

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**SEPTEMBER 3, 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>September 3, 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, Hillary Halverson, Maureen Heun, Kristy Miller, and Jim Weidman.  <b>Members absent:</b> 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>September 3, 2025</b> Board Meeting Agenda as presented. Motioned by Heun and seconded by Miller for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Miller, Mack, Halverson, Weidman, Braden, and Heun.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b><i>Public Comment</i></b>	Mrs. Anamelly Abarca, a parent of students at Avon School, addressed the Board and expressed concerns regarding English instruction in dual language classrooms. She noted that she would like to see greater clarity and structure in the English Language Arts curriculum.
<b><i>Board Member Reports</i></b>	Mrs. Kristy Miller shared that she attended the Illinois Department of Transportation (IDOT) Citizens Advisory Group Health Study meeting, which focused on reducing congestion and increasing

	<p>safety on the Route 120 Corridor between Routes 60 and Almond Road. She also noted that the Community Engagement Committee met and expressed appreciation for Dr. Heather Lorenzo's comprehensive presentation on the Early Childhood Program. In addition, Woodview School's outdoor garden sustained some damage and loss of vegetation that had been planted by the students.</p> <p>Mrs. Maureen Heun will attend the Consortium of State School Boards Associations (COSSBA) conference taking place September 7–9 in Washington, D.C., where she will receive training as an advocate and share stories about how legislation and funding impact the school district. She also attended the "Inside Your Teen's Screen" parent seminar hosted by District 127, which addressed concerns and challenges children face regarding internet use. In addition, she shared that the College of Lake County will host a Community Cares Fair on September 10 from 3:00–7:00 p.m., offering community resources and seeking volunteers.</p> <p>Dr. Stephen Mack shared that the Superintendent Search Focus Groups will be held tomorrow, September 4, at 3:45 p.m. for staff and 6:30 p.m. for the community. Both sessions will take place at Frederick School in the Falcon Room.</p>
<b><i>Superintendent Report</i></b>	<p>Dr. Lynn Glickman welcomed students from Grayslake Central High School. She noted that the district's Back to School Nights concluded last week and shared that she has been attending construction planning meetings to review finishes for the media centers.</p> <p>Mr. Chris Wilman, Assistant Superintendent of Finance, shared that the district is seeking a construction management firm to oversee the media center renovations. A Request for Qualifications (RFQ) has been issued, with responses due by September 19.</p> <p>Ms. Leslie Armstrong, Communications Coordinator, shared that a communications plan was created to ensure transparency with internal and community stakeholders during the construction project, including updates via the website, social media, newsletters, and the press.</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:</li> </ul>

	<ul style="list-style-type: none"> <li>•August 13, 2025 Regular Meeting</li> <li>•August 13, 2025 Closed Session Meeting</li> </ul> <ul style="list-style-type: none"> <li>•Personnel Report</li> <li>•Exception Report as presented</li> <li>•Accounts Payable as presented</li> <li>•Treasurer's Report</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> Braden, Heun, Halverson, Miller, Mack, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Action Items</b>	None.
<b>Unfinished Business</b>	<p><b>Summer Facilities Update-</b> Mr. Jose Zires, Director of Operations, Maintenance, and Safety, provided a presentation outlining summer work completed throughout the district. He reviewed annual tasks, school-specific projects, and a summary of districtwide improvements, which included the following:</p> <p><b>Annual Tasks</b></p> <ul style="list-style-type: none"> <li>• Conduct Health and Life Safety inspections with the ROE</li> <li>• Maintain preventive maintenance programs for electrical, mechanical, plumbing, and hardware systems</li> <li>• Provide training and updates to the O&amp;M department on safety initiatives and protocols</li> </ul> <p><b>Frederick School</b></p> <ul style="list-style-type: none"> <li>• Installed new concrete pad at exterior receiving area</li> <li>• Two new chillers installed to replace end of life equipment</li> <li>• Installed a new asphalt base for the Gaga Pit</li> </ul> <p><b>Grayslake Middle School</b></p> <ul style="list-style-type: none"> <li>• Two new boilers installed replacing end of life equipment</li> <li>• Remodeled the art room</li> <li>• Replaced flooring in six classrooms</li> <li>• Installed a new asphalt pad for the Gaga Ball Pit</li> </ul> <p><b>Avon School</b></p> <ul style="list-style-type: none"> <li>• New flooring in seven classrooms</li> <li>• New fencing installed around the exterior ground condensing units</li> </ul> <p><b>Prairieview School</b></p> <ul style="list-style-type: none"> <li>• New chiller installed to replace end of life equipment</li> <li>• Installed over 300' of 8' fence at playground area on the west side of the school with 3 gates for easy access for authorized personnel</li> <li>• Installed new 4' gravel track adjacent to new fence to keep</li> </ul>

vegetation at bay

**Park Campus**

- Installed new RTU condensing equipment serving the administrative offices
- Outdoor Learning Space

**Summary of Districtwide Improvements**

- Completion of unfinished work and maintain a clean and safe learning environment
- Continue to support sustainability efforts
- Proactively work with administration, PremiStar and Wold Architects to plan for updated Long Range Facilities Plan (LFRP)

The presentation is in the Board packet.

**Summer Technology Update-** Ms. Amanda Pelsor, Director of Innovation, provided a presentation outlining technology projects completed during the summer. She reviewed annual tasks and districtwide improvements, which included the following:

**Annual Tasks**

- A full inventory of all technology assets
- Preparing student Chromebooks
- Supporting online registration and scheduling
- Completing State Reporting
- Updating systems
- Summer projects

**Certified Staff Laptop Refresh**

- Swapped over 150 staff devices over the summer

**Network Switches - E-Rate**

- Replaced 18 end of life network switches, a few in every building. All switches are now supported

**Raptor Emergency Management & DismissalSafe**

- Implemented the new Raptor Emergency Management system
  - Install of Gateways & Beacons
  - System and Badge setup
- Implemented the new DismissalSafe system to support student pick up at K-4 buildings and Park Campus

**Incident IQ - Ticketing & Inventory System**

- Implemented the new Ticketing and Inventory system
- Performed inventory check and uploaded to the new system
- Completed over 1,000 tickets in the first 2 weeks
- Positive feedback

	<p><b>Support for Teaching &amp; Learning Initiatives</b></p> <ul style="list-style-type: none"> <li>• Setup the integration for the new math resources</li> <li>• Updated K-4 standards based on teacher feedback for Standards Based Report Cards</li> </ul> <p>The presentation is in the Board packet.</p>
<b>New Business</b>	None.
<b>Topics for Future Agenda Items</b>	<p>9/17/25</p> <ul style="list-style-type: none"> <li>• Policy Committee Meeting- 5:15 p.m.</li> <li>• Budget Hearing</li> <li>• Finance Committee <ul style="list-style-type: none"> <li>○ LRFP Update</li> <li>○ Financing / Funding Update</li> <li>○ Levy Update</li> </ul> </li> <li>• Approval of the 25-26 Budget</li> <li>• Approval of the Levy Timeline</li> <li>• Approval of FY25 EIS and IMRF Compensation Reports</li> <li>• First Look at Board Policies</li> </ul> <p>10/15/25</p> <ul style="list-style-type: none"> <li>• GMS Students- Way of the Panther</li> <li>• Approval of Board Policies</li> <li>• Wold Design Update</li> <li>• Construction Management Firm Approval</li> </ul> <p>11/5/25</p> <ul style="list-style-type: none"> <li>• Park Students Leader of the Pack</li> </ul> <p>11/19/25</p> <ul style="list-style-type: none"> <li>• Finance Committee <ul style="list-style-type: none"> <li>○ Audit</li> </ul> </li> </ul> <p>12/17/25</p> <ul style="list-style-type: none"> <li>• Approval of New Superintendent Contract</li> </ul>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Mack requested a motion to enter into closed session. Motioned by and seconded by for the adjournment of open session and enter into closed session at 6:41 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</i></p>

	<p><i>public body or against legal counsel for the public body to determine its validity”;5 ILCS 120/2(c)(2) “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, Miller, Mack, Halverson, Weidman, and Braden.</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**