

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 16, 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 October 16, 2024</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, and Kristy Miller. Members absent: Jason Lacroix, Tamika Nash, and Jim Weidman. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Finance, Chris Wildman; Director of Student Services, Heather Lorenzo; Director of ML, Stephanie Diaz; and Director of Innovation, Amanda Pelsor.</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 October 16, 2024 Board Meeting Agenda as presented. Motioned by Miller and seconded by Albert for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, and Braden. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Mr. Dean Thorson congratulated the Board of Education on the successful passage of the referendum. He noted that although the EAV (Equalized Assessed Value) came in higher than expected, he would like the district to continue levying the amount initially communicated to the community.</p>
<p><i>Presentation</i></p>	<p>Proposed 2024 Tax Levy- Mr. Chris Wildman, Assistant Superintendent of Finance, presented the proposed 2024 Tax Levy, which the Board will vote on at the regular Board of Education meeting on November 20th. He noted that the Equalized Assessed Value (EAV) came in higher than expected.</p>

	<p>Following extensive discussions at three Finance Committee meetings, the Board of Education directed a \$7,845,012 increase for the 2024 Tax Levy, bringing the total to \$42,651,732 (\$34,806,721 + \$7,845,012). This amount reflects a \$1.8 million increase over the \$6 million specified in the referendum. Additionally, the district will abate the full Debt Service payment of \$7,845,012 in 2024. The full presentation is included in the Board packet.</p>
<p>Board Member Reports</p>	<p>Mrs. Jessica Albert thanked everyone who contributed to the success of the Village Harvest event, which was held in collaboration with the Grayslake Library. She shared that it was a wonderful community gathering. Mrs. Albert also noted that the IASB Resolutions are now available and will be discussed at the Board meeting on November 6th.</p> <p>Mrs. Kristy Miller thanked everyone who supported and helped with the Village Harvest, noting that their hard work and dedication made it a wonderful event.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman expressed gratitude for the success of the Village Harvest event. She also shared results from a recent staff survey (grades 5-8) on the impact of the new electronic device rules:</p> <ul style="list-style-type: none"> • 90% of respondents reported that students "Never" or "Hardly Ever" take out their cell phones during class • 82% of staff stated they "Never" or "Hardly Ever" experience disruptions caused by smartwatches • 86% of staff indicated they "Never" or "Hardly Ever" see students disengaged due to the use of wireless headphones <p>Additionally, Dr. Glickman announced that Mr. Scott Gaunky, Interim Director of Operations and Maintenance, successfully submitted the district for the Recovery of the Year Award, which will be presented at the Midwest Facility Masters Conference.</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 18, 2024 Regular Meeting • September 18, 2024 Closed Session Meeting • September 18, 2024 Finance Committee Meeting • October 1, 2024 Finance Committee Meeting • October 8, 2024 Finance Committee Meeting

	<ul style="list-style-type: none"> •Personnel Report •FOIA Review •Exception Report as presented •Accounts Payable as presented <p>Motioned by Braden and seconded by Albert for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Albert, Miller, and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Mrs. Kristy Miller requested a revision to the September 18th minutes to include Mrs. Jessica Albert's role in incorporating the suggestions into the updated resolution.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of a Contract with Premistar for Scheduled Service Support.</p> <p>Motioned by Braden and seconded by Mack for the approval of a Contract with Premistar for Scheduled Service Support.</p> <p>Yeas: Miller, Mack, Braden, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the Resolution of the Proposed 2024 Tentative Tax Levy and Schedule the Public Hearing on the 2024 Tax Levy and Issue a Notification to the Public.</p> <p>Motioned by Braden and seconded by Albert for the approval of the Resolution of the Proposed 2024 Tentative Tax Levy and Schedule the Public Hearing on the 2024 Tax Levy and Issue a Notification to the Public.</p> <p>Yeas: Braden, Albert, Miller, and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Unfinished Business</p>	<p>Sustainability Resolution- Board Members Mrs. Kristy Miller and Mrs. Jessica Albert presented a revised draft of a Sustainability Resolution for Board consideration. They provided a recap of input and discussions from the previous Board meeting and outlined the proposed composition of a task force. Board members shared feedback, which included the importance of participation from all Board members in discussions regarding this resolution, the existing Resource Conservation Committee, the</p>

	<p>time commitment required for a task force, and timing of a task force in juxtaposition to future strategic planning. The resolution will be discussed again at an upcoming meeting.</p>
<p><i>New Business</i></p>	<p>PRESS PLUS POLICY UPDATES 115 & 116:</p> <ul style="list-style-type: none"> ■ 4:70 Resource Conservation ■ 2:260 Uniform Grievance Procedure ■ 2:265 Title IX Grievance Procedure ■ 5:100 Staff Development Program ■ 5:130 Responsibilities Concerning Internal Information ■ 5:200 Terms and Conditions of Employment and Dismissal ■ 6:140 Education of Homeless Children ■ 7:20 Harassment of Students Prohibited ■ 7:185 Teen Dating Violence Prohibited <p>Exhibits:</p> <ul style="list-style-type: none"> ■ 2:70-E Exhibit Checklist for Filling Board Vacancies by Appointment ■ 2:160-E Exhibit Checklist for Selecting a Board Attorney <p>Five Year Review:</p> <ul style="list-style-type: none"> ■ 2:70 Vacancies on the Board of Education-Filling Vacancies ■ 2:125 Board Member Travel and Expense ■ 2:160 Board Attorney ■ 4:15 Identity Protection ■ 4:80 Accounting and Audits ■ 5:180 Temporary Illness or Temporary Incapacity ■ 5:290 Employment Termination and Suspensions ■ 5:310 Compensatory Time-Off ■ 6:110 Programs for Students at Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program ■ 6:150 Home and Hospital Instruction ■ 7:170 Vandalism <p>Policy Revisions:</p> <ul style="list-style-type: none"> ■ 4:30 Revenue and Investments ■ 7:60 Residence <p>The Board of Education reviewed the proposed changes from Press Plus and discussed additional policy revisions.</p>

Discussions occurred regarding the following:

1. Policy 4:70 - Resource Conservation: A request was made to add a new item: "5. Progress regarding the reduction of resource conservation initiatives reported annually to the Board."
2. Policy 4:30 - Revenue and Investments: This policy was updated to incorporate legal input concerning tax abatements, with the revised wording provided by District 127.
3. Policy 7:60 - Residence: The wording was updated to state, "The District does not accept requests to enroll a non-resident student on a tuition basis."

Additionally, several policies have been revised to incorporate Title IX amendments, which extend protections against discrimination and harassment. The policies are scheduled for approval at the November 6th meeting.

Revised Board Meeting Calendar- Some members of the Board of Education and administration attend the annual Educator of the Year Ceremony hosted by the Regional Office of Education. This year, the ceremony date, May 7th, coincides with a regular Board meeting. To accommodate attendance, it was proposed to revise the meeting calendar by holding a single meeting in May. The Board meeting would be moved to May 14th, replacing the previously scheduled meetings on May 7th and May 21st. The Board agreed to this adjustment, and the updated calendar will be an action item on the November 6th agenda.

Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Lake County, Illinois- This agreement establishes a collaborative approach among school districts and cooperatives in Lake County to provide mutual aid during crises. The Lake County Regional Office of Education (ROE) will administer the agreement, with the Regional Superintendent of Schools (RSS) overseeing an Advisory Panel. This panel will consist of local officials and representatives from participating school districts, cooperatives, law enforcement, fire departments, and emergency management agencies. Each participating district or cooperative will contribute a fee, initially set at \$250 for the 2024-25 school year, to support the program's administration. The Advisory Panel will also design and implement training programs to prepare school personnel for effective crisis response. These programs will focus on

	preparation, coordination, and recovery—not on first responder duties. This agreement will be an action item on the Board's November 6th agenda.
Topics for Future Agenda Items	<p>November 6, 2024</p> <ul style="list-style-type: none"> ● Park Campus Students at the Board Table ● Core Planning Group Update ● Approval of Board Policies ● Approval of the Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Lake County, Illinois ● IASB Resolutions ● Approval of the Revised Board Meeting Calendar <p>November 20, 2024</p> <ul style="list-style-type: none"> ● Finance Committee Meeting- 5:00 p.m. ● GMS Students at the Board Table ● Truth & Taxation Levy Hearing ● DMG Opportunity Review
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Albert and seconded by Braden for the adjournment of the October 16, 2024 board meeting at 7:48 p.m.</p> <p>Yeas: Miller, Mack, Albert, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary