

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 7, 2020**

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| <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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on October 7, 2020</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, and Kristy Miller. Members Offsite: Tamika Nash and Steven Strack. Members Absent: None. Also Present: Superintendent, Dr. Lynn Glickman and Assistant Superintendent, Paul Louis.</p> |
| <p><i>Establishment of Quorum</i></p> | <p>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 October 7, 2020 Board Meeting Agenda as presented. Motioned by Braden and seconded by Mack for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden, Lacroix and Nash. Nays: None. Motion carried.</p> |
| <p><i>Presentation</i></p> | <p>Hybrid Learning Plan- Dr. Glickman, Superintendent, shared the Hybrid Learning Plan. The A/B Hybrid Model will be offered to students in grades 1-8. Students will be broken into two groups (A or B) by family. Group A will have Onsite instruction on Monday and Tuesday, while Group B will be offsite for Remote Learning. Group B will have Onsite instruction on Thursday and Friday, while Group A is offsite for Remote Learning. Wednesday, all students will be offsite for Remote Learning to allow the district to do a deep cleaning of each building.</p> <p>The Hybrid Learning Plan for Kindergarten will offer AM/PM Onsite Instruction Monday, Tuesday, Thursday, and Friday. All</p> |

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| | <p>students will be offsite for Remote Learning on Wednesday.</p> <p>Early Childhood and the MILE Program will follow a hybrid model that includes time onsite, remote synchronous, and home-based activities.</p> <p>Families will continue to have the option of fully Remote Learning.</p> <p>Bus transportation will be offered with assigned seating and family groups seated together. Masks will be required when riding the bus. Once at school, students will go directly to their classrooms. Students will sit at least 6 feet apart with desks facing in the same direction. All students will be required to wear a mask unless they are eating or outdoors if social distancing is practiced.</p> <p>Once the Hybrid Plan is approved, families will be asked to commit to the Hybrid or Remote Learning Plan for the 2nd trimester. The goal will be to keep students in the same groups and with the same teacher with whom they started the school year if possible.</p> <p>The presentation is in the Board Packet.</p> <p>Mr. Paul Louis, Assistant Superintendent, shared what a day in the life of a Hybrid student will look like.</p> |
| <p>Public Comment</p> | <p>Amy McLester thanked the teachers. Mrs McLester would like the Board to look at options that will benefit everyone.</p> <p>Nicole Case would like the Board to consider full-time Onsite Learning.</p> <p>Nicole Bean feels students have a difficult time with Remote Learning and asked what it will take to return to full-time Onsite Learning.</p> <p>Ashley Mahoney appreciates the work that went into the Hybrid Plan, but would like the district to consider full-time Onsite Learning.</p> |

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| | <p>Dan Frey, a 7th grade teacher in D46 is concerned about returning to school and having to teach students Onsite and Remotely.</p> <p>Penny Gruchalski was a part of the Task Force and feels Remote Learning is going well. Ms. Gruchalski expressed her concerns of the possibility of changing teachers for some students.</p> <p>Dr. Kelly Desino would like to see a full-time Onsite approach for those who want it and a Remote option too.</p> <p>Linda Durley would like to see the children back in school full-time.</p> <p>The Online Public Comments are attached at the end of these Minutes.</p> |
| Board Member Reports | None. |
| Superintendent Report | None. |
| Consent Agenda | <p>President Weidman 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"> • September 16, 2020 Regular Meeting • September 21, 2020 Special Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented • Treasurer's Report as presented • Board Financial Report Revenue • Board Financial Report Expense • Student Activity Treasurer's Report as presented • Student Activity Monthly Report as presented • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report <p>Motioned by Strack and seconded by Braden for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Strack, Miller, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> |

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| <p>Action Items</p> | <p>President Weidman requested a motion to table the approval of the Strategic Planning Facilitator for a future Board meeting. Motioned by Nash and seconded by Strack to table the approval of the Strategic Planning Facilitator for a future Board meeting. Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Weidman requested a motion to table the approval of the Hybrid Learning Plan for a future Board meeting. Motioned by Braden and seconded by Mack to table the approval of the Hybrid Learning Plan for a future Board meeting. Yeas: Lacroix, Braden, Strack, Miller, Mack, Weidman and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the COVID 19 Quarantine and Sick Bank 2020-21 Memorandum of Understanding. Motioned by Strack and seconded by Braden for the approval of the COVID 19 Quarantine and Sick Bank 2020-21 Memorandum of Understanding. Yeas: Strack, Mack, Braden, Lacroix, Miller, Nash and Weidman. Nays: None. Motion carried.</p> |
| <p>Unfinished Business</p> | <p>None.</p> |
| <p>New Business</p> | <p>Special Education update- The Board tabled the Special Education update and will add the update to the October 21st agenda.</p> <p>Board Policies: 7:40...Nonpublic School Students, Including Parochial and Home Schooled Students 2:220...Board of Education Meeting Procedure 7:190...Student Behavior 7:340...Student Records 2:220-E9...Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration 7:345...Use of Educational Technologies; Student Data</p> |

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| | <p style="text-align: center;"><i>Privacy and Security</i></p> <p style="text-align: center;">4:180...<i>Pandemic Preparedness; Management; and Recovery</i></p> <p>The Board tabled the first look at the proposed policy changes and will add them to the October 21st agenda.</p> |
| <i>Topics for Future Agenda Items</i> | <ul style="list-style-type: none"> •Special Education Update •Board Policies •Approval of the Strategic Planning Facilitator |
| <i>Adjournment</i> | <p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Miller for the adjournment of the October 7, 2020 board meeting at 10:09 p.m.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Strack, Weidman and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p> |

Jim Weidman, Board President

Kristy Braden, Board Secretary