

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**APRIL 23, 2025**

<b><i>Call To Order and Roll Call</i></b>	<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 23, 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, Tamika Nash, Jessica Albert, Jason Lacroix, Kristy Miller, and Jim Weidman.  <b>Members absent:</b> None.  <b>Student Members Present:</b> Julia League and Jessica German.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent of Finance, Chris Wildman; Director of Student Services, Dr. Heather Lorenzo; Director of Human Resources, Dr. Chris Wolk; Director of Innovation, Amanda Pelsor; and Director of Operations, Maintenance, and Safety, Jose Zires.</p>
<b><i>Establishment of Quorum</i></b>	<b>Quorum was established.</b>
<b><i>Pledge of Allegiance</i></b>	The Pledge of Allegiance took place at this time.
<b><i>Approval of Agenda</i></b>	<p>President Mack requested a motion for the approval of the <b>April 23, 2025</b> Board Meeting Agenda as presented.  Motioned by Nash and seconded by Albert for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Albert, Mack, Weidman, Braden, Lacroix, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Public Comment</i></b>	None.
<b><i>Presentation</i></b>	<p>Leader of the Pack at Park Campus, led by Mrs. Jen Voss, Dean of Students, features a group of 7th and 8th grade students who work together to support school activities, build a strong sense of community, and foster a positive learning environment. During their recent presentation, the students highlighted their accomplishments throughout the year and shared upcoming plans for the program. They also conducted a survey of 8th grade</p>

	<p>students to learn more about what they enjoy most at school. English Language Arts (ELA) and math emerged as favorite subjects, students had fun making helmets in science lab, volleyball was the top pick in PE, and music was the most loved encore class. Leader of the Pack members have taken on greater leadership roles this year, advocating for both concerns and celebrations at Park Campus. They collaborate closely with staff members to help make Park Campus an even better place to learn and grow.</p>
<b><i>Suspend Robert's Rules of Order</i></b>	<p>President Mack requested a motion to suspend <i>Robert's Rules of Order</i> for tonight's meeting.</p> <p>Motioned by Miller and seconded by Albert for the approval of the suspension of <i>Robert's Rules of Order</i> for tonight's meeting due to changes in the agenda order.</p> <p><b>Yeas:</b> Mack, Braden, Nash, Albert, Lacroix, Miller, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b><i>Sustainability Task Force</i></b>	<p>The Board of Education and meeting attendees were invited to participate in a sustainability activity, offering feedback on how the circular economy is present in our community and its impact on students and staff.</p>
<b><i>Board Member Reports</i></b>	<p>The Board of Education extended warm wishes for a Happy Administrative Professionals Day to Sue Walker and all the administrative professionals across the district. They expressed their heartfelt appreciation for the dedication, hard work, and invaluable support these professionals provide each day.</p> <p>Dr. Stephen Mack attended the inaugural track and field meet for GMS and Park Campus.</p> <p>Student Representatives Jessica German and Julia League shared highlights of the end-of-year activities at Park Campus. For kindergarten through 4th grade, events include an Earth Day book swap, gardening, and lessons on animal senses. In grades 5–8, students are participating in a wax museum and interactive science labs, and reading <i>Flowers for Algernon</i>.</p> <p>Mrs. Jessica Albert wished everyone a happy belated Earth Day.</p> <p>Ms. Tamika Nash shared that planning is underway for the Juneteenth celebration, scheduled for June 19th from 5:00 to 7:00 p.m.</p>

	<p>Mrs. Kristy Braden invited everyone to join her in marching in the Pride Parade on June 8th at 12:00 p.m.</p> <p>Mr. Jim Weidman shared that the Historical Society will dedicate a plaque on Saturday, April 26 at 9:00 a.m., across from the Village Hall, in memory of the village employees who lost their lives in the line of duty in 1974.</p>
<b><i>Superintendent Report</i></b>	<p>Dr. Lynn Glickman welcomed students from Grayslake Central High School and expressed her appreciation for their presence. She extended a heartfelt thank you to Sue Walker and all the administrative professionals across the district for their dedication and invaluable contributions.</p> <p>Dr. Glickman shared that the Science Olympiad season has concluded and celebrated students' achievements in several categories, including Towers, Anatomy and Physiology, Crime Busters, Air Trajectory, Write It Do It, Entomology, and Microbe Mission. She also announced that Barnfest will be held on Saturday, April 26th, from 6:00 to 11:00 p.m. at Jesse Oaks Barn.</p> <p>In closing, Dr. Glickman offered sincere thanks to the outgoing Board members. She acknowledged Jessica Albert for bringing deep thought and analysis to Board discussions, asking insightful questions, and approaching every topic with a fresh perspective and great empathy for others. She recognized Jason Lacroix for his exceptional listening skills and his unique ability to pose questions that bring clarity to discussions.</p> <p>Dr. Chris Wolk, Director of Human Resources, provided a brief staffing update, noting that he has been closely monitoring student enrollment. He announced that both Avon and Park Campus will be adding a new section of 2nd grade for the 2025-26 school year.</p> <p>Ms. Amanda Pelsor, Director of Innovation, shared that student Chromebooks will be collected during the last week of school to allow time for cleaning and repairs. Families may request a loaner device for use over the summer.</p>
<b><i>Consent Agenda</i></b>	<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>• April 23, 2025 Regular Meeting</li> </ul> </li> <li>• Personnel Report</li> </ul>

	<ul style="list-style-type: none"> <li>•FOIA Review</li> <li>•Exception Report as presented</li> <li>•Accounts Payable as presented</li> <li>•Month Treasurer's Report</li> <li>•Property Disposal</li> </ul> <p>Motioned by Lacroix and seconded by Albert for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Nash, Lacroix, Albert, Mack, and Weidman.</p> <p><b>Abstain:</b> Miller.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Mack requested a motion for the approval of Amber Bowgren as the Director of Multilingual Services.</p> <p>Motioned by Braden and seconded by Miller for the approval of Amber Bowgren as the Director of Multilingual Services.</p> <p><b>Yeas:</b> Nash, Mack, Braden, Lacroix, Albert, Miller, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Mack requested a motion for the approval of Ryan Lazar as the Assistant Principal of Frederick School.</p> <p>Motioned by Nash and seconded by Albert for the approval of Ryan Lazar as the Assistant Principal of Frederick School.</p> <p><b>Yeas:</b> Weidman, Miller, Mack, Nash, Braden, Lacroix, and Albert.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Mack requested a motion for the approval of a Resolution to Honor the Board of Education Service of Jessica Albert.</p> <p>Motioned by Weidman and seconded by Albert for the approval of a Resolution to Honor the Board of Education Service of Jessica Albert.</p> <p><b>Yeas:</b> Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Mack requested a motion for the approval of a Resolution to Honor the Board of Education Service of Jason Lacroix.</p>

	<p>Motioned by Braden and seconded by Nash for the approval of a Resolution to Honor the Board of Education Service of Jason Lacroix.</p> <p><b>Yeas:</b> Nash, Mack, Braden, Lacroix, Albert, Miller, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>Each Board member took a moment to personally thank outgoing members Jessica Albert and Jason LaCroix for their dedication, service, and commitment to Community Consolidated School District 46.</p>
<b>Recognition of Board Members Leaving Office</b>	<p>This Board having no further business, President Mack requested a motion for the approval to adjourn <i>sine die</i>.</p> <p>Motioned by Weidman and seconded by Lacroix to adjourn <i>sine die</i>.</p> <p><b>Yeas:</b> Nash, Miller, Albert, Braden, Mack, Weidman, and Lacroix.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>•Short recess/refreshments</p>
<b>Oath of Office for New Board Members</b>	<p>Hillary Halverson, Maureen Heun, Stephen Mack, and Jim Weidman took the Oath of Office.</p>
<b>Board Reorganization</b>	<p>Motioned by Miller and seconded by Nash for the approval of Tamika Nash as President Pro Tem.</p> <p><b>Yeas:</b> Braden, Miller, Halverson, Mack, Nash, Weidman, and Heun.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Call To Order and Roll Call</b>	<p>President Pro Tem called the meeting to order</p> <p><b>Members Present:</b> Stephen Mack, Kristy Braden, Tamika Nash, Hillary Halverson, Maureen Heun, Kristy Miller, and Jim Weidman.</p> <p><b>Members absent:</b> None.</p>
<b>Nominations for President</b>	<p>Motioned by Braden and seconded by Weidman for the approval of Stephen Mack as the Board President.</p> <p><b>Yeas:</b> Weidman, Miller, Heun, Mack, Nash, Halverson, and Braden.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

<b><i>Nominations for Vice President,</i></b>	<p>Motioned by Mack and seconded by Nash for the approval of Kristy Braden as the Board Vice President.</p> <p><b>Yeas:</b> Nash, Miller, Heun, Halverson, Braden, Weidman, and Mack.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b><i>Nominations for Secretary</i></b>	<p>Motioned by Braden and seconded by Miller for the approval of Tamika Nash as the Board Secretary.</p> <p><b>Yeas:</b> Mack, Heun, Weidman, Braden, Nash, Halverson, and Miller.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b><i>Unfinished Business</i></b>	None.
<b><i>New Business</i></b>	<p><b>Board Meeting Calendar for 2025-2026-</b> The Board of Education reviewed the proposed meeting dates for the 2025–2026 school year. The Board plans to hold two meetings per month in January, February, April, June, September, and November, and one meeting per month in March, May, July, August, October, and December. The calendar was thoughtfully planned to avoid conflicts with major religious holidays. The Board is scheduled to approve the meeting calendar at its May 14 meeting.</p> <p><b>Food Service Contract with OrganicLife-</b> At the March 20, 2024 Regular Board meeting, the Board of Education awarded a contract to OrganicLife, LLC to serve as the district's Food Service Management Company (FSMC) for the 2024–2025 school year. At the March 19, 2025 Board meeting, representatives from OrganicLife provided a Food Service Update, which included an overview of the school year's start, student nutrition, and survey results. They also reported a significant increase in meal participation, approximately 11,000 more meals served from August 2024 through February 2025 compared to the previous FSMC. As outlined in the original contract, annual rate adjustments for breakfast and lunch meals follow the Consumer Price Index for "Food Away from Home," which increased by 3.6% over the past year. The administration is recommending renewal of the contract with OrganicLife for the 2025–2026 school year.</p>

	<p>Board member Mr. Jim Weidman asked whether there have been any changes to reimbursements from the State of Illinois or the federal government.</p> <p>Board member Mrs. Kristy Miller inquired if the Resource Conservation Committee could work with OrganicLife to provide triple Bottom Line measures that help the district reduce waste.</p>
<b>Topics for Future Agenda Items</b>	<p>5/14/25</p> <ul style="list-style-type: none"> <li>• GMS Way of the Panther</li> <li>• Fine Arts Update</li> <li>• Safety and Security Update</li> <li>• Preliminary Budget Update</li> <li>• Approval of the Board Meeting Calendar</li> <li>• Discussion of Board Committees</li> <li>• Board Member Photos</li> <li>• Food Service Renewal</li> <li>• E-Rate Switch Purchase</li> </ul> <p>5/21/25</p> <ul style="list-style-type: none"> <li>• Special Meeting- Board Workshop- <i>Starting Right</i></li> </ul> <p>6/4/25</p> <ul style="list-style-type: none"> <li>• Sustainability Task Force</li> <li>• Resource Conservation Update</li> <li>• Forward Edge Renewal</li> <li>• Formal Budget Hearing</li> <li>• Click Casualty Renewal</li> </ul> <p>6/18/25</p> <ul style="list-style-type: none"> <li>• Strategic Plan Update</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 Nash for the adjournment of open session and enter into closed session at 7:52 p.m. in accordance with the <b>Open Meetings Act 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> and/or <b>Act 5 ILCS 120/2(c)(21)</b> <i>Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or</i></p>

	<p><i>semi-annual review of the minutes as mandated by Section 2.06.</i></p> <p><b>Act 5 ILCS 120/2(c)(5)</b> <i>The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.</i></p> <p><b>Act 5 ILCS 120/2(c)9</b> <i>Student disciplinary cases.</i></p> <p><b>Yeas:</b> Weidman, Braden, Halverson, Heun, Nash, Mack, and Miller.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
--	---

---

**Stephen Mack, Board President**

---

**Tamika Nash, Board Secretary**