

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
May 19, 2021**

<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 May 19, 2021</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Michelle Anderson, Jason Lacroix, and Kristy Miller. Tamika Nash. Members Remote: Tamika Nash. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; and Director of Technology, Chris Vipond.</p>
<p><i>Establishment of Quorum</i></p>	<p>A quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the May 19, 2021 Board Meeting Agenda as presented. Motioned by Mack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Anderson, Mack, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Tamika Nash thanked former Board member, Tom Meskel, for his note of encouragement. Mrs. Nash also recognized Mr. Chris Vipond and his gratitude for her participation on the Strategic Planning Committee. Mrs. Nash recognized Heather Lorenzo's Student Services Team and their phenomenal job focusing on students with social and emotional needs.</p>

**Superintendent
Report**

Dr. Glickman welcomed Mr. Chris Wildman, Assistant Superintendent of Finance, to his first Board meeting in District 46.

Covid 19 vaccinations for children ages 12 and up were offered at District 127. Many D46 staff members volunteered to help. Approximately 650 people received the vaccine.

This week Meadowview students participated in Woodland Days.

Graduation for 8th graders will take place on June 6th. 11:00 a.m. and 1:30 p.m. for Grayslake Middle School, and 4:00 p.m. for Park Campus. The ceremonies will be held at Grayslake North High School in the football stadium. A rain date has been set for the following Sunday. The event will be live-streamed.

A consortium of Lake County schools is awaiting information from the State of Illinois regarding Remote instruction for the fall and who will qualify.

Currently, the district has a zero Covid transmission rate. Lake County will offer a pilot program that will allow districts to change their quarantine procedures. D46 has applied for this pilot program and is awaiting approval.

Dr. Glickman continues to investigate Covid testing using the Shield Test, for the fall. The goal is that there will be no cost to the district. More information on this will follow.

Mrs. Heather Lorenzo, Director of Pupil Services, celebrated her team and their successful Preschool For All (PFA) audit. This is a grant-funded ECC program for students "At Risk".

Mr. Chris Wildman, Assistant Superintendent of Finance, shared the district cost for the vaccination pod for staff members was \$21,285. This was less than the anticipated cost.

Mrs. Chris Wolk, Human Resources Director, recognized this year's retirees and thanked them for their years of service.

<p>Committee Reports</p>	<p>Community Engagement Committee- The next Food Drive will be held on July 17th & 18th. The Strategic Plan was shared with the committee members and they responded with positive feedback.</p> <p>Equity & Inclusion Committee- The committee met on Monday, May 17th. They reviewed the Strategic Plan, discussed the upcoming equity audit, talked about volunteer opportunities for the Grayslake Pride Parade on June 20th, and agreed to seek more participation for the upcoming school year.</p>
<p>Consent Agenda</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"> • Minutes from the following meetings: <ul style="list-style-type: none"> • May 5, 2021 Regular Meeting • May 5, 2021 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • April 2021 – Treasurer Report • April 2021 – Student Activity Treasurer Report • April 2021 – Imprest Treasurer Report • April 2021 – Flex Treasurer Report • April 2021 – Budget Report Expenses • April 2021 – Budget Report Revenues • April 2021 – Expenditure Multi-Year Variance Report • April 2021 – Revenue Multi-Year Variance Report • April 2021 – Expense by Object • April 2021 – Student Activity – Monthly Activity <p>Motioned by Nash and seconded by Miller for the approval of the consent agenda including the personnel addendum as presented. Yeas: Braden, Nash, Lacroix, Anderson, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Request for Proposal (RFP) for Contracted Night Cleaning. Motioned by Weidman and seconded by Mack for the approval of the Request for Proposal (RFP) for Contracted Night Cleaning.</p>

Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Anderson.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Resolution for Fully Funded Education.

Motioned by Braden and seconded by Mack for the approval of the Resolution for Fully Funded Education.

Yeas: Lacroix, Braden, Anderson, Miller, Mack, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the 2020-2021 Final School Calendar.

Motioned by Nash and seconded by Weidman for the approval of the 2020-2021 Final School Calendar.

Yeas: Anderson, Mack, Braden, Lacroix, Miller, Nash, and Weidman.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Strategic Plan.

Motioned by Weidman and seconded by Braden for the approval of the Strategic Plan.

Yeas: Mack, Braden, Anderson, Miller, Lacroix, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Purchase of Student Desks/Chairs.

Motioned by Miller and seconded by Mack for the approval of the Purchase of Student Desks/Chairs.

Yeas: Miller, Nash, Anderson, Braden, Mack, Weidman, and Lacroix.

Nays: None.

Motion carried.

Unfinished Business	Board Self-Evaluation- The district will request a representative from the Illinois Association of School Boards (IASB) to conduct this evaluation in the upcoming months.
New Business	<p>Discussion of the Arbor Management Contract- The District previously entered into a five-year contract; the contract is further divided into one-year increments that are renewed annually. School year 2021-2022 will be the fifth year of the contract.</p> <p>The contract renewal reflects a 3% increase for the 2021-22 school year. The Contract renewal will be on the June 9th agenda for approval.</p> <p>Discussion of the Durham Transportation Contract- The district awarded a contract with Durham School Services for the 2008-2009 school year. At the end of the 3 year plus the 2 additional year extension, the partnership was annually renewed for eight consecutive years by mutual agreement. Durham School Services has proven to be a solid partner with the District.</p> <p>The current renewal includes a 6% rate increase, the same increase as the previous year. The Contract renewal will be on the June 9th agenda for approval.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Approval of the development of a Finance Committee •Solar Update •Approval of a Resolution to Establish the Fiscal Year and authorize the development of the 2021-22 Fiscal Year Budget •Approval of the School Depositories •Approval of CLIC Workers Compensation Renewal •Approval of CLIC Property/Casualty Insurance Renewal •Approval of the Arbor Contract Renewal •Approval of the Durham Transportation Contract Renewal •Approval of an Intergovernmental Agreement for Shield Testing •Arbor Presentation •Presentation on the 2021-22 School Year
Public Comment	None.
Closed Session	President Weidman requested a motion to enter into closed session. Motioned by Miller and seconded by Lacroix for the adjournment of open session and enter into closed session at

	<p>8:22 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"; and/or 5 ILCS 120/2(c)(2)</i> <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, Miller, Mack, Anderson, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary