

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 12, 2022**

<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 January 12, 2022</p> <p>President Weidman called the meeting to order at 6:38 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin. Remote: Assistant Superintendent, Paul Louis.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the January 12, 2022 Board Meeting Agenda as presented. Motioned by Braden and seconded by Lacroix for the approval of the agenda as presented. Yeas: Miller, Albert, Mack, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Mrs. Michelle Cunney asked if the district could create an opt-in form for families when schools teach Erin's Law.</p>
<p><i>Board Member Reports</i></p>	<p>Mr. Jim Weidman shared the sad news that former Board Member, Mr. Tom Meskel passed away in December. Mr. Meskel served on the D46 school board for four years, from 2015-2019, he volunteered and was on the Board of Directors for the D46 Foundation, and was a volunteer coach for the District's Science Olympiad team. Mr. Meskel's dedication and commitment to District 46 will truly be missed.</p> <p>Mr. Weidman also thanked the staff who worked during the winter break.</p> <p>Mrs. Kristy Miller offered her condolences for Tom Meskel and his family and shared her gratitude for the time he served our country,</p>

in the U.S. Navy.

Mrs. Miller shared that she took part in an equity focus group. She acknowledged the custodians for their hard work. Mrs. Miller shared that the participants from the Community Engagement Committee in the *Dare to Lead* program are halfway finished with the course.

Mrs. Kristy Braden talked about the new Equity Committee members and their onboarding training. January 24th will be the next Equity and Inclusion meeting.

Superintendent Report

Dr. Glickman thanked everyone for pitching in and helping out during these unprecedented times.

Dr. Glickman received updated Covid guidance that was shared with staff and families. Dr. Glickman talked about the number of positive Covid cases in the district for students and staff. Below are the numbers for the past few weeks:

Date	Number of Positive Cases for Staff & Students	Percentage
12/3/21	50	1.20
12/10/21	28	0.70
1/7/22	357	8.90

Reminder, there will be no school on Monday, January 17th in observance of Martin Luther King Jr. Day.

In February, the Board will begin evaluating Dr. Glickman using the new online evaluation tool.

Dr. Stephanie Diaz reported that the English Learners Proficiency Exam will begin on Tuesday, January 18th, and run through March 1st. Approximately 700 students will participate in the EL Exam.

Mr. Adam Halperin, Director of Operations and Maintenance, shared the before and after pictures of the flood that took place at Frederick School in December because of a sprinkler system failure. The O&M team, restoration company, and numerous volunteers worked together to restore the classrooms and get them ready for students.

	<p>Mr. Chris Vipond, Director of Technology, shared that the pilot flat screen units have been delivered and installed at each school. Staff will have the opportunity to share their feedback on them.</p>
<p>Consent Agenda</p>	<p>President Weidman requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • December 8, 2021 Regular Meeting • December 8, 2021 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented • November 2021 – Summary of Cash and Investments • November 2021 – Fund Balance Summary • November 2021 – Cash & Investment Accounts • November 2021 – Student Activity Treasurer Report • November 2021 – Imprest Treasurer Report • November 2021 – Flex Treasurer Report • November 2021 – Budget Report Revenues • November 2021 – Budget Report Expenses • November 2021 – Revenue Multi-Year Variance Report • November 2021 – Expenditure Multi-Year Variance Report • November 2021 – Expense by Object • November 2021 – Student Activity – Monthly Activity <p>Motioned by Mack and seconded by Braden for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Student Fees, Early Childhood Tuition, and Facility Rental Fees for School Year 2022-2023.</p> <p>Motioned by Weidman and seconded by Nash for the approval of the Student Fees, Early Childhood Tuition, and Facility Rental Fees for School Year 2022-2023.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Durham Contract Renewal for the 2022-2023 School Year.</p> <p>Motioned by Mack and seconded by Weidman for the approval of the Durham Contract Renewal for the 2022-2023 School Year.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p>

Unfinished Business	None.
New Business	Board Reporting on IASB Conference Sessions- The Board members who attended the Illinois Association of School Boards (IASB) Conference in November, shared a brief description of what they learned during the conference sessions.
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Cybersecurity RFP •Grayslake Park District IGA •Draft of the 2022-23 School Calendar •Proposal for the purchase of flat panels •Recommendation for the Assistant Superintendent of Teaching and Learning •Continued Discussion of IASB Conference Sessions (2/16/22)
Public Comment	None.
Closed Session	<p>President Weidman requested a motion to enter into closed session. Motioned by Miller and seconded by Mack for the adjournment of open session and enter into closed session at 8:00 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"; and/or 5 ILCS 120/2(c)(2)</i> <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> 5 ILCS 120/2(c)(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary