

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 13, 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 May 13, 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, and Jim Weidman. Members absent: Kristy Miller and Tamika Nash. Student Representatives: Kaleb Arroyo and Bennett Peck. 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 May 13, 2026 Board Meeting Agenda and removing Board Policies as presented. Motioned by Weidman and seconded by Braden for the approval of the agenda and removing Board Policies as presented. Yeas: 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>The Park Campus 7th and 8th Grade Girls Basketball team completed an undefeated season and earned the title of conference champions. Their coach credited the team's success to the players' strong support for one another, teamwork, and dedication throughout the season.</p>

	<p>Illinois Principal Association Student Recipients attended the Board meeting and were recognized for their outstanding achievements in leadership, academics, service, and character.</p>
Presentation	<p>Park Campus Leader of the Pack sponsor, Mrs. Jennifer Voss, introduced the students who updated the Board on recent activities and celebrations. Students shared about volunteering at the Avon Food Pantry, providing goody bags to students during IAR testing, and the 8th grade visit to the CLC Tech Campus to learn about opportunities available in high school and beyond. They also presented survey results highlighting 8th graders' favorite memories and experiences from the school year.</p>
Student Representative Reports	<p>Bennett Peck shared that Kindergarten through 4th grade students are participating in engaging themed learning days such as Star Wars Day, Superhero Day, and Lemonade Day to help keep students excited and engaged in learning.</p> <p>Kaleb Arroyo highlighted activities for students in grades 5 through 8, including the Wax Museum project, Civil War studies, and career-focused projects.</p>
Board Member Reports	<p>Mr. Jim Weidman reflected on another successful school year.</p> <p>Mrs. Kristy Braden thanked the students and parents who attended the meeting and shared that the Board enjoys hearing about students as they thrive and excel.</p> <p>Mrs. Maureen Heun announced that Avon Township is collecting new and gently used school supplies.</p> <p>Dr. Stephen Mack welcomed incoming Superintendent Dr. Alfonso Carmona to the Board meeting. He expressed his gratitude to the staff, students, and families for making the school year such a success. Dr. Mack also shared that House Resolution 897 was passed by the Illinois Legislature in honor of Dr. Lynn Glickman's outstanding leadership and service to the district during her superintendency. Dr. Mack then shared a video from State Representative Laura Faver Dias, who read the resolution and thanked Dr. Glickman for her unwavering leadership, dedication to strengthening schools, commitment to equity, and the lasting legacy she has created throughout the district. Representative Faver Dias concluded by wishing Dr. Glickman a happy and well-deserved retirement.</p>
Superintendent Report	<p>Dr. Lynn Glickman thanked the Park Campus students and Mrs. Jennifer Voss for their presentation and for all of the work they</p>

	<p>have done throughout the school year. Dr. Glickman also informed the Board that summer Board meetings will be held at Frederick School in the Falcon Room during the Media Center renovations, with attendees asked to use the side entrance. She noted that a display poster showing the future design of the Park Campus Media Center was available for viewing during the meeting. Dr. Glickman shared that Owner Architect Contractor (OAC) meetings have begun and will continue weekly to monitor the progress of the Media Center renovations, ensuring the projects remain on schedule and within budget. She also reported that the annual Guardian/Teacher Advisory meeting was held on Monday, May 11, where committee members collaborated on recommendations related to student behavior policies and procedures. In closing, Dr. Glickman noted that there is a great deal happening across the district during the final seven days of the school year. Graduation ceremonies will be held at College of Lake County on Wednesday, May 20, with Park Campus graduating at 5:30 p.m. and GMS graduating at 7:30 p.m.</p> <p>Mr. Brad Goldstein, Interim Director of Finance/CSBO, shared that the disassembly of furniture in the Media Centers that are being updated this summer will begin next week, with demolition of those Media Centers scheduled to start the following Tuesday. He also noted that summer work and projects will soon begin throughout the district.</p> <p>Mrs. Amy Gluck shared the exciting news that District 46 has been named a 2025–26 District of Distinction by Imagine Learning for its implementation of Imagine Illustrative Math. This honor is the highest level of recognition in the Imagination Nation customer recognition program. The district was recognized for its rigorous implementation and strong usage goals that met the requirements for the District of Distinction designation. In recognition of this achievement, the district was presented with a commemorative banner.</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 22, 2026 Regular Meeting • April 22, 2026 Closed Session Meeting • Personnel Report • FOIA Review

	<ul style="list-style-type: none"> •Exception Report as presented •Accounts Payable as presented <p>Motioned by Heun and seconded by Halverson for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Heun, Halverson, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Mack requested a motion for the approval of the Assistant Principal Contracts for Frederick, Meadowview, Prairieview, and Woodview.</p> <p>Motioned by Braden and seconded by Heun for the approval of the Assistant Principal Contracts for Frederick, Meadowview, Prairieview, and Woodview.</p> <p>Yeas: Weidman, Mack, Braden, Heun, and Halverson.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of the Administrator Contracts.</p> <p>Motioned by Braden and seconded by Weidman for the approval of the Administrator Contracts.</p> <p>Yeas: Heun, Braden, Halverson, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of Exempt Staff Pay Increases.</p> <p>Motioned by Weidman and seconded by Halverson for the approval of Exempt Staff Pay Increases.</p> <p>Yeas: Weidman, Mack, Braden, Heun, Halverson.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Mack requested a motion for the approval of Student Centered Services as the Strategic Plan Consultant.</p> <p>Motioned by Braden and seconded by Heun for the approval of Student Centered Services as the Strategic Plan Consultant.</p> <p>Yeas: Halverson, Mack, Braden, Heun, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

President Mack requested a motion for the approval of the Extension for Auditing Services with Baker Tilly US, LLP. Motioned by Braden and seconded by Halverson for the approval of the Extension for Auditing Services with Baker Tilly US, LLP.
Yeas: Mack, Braden, Halverson, Heun, and Weidman.
Nays: None.
Motion carried.

President Mack requested a motion for the approval of the Quote for the Assembly, Disassembly, and Storage of Media Center Furniture. Motioned by Halverson and seconded by Heun for the approval of the Quote for the Assembly, Disassembly, and Storage of Media Center Furniture.
Yeas: Heun, Braden, Mack, Weidman, and Halverson.
Nays: None.
Motion carried.

President Mack requested a motion for the approval of the Resolution for a Lake County School Facility Occupation Tax. Motioned by Weidman and seconded by Braden for the approval of the Resolution for a Lake County School Facility Occupation Tax.
Yeas: Weidman, Mack, Braden, Heun, and Halverson.
Nays: None.
Motion carried.

President Mack requested a motion for the approval of Wold Architects Contract for Summer 2027 Work. Motioned by Weidman and seconded by Halverson for the approval of Wold Architects Contract for Summer 2027 Work.
Yeas: Weidman, Mack, Heun, Braden, and Halverson.
Nays: None.
Motion carried.

President Mack requested a motion for the approval of the Treasurer Appointment. Motioned by Braden and seconded by Heun for the approval of the Treasurer Appointment.
Yeas: Halverson, Heun, Braden, Mack, and Weidman.
Nays: None.

	<p>Motion carried.</p> <p>President Mack requested a motion for the approval of the Final School Calendar for 2025-2026.</p> <p>Motioned by Halverson and seconded by Heun for the approval of the Final School Calendar for 2025-2026.</p> <p>Yeas: Braden, Halverson, Mack, Weidman, and Heun.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	None.
New Business	<p>Summit K12 Connect to Literacy Discussion- The Multilingual Team Leads reviewed the district’s current progress monitoring tool for English language acquisition and identified a need for a more comprehensive assessment aligned to the 2020 WIDA English Language Development standards. Beginning in January 2026, the team compared Summit K12 and Flashlight 360 and recommended a one-year contract with <i>Summit K12 Connect to Literacy</i> for Board consideration. The online supplemental resource supports Multilingual Learners in grades K–8 through differentiated instruction and AI-supported assessments in reading, writing, speaking, and listening. The program also provides newcomer supports, first-language resources in over 30 languages, and parent access to English language learning resources. This will be an approval item on the June 10th agenda.</p> <p>Board Meeting Calendar 2026-2027- The Board of Education reviewed the proposed Board meeting calendar for 2026. The calendar includes two meetings per month in January, February, April, May, September, October, and November, and one meeting per month in March, June, July, August, and December. The schedule was developed to avoid conflicts with major religious holidays.</p> <p>Board Policies 121</p> <ul style="list-style-type: none"> ● 2:140-E Guidance for Board Member Communications, Including Email Use ● 2:200 Types of Board of Education Meetings ● 2:220 Board of Education Meeting Procedure ● 2:250 Access to District Public Records ● 2:260 Uniform Grievance Procedure ● 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors ● 5:30 Hiring Process and Criteria

	<ul style="list-style-type: none"> ● 5:50 Drug- and Alcohol- Free Workplace; E-Cigarettes, Tobacco, and Cannabis Prohibition ● 5:250 Leaves of Absence ● 5:330 Sick Days, Vacation, Holidays, and Leaves ● 6:65 Student Social and Emotional Development ● 6:100 Using Animals in the Educational Program ● 6:145 Migrant Students ● 6:170 Title I Programs ● 6:180 Extended Instructional Programs ● 7:20 Harassment of Students Prohibited ● 7:50 School Admissions and Student Transfers to and From Non-District Schools ● 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students ● 7:185 Teen Dating Violence Prohibited ● 7:220 Bus Conduct ● 7:230 Misconduct by Students with Disabilities ● 7:240 Conduct Code for Participants in Extracurricular Activities ● 7:260 Exemption from Physical Education ● 7:280 Communicable and Chronic Infectious Disease ● 7:300 Extracurricular Athletics ● 8:90 Parent Organizations and Booster Clubs <p>The Policy discussion was tabled and will be discussed at the June 10th Board of Education meeting.</p>
Topics for Future Agenda Items	<p>6/10/26</p> <ul style="list-style-type: none"> ● Policy Committee 5:00 p.m. ● Finance Committee Meeting <ul style="list-style-type: none"> ○ Preliminary Budget ● Approval of Board Meeting Calendar ● Approval of Summit K12 Connect to Literacy
Public Comment	<p>Ms. Coye Flores discussed the preliminary 2026–2027 budget and expressed disappointment about its presentation being scheduled for June rather than May, as it has been in recent years.</p> <p>Mr. Edwin Vargas shared concerns regarding the Avon Township Assessor’s Office and the recent reassessment of property values for residents’ homes.</p>
Closed Session	<p>President Mack requested a motion to enter into closed session. Motioned by Halverson and seconded by Braden for the</p>

	<p>adjournment of open session and enter into closed session at 7:14 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>; and/or 5ILCS 120/2(c)(2) <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>; and/or Act 5 ILCS 120/2(c)(21) <i>Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06</i>; 5 ILCS 120/2(c)(9) <i>Student disciplinary cases.</i></p> <p>Yeas: Heun, Mack, Halverson, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Stephen Mack, Board President

Tamika Nash, Board Secretary