

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MARCH 23, 2022**

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| <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 23, 2022.</p> <p>President Weidman called the meeting to order at 6:32 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, and Tamika Nash. Members Remote: Kristy Miller. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, 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.</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 Weidman requested a motion for the approval of the March 23, 2022 Board Meeting Agenda as presented. Motedioned by Mack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p> |
| <p><i>Public Comment</i></p> | <p>Kristal Larson shared her gender-expansive support. Ms. Larson also shared her concerns over prior public comments at another Board meeting. She expressed her gratitude to District 46 for their inclusion, support, and safe environment for all students. Ms. Larson asked if the district would consider using the students' names they identify with even if it's not their legal names.</p> <p>Lucinda Smetana thanked the Board and administration for all they have done to keep children safe during the COVID</p> |

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| | <p>pandemic. She also shared her appreciation of the district's support of diversity and inclusion. Ms. Smetana questioned the policy regarding student "hair types" and hopes the district will accept all hair types including artificial hair. She asked if the district is following SOPPA requirements and if they could invest in software that is proprietary in nature and doesn't share children's data.</p> <p>Jill Birdwell thanked the Board for their support of the LGBTQ+ community and shared some statistics on LGBTQ+ youths.</p> |
| <p>Board Member Reports</p> | <p>Mrs. Jessica Albert shared information from the last Community Engagement Committee meeting. The March Food Drive was a success! They also discussed the correlation between connection and community.</p> <p>Mrs. Tamika Nash thanked the community members who attended the meeting and expressed their appreciation of the district's stance on equity and inclusion.</p> <p>Mrs. Kristy Braden thanked the Frederick Band Teachers for an outstanding student band concert! Mrs. Braden also shared an update from the Equity and Inclusion meeting.</p> <p>Mr. Jim Weidman thanked the Board for their continued work on providing equity and inclusion throughout the district.</p> <p>Dr. Stephen Mack commented on the Frederick Band Concert. Dr. Mack thanked the public for their comments and for raising awareness.</p> <p>Mrs. Kristy Miller attended the Community Art Fair at the Grayslake Library which highlighted some of the artwork from our Fine Arts Teachers. She congratulated Dr. Chris Wolk on his Doctorate. The Student Environmental Council has been invited to participate in a Sustainability Forum on April 18th; they will share the work they have been doing to create ARC scores. The Community Engagement Committee will partner with the Lake County Forest Preserve to host the Watershed Game for local leaders of all ages. This is designed to teach more about water, water quality, and the watershed in Lake County.</p> |

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| <p>Superintendent Report</p> | <p>Dr. Lynn Glickman shared that parent-teacher conferences are being held today and tomorrow and that students will be off for spring break next week. Dr. Glickman will take the Oath of Office on the SEDOL Executive Board on Thursday, March 24th. The 8th-grade graduation ceremonies will be held at Grayslake Central High School on Sunday, June 5th. Weather permitting, the ceremonies will be held outdoors. The ceremonies will be as follows: GMS- 1:00 p.m. and Park Campus- 4:00 p.m.</p> |
| <p>Consent Agenda</p> | <p>President Weidman 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"> • March 9, 2022 Regular Meeting • March 9, 2022 Policy Committee Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • February 2022 – Summary of Cash and Investments • February 2022 – Fund Balance Summary • February 2022 – Cash & Investment Accounts • February 2022 – Student Activity Treasurer Report • February 2022 – Imprest Treasurer Report • February 2022 – Flex Treasurer Report • February 2022 – Budget Report Revenues • February 2022 – Budget Report Expenses • February 2022 – Revenue Multi-Year Variance Report • February 2022 – Expenditure Multi-Year Variance Report • February 2022 – Expense by Object • February 2022 – Student Activity – Monthly Activity <p>Motioned by Lacroix and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Albert, 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 acceptance of a donation of \$12,500 from the Grayslake Park District.</p> <p>Motioned by Mack and seconded by Weidman for the approval of the acceptance of a donation of \$12,500 from the Grayslake Park</p> |

District.

Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Albert.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of a new gymnasium floor at Grayslake Middle School in the amount of \$24,995.

Motioned by Lacroix and seconded by Nash for the approval of a new gymnasium floor at Grayslake Middle School in the amount of \$24,995.

Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of four ADA Accessible Bathrooms at Grayslake Middle School in the amount of \$157,920.

Motioned by Braden and seconded by Mack for the approval of four ADA Accessible Bathrooms at Grayslake Middle School in the amount of \$157,920.

Yeas: Albert, Mack, Braden, Lacroix, Miller, Nash, and Weidman.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of a Resolution Abating the Working Cash Fund of the District.

Motioned by Mack and seconded by Miller for the approval of a Resolution Abating the Working Cash Fund of the District.

Yeas: Mack, Braden, Albert, Miller, Lacroix, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Board Policies.

Motioned by Weidman and seconded by Braden for the approval of the Board Policies.

Yeas: Miller, Nash, Albert, Braden, Mack, Weidman, and Lacroix.

Nays: None.

Motion carried.

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| <p>Unfinished Business</p> | <p>Update on the 2022-23 Staffing Plan- Dr. Chris Wolk shared an update on the staffing plan that included the addition of three new Dean positions, one for Frederick School, one for Park Campus, and a second Dean for Grayslake Middle School.</p> |
| <p>New Business</p> | <p>Technology Plan- Mr. Chris Vipond, Director of Technology, shared a presentation highlighting the district's Master Technology Plans. They include: collaboration with the Teaching and Learning Department on the new ISBE Computer Science Standards; a shift from traditional computer labs to modern collaborative spaces; the purchase of BenQ Interactive Flat Panels across the district; Chromebook and staff technology refresh as designated; updated 24/7 cybersecurity with Forward Edge; continuous network infrastructure evaluated and upgraded; and improved communication systems. The presentation is in the Board packet.</p> <p>Chromebook Refresh- Mr. Chris Vipond, Director of Technology, shared information regarding the implementation of the refresh cycle for Chromebooks that will begin this fall. The 1:1 Chromebook initiative was approved by the Board of Education in 2019. The district will no longer lease Chromebooks from outside vendors; instead, the district will purchase them and move to a consistent refresh cycle for 3-grade levels each year.</p> <p>Summer Projects Update- Mr. Adam Halperin, Director of Operations and Maintenance, shared a presentation that detailed the anticipated projects that will be done at each building over the summer. These include year 1 projects as a part of the 3 Year Capital Priority Plan that was approved by the Board of Education in December 2021, for 9.2 million. The presentation is in the Board packet.</p> |
| <p>Topics for Future Agenda Items</p> | <p>April 13th:</p> <ul style="list-style-type: none"> •Approval of Chromebook Refresh •FY22 Budget Amendment •Purchase of District-wide Radios <p>May 4th:</p> <ul style="list-style-type: none"> •EL Update •Logo Reveal <p>May 18th:</p> |

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| | <ul style="list-style-type: none"> •Update from the Safety and Security Committee •Care Solace student support program •FY23 Budget •Policy Review |
| Public Comment | <p>Sally Gill shared her support for inclusion, diversity, and teaching tolerance and kindness. She also shared her research on Critical Race Theory and found that it is not being taught in any K-12 school districts. Diversity, equity, and inclusion are being taught and are not the same as CRT and are an important part of education.</p> <p>Laura Diaz commented on the district's commitment to diversity and inclusion. She also expressed the importance of children seeing people like themselves in books and curriculum.</p> <p>Meileen VanDiggelen shared her support for the LGBTQ+ community and respecting children by using the name they identify with.</p> |
| Closed Session | <p>President Weidman requested a motion to enter into closed session. Motioned by Nash and seconded by Braden for the adjournment of open session and enter into closed session at 8:03 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>Yeas: Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p> |

Jim Weidman, Board President

Kristy Braden, Board Secretary