

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2025
PUBLIC BUDGET HEARING
FY 2025-26**

<p><i>Call To Order and Roll Call</i></p>	<p>The Public Budget Hearing Meeting of the Community Consolidated School District 46, Lake County, Illinois, was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL, on September 17, 2025</p> <p>President Mack called the meeting to order at 6:04 pm Members Present: Stephen Mack, Kristy Braden, Tamika Nash, Hillary Halverson, Maureen Heun, Kristy Miller, and Jim Weidman. Members absent: None. 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 the Public Hearing Agenda</i></p>	<p>President Mack requested a motion for the approval of the September 17, 2025, Public Hearing Agenda as presented. Motioned by Weidman and seconded by Braden for the approval of the Public Hearing agenda as presented. Yeas: Miller, Heun, Mack, Weidman, Braden, Halverson, and Nash. Nays: None. Motion carried.</p>
<p><i>PRESENTATION</i></p>	<p>Mr. Chris Wildman, Assistant Superintendent of Finance, presented the FY 2025-26 Budget. He noted that the budget will be brought forward as an action item at the regular Board meeting following the Budget Hearing. Mr. Wildman reported that, due to the completed audit and the timing classifications on fund</p>

	transfers that had been conservatively treated, the operating fund now reflects a \$1.7M surplus, compared to the previously projected \$3M deficit in earlier budget presentations. The full presentation is included in the Board Packet.
Public Comment	None.
Adjournment of the Public Hearing	There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Heun for the adjournment of September 17, 2025, Public Hearing at 6:23 p.m. Yeas: Halverson, Nash, Miller, Mack, Heun, Weidman, and Braden. Nays: None. Motion carried.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2025**

<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 September 17, 2025.</p> <p>President Mack called the meeting to order at 6:23 p.m. Members Present: Stephen Mack, Kristy Braden, Tamika Nash, Hillary Halverson, Maureen Heun, Kristy Miller, and Jim Weidman. Members absent: None. 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. Finance Committee Member: Trent Gordon.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Mack requested a motion for the approval of the September 17, 2025, Board Meeting Agenda as presented. Motioned by Braden and seconded by Nash for the approval of the agenda as presented. Yeas: Miller, Mack, Heun, Weidman, Braden, Halverson, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Maureen Heun shared her experience at the Consortium of State School Boards Associations (COSSBA) Conference, where she met with senators and congressmen, learned about federal funding initiatives, and participated in advocacy training.</p> <p>Dr. Stephen Mack informed the Board that he emailed a survey to them regarding the SEDOL Superintendent Search. He also shared that the IASB Lake Division Dinner will be held on</p>

	<p>Wednesday, October 8, where an amendment to increase at-large members from two to four will be voted on.</p> <p>Mrs. Kristy Miller shared a message of peace and gratitude with the Board. She noted that the IASB has developed a helpful 2025-26 calendar tool for districts to use in planning. Mrs. Miller reported attending the Planning Commission meeting regarding the proposed construction of a facility for A Safe Place and highlighted that the McKinney-Vento Act could provide transportation support for resident students who may be impacted.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman shared that the Grayslake Planning Commission Board of Zoning is recommending approval for the construction of a facility for A Safe Place, an organization that provides housing for victims of domestic violence. Dr. Glickman noted that she plans to meet with the representatives from the Village of Grayslake and representatives from A Safe Place to gather information about what the district can expect from this development, its potential impact on the district, and the resources the district may need to provide. District 127 has also been invited to join the 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"> • September 3, 2025 Regular Meeting • September 3, 2025 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented <p>Motioned by Nash and seconded by Weidman for the approval of the consent agenda, including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Halverson, Heun, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Finance Committee</p>	<p>Long Range Facility Plan Update- Mr. Matt Verdun of Wold Architects & Engineers provided an update on the Long Range Facility Plan, highlighting the work completed over the summer and over the next 10 years. Mr. Verdun also reviewed the</p>

	<p>prioritization goals and presented estimated costs associated with the upcoming projects.</p> <p>Financing / Funding Update- Mrs. Elizabeth Hennessey, Managing Director at Raymond James Public Finance, provided a market and legislative update and reviewed capital plan funding options, including \$37 million in debt certificates to be issued in FY2026 (\$17M), FY2028 (\$15M), and FY2031 (\$5M). She noted that debt certificates are repaid from operating funds and must be budgeted accordingly. The Board will approve parameters of the debt certificate resolution at the October 15th meeting. The presentation is included in the Board packet.</p> <p>Levy Update- Mr. Chris Wildman, Assistant Superintendent of Finance, reviewed the levy process and key terms. He presented the estimated 2025 Levy, noting that the Consumer Price Index (CPI) is 2.91% and new construction is currently estimated at \$948,149. The 2025 extension shows an estimated \$10,253,459 in additional funds available. The final levy will be presented to the Board for approval in November.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of the 2025-2026 Budget as presented. Motioned by Braden and seconded by Miller for the approval of the 2025-2026 Budget as presented. 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 Levy Timeline. Motioned by Heun and seconded by Mack for the approval of the Levy Timeline. Yeas: Heun, Braden, Halverson, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the FY25 EIS Compensation Report. Motioned by Miller and seconded by Halverson for the approval of</p>

	<p>the FY25 EIS Compensation Report. Yeas: Nash, Miller, Weidman, Braden, Mack, Heun, and Halverson. Nays: None. Motion carried.</p> <p>President Mack requested a motion for the approval of the FY25 IMRF Compensation Report. Motedioned by Braden and seconded by Heun for the approval of the FY25 IMRF Compensation Report. Yeas: Nash, Halverson, Weidman, Heun, Mack, Miller, and Braden. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>Board Policies PRESS 119:</p> <ul style="list-style-type: none"> ● 1:10 School District Legal Status ● 1:20 District Organization, Operations, and Cooperative Agreements ● 1:30 School District Philosophy ● 2:10 School District Governance ● 2:80 Board Member Oath and Conduct ● 2:120-E1 Guidelines for Serving as a Mentor to a New Board of Education Member ● 2:120-E2 Website Listing of Development and Training Completed by Board Members ● 2:130 Board Superintendent Relationship ● 2:220-E4 Open Meeting Minutes ● 2:220-E9 Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration ● 2:240 Board Policy Development ● 2:240-E1 Press Issue Updates ● 2:240-E2 Developing Local Policy ● 3:30 Chain of Command ● 4:50 Payment Procedures ● 4:90 Student Activity and Fiduciary Funds ● 4:180 Pandemic Preparedness; Management; and Recovery ● 5:20-E Resolution to Prohibit Sexual Harassment ● 5:270 Employment At-Will, Compensation, and Assignment ● 7:40 Nonpublic School Students, Including Parochial and

	<ul style="list-style-type: none"> Home-Schooled Students ● 7:90 Release During School Hours ● 7:130 Student Rights and Responsibilities ● 7:140 Search and Seizure ● 7:300 Extracurricular Athletics ● 7:325 Student Fundraising Activities ● 8:80 Gifts to the District ● 8:110 Public Suggestions and Concerns <p>Policy 1:30 – School District Philosophy: Mrs. Kristy Miller hopes that the Vision Statement can help drive the development of the new Strategic Plan.</p> <p>Policy 2:80 – Board Member Oath and Conduct: The policy includes an optional sentence stating, “A board member who fails to abide by the oath of office or the code may be subject to action by the board, including, but not limited to, formal censure and/or referral to the Regional Superintendent for removal from office under Board Policy 2:60, Board Member Removal from Office.” The committee and Board agreed that this sentence should be added to the policy.</p> <p>The Board engaged in a discussion about moving beyond compliance and whether to establish a separate policy review cycle in addition to Press reviews. Board members were reminded that understanding Board Policy is part of the Board of Education’s responsibility. Following a robust discussion, it was decided that additional policy meetings or reviews will not be added. Dr. Glickman will add guiding questions to the policy worksheet to assist the Policy Committee members during reviews. She asked that Policy Committee members let her know of specific questions that they have about the policies at least one week prior to each meeting.</p>
<p>Topics for Future Agenda Items</p>	<p>10/15/25</p> <ul style="list-style-type: none"> ● GMS Way of the Panther ● Approval of Board Policies ● Wold Construction Update ● Construction Manager Approval <p>11/5/25</p> <ul style="list-style-type: none"> ● Park Campus Leader of the Pack <p>11/19/25</p> <ul style="list-style-type: none"> ● Audit <p>12/17/25</p>

	<ul style="list-style-type: none"> • Approval of the New Superintendent Contract
Public Comment	None.
Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Heun and seconded by Braden for the adjournment of open session and enter into closed session at 7:43 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