

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 4, 2025**

<i>Call To Order and Roll Call</i>	<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 June 4, 2025.</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Maureen Heun, Kristy Miller, and Jim Weidman. Members absent: Hillary Halverson and Tamika Nash. Also Present: 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>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance took place at this time.
<i>Approval of Agenda</i>	<p>President Mack requested a motion for the approval of the June 4, 2025 Board Meeting Agenda as presented. Motedioned by Braden and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Mack, Weidman, Braden, and Heun. Nays: None. Motion carried.</p>
<i>Public Comment</i>	None.
<i>Presentation</i>	Sustainability Task Force- Board Member Mrs. Kristy Miller, along with members of the task force, shared a presentation highlighting greenhouse gases and their impact on our environment. They also presented a collaboratively developed definition of sustainability, reflecting the collective work of the entire group. Additionally, the presentation addressed related policies, programs, and initiatives aimed at supporting sustainable

	practices.
<i>Board Member Reports</i>	<p>Mrs. Kristy Braden thanked everyone involved for their efforts in making the 8th grade graduation ceremony a success. She also reminded the community that the Grayslake Pride Parade will take place on Sunday, June 8th at noon.</p> <p>Dr. Stephen Mack congratulated the graduating Class of 2025, as well as all of the district retirees. He also shared that the Board participated in its annual self-evaluation workshop, facilitated by the Illinois Association of School Boards (IASB), where members reflected on their work and discussed the Board's overall performance.</p> <p>Mrs. Kristy Miller congratulated the graduates and extended her best wishes to the retirees, noting that it was a wonderful celebration.</p>
<i>Superintendent Report</i>	<p>Dr. Lynn Glickman shared information about the upcoming Freedom Walk in honor of Juneteenth, which will take place from 5:00 p.m. to 7:00 p.m. The walk will begin at the Grayslake Public Library and end at the Grayslake Heritage Museum, where attendees can enjoy music, crafts, and tours of the Mobile Museum of Tolerance.</p> <p>Dr. Glickman also spoke about the recent Guardian Teacher Advisory meeting, which included participation from staff, students, and guardians. The group discussed student compliance with the new cell phone policy and noted that the State of Illinois is considering legislation that would ban student cell phone use in schools. She mentioned that smart watch use for communication is on the rise, but when concerns are addressed, students comply. The group also explored ways to confirm that parents have read the Student Handbook. Beginning with the 2026–27 registration process, parents will be required to acknowledge through registration that they can access the handbook on the website. Additionally, Dr. Glickman addressed concerns about students making negative comments about staff on social media outside of school and discussed how the district might respond to such incidents.</p> <p>Finally, Dr. Glickman noted that yesterday marked the last day of school, and despite the rain at dismissal, it was a fun and exciting day for students.</p> <p>Ms. Amanda Pelsor shared that the district has completed three rounds of user group meetings to gather feedback on the</p>

	<p>redesign of media centers at each school. In addition, two student user groups also provided their input.</p> <p>Mrs. Amy Gluck shared that Summer School will begin on June 9th. The district will welcome 95 students in the Extended School Year program, 76 students in the Bridges program, and 223 students in the Adelante program. In addition, students will have access to the Illinois Virtual Schools and Academy online platform.</p>
Consent Agenda	<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"> • May 14, 2025 Regular Meeting • May 14, 2025 Closed Session Meeting • May 21, 2025 Special Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented • Consolidated District Plan <p>Motioned by Miller and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Heun, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Mack requested a motion for the approval of the Emergency Management System <i>Raptor</i>.</p> <p>Motioned by Weidman and seconded by Braden for the approval of the Emergency Management System <i>Raptor</i>.</p> <p>Yeas: Weidman, Miller, Mack, Braden, and Heun.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the Ticketing and Inventory System <i>Incident IQ</i>.</p> <p>Motioned by Weidman and seconded by Heun for the approval of the Ticketing and Inventory System <i>Incident IQ</i>.</p> <p>Yeas: Heun, Braden, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>President Mack requested a motion for the approval of the School Treasurer's Bond.</p> <p>Motioned by Miller and seconded by Mack for the approval of the School Treasurer's Bond.</p> <p>Yeas: Mack, Braden, Heun, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the CLIC Workers Compensation Renewal.</p> <p>Motioned by Heun and seconded by Weidman for the approval of the CLIC Workers Compensation Renewal.</p> <p>Yeas: Mack, Braden, Miller, Heun, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the CLIC Property/Casualty Insurance Renewal.</p> <p>Motioned by Mack and seconded by Braden for the approval of the CLIC Property/Casualty Insurance Renewal.</p> <p>Yeas: Miller, Heun, Braden, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the Contract Award for Frederick Site Improvements.</p> <p>Motioned by Heun and seconded by Braden for the approval of the Contract Award for Frederick Site Improvements.</p> <p>Yeas: Braden, Miller, Mack, Weidman, and Heun.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of James Van Naarden as the Facilities Manager.</p> <p>Motioned by Braden and seconded by Miller for the approval of James Van Naarden as the Facilities Manager.</p> <p>Yeas: Braden, Miller, Mack, Weidman, and Heun.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<i>Unfinished Business</i>	<p>Tentative Budget- The Tentative Budget is developed based on projected revenues and expenditures, using the most accurate</p>

information available at this time. It remains subject to change between June and July, leading up to the Public Hearing in September. A recent update to the budget includes the emergency purchase of a new air handler unit at Park Campus due to a malfunction, with an estimated cost of approximately \$120,000. The budget also reflects staffing and benefit projections, along with anticipated costs for materials, services, and capital expenditures. Detailed line items—such as supplies and purchased services—are prepared in coordination with the Business Office. At this stage, the Tentative Budget projects a \$1.6 million deficit in the operating funds. Next steps include making the Tentative Budget available for public review for at least 30 days, as required by the Illinois School Code, and incorporating any necessary adjustments prior to the Final Budget Public Hearing scheduled for September 17, 2025.

Resource Conservation Committee Update- Mr. Chris Wildman, Assistant Superintendent of Finance, and Ms. Amanda Pelsor, Director of Innovation, provided an update on composting efforts and paper usage across the district. Mr. Wildman shared that all seven school lunchrooms are now composting, diverting an estimated 100,000 pounds of food and liquid waste from landfills during the current school year. This initiative has resulted in an 88% reduction in waste weight and approximately an 80% decrease in the number of garbage bags sent to the landfill. Regarding paper usage, the district aimed to reduce printing by 10% during the first three months of the 2024–25 school year.

The results were as follows:

- Color printing: 21.3% decrease
- Grayscale printing: 1.8% increase
- Overall printing: 0.4% increase

Ms. Pelsor discussed the general patterns of printing and highlighted the use of online resources to support reduction efforts. To help achieve the district's printing reduction goals next year, the following steps will be taken:

- Post visual reminders near copy machines
- Explore the use of recycled paper for purposes beyond copiers
- Increase communication and awareness about the Sustainability Committee
- Recognize and share success stories
- Celebrate staff and buildings achieving notable reductions

A presentation on solar performance is scheduled for August.

	<p>Board Committees- The Board discussed incorporating Finance Committee discussions into a regular Board meeting on a quarterly basis. The Board agreed to begin this process in August or September and outlined the following parameters:</p> <ul style="list-style-type: none"> • Establish a cohesive understanding of financial operations • Implement this as a one-year trial • Use the Board agenda to manage the time allocated to financial topics • Emphasize the importance of Board member attendance <p>Additionally, the Board finalized membership for the Policy Committee, which will include the following members:</p> <ul style="list-style-type: none"> • Kristy Miller • Maureen Heun • Kristy Braden <p>Mrs. Miller raised the question of whether a Curriculum Committee should be considered. After discussion, the Board reached consensus that Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, provides regular academic updates and assessment reports throughout the school year, fulfilling the need for ongoing curriculum oversight.</p>
<p><i>New Business</i></p>	<p>Forward Edge Contract Renewal- During the 2021–2022 school year, CCSD 46 issued a Request for Proposals (RFP) for a Managed Cybersecurity provider and selected Forward Edge of Cincinnati, OH through that process. In May 2022, Managed Network Services were added to the contract with Forward Edge to further support the district’s strategic goal of maintaining and upgrading its network infrastructure. Over the past year, this partnership has supported several major projects, including the installation of new network switches, wireless access points, updated infrastructure, and a virtualized server environment. Forward Edge also provides ongoing support for daily operations, offering 24/7 service from a team of experts whose knowledge complements the district’s Technology Department staff. The administration recommends renewing the Managed Network Services contract with Forward Edge for a 36-month term at a total cost of \$89,390, to be paid in monthly installments. Additionally, the administration recommends renewing the Managed Cybersecurity Services contract for 36 months at a total cost of \$110,000, also paid in monthly installments. The</p>

	administration is satisfied with Forward Edge's performance and service and recommends the renewals as presented.
Topics for Future Agenda Items	<p>6/18/25</p> <ul style="list-style-type: none"> • 5:00 Policy Committee • Presentation: Park Campus Outdoor Classroom • Approval of Forward Edge • Approval of Automatic Handler Unit at Park Campus <p>7/16/25</p> <ul style="list-style-type: none"> • Tentative Policy Committee • Approval of Policies • Strategic Plan Update • Wold Architect Update • Approval of the GFT Contract • Approval of Administrator Compensation <p>8/13/25</p> <ul style="list-style-type: none"> • Solar Energy Update <p>9/3/25</p> <ul style="list-style-type: none"> • Summer Projects Update • Summer Tech Update
Public Comment	None.
Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Braden and seconded by Miller for the adjournment of open session and enter into closed session at 8:29 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."</i></p> <p>Yeas: Heun, Miller, Mack, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary