

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
SEPTEMBER 4, 2024**

<p><b><i>Call To Order and Roll Call</i></b></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 <b>September 4, 2024</b></p> <p>President Mack called the meeting to order at <b>6:00 p.m.</b>  <b>Members Present:</b> Stephen Mack, Kristy Braden, Tamika Nash, Jason Lacroix, and Kristy Miller.  <b>Members absent:</b> Jessica Albert and Jim Weidman.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent of Finance, Chris Wildman; Director of Student 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><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>The Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Mack requested a motion for the approval of the <b>September 4, 2024</b> Board Meeting Agenda as presented. Motioned by Braden and seconded by Nash for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Mack, Braden, Lacroix, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>Mrs. Kristy Miller shared information about the Village Harvest event on October 5th from noon to 2:00 p.m. Mrs. Miller also attended the Citizens Advisory Group, where discussions centered around concerns about the money spent on roadways.</p> <p>Mrs. Kristy Braden requested input from the Board of Education for the ED-RED survey.</p>
<p><b><i>Superintendent Report</i></b></p>	<p>Dr. Lynn Glickman announced a smooth start to the school year and expressed gratitude to the Park Campus community for their understanding during last Friday's unexpected Late Start due to a power outage. She also shared a video showcasing the first few days of school.</p>

	<p>Mr. Scott Gaunky, Interim Director of Operations and Maintenance, addressed the cooling issues in the north wing of GMS caused by a broken air compressor. He noted that portable air conditioners were brought in as a temporary solution until the replacement part was installed.</p>
<b>Consent Agenda</b>	<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"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>• August 14, 2024 Regular Meeting</li> <li>• August 14, 2024 Closed Session Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Nash and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Nash, Lacroix, Miller, and Mack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Mack requested a motion for the approval of the Memorandum of Understanding for the Grayslake Federation of Teachers regarding the Teacher Vacancy Grant.</p> <p>Motioned by Braden and seconded by Miller for the approval of the Memorandum of Understanding for the Grayslake Federation of Teachers regarding the Teacher Vacancy Grant.</p> <p><b>Yeas:</b> Miler, Mack, Nash, Braden, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p><b>Technology Summer Projects Update-</b> Ms. Amanda Pelsor, Director of Innovation, presented an overview of the technology summer projects, which included the following annual tasks:</p> <ul style="list-style-type: none"> <li>• Conducting a full inventory of all technology assets</li> <li>• Preparing student Chromebooks</li> <li>• Supporting online registration and scheduling</li> <li>• Completing state reporting requirements</li> <li>• Updating various systems</li> </ul> <p>Additionally, the following summer projects were also completed:</p> <ul style="list-style-type: none"> <li>• Upgrading the Frederick camera system</li> <li>• Implementing ParentSquare</li> <li>• Managing end-of-life equipment</li> <li>• Providing support for teaching and learning initiatives</li> </ul> <p>The presentation is in the Board packet.</p>
<b>New Business</b>	None.
<b>Topics for Future</b>	9/18/24

<p><b>Agenda Items</b></p>	<ul style="list-style-type: none"> <li>● Policy Committee 5:00 p.m.</li> <li>● 2024 Budget Hearing</li> <li>● 2024 Tax Levy Discussion</li> <li>● IASB Resolutions</li> <li>● Policy Recommendations</li> <li>● EIS Reports</li> <li>● Sustainability Resolution</li> </ul> <p>10/16</p> <ul style="list-style-type: none"> <li>● 2024 Tax Levy Presentation</li> <li>● Audit and AFR Approval</li> </ul>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Closed Session</b></p>	<p>President Mack requested a motion to enter into closed session. Motioned by Lacroix and seconded by Mack for the adjournment of open session and enter into closed session at 6:39 p.m. in accordance with the <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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 <b>5 ILCS 120/2(c)(2)</b> <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><b>Yeas:</b> Lacroix, Nash, Miller, Mack, and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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**Stephen Mack, Board President**

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**Tamika Nash, Board Secretary**