

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 26, 2025**

<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 February 26, 2025</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. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent of Finance, Chris Wildman; Director of Human Resources, Dr. Chris Wolk; Director of Innovation, Amanda Pelsor; and Interim Director of Operations and Maintenance, Scott Gaunky. Student Representatives: Abhinav Vinod and Julie League.</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 February 26, 2025 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Recognition</i></p>	<p>Park Campus 7th & 8th Grade Boys Basketball Conference Champions- Coach Maria Pliego proudly celebrated the team's victorious season and introduced each team member.</p>
<p><i>Suspend Robert's Rules of Order</i></p>	<p>President Mack requested a motion to suspend <i>Robert's Rules of Order</i> for tonight's meeting due to changes in the agenda order. Motioned by Miller and seconded by Albert for the approval of the</p>

	<p>suspension of <i>Robert's Rules of Order</i> for tonight's meeting due to changes in the agenda order.</p> <p>Yeas: Mack, Braden, Nash, Albert, Lacroix, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Sustainability Task Force</p>	<p>The Board of Education and meeting attendees were invited to participate in a sustainability activity, providing feedback on key sustainability topics.</p>
<p>Presentation(s)</p>	<p>Park Campus Leader of the Pack- Mrs. Jennifer Voss, Dean of Students, oversees the Leader of the Pack which consists of students in 7th and 8th grade, working to help with school activities, building a sense of community, and helping to foster a positive learning environment. The students shared their recent projects, highlighting their composting initiative and No Place for Hate campaign.</p> <p>Math Resources: <i>Imagine Learning</i> for grades K-5 and <i>Amplify Desmos</i> for grades 6-8- Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, along with district teachers involved in the selection process, presented information on the new math resources proposed for adoption for the 2025-2026 school year. For grades K-5, the district plans to implement <i>Imagine Learning I.M.</i> under a four-year contract, which includes student and teacher materials along with a digital component, at a total cost of \$467,992. For grades 6-8, the district plans to adopt <i>Amplify Desmos</i>, also under a four-year contract, providing student and teacher materials with a digital component, at a cost of \$336,097. These materials will be available for public review until March 19th, with final action scheduled for the March 19th Board of Education meeting.</p>
<p>Board Member Reports</p>	<p>Mrs. Jessica Albert congratulated Meadowview School Principal Laura Morgan on her recognition by the Lake County Forest Preserves for her outstanding leadership in environmental education. She also attended the IASB Governmental Relations Team webinar, where legislative issues and mandated categoricals were discussed.</p> <p>Park Campus Student Representatives shared that K-4 students are preparing for an author visit by Alex Willan on February 28, while 5-8 students are getting ready for IAR testing. The entire</p>

	<p>school is collaborating on composting efforts and the No Place for Hate campaign.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman welcomed students from Park Campus and Grayslake Central High School. She also shared that the Route 83 Showdown basketball game last Friday, featuring staff members from Frederick and Grayslake Middle School, was a fun and enjoyable event.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, shared details about the county-wide Institute Day on Friday, February 14, hosted by the Lake County Regional Office of Education. Pre-K through 5th-grade educators met at Lakes Community High School, while grades 6-12 gathered at Mundelein High School. Many District 46 teachers presented at the event, highlighting the district's expertise and innovation.</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"> • January 29, 2025 Regular Meeting • January 29, 2025 Closed Session Meeting • January 29, 2025 Finance Committee Meeting • January 23, 2025 Special Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Treasurer's Report as presented <p>Motioned by Braden and seconded by Weidman for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Lacroix, Albert, Miller, 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 Contract Renewal with GSF Night Time Custodial Service for the 2025-26 School Year.</p> <p>Motioned by Lacroix and seconded by Mack for the approval of the Contract Renewal with GSF Night Time Custodial Service for the 2025-26 School Year.</p> <p>Yeas: Weidman, Miller, Mack, Braden, Lacroix, and Albert.</p> <p>Nays: None.</p>

Motion carried.

President Mack requested a motion for the approval of the Resolution authorizing the issuance of \$3,015,000 Taxable 2024 Educational Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2024 by the District for educational purposes and authorizing the sale of said warrants to Community Unit School District Number 95, Lake County, Illinois. Motioned by Weidman and seconded by Braden for the approval of the Resolution authorizing the issuance of \$3,015,000 Taxable 2024 Educational Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2024 by the District for educational purposes and authorizing the sale of said warrants to Community Unit School District Number 95, Lake County, Illinois.

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

Nays: None.

Motion carried.

President Mack requested a motion for the approval of the Resolution directing the transfer of funds from the working cash fund of the District to the educational fund of the District in anticipation of the collection of taxes levied by the District for educational purposes for the year 2024 and such moneys so transferred to be reimbursed from such educational taxes upon their collection.

Motioned by Weidman and seconded by Lacroix for the approval of the Resolution directing the transfer of funds from the working cash fund of the District to the educational fund of the District in anticipation of the collection of taxes levied by the District for educational purposes for the year 2024 and such moneys so transferred to be reimbursed from such educational taxes upon their collection.

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

Nays: None.

Motion carried.

President Mack requested a motion for the approval of the Resolution transferring funds from the Educational Fund of the District to the Bond Fund of the District and abating taxes heretofore levied for the year 2024 to pay debt service on outstanding bonds of the District.

Motioned by Braden and seconded by Albert for the approval of the Resolution transferring funds from the Educational Fund of the District to the Bond Fund of the District and abating taxes heretofore levied for the year 2024 to pay debt service on outstanding bonds of the District.

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

Nays: None.

Motion carried.

President Mack requested a motion for the approval of the Superintendent Search Firm BWP.

Motioned by Braden and seconded by Weidman for the approval of the Superintendent Search Firm BWP.

Yeas: Albert, Braden, Mack, Weidman, and Lacroix.

Nays: Miller.

Motion carried.

Mrs. Miller asked the Board of Education to consider HYA for the superintendent search in order to combine the superintendent search with strategic planning. After discussion, the Board voted to proceed with BWP.

President Mack requested a motion for the approval of the resignation of Dr. Stephanie Diaz, Director of Multilingual, effective the end of the business day on February 28, 2025.

Motioned by Weidman and seconded by Albert for the approval of the resignation of Dr. Stephanie Diaz, Director of Multilingual, effective the end of the business day on February 28, 2025.

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

Nays: None.

Motion carried.

Dr. Glickman and the Board of Education thanked Dr. Diaz for her years of service and wished her success in her new role.

President Mack requested a motion for the approval of the appointment of Vanessa Herrera - Morales, Assistant Principal at Park Campus, as the Part Time (.4 FTE) Interim Director of Multilingual, effective February 17, 2025, with an additional stipend at a rate of \$2,000 per month until the end of business day on June 30, 2025.

Motioned by Miller and seconded by Braden for the approval of the appointment of Vanessa Herrera - Morales, Assistant Principal at Park Campus, as the Part Time (.4 FTE) Interim Director of Multilingual, effective February 17, 2025, with an additional

stipend at a rate of \$2,000 per month until the end of business day on June 30, 2025.

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

Nays: None.

Motion carried.

President Mack requested a motion for the approval of the Purchase of Apple Laptops for Certified Staff.

Motioned by Weidman and seconded by Lacroix for the approval of the Purchase of Apple Laptops for Certified Staff.

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

Nays: None.

Motion carried.

President Mack requested a motion for the approval of the Technology Purchase: Forward Edge Battery Backup.

Motioned by Braden and seconded by Miller for the approval of the Technology Purchase: Forward Edge Battery Backup.

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

Nays: None.

Motion carried.

President Mack requested a motion for the approval of Dr. Jeff Prickett as the Meadowview Principal for the 2025-2026 School Year.

Motioned by Weidman and seconded by Braden for the approval of Dr. Jeff Prickett as the Meadowview Principal for the 2025-2026 School Year.

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

Nays: None.

Motion carried.

President Mack requested a motion for the approval of Jose Zires as the Director of Operations, Maintenance, and Safety, effective March 17, 2025.

Motioned by Albert and seconded by Braden for the approval of Jose Zires as the Director of Operations, Maintenance, and Safety, effective March 17, 2025.

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

Nays: None.

Motion carried.

Unfinished Business	None.
New Business	<p>Update of Policy 7:100- The district's current Board Policy states that students in grade levels specified by Illinois state law must have a completed Illinois Department of Public Health Examination Form on file by October 15 each school year or face exclusion from school until the form is submitted. However, the district's current practice and the Student Handbook states that students without the required form are excluded on the first day of attendance. Illinois State Code allows school districts to set an earlier exclusion date for this requirement. Enforcing exclusions on the first day of attendance instead of October 15 has significantly reduced the number of students without proper paperwork. To align policy and maintain this improvement, the district seeks to update the Board Policy to reflect the first-day exclusion.</p>
Topics for Future Agenda Items	<p>3/19/25</p> <ul style="list-style-type: none"> ● 5:00 p.m. Sustainability Task Force ● Multilingual PDT Presentation ● Organic Life Presentation ● 2025-2026 Preliminary Staffing Plan ● Wold Next Steps Update ● GHA Renewal ● Approval of the Math Resources ● Approval of Policy 7:100 <p>4/9/25</p> <ul style="list-style-type: none"> ● Tentative Policy Committee ● Grayslake Middle School Way of the Panther ● Evolve Social and Emotional Presentation ● 2025-2026 Staffing Plan ● Non-Renewals ● Approval of the GHA Renewal ● Approval of the Wold Next Steps <p>4/23/25</p> <ul style="list-style-type: none"> ● Park Campus Leader of the Pack ● Seating of New Board Members ● Approval of the Assistant Principal at GMS ● Approval of the Multilingual Director
Public Comment	None.

<i>Closed Session</i>	President Mack requested a motion to enter into closed session. Motioned by Miller and seconded by Braden for the adjournment of open session and enter into closed session at 7:55 p.m. in accordance with the Open Meetings Act 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> Yeas: Lacroix, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.
------------------------------	--

Stephen Mack, Board President

Tamika Nash, Board Secretary