

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FEBRUARY 11, 2026**

<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 Frederick School, located at 595 Frederick Rd., Grayslake, IL on February 11, 2026.</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Tamika Nash, Hillary Halverson, Maureen Heun, Kristy Miller, and Jim Weidman. Members absent: None.</p> <p>Mr. Jim Weidman entered the meeting at 6:07p.m. Ms. Tamika Nash entered the meeting at 6:08 p.m.</p> <p>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 ML Services, Amber Bowgren; Director of Innovation, Amanda Pelsor; and Director of Operations, Maintenance, and Safety, Jose Zires.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>The Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Mack requested a motion for the approval of the February 11, 2026 Board Meeting Agenda as presented. Motioned by Heun and seconded by Halverson for the approval of the agenda as presented. Yeas: Miller, Mack, Halverson, Braden, and Heun. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation</i></p>	<p>Park Campus Leader of the Pack- Leader of the Pack, comprised of 7th and 8th grade students, reported on activities and accomplishments from the past year focused on supporting school events, building community, and promoting a positive</p>

	<p>school climate. Accomplishments included:</p> <ul style="list-style-type: none"> ● Donut Days ● Holiday parties for grades K–4 ● Paw Print orders and school store operations ● Friday Night Out (FNO) events ● Hunger Games mentoring ● Library helpers ● Spirit Days ● School assemblies ● Concessions for after-school events ● Participation in the Avon Food Pantry on February 21 <p>Leader of the Pack students fulfill Paw Print Café orders once a month. Paw Prints are earned when students are recognized for positive behavior or nominated as Student of the Week. Students select prizes, which are prepared and delivered to classrooms by Leader of the Pack students. Park Campus students also participated in activities promoting inclusion and respect for all students. Each grade level engaged in reading a children’s book and completing related activities as part of the school’s “No Place for Hate” efforts.</p>
<p><i>Student Representative Reports</i></p>	<p>Ella Nelson reported that Staff and students across grade levels have been actively engaged in meaningful learning experiences. K–4 students participated in World Reading Day activities, including virtual author visits and cross-curricular projects such as a fourth-grade economics store. Students also engaged in “No Place for Hate” lessons and discussions to promote inclusivity and understanding.</p> <p>Bennett Peck shared that grades 5–8 continued academic work across content areas, including literary analysis, climate models in science, real-world math applications, research writing, and a turtle egg incubation project. Seventh graders completed a Mars research paper, and eighth graders finalized Holocaust projects, highlighted by a guest speaker who shared her personal experience.</p>
<p><i>Board Member Reports</i></p>	<p>Board members each provided a summary of the sessions they attended at the Illinois Association of School Boards (IASB) Conference in November. Members reported that the sessions were informative and provided valuable insights to support their governance work. Dr. Stephen Mack served as the district’s Delegate and attended the Delegate Assembly, where representatives from school districts across Illinois voted on proposed resolutions.</p>

	<p>Mrs. Kristy Braden shared a legislative update on state funding for schools and categorical mandates. The proposed legislation aims to achieve fully funded schools by 2027.</p> <p>Mrs. Kristy Miller attended the Village of Grayslake hearing regarding proposed community planning initiatives.</p> <p>Dr. Stephen Mack offered condolences on behalf of the District for the passing of former CCSD 46 student Jonathan Williams.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman shared that the administration met with Wold Architects and Engineers to begin planning summer 2027 construction for the remaining three media centers.</p> <p>Mrs. Amy Gluck shared that District 46 was selected to participate in the National Assessment of Educational Progress (NAEP), known as "The Nation's Report Card." This congressionally mandated project assesses 4th, 8th, and 12th-grade student knowledge in subjects such as math, reading, and science. NAEP provides a consistent, national benchmark of student achievement across states but does not produce individual scores or affect student grades. This year, 45 8th-grade students from Grayslake Middle School were chosen to participate.</p> <p>Mrs. Gluck also noted that there will be no school on Friday, February 13, as staff will participate in a Lake County Institute Day hosted by the Lake County Regional Office of Education. Three schools in the county will host the event, which includes keynote speakers and breakout sessions, and 17 District 46 staff members will serve as presenters.</p>
<p>Consent Agenda</p>	<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"> • January 28, 2026 Regular Meeting • January 28, 2026 Closed Session Meeting • January 28, 2026 Policy Committee Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Braden and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Heun, Halverson, Miller, Mack, and Weidman.</p> <p>Nays: None.</p>

	Motion carried.
Action Items	<p>President Mack requested a motion for the approval of the Proposed 2026-27 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln’s Birthday (February 12th), and Casimir Pulaski’s Birthday (March 2nd) in order to hold school. Motioned by Weidman and seconded by Heun for the approval of the Proposed 2026-27 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln’s Birthday (February 12th), and Casimir Pulaski’s Birthday (March 2nd) in order to hold school. Yeas: Weidman, Miller, Mack, Nash, Braden, Heun, and Halverson. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the Contract Award for 3 Rooftop Units (RTUs) at Prairieview with PremiStar. Motioned by Miller and seconded by Heun for the approval of the Contract Award for 3 Rooftop Units (RTUs) at Prairieview with PremiStar. Yeas: Heun, Braden, Halverson, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of Press Plus Policies 120 and removing Policy 2:150 for further consideration:</p> <ul style="list-style-type: none"> ● 2:120 Board Member Development ● 2:150 Committees ● 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited ● 4:10 Fiscal and Business Management ● 4:30 Revenue and Investments ● 4:80 Accounting and Audits ● 4:140 Waiver of Student Fees

- 4:190 Targeted School Violence Prevention
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:280 Duties and Qualifications
- 5:300 Schedules and Employment Year
- 6:20 School Year Calendar and Day
- 6:40 Curriculum Development
- 6:60 Curriculum Content
- 6:130 Program for the Gifted
- 6:160 English Learners
- 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- 6:280 Grading and Promotion
- 7:10 Equal Educational Opportunities
- 7:70 Attendance and Truancy
- 7:150 Agency and Law Enforcement Requests
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 Student Behavior
- 7:290 Suicide and Depression Awareness and Prevention
- 7:310 Restrictions on Publications; Elementary Schools
- 7:340 Student Records
- 8:30 Visitors to and Conduct on School Property

Motioned by Braden and seconded by Nash for the approval of Press Plus Policies 120 and removing Policy 2:150 for further consideration.

Yeas: Halverson, Mack, Braden, Heun, Miller, Nash, and

	<p>Weidman. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Policy Committee Feedback- Mrs. Miller shared feedback from the check-in question discussed at the January 28 Policy Committee meeting. The Committee affirmed that PRESS provides valued fidelity and expertise to the District. Members agreed that policies should be followed as written to ensure legal compliance. The Policy Committee will consider minor wording revisions when appropriate.</p>
<p><i>New Business</i></p>	<p>Scale Server Environment Purchase- Ms. Amanda Pelsor, Director of Innovations, shared that the District’s current server environment is centralized in one building and is scheduled for refresh within the next one to two years. Ongoing upgrades to security cameras, access control, and intercom systems require additional server capacity. The approved intercom project included approximately \$30,000 for building-level servers due to capacity limitations. Continuing this approach would result in multiple single-purpose servers while still requiring a full system refresh. Administration worked with the District’s Managed Service Provider, Forward Edge, to develop a solution that meets both short and long-term needs. The proposed Scale Computing solution consists of three interconnected server nodes located at different sites across the District that operate as a shared pool of resources. This design eliminates system-specific servers and provides districtwide redundancy, reducing single points of failure and improving system reliability. The proposed solution consolidates planned expenditures into a single strategic investment, reduces ongoing maintenance and monitoring demands, and improves the District’s security posture. The three-node hybrid scale cluster, including installation, totals \$82,386. This replaces approximately \$30,000 in server costs from the approved intercom project, resulting in a net additional cost of \$52,386.</p> <p>Grayslake Planning Supplement Discussion- The Board discussed the recent Village of Grayslake planning meeting regarding the possibility of future residential development. Board members expressed concerns related to financial incentives for new development, the potential impact on schools, and the limited</p>

	emphasis on schools in Village communications. It was suggested that the District consider establishing a formal governance mechanism to support ongoing collaboration and communication.
Topics for Future Agenda Items	<p>2/25/26</p> <ul style="list-style-type: none"> ● Approval of Scale Server ● Approval of Policy 2:150 ● Strategic Planning Discussion ● Approval of Chromebook Purchase ● GMS LED Lighting Project Discussion <p>3/18/26</p> <ul style="list-style-type: none"> ● Finance Committee Meeting ● Staffing Update ● Approval of the GMS LED Lighting Project <p>4/8/26</p> <ul style="list-style-type: none"> ● GMS Panthers ● Strategic Planning Consultants Presentations
Public Comment	None.
Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Braden and seconded by Heun for the adjournment of open session and enter into closed session at 7:26 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, Nash, Miller, Mack, Halverson, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary