

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BUDGET HEARING
WEDNESDAY, SEPTEMBER 22, 2021 - 6:00 P.M.
and
BOARD OF EDUCATION MEETING
SEPTEMBER 22, 2021- 6:30 P.M.**

<p><i>Call To Order and Roll Call</i></p>	<p>The Budget Hearing Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on September 22, 2021</p> <p>President Weidman called the meeting to order at 6:00 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Kristy Miller, and Tamika Nash. Members absent: Jason Lacroix. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; 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>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the September 22, 2021 Budget Hearing Agenda as presented. Motioned by Mack and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Mack, Weidman, Braden, and Nash. Nays: None. Motion carried.</p>
<p><i>FY 2020-21 Budget Hearing Presentation</i></p>	<p>Mr. Chris Wildman, Assistant Superintendent of Finance/CSBO presented the FY 2021-221 Annual Budget. The presentation is in the Board packet.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Adjournment</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Braden for the adjournment of the FY 2021-22 Budget Hearing on September 22, 2021 at 6:18 p.m.</p>

	<p>Yeas: Nash, Miller, Mack, Weidman, and Braden. Nays: None. Motion carried.</p>
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<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 September 22, 2021</p> <p>President Weidman called the meeting to order at 6:31</p> <p>Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, and Tamika Nash.</p> <p>Members absent: None.</p> <p>Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; 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>Mr. Jason Lacroix entered the meeting at 6:36 p.m.</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 September 22, 2021 Board Meeting Agenda as presented. Motioned by Nash and seconded by Mack for the approval of the agenda as presented.</p> <p>Yeas: Miller, Mack, Weidman, Braden, Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation(s)</i></p>	<p>Summer School Report- Mr. Paul Louis shared that the district held a number of programs during summer this past June and July. Summer programming was provided to support students</p>

who may have experienced learning loss during the school year or would benefit from additional learning. These programs were provided tuition-free and transportation was provided at no cost to families. The following are the summer school programs:

- Jump Start Kindergarten- Incoming Kindergarten Students part of Preschool for All
- Adelante- Identified EL/Bilingual Students
- Bridge- Students (MV, WV, Park, FS, GMS) who were recommended by a teacher or school performance
- Title I- Students (AV and PV) who were recommended by a teacher or school performance
- Extended School Year (ESY)

Mr. Louis shared that the Jump Start Kindergarten program is something the district would like to continue next year. The presentation is in the Board Packet.

Summer Projects Report- Mr. Adam Halperin shared a presentation of the summer projects that were completed in approximately 54 days this past summer. These projects are not just for mechanical equipment but also for life safety and regular maintenance. The projects are as follows:

- Replacement of 2 outside doors at GMS
- Concrete replacement at GMS Front entrance at all front entrance doors
- 6 pads of concrete were replaced at Frederick near the parking lot
- 6 pads of concrete were replaced at Prairieview in the front of the building
- West parking lot at Prairieview was seal-coated and stripped for the busses
- Replacement of walk-off flooring at door #2 at Woodview. Along with the floor going down the ramp to the cafeteria and into the building.
- Update of burglar alarm system to include keycard access at Meadowview, Prairieview, Frederick, and GMS
- Replacement of roof at Meadowview and repair of roof at Park Campus
 - School Maintenance Project Grant (SMPG for FY 20) will match \$50,000 of this project
- Replaced Door number 4 at Avon and concrete stoop along with heat trace in the gutter and roof
- Painted all classrooms at Avon
- Replacement of concrete at front entrance Avon along with raising concrete to prevent tripping at curbs
- Replaced all paper towel dispensers in district with mechanical touchless dispensers

	<ul style="list-style-type: none"> ● New classroom furniture for Avon, GMS, and Woodview ● 6 New compressors at Park Campus for the air conditioning ● District Office painted and new carpet installed ● New woodchips district-wide for playgrounds <p>Mr. Halperin shared that yearly inspections also took place over the summer. The presentation is in the Board Packet.</p>
<p>Board Member Reports</p>	<p>Mr. Jim Weidman reminded the Board that the Board self-evaluation workshop will be held Thursday, September 23rd at Frederick School. He also announced Mrs. Michelle Anderson submitted her resignation from the School Board.</p> <p>Mrs. Kristy Braden shared that ED-RED will be hosting their fall kick-off meeting Friday, September 24th. ED-RED will be sending out a survey to members soon to get feedback. Mrs. Braden reached out to Senator, Melinda Bush, to invite her to attend a future Board meeting.</p> <p>Mrs. Kristy Miller would like the Board to consider a student-led sustainability advisory committee that would brainstorm ideas on reducing our carbon footprint. Also, Frederick School and GMS will move forward with a shared PTO.</p>
<p>Superintendent Report</p>	<p>Mr. Paul Louis, Assistant Superintendent, reported that the first equity audit meeting took place on Tuesday, September 21st.</p> <p>Mr. Chris Wolk, Director of Human Resources reported that 97.9% of Staff are fully or partially vaccinated and 2.1% have a religious or medical exemption. Those who are not vaccinated will be required to have a weekly lab-based Covid test.</p> <p>Dr. Lynn Glickman shared that Heather Lorenzo, Director of Special Services, was not attending the meeting because she was completing a virtual training for Binax NOW Covid tests so that the district can use the Test-to-Stay program.</p> <p>Mr. Chris Wildman, Assistant Superintendent of Finance/CSBO, updated the Board on his constant communication with Durham Transportation and Arbor Management Food Services. Durham continues to look and hire staff with a goal to return to normal routing. Arbor is becoming fully staffed and recently hired a Food</p>

	Service Director for the district, Amber Donnelly.
Committee Reports	Community Engagement Committee- Mrs. Kristy Miller thanked Mr. Stephen Mack for all of his hard work on the Community Engagement dashboard.
Consent Agenda	<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"> • August 11, 2021 Finance Committee Meeting • August 31, 2021 Community Engagement Meeting • September 1, 2021 Regular Meeting • September 1, 2021 Closed Session Meeting • September 1, 2021 Policy Committee Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • FY 21 EIS Report as presented • FY 21 IMRF Report as presented • July 2021 – Treasurer Report • July 2021 – Student Activity Treasurer Report • July 2021 – Imprest Treasurer Report • July 2021 – Flex Treasurer Report • July 2021 – Budget Report Expenses • July 2021 – Budget Report Revenues • July 2021 – Expenditure Multi-Year Variance Report • July 2021 – Revenue Multi-Year Variance Report • July 2021 – Expense by Object • July 2021 – Student Activity – Monthly Activity <p>Motioned by Braden and seconded by Lacroix for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Weidman requested a motion for the approval of the FY 2021-22 Budget.</p> <p>Motioned by Weidman and seconded by Nash for the approval of the FY 2021-22 Budget.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix. Nays: None.</p>

Motion carried.

President Weidman requested a motion for the approval of a Resolution for the Transfer of Funds From the Operations and Maintenance Fund to the Capital Projects Fund.

Motioned by Mack and seconded by Nash for the approval of a Resolution for the Transfer of Funds From the Operations and Maintenance Fund to the Capital Projects Fund.

Yeas: Lacroix, Braden, Miller, Mack, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the purchase of four Rooftop Units (RTUs) at GMS not to exceed \$500,00.

Motioned by Weidman and seconded by Lacroix for the approval of the purchase of four Rooftop Units (RTUs) at GMS not to exceed \$500,00.

Yeas: Mack, Braden, Lacroix, Miller, Nash, and Weidman.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Arbor Management Contract Amendment as Presented.

Motioned by Lacroix and seconded by Braden for the approval of the Arbor Management Contract Amendment as Presented.

Yeas: Mack, Braden, Miller, Lacroix, and Weidman.

Nays: Nash.

Motion carried.

President Weidman requested a motion for the approval of the Additional Health Clerk Position.

Motioned by Miller and seconded by Mack for the approval of the Additional Health Clerk Position.

Yeas: Miller, Nash, Weidman, Braden, Mack, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Board Policy Updates:

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements

	<ul style="list-style-type: none"> ● 3:30 Chain of Command ● 6:100 Using Animals in the Educational Program ● 6:170 Title I Programs ● 7:220 Bus Conduct ● 7:230 Misconduct by Students with Disabilities ● 1:30 School district Philosophy ● 2:10 School District Governance ● 2:30 School District Elections ● 2:130 Board- Superintendent Relationship ● 2:240 Board Policy Development ● 5:10 Equal Employment Opportunity and Minority Recruitment ● 6:145 Migrant Students ● 6:160 English Learners ● 6:235 Access to Electronic Networks ● 6:255 Assemblies and Ceremonies ● 6:260 Complaints about Curriculum, Instructional Materials, and Programs ● 7:280 Communicable and Chronic Infectious Disease ● 8:90 Parent Organizations and Booster Clubs <p>Motioned by Nash and seconded by Lacroix for the approval of the Board Policy Updates.</p> <p>Yeas: Miller, Nash, Mack, Braden, Weidman, and Lacroix.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Long-Range Facilities Plan- The district contracted with Wold to update our Long Range Facilities Plan (LRFP) which was last reviewed in 2018 and Trane to conduct Indoor Air Quality (IAQ) Assessments for each of our school buildings. The final reports with recommendations were presented by Michael Eichhorn, Associate from Wold, and Patrick Heneberry, Account Executive from Trane. These Recommendations from both Wold and Trane deliver a strategic roadmap for the administration and the Board of Education to prioritize and plan capital projects for the next 5-10 years. The presentation is in the board packet.</p>

<p>New Business</p>	<p>D46 Website Refresh- Mr. Chris Vipond, Director of Technology, shared that as a part of the district's Strategic Plan communications goal, the technology department has investigated options to refresh the district and school websites. The current website was created in 2006 and is hand-coded by a single individual. The current website is also hosted on district servers. The Webmaster/Media Relations Specialist and the Director of Technology met with and interviewed six different possible website vendors. Areas of focus included the ability for multiple users to edit/update the new site, offsite hosting, visually engaging, ADA compliant, dashboard for key metrics, support for multiple languages, branding, and logo design support. Feedback was sought from other northern Illinois school districts on each of the top two vendors. Based on feedback from neighboring districts, the administration feels confident that Schools by Floodlight will be a long-term partner for the district. The 5-year contract will cost \$22,000 per year for a total cost of \$110,000.</p> <p>FY 21 Levy Timeline- Mr. Chris Wildman, Assistant Superintendent of Finance/CSBO, explained that the primary source of the annual revenue for District 46 is property taxes. A school district's ability and process to obtain property tax revenue is prescribed by legislation. In order to comply with the governing rules, a specific timeline is prepared each year for use in this process. The proposed timeline was shared with the Board.</p> <p>Discussion of process for seating new Board Member- Due to the resignation of Board Member Michelle Anderson, the Board will accept resumes to apply for the open School Board position. Applications can be submitted to the District office through October 6th, interviews will be conducted on October 12th, and the new Board member will be seated on Wednesday, October 20th.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Approval of Website Refresh with Schools by Floodlight • Discussion of a Student-led Sustainability Advisory Committee
<p>Public Comment</p>	<p>Mr. Jim Weidman, Board President, commented on the artwork on the fencing around the solar panels behind Frederick. This artwork was done by the Girl Scouts.</p>
<p>Adjournment</p>	<p>There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Nash for</p>

	<p>the adjournment of the September 22, 2021 board meeting at 8:39 p.m.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary