

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 6, 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 March 6, 2024</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Director of Special Services, Heather Lorenzo; Director of EL, Stephanie Diaz; and Director of Innovation, Amanda Pelsor</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 March 6, 2024 Board Meeting Agenda as presented. Motioned by Lacroix and seconded by Albert 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>Board Member Reports</i></p>	<p>Mrs. Kristy Miller informed the Board of Education that the Community Cafe scheduled for April 30th has been reformatted. Instead, the focus will be on conducting 1-1 interviews with newcomer families. Additionally, the Community Engagement Committee will be participating in Limiting Beliefs Training.</p> <p>Mrs. Kristy Braden shared that the Grayslake Library will host a fundraiser, <i>Pouring Over Pages</i>. This event will feature exclusive art for sale from artists of the Grayslake Arts Alliance and be filled with a display of art from the local schools.</p>

	<p>Mrs. Jessica Albert shared the following:</p> <ul style="list-style-type: none"> • Mrs. Albert participated in the IASB Advocacy Ambassador webinar, aimed at fostering relationships between school board members and state and federal legislators • SEDOL is using staff feedback and architect expertise to design outdoor learning environments • SEDOL will upgrade their HVAC system at the administrator building. This system will be geothermal and use renewable energy credits • Foundation 46 will host Barnfest on Saturday, April 20th, where they will present the Tom Meskel Award to the newest recipient. The Foundation is actively seeking new members • Mrs. Albert expressed her gratitude to the student musicians and staff of Frederick School for their outstanding performance and extended best wishes to the sixth graders for their upcoming band competition <p>Mr. Jason Lacroix highlighted that March is Music in the Schools Month and expressed his appreciation for the fine arts programs in District 46.</p>
<p><i>Superintendent Report</i></p>	<p>Dr. Lynn Glickman, Superintendent, shared highlights of the positive things happening across the district, including the Frederick School band concert, the production of Annie at Park Campus, and the art show at the Grayslake Public Library. Dr. Glickman provided an update on the repairs at Grayslake Middle School, noting significant progress on the gym floor and coil repairs. GMS remains on track for completion by April 26th. The Illinois Grade School Music Association (IGSMA) competition will be held at Park Campus this weekend. Dr. Chris Wolk, Director of Human Resources, has been actively participating in teacher career fairs to recruit new educators for the district.</p> <p>Dr. Heather Lorenzo, Director of Student Services, announced that her department is initiating an action plan in response to the student services review. A presentation outlining their progress will be delivered at the April 10th Board meeting.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, informed the Board that 5th and 8th-grade students are currently taking part in the Illinois Science Assessment.</p>
<p><i>Consent Agenda</i></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"> •February 21, 2024 Regular Meeting •February 21, 2024 Policy Committee Meeting <p>•Personnel Report</p> <p>•Exception Report as presented</p> <p>•Accounts Payable as presented</p> <p>Motioned by Braden and seconded by Weidman for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Lacroix, Albert, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of the 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.</p> <p>Motioned by Lacroix and seconded by Weidman for the approval of 2024-25 School Calendar.</p> <p>Yeas: Weidman, Miller, Mack, Braden, Lacroix, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the Contract Renewal with GSF Night Time Custodial Service for the 2024-25 School Year.</p> <p>Motioned by Miller and seconded by Albert for the approval of the Contract Renewal with GSF Night Time Custodial Service for the 2024-25 School Year.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the 2024-25 Contract Renewal with Forward Edge for Managed Cybersecurity Services.</p> <p>Motioned by Braden and seconded by Weidman for the approval of the 2024-25 Contract Renewal with Forward Edge for Managed Cybersecurity Services.</p> <p>Yeas: Albert, Mack, Braden, Lacroix, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>President Mack requested a motion for the approval of the Letter of Agreement for Crossing Guard Duty. Motedioned by Miller and seconded by Braden for the approval of the Letter of Agreement for Crossing Guard Duty. Yeas: Mack, Braden, Albert, Miller, Lacroix, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of Mr. Josh Higgins as the Principal of Woodview School. Motedioned by Weidman and seconded by Braden for the approval of Mr. Josh Higgins as the Principal of Woodview School. Yeas: Mack, Braden, Albert, Miller, Lacroix, and Weidman. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Referendum Update- Dr. Glickman announced the conclusion of community meetings and highlighted that a recording of the presentation is accessible on the district website. Families can also access information through the recent district newsletter and a postcard that will be mailed out to the community. Additionally, Dr. Glickman provided clarification on how the referendum will affect the tax rate. Early voting and voting by mail for Election Day on March 19th have already begun.</p> <p>Gun Safety Resolution- Mrs. Kristy Braden presented a draft of the Gun Safety Resolution. She explained that reviewing resolutions from other local districts helped her formulate the language for District 46. This resolution articulates the Board's stance on gun violence and emphasizes the importance of school safety. It urges government action to safeguard students, staff, and community members from gun violence. The draft of the resolution is included in the Board packet and will be revisited for approval at the March 20th Board meeting.</p>
<p><i>New Business</i></p>	<p>Discussion of a Sustainability Advisory Committee- Mrs. Kristy Miller expressed time constraints around forming another committee and instead proposed dedicating time to discuss sustainability initiatives during regularly scheduled Board meetings. The Board unanimously agreed to prioritize this discussion during the April 24th meeting. The discussion will</p>

	include reviewing practices from other districts, analyzing their climate action plans and sustainable management plans to identify shared definitions and initiatives. The goal is to create an understanding of sustainability within District 46.
Topics for Future Agenda Items	<p>3/20/24</p> <ul style="list-style-type: none"> ● Recognition of the D46 Wrestlers ● Way of the Panther ● Sustainability Presentation ● Social Media Lawsuit ● Food Service Contract ● Gun Safety Resolution Approval <p>4/10/24</p> <ul style="list-style-type: none"> ● Leader of the Pack ● Student Services Review Presentation ● Approval of Frederick School Cameras <p>4/24/24</p> <ul style="list-style-type: none"> ● Board Discussion on Sustainability
Public Comment	None.
Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Braden and seconded by Miller for the adjournment of open session and enter into closed session at 7:08 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 5ILCS 120/2(c)(21) <i>Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.</i></p> <p>Yeas: Lacroix, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary