

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 18, 2024
PUBLIC HEARING
FY 2024-25
BUDGET HEARING**

<p><i>Call To Order and Roll Call</i></p>	<p>The Public Hearing was held at Frederick School, located at 595 Frederick Rd. Grayslake, IL on September 18, 2024.</p> <p>President Mack called the meeting to order at 6:02 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash and Jason Lacroix. 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; and Director of Innovation, Amanda Pelsor.</p> <p>Kristy Braden entered the meeting at 6:08 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>A 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 the Public Hearing Agenda</i></p>	<p>President Mack requested a motion for the approval of the September 18, 2024 Public Hearing Agenda as presented. Motioned by Weidman and seconded by Mack for the approval of the Public Hearing agenda as presented. Yeas: Miller, Albert, Mack, and Weidman. Nays: None. Motion carried.</p>
<p><i>PRESENTATION</i></p>	<p>Mr. Chris Wildman, Chief School Business Official (CSBO), shared a presentation of the FY 2024-25 Budget. The budget will be an action item during the regular Board meeting. The presentation is in the Board packet.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Adjournment of the Public Hearing</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Albert for the adjournment of September 18, 2024, Public Hearing at 6:16 p.m. Yeas: Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 18, 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 September 18, 2024</p> <p>President Mack called the meeting to order at 6:17 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash and Jason Lacroix. 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; and Director of Innovation, Amanda Pelsor.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Mack requested a motion for the approval of the September 18, 2024 Board Meeting Agenda as presented. Motioned by Albert and seconded by Braden 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>Mr. Stephen Mack shared that Sue Walker was nominated for the IASB Holly Jack Award. He also mentioned that the Lake Division meeting will be held on October 9th, and the IASB Conference in November will host approximately 4,000 attendees.</p> <p>Mr. Jim Weidman reminded everyone to drive carefully and be mindful of school buses and children. He also shared that his son, Jason Weidman, assisted District 46 with addressing unfunded mandates through a summer internship with the office of Illinois State Representative Laura Faver Dias.</p> <p>Mrs. Kristy Miller reminded the Board about the upcoming Village Harvest event on October 5th from noon to 2:00 p.m.</p>

	<p>Mrs. Jessica Albert invited the Board to join her at the Village Harvest event. She also shared that the Community Engagement Committee held their annual inaugural meeting.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman congratulated Sue Walker on her nomination for the Holly Jack Award. She highlighted that the Village Harvest event will help connect families who are newer to the school district with longstanding CCSD 46 families.. An email will be sent to new families to inform them about the event and request their participation in a survey. Back-to-School Nights are now complete. On Monday, September 16th, the Media Center Core Planning Group met to begin planning the revamp of the district's Media Centers, with work scheduled to begin in the summer of 2026. There are 27 members. Dr. Glickman has also started principal goal setting for the 2024-25 school year.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, shared that Planning and Design Teams (PDT) have begun their work, with many staff members volunteering to participate. The PDTs are focused on multilingual/bilingual programming, math (as this is the last year with the current resources), and Culturally Responsive Teaching and Learning Standards. Fall Measures of Academic Progress (MAP) testing for grades 1-8 is complete, with kindergarten testing set to begin in a few weeks. MAP testing, conducted three times per year and aligned with state standards, helps track proficiency growth, identify interventions, and support acceleration.</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"> • September 4, 2024 Regular Meeting • September 4, 2024 Closed Session Meeting • September 4, 2024 Finance Committee Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Treasurer's Report <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, Mack, and Weidman. Abstain: Kristy Miller. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of the 2024-2025 Budget as presented.</p> <p>Motioned by Weidman and seconded by Braden for the approval</p>

	<p>of the 2024-2025 Budget as presented. Yeas: Weidman, Miller, Mack, Braden, and Albert Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the FY24 EIS Compensation Report. Motioned by Mack and seconded by Albert for the approval of the FY24 EIS Compensation Report. Yeas: Braden, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the FY24 IMRF Compensation Report. Motioned by Weidman and seconded by Braden for the approval of the FY24 IMRF Compensation Report. Yeas: Miller, Weidman, Braden, Mack, and Albert. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the FY 2024 Tax Levy Timeline. Motioned by Mack and seconded by Braden for the approval of the FY 2024 Tax Levy Timeline. Yeas: Miller, Mack, Albert, Braden, and Weidman. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>Sustainability Resolution: Board Members Mrs. Kristy Miller and Mrs. Jessica Albert presented a draft of the Sustainability Resolution for Board consideration. Mrs. Miller reviewed policies related to sustainability and outlined the key points of the resolution. They invited an open discussion, and the Board of Education and the Superintendent provided the following input:</p> <p>Information:</p> <ul style="list-style-type: none"> ● Policy review is beneficial ● Storytelling is important for communication <p>Benefits and Feasibility:</p> <ul style="list-style-type: none"> ● Focuses on sustainability ● Provides new learning opportunities for students ● Provides beneficial equity opportunities ● Makes a positive statement on behalf of students <p>New Ideas & Possibilities:</p> <ul style="list-style-type: none"> ● Could inspire village partners, citizens and future generations

	<ul style="list-style-type: none"> ● Provides a framework for future Board members ● Helps other districts seeking guidance <p>Concerns:</p> <ul style="list-style-type: none"> ● Consider the bandwidth of Operations & Maintenance (O&M) and district staff—what is needed ● Risk of losing focus on the children and diverting funds away from education ● Could become a short-lived initiative ● May shift focus away from the current strategic plan ● May not be Board-level work, and a task force should not micromanage staff ● Concerns exist in the areas of financial commitment, administrative load, and instructional priorities <p>Questions:</p> <ul style="list-style-type: none"> ● Would the task force be a Special Board Committee, as per Policy 2:150? ● Who would be on the task force, and how would individuals be selected? ● Is the proposed timeline too aggressive? ● Would the work of the task force be overly focused on the details? ● Would proposed working Board meetings be in place of or in addition to business meetings? ● Should these decisions be made outside the regular strategic planning process, which is scheduled for the spring of 2026? ● Should priorities outlined in the draft resolution take priority over existing priorities? <p>Mrs. Albert shared that, starting in the 2025-2026 school year, the state will require instruction on climate change. Mrs. Miller concluded by stating she will incorporate the suggestions and present an updated resolution to the Board.</p>
<p>Topics for Future Agenda Items</p>	<p>10/16/24</p> <ul style="list-style-type: none"> ● Policy Committee Meeting at 5:00 p.m. ● Policies ● Proposed Levy Presentation ● May Board Meeting Discussion ● IASB Resolutions <p>11/6/24</p> <ul style="list-style-type: none"> ● Student Representatives from Park Campus <p>11/20/24</p> <ul style="list-style-type: none"> ● Sustainability Resolution
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Mack requested a motion to enter into closed session. Motioned by Albert and seconded by Braden for the adjournment of open session and enter into closed session at 7:25 p.m. in accordance with the Open Meetings Act 5 ILCS 120/2(c)(1) “<i>The appointment, employment, compensation, discipline,</i></p>

	<p><i>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></p> <p>Yeas: Miller, Mack, Albert, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Stephen Mack, Board President

Tamika Nash, Board Secretary