

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 21, 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 21, 2024</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. Members absent: Jim Weidman. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; Director of Innovation, 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 21, 2024 Board Meeting Agenda as presented. Motioned by Braden and seconded by Albert 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>Mrs. Kate Mathey expressed her gratitude to the Board of Education for their commitment to gun safety and their proactive proposal for a Gun Safety Resolution.</p> <p>Ms. Sue Murrow also extended her appreciation to the Board for taking action on this crucial issue.</p>
<p><i>Board Member Reports</i></p>	<p>Dr. Stephen Mack reminded the Board about the upcoming Lake Division Meeting scheduled for Wednesday, March 13th. Additionally, he asked the Board to complete the Superintendent's</p>

	<p>Evaluation and let them know it is due by February 28th.</p> <p>Mrs. Kristy Miller announced the upcoming Avon Pantry Food Drive scheduled for March 16th. She emphasized that food donations can be dropped off at any of the district's schools.</p> <p>Mrs. Kristy Braden provided insights into Governor Pritzker's Budget Address, highlighting his advocacy for allocating \$350 million in Evidence-Based Funding (EBF) specifically dedicated to schools.</p> <p>Mrs. Jessica Albert participated in the IASB book study, where participants read the book <i>Think Again</i> by Adam Grant.</p>
<p>Superintendent Report</p>	<p>Mr. Roberto Ochoa, Director of Operations and Maintenance, shared an update on the progress of the repairs at Grayslake Middle School.</p> <p>Dr. Glickman, Superintendent, shared that the leadership team visited GMS East, where administrators witnessed firsthand how well students and staff are adjusting to the University Center. She also noted that the University Center doubles as a polling place on election day, highlighting the collaborative efforts to ensure a secure space for students while providing access to voters. Additionally, Mothers Trust will host a prom event on April 12th at the University Center, requiring substantial setup and breakdown. The district has volunteered to assist to minimize disruptions to GMS East staff and students. Principal Marcus Smith is coordinating a field trip for students on this day. Meanwhile, P.E. Teachers at GMS East are organizing team walks. Dr. Glickman was interviewed by the Chicago Tribune for insights into the ongoing repairs at GMS and she was also featured on Dave Woll's Discovering Grayslake Podcast.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, provided an overview of the Lake County Regional Office of Education's county-wide teacher institute day held on February 16th. Teachers from grades Pre-K to 5th grade convened at Park Campus, while those from grades 6-12 gathered at Lakes High School. The event featured keynote speakers Brad Johnson and Devin Hughes as well as informative breakout sessions led by staff. Mrs. Gluck expressed her gratitude to the staff presenters, O&M Department, and Tech Department for their invaluable assistance in ensuring the day's success.</p>

	<p>Dr. Stephanie Diaz, Director of ML (Multilingual), shared that ML students have successfully completed the state-required ACCESS testing. Additionally, she highlighted an upcoming event as the Multilingual Advisory Committee (MPAC) is set to host a cultural dance night on March 9th at Prairieview School.</p> <p>Mr. Chris Wildman provided an update from the Resource Conservation Committee meeting held on February 14th. Discussions revolved around solar energy, Papercut initiatives, compostable food trays, and outlined the next steps in these sustainability efforts.</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"> • February 7, 2024 Regular Meeting • February 7, 2024 Closed Session Meeting • February 7, 2024 Policy Committee Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Month Treasurer’s Report <p>Motioned by Nash and seconded by Mack for the approval of the consent agenda including the personnel addendum as presented. Yeas: Braden, Nash, Lacroix, Albert, Miller, and Mack. Nays: None. Motion carried.</p>
Action Items	<p>President Mack requested a motion for the approval of the Network Switch Maintenance and Support Contract. Motioned by Miller and seconded by Braden for the approval of the Network Switch Maintenance and Support Contract. Yeas: Miller, Mack, Nash, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the resolution denying the acceptance of teacher resignation for Lorely Rodriguez, pursuant to School Code 105 5/24-14 Motioned by Nash and seconded by Braden for the approval of the resolution denying the acceptance of teacher resignation for Lorely Rodriguez, pursuant to School Code 105 5/24-14 Yeas: Lacroix, Braden, Albert, Miller, Mack, and Nash.</p>

	<p>Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of Press Plus Policy 113 Updates. Motioned by Miller and seconded by Lacroix for the approval of Press Plus Policy 113 Updates. Yeas: Lacroix, Braden, Albert, Miller, Mack, and Nash. Nays: None. Motion carried.</p>
Unfinished Business	<p>Referendum Update- Dr. Glickman announced two additional community meetings on February 26th at the University Center and February 28th at Meadowview School. She mentioned that a recording of a presentation will be accessible on the district website. Additionally, Dr. Glickman highlighted the distribution of a mailer explaining the ballot question and provided information on voting by mail, early voting, and election day on March 19th.</p>
New Business	<p>Draft of the proposed 2024-25 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln’s Birthday (February 12th), and Casimir Pulaski’s Birthday (March 4th) in order to hold school- Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, presented the draft of the 2024-2025 School Calendar, emphasizing efforts to synchronize it as closely as possible with the High School District 127 calendar. The school year is scheduled to begin on Monday, August 19th, with August 19th and 20th designated as Institute Days. Students will officially start on Wednesday, August 21st. The academic year will conclude on Tuesday, June 3rd, unless emergency days are used, with June 10th serving as the final potential day of school. Fall student conferences will be held November 25th and 26th, aligning with the Thanksgiving week. Spring conferences are scheduled for the week of March 17th. Winter Break will begin on Monday, December 23rd, with classes resuming on January 6th. Spring Break is set for the week of March 24th, mirroring District 127’s schedule. The approval of the 2024-25 School Calendar will be at the March 6th Board of Education meeting.</p> <p>Update on Asylum Seekers- Dr. Stephanie Diaz, Director of ML, shared a comprehensive presentation that provided information</p>

	<p>on the ongoing national migrant crisis and outlined the district's strategies for supporting asylum seekers. Dr. Diaz provided definitions to terminology, talked about the federal and state laws that are the foundation of the district's support framework, and the resources available to parents. The presentation is in the Board of Education packet.</p> <p>Gun Safety Resolution- Mrs. Kristy Braden, Vice President of the Board of Education, led a discussion on the development of a Board Resolution concerning gun violence and safety. Mrs. Braden has contacted other school districts to collect examples of existing resolutions on this issue and intends to distribute them to the Board for review. She stressed the significance of studying these examples as a foundation for drafting their own resolution. The next steps will involve formulating the language for the resolution.</p> <p>Contract Renewal with GSF Night Time Custodial Service for the 2024-25 School Year- Mr. Chris Wildman, Assistant Superintendent of Finance, discussed the renewal of a one-year contract with the current nighttime custodial service provider, GSF. He expressed satisfaction with the service and performance provided by GSF and recommended renewing the contract for \$1,027,999 for the 2024-25 school year.</p> <p>2024-25 Contract Renewal with Forward Edge for Managed Cybersecurity Services- Ms. Amanda Pelsor, Director of Innovation, emphasized the significance of safeguarding the district's critical systems along with the data of students and staff by providing 24/7 network monitoring for unauthorized activity. Forward Edge currently manages the district's cybersecurity, and the administration is content with their service and performance. The renewal contract is priced at \$42,950 annually. However, Ms. Pelsor proposes aligning with the budget calendar by opting for a 14-month contract, totaling \$57,266, payable in monthly installments.</p>
<p>Topics for Future Agenda Items</p>	<p>3/6/24</p> <ul style="list-style-type: none"> ● GSF Contract Renewal ● Forward Edge Contract Renewal ● Composting Presentation ● Discussion of a Sustainability Advisory Committee ● Approval of the 2024-25 School Calendar

	<ul style="list-style-type: none"> ● Approval of the Woodview School Principal ● Gun Safety Resolution <p>3/20/24</p> <ul style="list-style-type: none"> ● Way of the Panther ● Celebration of CCSD 46 Wrestlers ● Student Services Presentation ● Staffing Presentation ● Social Media Lawsuit
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 Lacroix for the adjournment of the February 21, 2024 board meeting at 7:16 p.m.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Albert, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary