

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
APRIL 22, 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 April 22, 2026</p> <p>President Mack called the meeting to order at 6:00 p.m. Members Present: Stephen Mack, Kristy Braden, Hillary Halverson, Maureen Heun, Kristy Miller, and Jim Weidman. Members absent: Tamika Nash. Student Representatives: Genevieve Hollenstein, Olivia Kottmeyer, and Sanvi Verma. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Teaching and Learning, Amy Gluck; Interim Director of Finance/CSBO, Brad Goldstein; Director of Student Services, Dr. Heather Lorenzo; Director of Human Resources, Dr. Chris Wolk; Director of ML Services, Amber Bowgren; Director of Innovation, Dr. 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 April 22, 2026 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Heun for the approval of the agenda as presented. Yeas: Miller, Mack, Halverson, Weidman, Braden, and Heun. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Recognition</i></p>	<p>Frederick, GMS, and Park Campus Wrestlers- The wrestling coaches highlighted the 2025–2026 team and their impressive 14–0 dual meet record. They introduced the wrestlers and shared that the team earned 6th place at the state competition.</p>

<p>Presentation</p>	<p>Grayslake Middle School Way of the Panther- The students shared several accomplishments from the school year, including No Place for Hate, Career Exploration for 8th graders, the GMS Community Gardens, and 7th Grade Orientation. They noted that their involvement in these projects allowed them to put their leadership skills into action and positively impact those around them.</p>
<p>Student Representative Reports</p>	<p>Sanvi Verma provided a brief overview of student activities at GMS, including helping at Avon Math and Reading Night, Mathias Academy, and 7th Grade Orientation. She also reminded everyone that 8th grade graduation will take place on Wednesday, May 20, at the College of Lake County.</p> <p>Genevieve Hollenstein shared that IAR testing has concluded and that students will soon participate in MAP testing. Students were given a preview of upcoming media center renovations, and the jazz band had the opportunity to perform at the Jazz Showcase in downtown Chicago. Mr. Steve Thomas, GMS band teacher, was recognized for his dedication to supporting the musicians. Students also participated in the Frederick and GMS Talent Show. In addition, Ms. Amy Corey was recognized for her many years of dedication to St. Baldrick's fundraising events.</p> <p>Olivia Kottmeyer highlighted recent athletic achievements and shared that GMS is exploring the addition of new sports, including golf and girls flag football. On behalf of GMS, she expressed appreciation to Athletic Director Ms. Sandy Tengler, who is retiring, and thanked her for her years of dedication and service.</p>
<p>Board Member Reports</p>	<p>Dr. Stephen Mack welcomed everyone to the Board of Education meeting.</p> <p>Mrs. Kristy Miller wished everyone a Happy Earth Day. She thanked the Community Engagement Committee for bringing the PTOs together and shared that the District is currently hosting a food drive to benefit the Avon Food Pantry. She also noted that the Illinois Association of School Boards is offering a webinar on the new set of policies that will be reviewed at the next meeting.</p> <p>Mr. Jim Weidman shared that the Board of Education attended the Spring Lake Division Meeting hosted by the Illinois Association of School Boards, where a presentation was given on the pros and cons of artificial intelligence.</p>

<p>Superintendent Report</p>	<p>Dr. Lynn Glickman thanked the GMS students for their presentation and for their representation at the meeting. She shared that 8th grade graduations will take place on May 20 at the College of Lake County, with Park Campus at 5:30 p.m. and GMS at 7:30 p.m.</p> <p>She wished everyone a Happy Earth Day and noted that there were many activities across the District in celebration. She also recognized Administrative Professionals Day and extended appreciation to all district secretaries.</p> <p>Dr. Glickman shared that she attended the Illinois Principals Association Student Recognition Breakfast, where students were honored for outstanding achievement in <i>leadership, academics, service, and character</i>. These students will be invited to the next Board meeting. Finally, she welcomed the Grayslake Central High School students to the Board meeting.</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"> • April 8, 2026 Regular Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Month Treasurer’s Report • Consolidated District Plan <p>Motioned by Braden and seconded by Halverson for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Heun, Halverson, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of Exterior Masonry Work.</p> <p>Motioned by Miller and seconded by Heun for the approval of Exterior Masonry Work.</p> <p>Yeas: Weidman, Miller, Mack, Braden, Heun, and Halverson. Nays: None. Motion carried.</p>

	<p>President Mack requested a motion for the approval of the Door Replacement Project.</p> <p>Motioned by Heun and seconded by Braden for the approval of the Door Replacement Project.</p> <p>Yeas: Weidman, Miller, Mack, Braden, Heun, and Halverson.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	None.
New Business	<p>Extension for Auditing Services with Baker Tilly US, LLP- Mr. Brad Goldstein, Interim Director of Finance/CSBO, reported that in May 2023, the Board approved Baker Tilly US, LLP for a three-year engagement through June 30, 2027. As the District is in the final year of the agreement, the administration requested a proposal for an extension. Baker Tilly proposed continuing current audit services at an annual fee of \$57,300 (a 5% increase), with a 4% increase to \$59,619 in fiscal year 2028. In consultation with the incoming Superintendent and CSBO, the administration determined that a two-year extension is in the District's best interest. This will be an action item on May 13, 2026.</p> <p>Vendor Quote for the Assembly, Disassembly, and Storage of Media Center Furniture- The District will be completing the Media Center renovations this summer at Park Campus, Frederick School, Prairieview School, and Meadowview School. As part of this project, existing furnishings will need to be disassembled, moved, stored, and reassembled. Quotes for this work were obtained from Educational Environments, the District's long-standing partner for furnishing these spaces. The cost of the work falls below the bidding threshold, and the District has an established relationship with Educational Environments. The total cost for the disassembly, moving, storage, and reassembly of furnishings is \$25,640.00.</p> <p>Strategic Planning Proposals- Four consulting firms, Catalyst for Educational Change (CEC), HYA Consulting, JMP Consulting, and Student-Centered Services, presented their approaches for supporting the District's strategic planning process. The Board of Education evaluated each firm using a rubric and will make a decision based on the results of that evaluation.</p>

<p>Topics for Future Agenda Items</p>	<p>5/13/26</p> <ul style="list-style-type: none"> ● Policy Committee- 5:00 p.m. ● Recognition of IPA Students ● Park Campus 7th & 8th Grade Girls Basketball Teams ● Park Campus Leader of the Pack ● Lake County 1% Tax Resolution ● Approval of the Extension of Audit Service with Baker Tilly ● Approval of the Vendor Quote for the Assembly, Disassembly, and Storage of Media Center Furniture ● Approval of the Assistant Principal Contracts ● Approval of the Administrator Contracts ● Approval of the Strategic Plan Facilitator <p>6/10</p> <ul style="list-style-type: none"> ● Policy Committee if Needed ● Strategic Plan Update ● Resource Conservation Committee Report ● Finance Committee <ul style="list-style-type: none"> ○ Preliminary Budget
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Mack requested a motion to enter into closed session. Motioned by Heun and seconded by Weidman for the adjournment of open session and enter into closed session at 9:15 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, Halverson, Weidman, and Braden. Nays: None. Motion carried.</p>

Stephen Mack, Board President

Tamika Nash, Board Secretary