

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
TRUTH IN TAXATION HEARING
NOVEMBER 20, 2024

<p><i>Call To Order and Roll Call</i></p>	<p>The Truth In Taxation Hearing was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 20, 2024.</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash. Student Members: Freddie Schaar, Alyssa Bishoff, and Ava Keske. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent of Finance, Chris Wildman; Director of Student Services, Dr. Heather Lorenzo; Director of Human Resources, Dr. Chris Wolk; Director of ML, Dr. Stephanie Diaz; Director of Innovation, Amanda Pelsor; and Interim Director of Operations and Maintenance, Scott Gaunky.</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 Taxation Hearing Agenda</i></p>	<p>President Mack requested a motion for the approval of the November 20, 2024 Taxation Hearing Agenda as presented. Motioned by Weidman and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Albert, Mack, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>2024 TAX LEVY PRESENTATION</i></p>	<p>Mr. Chris Wildman, Assistant Superintendent of Finance, shared a presentation on the 2024 Tax Levy and stated that the Board of Education will approve the Levy at the regular board meeting following the hearing. The aggregate total to be approved will be \$42,651,732. The presentation is in the Board packet.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Adjournment of the Taxation Hearing</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Lacroix and seconded by Braden for the adjournment of November 20, 2024, Taxation Hearing at 6:06 p.m. Yeas: Lacroix, Miller, Mack, Albert, Weidman, and Braden.</p>

	<p>Nays: None. Motion carried.</p>
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**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 20, 2024**

<i>Call To Order and Roll Call</i>	<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 20, 2024.</p> <p>President Mack called the meeting to order at 6:07 p.m. Members Present: Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash. Student Members: Freddie Schaar, Alyssa Bishoff, and Ava Keske. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent of Finance, Chris Wildman; Director of Student Services, Dr. Heather Lorenzo; Director of Human Resources, Dr. Chris Wolk; Director of ML, Dr. Stephanie Diaz; Director of Innovation, Amanda Pelsor; and Interim Director of Operations and Maintenance, Scott Gaunky.</p>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Approval of Agenda</i>	<p>President Mack requested a motion for the approval of the November 20, 2024 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<i>Public Comment</i>	None.
<i>Presentation</i>	<p>Way of the Panther- Principal Marcus Smith introduced the student participants in the Way of the Panther program, who shared the initiatives they are currently working on:</p> <ul style="list-style-type: none"> ● Anti-Bullying/No Place for Hate Campaign ● Student-Led Tutoring ● Student Advisory ● Student Absenteeism ● Hallway Pass Solutions

	<ul style="list-style-type: none"> ● Accommodation Rooms ● PTO Representation <p>Together, these students aim to make Grayslake Middle School an even more welcoming and inspiring place to learn.</p>
Board Member Reports	<p>Dr. Stephen Mack presented Sue Walker, Executive Assistant and Board Secretary, with a plaque on behalf of Superintendent Dr. Lynn Glickman and the Board of Education, honoring her dedication and contributions to CCSD 46.</p> <p>Mrs. Jessica Albert announced that Foundation 46 will host Barnfest on April 26, 2025.</p> <p>Mr. Jim Weidman provided a brief update on the Finance Committee meeting, highlighting the discussion of the district audit, five-year projections, and abatement resolutions planned for February.</p>
Superintendent Report	<p>Dr. Lynn Glickman expressed gratitude to Sue Walker for her contributions to the district. She also highlighted the Veterans Day assemblies, activities, and lessons held across the district. Additionally, Dr. Glickman shared a brief video from the Midwest Facilities Conference and presented Principal Marcus Smith with the Recovery of the Year award for recovery work done last year at Grayslake Middle School. Finally, she thanked the Board of Education on behalf of the administration team, staff, students and families for their dedication and support of the district.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, announced that report cards will be available on Friday, November 22. Families can access them through the Infinite Campus portal or ParentSquare.</p>
Consent Agenda	<p>President Mack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • November 6, 2024 Regular Meeting • November 6, 2024 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Treasurer’s Report <p>Motioned by Braden and seconded by Albert for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Lacroix, Albert, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Mack requested a motion for the approval of the Certificate of Tax Levy.</p>

Motioned by Braden and seconded by Albert for the approval of the Certificate of Tax Levy.

Yeas: Weidman, Miller, Braden, and Albert.

Nays: Mack and Lacroix.

Motion carried.

President Mack requested a motion for the approval of the Resolution Regarding Amounts Necessary to be Levied for the Year 2024.

Motioned by Weidman and seconded by Mack for the approval of the Resolution Regarding Amounts Necessary to be Levied for the Year 2024.

Yeas: Weidman, Miller, Braden, and Albert.

Nays: Mack and Lacroix.

Motion carried.

President Mack requested a motion for the approval of the Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes.

Motioned by Weidman and seconded by Miller for the approval of the Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes.

Yeas: Weidman, Miller, Braden, and Albert.

Nays: Mack and Lacroix.

Motion carried.

President Mack requested a motion for the approval of the Resolution to Levy Working Cash Tax.

Motioned by Albert and seconded by Braden for the approval of the Resolution to Levy Working Cash Tax.

Yeas: Weidman, Miller, Braden, and Albert.

Nays: Mack and Lacroix.

Motion carried.

President Mack requested a motion for the approval of the Resolution to Levy TORT Tax.

Motioned by Weidman and seconded by Braden for the approval of the Resolution to Levy TORT Tax.

Yeas: Weidman, Miller, Braden, and Albert.

Nays: Mack and Lacroix.

Motion carried.

President Mack requested a motion for the approval of the Resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the District.

Motioned by Braden and seconded by Albert for the approval of

	<p>the Resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the District.</p> <p>Yeas: Weidman, Miller, Braden, and Albert. Nays: Mack and Lacroix. Motion carried.</p> <p>President Mack requested a motion for the approval of the 2024 District Audit. Motioned by Lacroix and seconded by Miller for the approval of the 2024 District Audit. Yeas: Lacroix, Braden, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the purchase of Chillers at Frederick and Prairieview. Motioned by Weidman and seconded by Albert for the approval of the purchase of Chillers at Frederick and Prairieview. Yeas: Albert, Mack, Braden, Lacroix, Miller, Weidman. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Sustainability Resolution. Motioned by Albert and seconded by Miller for the approval of the Sustainability Resolution. Yeas: Mack, Albert, Miller, and Lacroix. Nays: Braden and Weidman. Motion carried.</p> <p>President Mack requested a motion for the approval of the Termination of Employment for Iryna Aksiuchenka as a Probationary Employee of the School District, Effective Immediately. Motioned by Weidman and seconded by Braden for the approval of the Termination of Employment for Iryna Aksiuchenka as a Probationary Employee of the School District, Effective Immediately. Yeas: Miller, Albert, Braden, Mack, Weidman, and Lacroix. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	Student Fees- Per Board policy, the District is authorized to collect fees for textbooks, consumable materials, extracurricular activities, technology, and other student needs. Each year, the

	<p>Board of Education approves the fee structure for the upcoming school year prior to registration.</p> <p><u>Fee Adjustments and History</u> The last registration fee increase was in the 2019-20 school year, with a \$20 increase for Kindergarten and a \$50 increase for grades 3-8 to support the 1:1 device initiative. In 2020-21, the Technology Fee increased by \$50 for grades K-2 due to expanded device deployment.</p> <p><u>2025-2026 Recommendations</u></p> <ul style="list-style-type: none"> ● Registration and Technology fees for the 2025-26 school year will remain unchanged ● The “early bird” discount of \$25 for fees paid by May 31 will remain in place ● Students withdrawing before January 1 are eligible for a 50% fee refund ● Extracurricular and interscholastic activity fees will also remain unchanged <p><u>Tuition-Based Preschool</u> The District offers Early Childhood Special Education, Preschool for All (at-risk students), and a Tuition-Based Preschool program. Tuition for the four-day-a-week program is \$250 per month, with optional transportation at \$52 per month (space permitting). The Administration recommends no changes to these fees.</p> <p><u>Facility Rental Fees</u> The seven school buildings of the district are designed to serve the interests of the entire community. Administration recommends that the fees for the 2025-2026 school year remain the same as they were in 2024-2025.</p> <p>The fees for the 2025-2026 school year will be approved at the December 11, 2024 Board of Education meeting.</p>
<p><i>Topics for Future Agenda Items</i></p>	<p>12/11/24</p> <ul style="list-style-type: none"> ● Approval of the 2025-2026 Student Fees ● DMG Review <p>1/15/25</p> <ul style="list-style-type: none"> ● Student Data Review ● Media Center Update ● SEDOL Costs ● IASB Conference Review <p>1/29/25</p> <ul style="list-style-type: none"> ● GMS Students at the Board Table ● Superintendent Search Firm
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Closed Session</i></p>	<p>President Mack requested a motion to enter into closed session.</p>

	<p>Motioned by Miller and seconded by Albert for the adjournment of open session and enter into closed session at 7:41 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>
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Stephen Mack, Board President

Tamika Nash, Board Secretary