

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
STRATEGIC PLANNING
March 3, 2021**

<p><i>Call To Order and Roll Call</i></p>	<p>The Special Strategic Planning Meeting of the Community Consolidated School District 46, Lake County, Illinois was held Remotely on March 3, 2021.</p> <p>President Weidman called the meeting to order at 6:00 p.m. Members Present: Jim Weidman, Jason Lacroix, Steven Strack, and Kristy Miller. Members Absent: Kristy Braden, Stephen Mack, and Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman and Assistant Superintendent, Paul Louis.</p> <p>Kristy Miller joined the meeting at 8:00 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>A quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the March 3, 2021 Strategic Planning Meeting Agenda as presented. Motioned by Weidman and seconded by Lacroix for the approval of the agenda as presented. Yeas: Weidman, Lacroix, and Strack. Nays: None. Motion carried.</p>
<p><i>Discussion Topics</i></p>	<p>1. Strategic Planning</p>
<p><i>Public Comments</i></p>	<p>None.</p>
<p><i>Adjournment</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Lacroix and seconded by Weidman for the adjournment of the March 3, 2021 Special Board meeting at 8:30 p.m. Yeas: Weidman, Lacroix, Strack, and Miller Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 17, 2021**

<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 March 17, 2021</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present Onsite: Stephen Mack. Members Remote: Jim Weidman, Kristy Braden, Jason Lacroix, Kristy Miller, Tamika Nash, and Steven Strack. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman, Assistant Superintendent, Paul Louis, Director of Human Resources, Chris Wolk, Director of Special Education, Heather Lorenzo, Director of Operations and Maintenance, Adam Halperin, and Director of Technology, Chris Vipond.</p>
<p><i>Establishment of Quorum</i></p>	<p>A quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the March 17, 2021 Board Meeting Agenda as presented. Motioned by Braden and seconded by Mack for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation(s)</i></p>	<p>Student Online Personal Protection Act (SOPPA)- Chris Vipond, Director of Technology, and Amanda Woodruff, Curriculum Coordinator, shared information about the Student Online Personal Protection Act. In 2019, Governor J.B. Pritzker amended the law requiring Illinois Schools to have a written agreement with and perform a privacy evaluation of all EdTech vendors prior to approved use with students, to ensure student</p>

	<p>data privacy. By July 2021, the district will need to evaluate all current tools (free or paid) for compliance. The district will begin using LearnPlatform. This management tool will allow staff and families to see what EdTech products are approved for use and give staff the opportunity to request EdTech products. LearnPlatform will ensure Edtech products are compliant with current privacy standards. The presentation is in the Board packet.</p>
<p>Board Member Reports</p>	<p>Mrs. Kristy Miller announced that March is <i>Youth Art Month</i>. She thanked the art teachers for all their hard work.</p> <p>Mr. Jim Weidman was pleased to announce that Dr. Glickman received her annual evaluation from the Board of Education. Mr. Weidman asked the Board if they would be interested in applying for the IASB's, <i>School Board Recognition</i>.</p>
<p>Superintendent Report</p>	<p>Dr. Glickman thanked the Board for their trust in the administrative team and for allowing them to move forward with the April 12th full-onsite date. Remote learning will still be offered to families who want it.</p> <p>Dr. Glickman thanked Jane Lair-McGowan, Interim Director of Finance, for helping out the district in the business office.</p> <p>Mr. Chris Vipond, Director of Technology, was happy to share that additional upgrades to the district's bandwidth will be made.</p> <p>Mr. Paul Louis, Assistant Superintendent of Curriculum, gave a brief overview of the plans for Summer School. Programming will run from June 7th - July 1st and will provide instruction four days per week, Monday - Thursday. The programs are as follows:</p> <p>Title I will be offered at Avon and Prairieview Schools. Families will have the option of onsite or remote learning. Transportation will be provided.</p> <p>Adelante for EL and bilingual students will be offered onsite at Avon School for grades K-7. Transportation will be provided.</p> <p>Summer Bridge Program will invite students K-7 who would benefit from additional instructional help.</p>

	<p>Extended School Year for IEP students will again be offered. The district is currently working out the details. Transportation will be provided.</p> <p>Mr. Chris Wolk, Director of Human Resources, celebrated three teachers who earned their National Board Certification. Leigh Ann Salas, 3rd Grade Teacher at Meadowview, Julie Tiojanco, General Music and Choir Teacher at Park Campus, and Amy Schneider, Instructional Coach at Prairieview.</p>
<p>Committee Reports</p>	<p>Community Engagement Committee- Mrs. Kristy Miller shared that food for the Avon Cares Food Pantry can be dropped off on March 27th and 28th, at Frederick School. She also shared the Dine & Share dates:</p> <p>March 23rd- Bills Pub, with proceeds going to Avon School March 29th- Emils, with proceeds going to Park Campus March 30th- Culvers, with proceeds going to Prairieview School</p> <p>Mr. Stephen Mack announced the committee will be moving forward with the Community Engagement Dashboard and that a presentation on the dashboard will be shared at a future Board meeting.</p>
<p>Consent Agenda</p>	<p>Mrs. Tamika Nash requested revisions to Board Minutes:</p> <p>February 17th, Removal of Mrs. Nash as she was not present. February 23rd, Remove the month January and add February. President Weidman requested a motion for the approval of the consent agenda with revisions as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • February 17, 2021, Revised Special Meeting Minutes • February 23, 2021, Revised Special Closed Session Meeting Minutes • February 24, 2021, Regular Meeting Minutes • February 24, 2021, Closed Session Meeting Minutes • Personnel Report • Exception Report as presented • Accounts Payable as presented • February 2021 – Treasurer Report • February 2021 – Student Activity Treasurer Report • February 2021 – Imprest Treasurer Report • February 2021 – Flex Treasurer Report

	<ul style="list-style-type: none"> •February 2021 – Budget Report Expenses •February 2021 – Budget Report Revenues •February 2021 – Expenditure Multi-Year Variance Report •February 2021 – Revenue Multi-Year Variance Report •February 2021 – Expense by Object •February 2021 – Student Activity – Monthly Activity <p>Motioned by Lacroix and seconded by Braden for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Strack, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the following Board Policies:</p> <ul style="list-style-type: none"> 3:40...Superintendent 4:80...Accounting and Audits 4:90...Student Activity and Fiduciary Funds 5:270...Employment-At-Will, Compensation, and Assignment 6:20...School Year Calendar and Day 6:340...Student Testing and Assessment Program 7:100...Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students 7:140...Search and Seizure 7:300...Extracurricular Athletics <p>Motioned by Weidman and seconded by Mack for the approval of the Board Policies.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of a per diem contract of between 10-15 days for the 20-21 school year for Christopher Wildman, Assistant Superintendent of Finance.</p> <p>Motioned by Braden and seconded by Nash for the approval of a per diem contract for Christopher Wildman, Assistant Superintendent of Finance.</p> <p>Yeas: Lacroix, Braden, Strack, Miller, Mack, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the</p>

	<p>RESOLUTION Authorizing Transfer from the Operations & Maintenance Fund into the Capital Projects Fund. Motioned by Nash and seconded by Braden for the approval of the RESOLUTION Authorizing Transfer from the Operations & Maintenance Fund into the Capital Projects Fund. Yeas: Strack, Mack, Braden, Lacroix, Miller, Nash, and Weidman. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>Discussion of summer projects for the district- Mr. Adam Halperin, Director of Operations and Maintenance, shared his recommendation for the proposed summer projects for 2021. These projects will keep the buildings running safely and efficiently. The proposed projects are as follows:</p> <ul style="list-style-type: none"> ● Replacement of 3 rooftop HVAC units that are 27 years old at GMS (estimated cost of \$300,000) ● Replacement of 2 outside doors at GMS (estimated cost of \$9,000) ● Replacement of heat trace in the gutters and on the roofs at Meadowview and GMS to prevent ice damming ● Addition of heat trace in the gutters and on the roofs at Meadowview and GMS to prevent ice damming ● Replacement of flooring at Woodview at 2 doorways (estimated cost of \$10,000) ● Update of the alarm system at Meadowview ● Painting of classrooms in all schools (done in-house) ● Replacement of roof at Meadowview and repair of roof at Park Campus (estimated cost of \$425,000) ● Sealing of bricks on parapet wall surrounding HVAC at Park Campus (done in-house) ● Replacing existing railing at Avon in the back of the school <p>Mr. Halperin will seek Board approval for specific items at future Board meetings.</p> <p>Discussion of Student Activity Fees for 2021-2022- Students who participate in extracurricular and interscholastic activities, per Board policy, are charged an activity fee. For the 2021-2022 school year there is no recommendation to change the current fees. Fees can be waived for students who qualify for a fee waiver.</p>

Topics for Future Agenda Items	<ul style="list-style-type: none"> •Pre-K Tuition and Transportation •Summer School Presentation •Legislative Discussion Follow-up •Resources for Children and Families Dealing with Stress from Covid
Public Comment	None.
Closed Session	<p>President Weidman requested a motion to enter into closed session. Motioned by Braden and seconded by Miller for the adjournment of the open session and enter into closed session at 7:33 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></p> <p>"5 ILCS120/2(c)(8) <i>"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."</i></p> <p>Yeas: Lacroix, Nash, Miller, Mack, Strack, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary