

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 6, 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 November 6, 2024</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Tamika Nash, Jessica Albert, Jason Lacroix, and Jim Weidman. Members absent: Kristy Braden and Kristy Miller. Student Representatives: Sammi Mayerson and Makayla Rowe. Also Present: 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; and Director of Innovation, Amanda Pelsor.</p> <p>Jason Lacroix entered the meeting at 6:27 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 November 6, 2024 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Albert for the approval of the agenda as presented. Yeas: Mack, Albert, Weidman, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation</i></p>	<p>Mrs. Jennifer Voss, Dean of Students at Park Campus, leads the Leader of the Pack program, which includes 7th and 8th graders dedicated to supporting school activities, fostering community, and creating a positive learning environment. This year, the students launched a 'No Place for Hate' campaign and will celebrate diversity in January.</p>

<p>Board Member Reports</p>	<p>Mrs. Jessica Albert attended the band and choir concerts at Grayslake Middle School and expressed her appreciation for the strong music programs in the district.</p> <p>Student Representatives from Park Campus, Miss Sammi Mayerson and Miss Makayla Rowe, shared updates on several school activities: an upcoming Veterans Day assembly, K-8 students signing the No Place for Hate pledge, a hands-on science experiment where 7th graders learned about chemical reactions by making slime, and 8th graders exploring real-world careers at the Navigate Career Fair.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman, Superintendent, welcomed student representatives from Park Campus to the Board table and discussed district-wide professional development initiatives. She highlighted attending the Midwest Facility Masters Conference with the Operations and Maintenance department, where Scott Gaunky, Interim Director of O&M, was a presenter. The district received the “Recovery of the Year award” for recovery work done last year at Grayslake Middle School.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, announced the release of the Illinois State Report Card, highlighting that Meadowview and Park East received an Exemplary designation, while the other schools were designated as Commendable. She also mentioned that parent-teacher conferences will be held on November 25th and 26th.</p> <p>Dr. Chris Wolk, Director of Human Resources, attended the American Association of School Personnel Administrators (AASPA) conference in Seattle, which focused on human resource information. He also presented at the Illinois Association of School Personnel Administrators (IASPA) conference, where he highlighted student teacher placements and the collaboration between D46 and D127 to offer internships and clinical hours for high school students.</p> <p>Dr. Heather Lorenzo, Director of Student Services, attended the Illinois Alliance of Administrators of Special Education (IAASE) Conference, which focused on legal information and decision-making in special education.</p> <p>Ms. Amanda Pelsor, Director of Innovation, attended two quarterly workshops with the Illinois Educational Technology Leaders (IETL). There, she assisted with organizing sessions on project management and gained insights into managing anonymous threats within school districts.</p>

	<p>Dr. Stephanie Diaz attended the Multilingual Directors 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 • October 16, 2024 Regular Meeting • October 16, 2024 Policy Committee Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Weidman and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Nash, Albert, 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 Policy Updates.</p> <p>Motioned by Lacroix and seconded by Weidman for the approval of the Policy Updates.</p> <p>Yeas: Weidman, Mack, Nash, Lacroix, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>The Board continued discussions on Policy 4:30 - Revenue and Investments, which aims to align with District 127's approach to achieving consistency in approving tax abatements.</p> <p>President Mack requested a motion for the approval of an Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Lake County, Illinois.</p> <p>Motioned by Nash and seconded by Mack for the approval of an Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Lake County, Illinois.</p> <p>Yeas: Lacroix, Albert, Mack, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>President Mack requested a motion for the approval of the Revised Board Meeting Calendar.</p> <p>Motioned by Albert and seconded by Weidman for the approval of the Revised Board Meeting Calendar.</p> <p>Yeas: Albert, Mack, Lacroix, Nash, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	None.
New Business	<p>Core Planning Group Update- Mr. Matt Verdun of Wold Architects presented plans for the media center updates that aim to modernize media spaces, creating enhanced learning environments for all students. In September, the district established a Core Planning Group (CPG), led by Wold Architects, to explore modernization opportunities for school libraries and media centers. This group, comprised of teachers, librarians, district administrators, and external stakeholders, engaged in three meetings and a field trip to other schools. Wold Architects guided the CPG through a thorough Conceptual Design process, gathering insights to transform library spaces into collaborative learning environments and expand STEM programming. During the Board meeting, Mr. Verden shared design criteria and adjacency diagrams, emphasizing the importance of consistent designs across grade levels. He also presented a start-to-finish timeline. Future updates will be shared with the Board.</p> <p>IASB Resolutions- Mrs. Jessica Albert, Board Delegate, conducted a Board vote on the proposed 2024 resolutions that will be decided on at the Illinois Association of School Boards Conference. The Board voted as follows:</p> <ul style="list-style-type: none"> ● Dual Language- Yes ● EBF Authorized Charter School Funding- Yes ● Tax Increment Financing (TIF) Accountability- Yes ● Faith’s Law- Centralized State Agency for EHRs- Yes ● Health Care Coverage- Yes ● Polling Place- Yes ● Cell Phone Usage- No ● Office of Inspector General- No ● Criminal Background Check- No ● Article XI, Section 5- Parliamentary Practice- Yes

<p>Topics for Future Agenda Items</p>	<p>11/20/24</p> <ul style="list-style-type: none"> ● Finance Committee Meeting- 5:00 p.m. ● GMS Students ● Truth & Taxation ● Approval of the 2024 Audit ● Approval of the Purchase of Boilers and Chillers ● First Look at Student Fees ● Approval of the Sustainability Resolution ● Board Appreciation <p>12/11/24</p> <ul style="list-style-type: none"> ● Approval of the Student Fees ● DMG Opportunity Review <p>1/15/25</p> <ul style="list-style-type: none"> ● Student Data Review ● Media Center Enhancements
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Mack requested a motion to enter into closed session. Motioned by Nash and seconded by Albert for the adjournment of open session and enter into closed session at 7:34 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, Nash, Mack, Albert, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary