

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 7, 2024**

<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 February 7, 2024</p> <p>President Mack called the meeting to order at 6:02 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash. Student Representatives: Violet Harris and Samantha Mayerson. 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 Director of Operations and Maintenance, Roberto Ocho.</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 February 7, 2024 Board Meeting Agenda as presented. Motioned by Braden and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation</i></p>	<p>Park Campus Leader of the Pack 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. They shared their recent activities as well as their upcoming plans.</p>

<p>Board Member Reports</p>	<p>Mrs. Jessica Albert shared a reminder that the “early bird” discount for the Foundation’s upcoming event, Barnfest, scheduled for April 20th will end soon. Additionally, Mrs. Albert participated in the EdRed legislative dinner, where the focus was placed on prioritizing Evidence-Based Funding.</p> <p>Mrs. Kristy Braden attended the EdRed legislative dinner. Mrs. Braden would like to discuss a resolution on gun violence and gun safety during an upcoming board meeting.</p> <p>Dr. Stephen Mack plans to attend the SEDOL Governing Board meeting on March 6th. Mr. Mack also encouraged the board to consider attending the upcoming IASB dinner on March 13th.</p> <p>Mrs. Kristy Miller is eager to delve deeper into the legislative matters concerning Tax Increment Financing (TIF). Additionally, Mrs. Miller extended her gratitude to several individuals: Ms. Amanda Pelsor for enlightening her on Digital Red’s role in disposing of old technology, Mr. Roberto Ochoa and his dedicated team for their tireless efforts in assisting Grayslake Middle School, and Dr. Stephanie Diaz for her active participation in the Community Engagement Committee. Mrs. Miller also touched upon the grants awarded for enhancing outdoor spaces.</p>
<p>Student Representatives</p>	<p>Miss Violet Harris and Miss Samantha Mayerson, 7th graders at Park Campus, provided updates on the latest happenings at their school. For grades 5-8, students are actively engaged in a variety of activities such as the Hunger Games, preparing for the musical <i>Annie</i>, and participating in the Illinois Grade School Music Association (IGSMA) competition for band and choir. Meanwhile, in the K-4 grades, students are enjoying the warmer weather by spending more time outdoors and celebrating the 100th day of school. Throughout the entire school, there is a collective focus on Social Emotional Lessons and monthly thematic lessons.</p>
<p>Superintendent Report</p>	<p>Dr. Glickman provided an update on the status of Grayslake Middle School, noting that due to ongoing supply chain challenges, the timeline for reopening the building has been extended. Dr. Glickman has been collaborating with the University Center to secure the space for this extended period. She expressed deep gratitude to the community and all involved entities for their unwavering cooperation and flexibility in accommodating the evolving needs of the situation.</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"> • January 24, 2024 Regular Meeting • January 24, 2024 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Weidman and seconded by Albert for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, 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 Architectural Services Proposal with Wold Architects for Health and Life Safety Improvements.</p> <p>Motioned by Braden and seconded by Lacroix for the approval of the Architectural Services Proposal with Wold Architects for Health and Life Safety Improvements.</p> <p>Yeas: Weidman, Miller, Mack, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Student Fees for FY 2024-25.</p> <p>Motioned by Weidman and seconded by Mack for the approval of the Student Fees for FY 2024-25.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Contract Award for Roof Replacement at Avon Center School.</p> <p>Motioned by Miller and seconded by Braden for the approval of the Contract Award for Roof Replacement at Avon Center School.</p> <p>Yeas: Albert, Mack, Braden, Lacroix, Miller, and Weidman. Nays: None. Motion carried.</p>

<p>Unfinished Business</p>	<p>Referendum Update- Dr. Glickman announced the schedule for the forthcoming informational meetings regarding the upcoming referendum. Additionally, Dr. Glickman highlighted the resources available on the district website as well as a mailer that will be sent out, offering comprehensive information on the impending ballot initiative.</p>
<p>New Business</p>	<p>Standardized Assessment Overview- Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, shared a presentation, offering insights into student proficiency as identified through assessments on the Illinois Assessment of Readiness (IAR). Emphasizing the alignment of the test with classroom instruction in Illinois, Mrs. Gluck provided a breakdown of the IAR data by grade level, along with demographic insights. Notably, all of the district's schools have earned exemplary or commendable designations. Moving forward, the focus will remain on continued improvement initiatives.</p> <p>Network Switch Maintenance and Support Contract- Ms. Amanda Pelsor, Director of Innovation, shared information about the importance of network switches to the district's infrastructure. Ms. Pelsor recommended the approval of a maintenance and support contract for network switches. This proposal aims to safeguard seamless functionality and optimize network uptime, crucial for sustaining the district's technological operations.</p> <p>PRESS PLUS POLICY UPDATES 113:</p> <ul style="list-style-type: none"> ■ 2:20 Powers and Duties of the Board of Education; Indemnification ■ 2:120 Board Member Development ■ 2:200 Types of Board of Education Meetings ■ 2:220 Board of Education Meeting Procedure ■ 2:220-E2 Exhibit Motion to Adjourn to Closed Meeting ■ 2:220-E6 Exhibit Log of Closed Meeting Minutes ■ 4:10 Fiscal and Business Management ■ 4:60 Purchases and Contracts ■ 4:130 Free and Reduced-Price Food Services ■ 4:130-E Exhibit Free and Reduced-Price Food Services; Meal Charge Notifications

- 4:160 Environmental Quality of Buildings and Grounds
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:210 Resignations
- 5:220 Substitute Teachers
- 5:250 Leaves of Absence
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:30 Organization of Instruction
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:230 Library Media Program
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:160 Student Appearance
- 7:190 Student Behavior
- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:290 Suicide and Depression Awareness and Prevention
- 8:30 Visitors to and Conduct on School Property

•5 Year Review:

- 4:30 Revenue and Investments

During the Board of Education meeting, there were discussions regarding recommended updates to various policies, primarily involving minor wording adjustments and legal references.

However, the following policies necessitate further deliberation: Policy 4:60 *Purchases and contracts*, Mrs. Miller requested that discussions on this policy be continued.

Policy 7:60 *Residence*, requires further discussion regarding if the board wishes to accept requests from district employees for their nonresident children to attend school in the district.

Policy 7:70 *Attendance and Truancy*, additional discussion is required concerning the classification of excused and unexcused absences.

	<p>The approval of these policies will be presented to the Board for consideration at the next scheduled meeting.</p>
<p>Topics for Future Agenda Items</p>	<p>2/21/24</p> <ul style="list-style-type: none"> ● Policy Meeting 5:00 p.m. ● Approval of Policies ● First Look at the 2024-25 School Calendar ● Presentation on Asylum Seekers ● Discussion of a Gun Safety Resolution <p>3/6/24</p> <ul style="list-style-type: none"> ● Grayslake Middle School Student Representatives ● Social Media Lawsuit ● Composting Presentation ● Approval of the 2024-25 School Calendar ● Approval of the Woodview School Principal
<p>Public Comment</p>	<p>Mrs. Liz Wiczer voiced her concerns regarding the level of physical activity at GMS East and the status of fine arts programs. Additionally, she highlighted the potential of utilizing PACE buses as a means for students to enhance their mobility.</p>
<p>Closed Session</p>	<p>President Mack requested a motion to enter into closed session. Motioned by Lacroix and seconded by Braden for the adjournment of open session and enter into closed session at 7:05 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> 5ILCS 120/2(c)(8) <i>Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.</i> Yeas: Lacroix, Miller, Mack, Albert, Weidman, and Braden. Nays: None.</p>

	Motion carried.
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Stephen Mack, Board President

Tamika Nash, Board Secretary