

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JANUARY 29, 2025**

<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>January 29, 2025</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, Jessica Albert, Kristy Miller, and Jim Weidman.  <b>Members absent:</b> Jason Lacroix and Tamika Nash.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; 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; and Director of Innovation, Amanda Pelsor.</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>January 29, 2025</b> Board Meeting Agenda as presented. Motioned by Weidman and seconded by Miller for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Mack, Albert, Weidman, and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Presentation</i></b></p>	<p><b>Wold Architects- Long Range Facilities Plan and Media Center Updates-</b> Mr. Matt Verdun of Wold Architects presented the next steps for updating the media centers, including a user group process to gather input on the design development. He also provided a cost breakdown for each school and shared a timeline, with the construction scheduled to begin in the summer of 2026.</p>

<p><b>Board Member Reports</b></p>	<p>Dr. Stephen Mack reminded the Board that the IASB Lake Division Dinner will take place on March 12th. He then addressed the national news, sharing a Board statement emphasizing the critical importance of ensuring all children have access to education. Dr. Mack affirmed the Board’s support for the guidance and information Superintendent, Dr. Lynn Glickman provided student rights and privacy. He also expressed deep concern about potential cuts to education funding that could strip resources from grant programs benefiting students and families. The Board reaffirmed its commitment to accessible education for all learners in a safe, empowering, and compassionate environment for students, staff, and families. They remain dedicated to the Diversity and Equity Policy and the compassionate treatment of all individuals, emphasizing that every student has the right and opportunity to learn.</p> <p>Mr. Jim Weidman updated the Board on the finance committee meeting that took place prior to the Board of Education meeting.</p> <p>Mrs. Kristy Miller thanked Dr. Mack for drafting the message on behalf of the Board. She shared that the Community Engagement Committee is finalizing its professional development and planning a spring food drive. Additionally, the Sustainability Task Force will hold its first meeting on February 26th, ahead of the Board meeting.</p> <p>Mrs. Kristy Braden updated the Board on the special meeting held on January 23rd to interview search firms which will be tasked with finding the next Superintendent for CCSD 46 following the retirement of Dr. Lynn Glickman in June of 2026. The Board is awaiting additional information from two firms to assist in their decision-making. She also attended the ED-RED Legislative Dinner, where keynote speaker Noelle Ellerson Ng, Associate Executive Director of Advocacy &amp; Governance at AASA, discussed efforts to secure full funding for IDEA.</p>
<p><b>Superintendent Report</b></p>	<p>Dr. Lynn Glickman, Superintendent, thanked Dr. Mack for his statement and shared that the first E-Learning Day went smoothly. The community supported the day and children had a great day of learning. She also provided an update on Monday’s Equity and Inclusion meeting, where participants discussed their book study and addressed concerns and fears within the immigrant community.</p> <p>Dr. Heather Lorenzo, Director of Student Services, provided an update on Care Solace, the district’s mental health provider that facilitates access to care for students, staff, and families. She</p>

	<p>highlighted two pathways for support: anonymous referrals and district-initiated referrals. Additionally, she was pleased to announce that two district social workers, Ashley Hennenfent (Frederick School) and Grant Chapman (GMS), have been recognized as "Super Care Heroes" for their referrals to Care Solace.</p> <p>Ms. Amanda Pelsor, Director of Innovation, announced that registration for the 2025-2026 school year opened last week. She emphasized that early registration supports staffing and planning efforts and reminded families that the "early bird" discount is available until the last day of this school year.</p> <p>Mr. Chris Wildman, Assistant Superintendent of Finance, provided an overview of federal funding, its impact on the district, and the potential consequences of a pause in federal funding.</p>
<p><b>Consent Agenda</b></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"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>• January 15, 2025 Regular Meeting</li> <li>• January 15, 2025 Closed Session Meeting</li> <li>• January 15, 2025 Policy Committee Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Month Treasurer’s Report</li> </ul> <p>Motioned by Braden and seconded by Albert for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Albert, Miller, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Mack requested a motion for the approval of the Proposed 2025-26 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln’s Birthday (February 12th), and Casimir Pulaski’s Birthday (March 2nd) in order to hold school.</p> <p>Motioned by Weidman and seconded by Braden for the approval of the Proposed 2025-26 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln’s Birthday (February 12th), and Casimir Pulaski’s Birthday (March 2nd) in order to hold school.</p>

**Yeas:** Weidman, Miller, Mack, Braden, and Albert.

**Nays:** None.

**Motion carried.**

President Mack requested a motion for the approval of the Vision 2030 Resolution.

Motioned by Albert and seconded by Braden for the approval of the Vision 2030 Resolution.

**Yeas:** Braden, Albert, Miller, Mack, and Weidman.

**Nays:** None.

**Motion carried.**

President Mack requested a motion for the approval of Board Policies 117.

Motioned by Weidman and seconded by Miller for the approval of Board Policies 117 as amended:

- 2:105 Ethics and Gift Ban
- 2:120 Board Member Development
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:150 Facility Management and Building Programs
- 4:170 Safety
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:90 Abused and Neglected Child Reporting
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:230 Maintaining Student Discipline
- 6:60 Curriculum Content
- 6:135 Accelerated Placement Program
- 6:270 Guidance and Counseling Program
- 7:10 Equal Educational Opportunities
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:160 Student Appearance
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:200 Suspension Procedures
- 8:10 Connection with the Community

**Yeas:** Miller, Mack, Albert, Weidman, and Braden.

**Nays:** None.

**Motion carried.**

<b>Unfinished Business</b>	None.
<b>New Business</b>	None.
<b>Topics for Future Agenda Items</b>	<p>2/12/25</p> <ul style="list-style-type: none"> <li>● Park Campus Students</li> <li>● Evolve Program Presentation</li> <li>● Math Resource</li> <li>● Forward Edge</li> <li>● Battery Backup</li> <li>● Tax Abatement Resolution</li> <li>● Approval of GSF Cleaning Service Renewal</li> </ul> <p>2/26/25</p> <ul style="list-style-type: none"> <li>● Sustainability Task Force 5:00 p.m.</li> <li>● GMS Students</li> <li>● Multilingual PDT</li> <li>● Approval of Forward Edge</li> <li>● Approval of Battery Backup</li> <li>● Preliminary Staffing</li> <li>● Approval of the Meadowview School Principal</li> <li>● Laptop Leases</li> </ul> <p>3/18/25</p> <ul style="list-style-type: none"> <li>● Organic Life Presentation</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Mack requested a motion to enter into closed session. Motioned by Weidman and seconded by Braden for the adjournment of open session and enter into closed session at 6:56 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> Miller, Mack, Albert, Weidman, 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**