

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 2, 2022**

<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 2, 2022.</p> <p>President Weidman called the meeting to order at 6:32 p.m. Members Present: Jim Weidman, Stephen Mack, Jessica Albert, Jason Lacroix, and Tamika Nash. Members absent: Kristy Braden and Kristy Miller. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the February 2, 2022 Board Meeting Agenda as presented. Motioned by Lacroix and seconded by Nash for the approval of the agenda as presented. Yeas: Mack, Albert, Weidman, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Abbie Pietruszynski thanked the Board for following the mask mandate.</p>
<p><i>Board Member Reports</i></p>	<p>Jessica Albert reported that the Community Engagement Committee met on February 1st and discussed the March Food Drive and upcoming PTO events. The participants in Dare to Lead completed their training.</p> <p>Mr. Paul Louis gave an update on the January 24th Equity and</p>

	<p>Inclusion Committee meeting. They thanked the members who were leaving the committee and welcomed their new members. They are working on a book study that will help lead change with an equity lens: <i>Building Equity, Policies and Practices to Empower All Learners</i>. The equity audit will help direct future committee work.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman celebrated Irene Pleite, a teacher at Avon Center School and newly published author of the book <i>Te Mando Un Beso</i>.</p> <p>Dr. Glickman shared the declining Covid positivity rates for staff and students. This Saturday, February 5th, the district will host a vaccine clinic at Prairieview School.</p> <p>Mr. Paul Louis announced that the district will partner with Bernie's Book Bank to benefit our Title I schools, Avon and Prairieview.</p> <p>Mr. Chris Wildman announced that The Association of School Business Officials International (ASBO) recognized CCSD 46 for their excellence in budget presentation with the Meritorious Budget Award (MBA) for the 2021-2022 budget year.</p>
<p>Consent Agenda</p>	<p>President Weidman 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 12, 2022 Regular Meeting • January 12, 2022 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented • December 2021 – Summary of Cash and Investments • December 2021 – Fund Balance Summary • December 2021 – Cash & Investment Accounts • December 2021 – Student Activity Treasurer Report • December 2021 – Imprest Treasurer Report • December 2021 – Flex Treasurer Report • December 2021 – Budget Report Revenues • December 2021 – Budget Report Expenses • December 2021 – Revenue Multi-Year Variance Report • December 2021 – Expenditure Multi-Year Variance Report • December 2021 – Expense by Object

	<p>•December 2021 – Student Activity – Monthly Activity Moteded by Mack and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented. Yeas: Nash, Lacroix, Albert, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the recommendation of Amy Gluck, Assistant Superintendent of Teaching and Learning. Moteded by Weidman and seconded by Mack for the approval of the recommendation of Amy Gluck Assistant Superintendent of Teaching and Learning. Yeas: Weidman, Mack, Nash, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the 2023-2024 Durham Transportation Contract Renewal Moteded by Mack and seconded by Lacroix for the approval of the 2023-2024 Durham Transportation Contract Renewal. Yeas: Lacroix, Albert, Mack, Weidman, and Nash. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>None.</p>
<p>New Business</p>	<p>Discussion of Classroom Display Refresh: Interactive Flat Panels- Mr. Chris Vipond, Director of Technology, Stephanie Nicoletti, Information Specialist at Avon Center School, and Becky Payleitner, Information Specialist at Frederick School, shared a demonstration of the BenQ Interactive Flat Panels. Mr. Vipond explained that the classroom display technology including SMART Boards and projectors are at the end of their useful life. Administration and the technology department are exploring options that will meet the needs of students and teachers as well as being fiscally responsible. For the past two months, each school was given the opportunity to pilot a 75" BenQ interactive flat panel. The feedback was overwhelmingly positive. Information specialists and the technology team recently had a virtual site visit with a neighboring district to hear about their recent rollout of interactive flat panels. The team also took part in a virtual demonstration from the representatives at SMART Technologies. The proposed cost of</p>

the Interactive Panels is \$788,600. The funding sources will be: ESSER II, ESSER ARP, Digital Equity 2, and local funds. The technology team plans to install the flat panels over the summer. This purchase will be an action item on the February 16th board agenda.

Discussion of an Intergovernmental Agreement Regarding Use and Maintenance of Property with the Grayslake Park District- The Intergovernmental Cooperation Act authorizes school districts to enter into an intergovernmental agreement with another government entity. Currently, CCSD 46 and the Grayslake Park District do not have an agreement that pertains to the use of property between the two entities. The last IGA between both parties expired in August of 2017. Together, CCSD 46 and the Grayslake Park District have been working on an updated IGA. Our legal counsel, Kriha Boucek has already reviewed the IGA. The highlights of the proposed IGA are as follows:

- Elimination of fees between the two entities during normal working hours
- Clarification of roles and responsibilities regarding cleaning
- Updated pandemic related responsibilities
- Updated *Permittees* (organizations that are outside D46 or the Grayslake Park District who have the authority to use the buildings) will be reviewed annually
- Gymnasium Improvement Plan Financial Contribution

The IGA will be an action item on the February 16th board agenda.

Discussion of Cybersecurity Request For Proposals- In the fall of 2021, the district's insurance provider, Collective Liability Insurance Cooperative (CLIC), shared new requirements relating to cybersecurity protections. The requirements focus on protecting the district's critical systems as well as all student and staff data. Part of the encouragement from CLIC is to ensure proper training and protection for all end-users as well as providing 24/7 network monitoring for unauthorized activity.

As a result of these new requirements, the district issued a request for proposal (RFP) looking for a managed cybersecurity provider. The technology department and business office reviewed the four proposals they received. The technology team will bring a contract for approval at the February 16th board meeting.

<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Board Policies •Approval of the Flat Panels •Approval of the Cybersecurity RFP •Draft of the 2022-23 School Calendar •Resolution for Debt Service Extension Base (DSEB) •Bond Resolution Approval •Escrow Resolution Approval
<p>Public Comment</p>	<p>Mr. Jim Weidman shared a legislative update that Governor Pritzker plans to add \$350 million to Evidence-Based Funding (EBF).</p>
<p>Closed Session</p>	<p>President Weidman requested a motion to enter into closed session. Motioned by Nash and seconded by Weidman for the adjournment of open session and enter into closed session at 7:49 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)(9) <i>“Student Disciplinary Cases”</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></p> <p>Yeas: Lacroix, Nash, Mack, Albert, and Weidman. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary