ \$1.1 million for Priority B Projects</li> </ul> </li> <li>● <b>Meadowview Carpet</b> <ul style="list-style-type: none"> <li>○ Status Change: No longer a Year 3 priority based on available funding</li> <li>○ Revised Plan: Will be evaluated in Years 4-10</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>● Sidewalks and Concrete <ul style="list-style-type: none"> <li>○ Status Change: No longer a Year 3 priority based on available funding</li> <li>○ Revised Plan: Will be evaluated in Years 4-10</li> </ul> </li> <li>● ADA Door at GMS <ul style="list-style-type: none"> <li>○ Status Change: No longer a Year 3 priority based on available funding.</li> <li>○ Revised Plan: Will be evaluated in Years 4-10</li> </ul> </li> </ul> <p><b>Architectural Services Proposal with Wold Architects for Health and Life Safety Improvements-</b> As part of the 3-Year Capital Priority update, the administration presented an architectural services proposal with Wold to complete the 1.1 million dollars of Priority B projects as outlined in the 10-Year Health/Life Safety report. This will be brought back for action at the February 7, 2024 regular Board meeting.</p>
<p><b>Topics for Future Agenda Items</b></p>	<p>2/7/24</p> <ul style="list-style-type: none"> <li>● Policy Committee/First Look at Policies</li> <li>● Park Campus Leader of the Pack</li> <li>● Student Fees Approval</li> <li>● Architectural Services Proposal Approval</li> <li>● Assessment Overview</li> </ul> <p>2/21/24</p> <ul style="list-style-type: none"> <li>● Social Media Lawsuit</li> <li>● 3 Year Capital Plan</li> <li>● Presentation on Asylum Seekers</li> </ul>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Closed Session</b></p>	<p>President Mack requested a motion to enter into closed session. Motioned by Weidman and seconded by Lacroix for the adjournment of open session and enter into closed session at 7:25 p.m. in accordance with the <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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 <b>5 ILCS 120/2(c)(2)</b> <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><b>Yeas:</b> Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden. <b>Nays:</b> None. <b>Motion carried.</b></p>
--	---

---

**Stephen Mack, Board President**

---

**Tamika Nash, Board Secretary**