

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
AUGUST 14, 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 August 14, 2024</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Kristy Miller, and Jim Weidman. Members absent: Jason Lacroix and Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent of Finance, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of ML, Stephanie Diaz; Director of Innovation, Amanda Pelsor; and Interim Director of Operations and Maintenance, Scott Gaunky.</p> <p>Jason Lacroix entered the meeting at 6:20 p.m.</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 August 14, 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, and Braden. 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 and Mrs. Jessica Albert are developing a sustainability policy based on the feedback from the Board meeting on April 24th. Mrs. Miller plans to present the policy to the Board for input and approval.</p>

	<p>Dr. Stephen Mack extended his best wishes to everyone as they embark on a new school year.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman shared that the school year is starting soon, and staffing is progressing well. She also discussed the upcoming school calendars for 2025-2026 and 2026-2027. Due to planned construction in the summer of 2026, the district plans to start and end the 2025-2026 school year a week earlier than usual to allow for extended summer work on the media centers and student support spaces at all schools. The 2026-2027 school year would then start a week later than usual. This information will be communicated to staff during the upcoming Institute Day and shared with families in the district newsletter.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, shared that the district welcomed approximately 45 new staff members during the three-day New Staff Orientation. During this time, they engaged with the curriculum, human resources, and technology departments.</p> <p>Mr. Chris Wildman, Assistant Superintendent of Finance, announced that the district will receive \$20.3 million in Evidence Based Funding (EBF) this year. This reflects an increase of \$1.8 million from the \$18.5 million received in 2023, however it is less than was anticipated.</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"> • July 17, 2024 Regular Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Property Disposal <p>Motioned by Weidman and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, 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 Resolution for Hazardous Road Conditions.</p> <p>Motioned by Albert and seconded by Miller for the approval of the</p>

	<p>Resolution for Hazardous Road Conditions. Yeas: Weidman, Miller, Mack, Braden, and Albert. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the 2024-25 Miscellaneous and Substitute Wage Rates. Motioned by Weidman and seconded by Albert for the approval of the 2024-25 Miscellaneous and Substitute Wage Rates. Yeas: Braden, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>O&M Summer Projects- Mr. Scott Gaunky, Interim Director of O&M, presented a summary of the projects that were completed this summer. The projects are as follows:</p> <ul style="list-style-type: none"> ● Avon School: <ul style="list-style-type: none"> ○ New roof installation ○ Concrete work ● Prairieview: <ul style="list-style-type: none"> ○ Flooring tile replacement ● Woodview: <ul style="list-style-type: none"> ○ PTO-sponsored garden project ● Grayslake Middle School (GMS): <ul style="list-style-type: none"> ○ Water testing ○ Fire hydrant replacement ○ STEM lab updates ● District-wide: <ul style="list-style-type: none"> ○ Old fleet of trucks sold at auction ○ Training for the O&M department <p>As summer concludes, the O&M department will prepare for the remaining tasks outlined in the district's 3-year priority capital plan.</p> <p>3 Year Capital Timeline Update- Mr. Chris Wildman, Assistant Superintendent of Finance, presented an updated timeline for the 3-Year Priority Capital Plan. He recommended re-prioritizing the purchase of chillers and boilers, with an estimated cost of \$800,000. The proposed purchases include:</p> <ul style="list-style-type: none"> ● 2 boilers for Grayslake Middle School ● 2 chillers for Frederick School ● 1 chiller for Prairieview School

	<p>The administration plans to acquire these systems competitively through a purchasing cooperative, with installation scheduled upon delivery.</p> <p>Staffing Update- Dr. Chris Wolk, Director of Human Resources, provided an update on staffing for both certified and non-certified positions. The following positions are currently unfilled:</p> <p>Certified Positions:</p> <ul style="list-style-type: none"> ● Park School <ul style="list-style-type: none"> ○ ML Teacher ○ Social Worker ● Student Services <ul style="list-style-type: none"> ○ Behavioral Specialist (second year of vacancy) ● District <ul style="list-style-type: none"> ○ Bilingual Instructional Coach <p>Non-Certified Positions:</p> <ul style="list-style-type: none"> ● Avon School <ul style="list-style-type: none"> ○ 2 Program Assistants ● Frederick School <ul style="list-style-type: none"> ○ 2 Program Assistants ● Grayslake Middle School (GMS) <ul style="list-style-type: none"> ○ 4 Program Assistants (1 new hire awaiting licensure) ● Meadowview School <ul style="list-style-type: none"> ○ 1 Program Assistant (1 new hire awaiting licensure) ○ Health Coordinator (1 pending hiring meeting) ● Park School <ul style="list-style-type: none"> ○ 4 Program Assistants ● Prairieview School <ul style="list-style-type: none"> ○ 1 Program Assistant ○ 1 Custodian ● Woodview School <ul style="list-style-type: none"> ○ 2 Program Assistants <p>The district continues to interview new applicants as applications are submitted.</p>
New Business	None.
Topics for Future Agenda Items	<p>9/4/24</p> <ul style="list-style-type: none"> ● Finance Committee Meeting 5:00 p.m. ● Technology Summer Projects Update <p>9/18/24</p> <ul style="list-style-type: none"> ● Policy Committee Meeting 5:00 p.m. ● Budget Hearing ● Resolutions for the IASB Conference

Public Comment	None.
Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Lacroix and seconded by Weidman 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 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, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary