

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 21, 2021**

<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>April 21, 2021</b></p> <p>President Weidman called the meeting to order at <b>6:32 p.m.</b>  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, Tamika Nash, and Steven Strack.  <b>Members absent: None.</b>  <b>Also Present:</b> Assistant Superintendent, Paul Louis.</p> <p>Superintendent, Dr. Lynn Glickman participated remotely.</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>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Weidman requested a motion for the approval of the <b>April 21, 2021</b> Board Meeting Agenda as presented.  Motedioned by Mack and seconded by Nash for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Strack, Mack, Weidman, Braden, Lacroix, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>Mrs. Kristy Braden asked the Board to reach out to our state legislators to ask them to advocate for fully funded education.</p> <p>Mrs. Kristy Miller and Mr. Stephen Mack were asked to write a case study for the National Covid 19 Outdoor Learning Initiative.  Mrs. Miller thanked Mr. Paul Louis for all of his hard work on creating the summer school programs.</p>
<p><b><i>Superintendent Report</i></b></p>	<p>Dr. Lynn Glickman shared her positive experiences when visiting schools the first week of full-time Onsite Learning. Dr. Glickman thanked all of the district administrative assistants and wished</p>

	<p>them a Happy Administrative Professionals Day! Plans are underway for 8th-grade graduation. The ceremony will take place outdoors in the stadium at Grayslake North High School. The date will be Sunday, June 6th with a rain date of Sunday, June 13th. Registration for the 2021-22 school year is now open for continuing and new families. More information will be shared in the upcoming months regarding the 2021-22 school year.</p>
<p><b>Committee Reports</b></p>	<p>Community Engagement Committee- Mrs. Kristy Miller shared that seeds are available at GMS. She also thanked the volunteers that came out to spread mulch in the gardens at Woodview.</p> <p>Equity &amp; Inclusion Committee- The committee met on Monday, April 19th. They viewed the Strategic Plan Draft through an equity lens. A Board member from PFLAG joined the meeting to talk about this year's first Pride Parade in Grayslake. Mrs. Braden asked if the Board would consider a resolution recognizing June as Pride Month.</p>
<p><b>Consent Agenda</b></p>	<p>President Weidman 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>•March 31, 2021 Special Meeting</li> <li>•April 7, 2021 Regular Meeting</li> <li>•April 7, 2021 Closed Session Meeting</li> <li>•April 14, 2021 Special Meeting</li> </ul> </li> <li>•Personnel Report</li> <li>•FOIA Review</li> <li>•Exception Report as presented</li> <li>•Accounts Payable as presented</li> <li>•March 2021 – Treasurer Report</li> <li>•March 2021 – Student Activity Treasurer Report</li> <li>•March 2021 – Imprest Treasurer Report</li> <li>•March 2021 – Flex Treasurer Report</li> <li>•March 2021 – Budget Report Expenses</li> <li>•March 2021 – Budget Report Revenues</li> <li>•March 2021 – Expenditure Multi-Year Variance Report</li> <li>•March 2021 – Revenue Multi-Year Variance Report</li> <li>•March 2021 – Expense by Object</li> <li>•March 2021 – Student Activity – Monthly Activity</li> </ul> <p>Motioned by Lacroix and seconded by Nash for the approval of the consent agenda including the personnel addendum as</p>

	<p>presented.  <b>Yeas:</b> Braden, Nash, Lacroix, Strack, Miller, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Weidman requested a motion for the approval of Pre-K Tuition and Transportation.  Motedioned by Mack and seconded by Miller for the approval of Pre-K Tuition and Transportation.  <b>Yeas:</b> Weidman, Miller, Mack, Nash, Braden, Lacroix, and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Resolution for Full-Day Kindergarten for 2021-22.  Motedioned by Braden and seconded by Nash for the approval of the Resolution for Full-Day Kindergarten for 2021-22.  <b>Yeas:</b> Lacroix, Braden, Strack, Miller, Mack, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the 2021-22 Insurance Renewal Rate for Employee Benefits.  Motedioned by Miller and seconded by Strack for the approval of the 2021-22 Insurance Renewal Rate for Employee Benefits.  <b>Yeas:</b> Strack, Mack, Braden, Lacroix, Nash, Miller, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Resolution Authorizing Intervention in Proceedings before the State Property Tax Appeal Board (PTAB).  Motedioned by Weidman and seconded by Lacroix for the approval of the Resolution Authorizing Intervention in Proceedings before the State Property Tax Appeal Board (PTAB).  <b>Yeas:</b> Mack, Braden, Strack, Miller, Lacroix, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of Chris Wildman, Assistant Superintendent of Finance, as the School Treasurer.</p>

	<p>Motioned by Mack and seconded by Braden for the approval of Chris Wildman, Assistant Superintendent of Finance, as the School Treasurer.</p> <p><b>Yeas:</b> Mack, Braden, Strack, Miller, Lacroix, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the License Agreement for use of District 127 Properties for District 46 Events.</p> <p>Motioned by Nash and seconded by Miller for the approval of the License Agreement for use of District 127 Properties for District 46 Events.</p> <p><b>Yeas:</b> Mack, Braden, Strack, Miller, Lacroix, Weidman, and Nash  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Recognition of Board Members Leaving Office</b>	<p>This Board having no further business, President Weidman requested a motion for the approval to adjourn <i>sine die</i>.</p> <p>Motioned by Lacroix and seconded by Braden to adjourn <i>sine die</i>.</p> <p><b>Yeas:</b> Nash, Miller, Strack, Braden, Mack, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>•Short recess/refreshments</p>
<b>Oath of Office for New Board Members</b>	<p>Michelle Anderson, Jim Weidman, Jason Lacroix, Stephen Mack, and Tamika Nash took the Oath of Office.</p>
<b>Board Reorganization</b>	<p>Motioned by Mack and seconded by Lacroix for the approval of Jim Weidman as President Pro Tem.</p> <p><b>Yeas:</b> Braden, Miller, Anderson, Mack, Nash, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Call To Order and Roll Call</b>	<p>President Pro Tem Weidman called the meeting to order at 7:20 p.m.</p> <p><b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Michelle Anderson, Jason Lacroix, Kristy Miller, and Tamika Nash.  <b>Members absent:</b> None.</p>

<p><b><i>Nominations for President</i></b></p>	<p>Motioned by Mack and seconded by Lacroix for the approval of Jim Weidman as the Board President.  <b>Yeas:</b> Braden, Miller, Anderson, Mack, Nash, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Nominations for Vice President,</i></b></p>	<p>Motioned by Weidman and seconded by Nash for the approval of Stephen Mack as the Board Vice President.  <b>Yeas:</b> Braden, Miller, Anderson, Mack, Nash, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Nominations for Secretary</i></b></p>	<p>Motioned by Weidman and seconded by Miller for the approval of Kristy Braden as the Board Secretary.  <b>Yeas:</b> Braden, Miller, Anderson, Mack, Nash, Weidman, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Unfinished Business</i></b></p>	<p>None.</p>
<p><b><i>New Business</i></b></p>	<p><b>21-22 Board of Education Meeting Calendar-</b> Annually the Board of Education approves the Board's meeting dates and locations. The Board reviewed the calendar and was asked to submit any changes to Dr. Glickman. The Board Meeting Calendar will be approved on the May 5th agenda.</p>
<p><b><i>Topics for Future Agenda Items</i></b></p>	<ul style="list-style-type: none"> <li>•Approval of the 2021-22 Board Calendar</li> <li>•Strategic Plan Draft Presentation</li> <li>•Update on the Superintendent's Professional Development</li> <li>•RFP for Night Cleaning</li> <li>•A Resolution regarding School Funding</li> <li>•A Resolution Recognizing June as Pride Month</li> </ul>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Closed Session</i></b></p>	<p>President Weidman requested a motion to enter into closed session. Motioned by Miller and seconded by Nash for the adjournment of open session and enter into closed session at 7:34 p.m. in accordance with the <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the</p>

	<p><i>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”; and/or 5 ILCS 120/2(c)(2) “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> Weidman, Braden, Anderson, Lacroix, Nash, Mack, and Miller.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
--	---

---

**Jim Weidman, Board President**

---

**Kristy Braden, Board Secretary**