

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**AUGUST 13, 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>August 13, 2025</b></p> <p>President Mack called the meeting to order at 6:00 p.m.  <b>Members Present:</b> Stephen Mack, Hillary Halverson, Maureen Heun, and Jim Weidman.  <b>Members absent:</b> Kristy Braden, Kristy Miller and Tamika Nash.  <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 ML Services, Amber Bowgren; 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>August 13, 2025</b> Board Meeting Agenda as presented.  Motedioned by Heun and seconded by Weidman for the approval of the agenda as presented.  <b>Yeas:</b> Mack, Halverson, Weidman, and Heun.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Public Comment</i></b>	None.
<b><i>Presentation</i></b>	<p><b>Performance Services Solar Update-</b> Mr. Kurt Hintz of Performance Services presented an update to the Board of Education on the recent performance report for the fiscal year July 1, 2024–June 30, 2025. The report summarized the district's energy savings and financial benefits. In spring 2019, Performance Services, Inc. (PSI) completed the installation of four large-scale solar photovoltaic systems at CCSD 46. These</p>

	<p>included ground-mounted systems at Frederick and Prairieview, and roof-mounted systems at Park Campus and Grayslake Middle School. Solar metering equipment to monitor system energy generation was activated in May 2019. For this fiscal year, the district saw a reduction of \$222,411 in electric utility costs, with the solar systems producing 1,894,110 kWh, 69% of the projected production. This was due to issues with the inverter at Prairieview, which caused the system to malfunction. However, the inverter has since been repaired and the cost of a new inverter will be covered under the warranty. The full presentation is included in the Board packet.</p>
<p><b><i>Board Member Reports</i></b></p>	<p>The Board of Education extended a warm welcome to everyone as they begin a new school year.</p> <p>Dr. Stephen Mack shared that he attended the all-staff meeting held on Tuesday, August 12th, at Park Campus.</p>
<p><b><i>Superintendent Report</i></b></p>	<p>Dr. Lynn Glickman shared that today was the first day of school. The week began with two Institute Days: on Monday, staff participated in meetings at their buildings and welcomed students for School Supply Drop Off; on Tuesday, the all-staff meeting featured keynote speaker Robert Hinchliffe. Dr. Glickman thanked Dr. Mack for welcoming staff at the all-staff institute. The afternoon included breakout sessions, with professional development on the new math resources. Dr. Glickman spent the afternoon with Amber Bowgren, the new Director of Multilingual, and her team.</p> <p>Mrs. Amy Gluck, Assistant Superintendent of Curriculum, reported on last week's New Staff Orientation, where the district welcomed 40 new certified staff members for a three-day training. She expressed her appreciation to Jamie Parker, Teacher on Special Assignment (TOSA), along with the Instructional Coaches and Mentors, for helping make the orientation a success.</p> <p>Dr. Chris Wolk, Director of Human Resources, announced that the district will begin a new superintendent search in anticipation of Dr. Glickman's retirement at the end of the 2025–26 school year. BWP Consulting Firm will lead the search, starting with focus groups on Thursday, September 4. Staff are invited to attend at 3:45 p.m., followed by a community focus group at 6:30 p.m., both in the Falcon Room at Frederick School. On September 8, a survey will be distributed to staff and families.</p>

	<p>The Superintendent's report concluded with a video created by Ms. Leslie Armstrong, titled "Two Weeks in Two Minutes," showcasing highlights from the two weeks leading up to, and including, the students' return.</p>
<b>Consent Agenda</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>• July 16, 2025 Regular Meeting</li> <li>• July 16, 2025 Closed Session Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> </ul> <p>Motioned by Weidman and seconded by Halverson for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Heun, Halverson, Mack, and Weidman.</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 the Resolution for Hazardous Road Conditions.</p> <p>Motioned by Heun and seconded by Weidman for the approval of the Resolution for Hazardous Road Conditions.</p> <p><b>Yeas:</b> Weidman, Mack, Heun, and Halverson.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Mack requested a motion for the approval of the 2025-26 Miscellaneous and Substitute Wage Rates.</p> <p>Motioned by Mack and seconded by Heun for the approval of the 2025-26 Miscellaneous and Substitute Wage Rates.</p> <p><b>Yeas:</b> Heun, Halverson, Mack, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p><b>Funding Update-</b> Mr. Chris Wildman reported that FY25 federal Title funds have begun to be released. CCSD 46 remains a Tier 1 district at 72% adequacy, with \$38.9M in resources against a \$54.4M target. The district will receive \$1.15M in Tier funding, bringing total state contributions to \$21.5M—about \$450K less than budgeted. The decrease in Tier funding is primarily due to Chicago Public Schools returning to Tier 1 status. In addition,</p>

	Senate Bill 3606 equalizes state reimbursement rates for public and private therapeutic day school placements for special education. While this increases funding fairness, it does not add new state dollars. As a result, the district's revenue projections were overstated by approximately \$800K.
<b>New Business</b>	None.
<b>Topics for Future Agenda Items</b>	<p>9/3/25</p> <ul style="list-style-type: none"> <li>• Summer Facility Update</li> <li>• Summer Technology Update</li> </ul> <p>9/17/25</p> <ul style="list-style-type: none"> <li>• Policy Committee- 5:00 p.m.</li> <li>• Budget Hearing for the 2025-26 Budget</li> <li>• Approval of the 2025-26 Budget</li> <li>• First look at Policies</li> <li>• Finance Committee <ul style="list-style-type: none"> <li>○ Wold Update</li> <li>○ Levy Timeline</li> </ul> </li> </ul> <p>10/15/25</p> <ul style="list-style-type: none"> <li>• 2nd Policy Committee Meeting 5:00 p.m.</li> <li>• GMS-Way of the Panther</li> <li>• Approval of Policies</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 Heun for the adjournment of open session and enter into closed session at 6:38 p.m. in accordance with the <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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><b>Yeas:</b> Heun, Mack, Halverson, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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**Stephen Mack, Board President**

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**Tamika Nash, Board Secretary**