

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 7, 2021**

<p><b><i>Call To Order and Roll Call</i></b></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 <b>April 7, 2021</b></p> <p>President Weidman called the meeting to order at <b>6:31 p.m.</b>  <b>Members Present:</b> Stephen Mack and Kristy Braden.  <b>Members Remote:</b> Jim Weidman, Jason Lacroix, Kristy Miller, Tamika Nash, and Steven Strack.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman, Assistant Superintendent, Paul Louis, Director of Human Resources, Chris Wolk, Director of Pupil Services, Heather Lorenzo, and Director of Operations and Maintenance, Adam Halperin.          Jim Weidman left the meeting at 7:09 p.m. and returned at 7:21 p.m.          Tamika Nash left the meeting at 7:31 p.m.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>A quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>President Weidman requested a motion for the approval of the <b>April 7, 2021</b> Board Meeting Agenda as presented.          Motioned by Braden and seconded by Lacroix for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Strack, Mack, Weidman, Braden, Lacroix, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Presentation</i></b></p>	<p><b>Summer School-</b> Mr. Paul Louis, Assistant Superintendent, presented the four Summer School programs the district will offer this year:</p> <ul style="list-style-type: none"> <li>● Title I (K-4 Avon and Prairieview students)             <ul style="list-style-type: none"> <li>○ Avon School</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ June 7 - July 1</li> <li>○ Monday to Thursday</li> <li>○ 8:00 AM - 11:00 AM</li> <li>○ No tuition costs</li> <li>○ Free transportation available</li> <li>● Adelante (EC-8 EL/Bilingual) <ul style="list-style-type: none"> <li>○ Frederick School</li> <li>○ June 7 - July 1</li> <li>○ Monday to Thursday</li> <li>○ 9:00 AM - 12:00 PM</li> <li>○ No tuition costs</li> <li>○ Free transportation available</li> </ul> </li> <li>● Summer Bridge (K-7 identified students) <ul style="list-style-type: none"> <li>○ Frederick School</li> <li>○ June 7 - July 1</li> <li>○ Monday to Thursday</li> <li>○ 9:00 AM - 12:00 PM</li> <li>○ No tuition costs</li> <li>○ Free transportation available</li> </ul> </li> <li>● Extended School Year (ESY) <ul style="list-style-type: none"> <li>○ Prairieview School</li> <li>○ June 7 - July 1</li> <li>○ Monday - Friday</li> <li>○ 8:00 AM - 11:15 AM</li> <li>○ No tuition costs</li> <li>○ Free transportation available</li> </ul> </li> </ul> <p>These programs will be offered to identified, invited students. The Title I Grant, ESSER II Funds, and IDEA Funds will be used for these programs. Programming will be focused on academics and the curriculum department will purchase materials that will provide a mostly paper and pencil experience. The presentation is in the Board packet.</p>
<p><b>Board Member Reports</b></p>	<p>Mrs. Kristy Miller thanked Ms. Catherine Loney and Mrs. Mary Werling for all their work on the Insurance Committee.</p> <p>Mrs. Kristy Braden thanked everyone who participated in the Strategic Planning process.</p> <p>Mrs. Jim Weidman congratulated the current Board members who have been re-elected and the new Board member, Michelle</p>

	Anderson, who will be seated at a future Board meeting.
<b>Superintendent Report</b>	<p>Mr. Paul Louis, Assistant Superintendent:</p> <ul style="list-style-type: none"> <li>● With the majority of students returning to Onsite Learning, the district will administer the MAP test to students in grades 1-7 on April 26th and 27th. Remote students will be asked to participate remotely.</li> <li>● State Assessments will be as follows: <ul style="list-style-type: none"> <li>○ Illinois Science Assessment will be administered May 17th - May 21st for 5th and 8th-grade students.</li> <li>○ Illinois Assessment for Readiness (IAR) will be administered May 20th - May 26th for grades 3-8. Results will not be comparable to any past or future assessments.</li> </ul> </li> </ul> <p>Dr. Lynn Glickman, Superintendent:</p> <ul style="list-style-type: none"> <li>● April 12th will begin full in-person learning. All requests were accommodated with 71% of students on site and 29% remote.</li> <li>● Monday, April 5th, the staff had a very productive Remote Planning Day.</li> <li>● The district was informed that they will receive over two million in ESSER-ARP (American Rescue Plan) funds. These funds require 20% to be used for learning loss. The district will have until September 2024 to use these funds.</li> <li>● The Board of Education will have an equity learning opportunity over the summer with Dr. Ivette Dubiel who will also perform the district's equity audit.</li> <li>● This is Assistant Principal and Dean Week. The district celebrates Aaron Gross, Assistant Principal of GMS, David Dinsmore, Assistant Principal of Park Campus, James Goschy, Assistant Principal of Frederick, and Kara Baysinger, Dean at GMS.</li> </ul>
<b>Committee Reports</b>	Community Engagement Committee- Seed distribution will begin this Friday, April 9th, at GMS. Six participants took part in the Dare to Lead Training. The Avon Cares Food Drive filled 7 vans with food that will benefit the Avon Township Food Pantry.
<b>Consent Agenda</b>	President Weidman requested a motion for the approval of the

	<p>consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> <li>•Minutes from the following meetings: <ul style="list-style-type: none"> <li>•March 3, 2021 Special Meeting</li> <li>•March 17, 2021 Regular Meeting</li> <li>•March 17, 2021 Closed Session Meeting</li> </ul> </li> <li>•Personnel Report</li> <li>•Exception Report as presented</li> <li>•Accounts Payable as presented</li> </ul> <p>Motioned by Mack and seconded by Miller for the approval of the consent agenda including the personnel addendum as presented.  <b>Yeas:</b> Braden, Nash, Lacroix, Strack, Miller, Mack, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>President Weidman requested a motion for the approval of the Student Activity Fees for 2021-2022.  Motioned by Weidman and seconded by Braden for the approval of the Student Activity Fees for 2021-2022.  <b>Yeas:</b> Weidman, Miller, Mack, Nash, Braden, Lacroix, and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Major Impact Form for Summer School Reading Materials.  Motioned by Miller and seconded by Braden for the approval of the Major Impact Form for Summer School Reading Materials.  <b>Yeas:</b> Lacroix, Braden, Strack, Miller, Mack, Weidman, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of a Resolution for an Honorable Dismissal due to Reduction in Force.  Motioned by Weidman and seconded by Mack for the approval of a Resolution for an Honorable Dismissal due to Reduction in Force.  <b>Yeas:</b> Strack, Mack, Braden, Lacroix, Miller, Nash, and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>President Weidman requested a motion to table the Resolution for Non-Renewal of a First, Second, and Third Year Probationary Teacher.</p>

	<p>Motioned by Weidman and seconded by Braden to table the approval of the Resolution for Non-Renewal of a First, Second, and Third Year Probationary Teacher.</p> <p><b>Yeas:</b> Mack, Braden, Strack, Miller, Lacroix, Weidman, and Nash.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Unfinished Business</b>	<p><b>Legislative discussion follow-up-</b> Mrs. Kristy Braden led this discussion. She requested the Board's input on legislative issues they feel are important and should be addressed. Mrs. Braden will compile this information and will present it to our State Legislators.</p>
<b>New Business</b>	<p><b>Pre-K Tuition and Transportation-</b> Currently, the district offers a four-day per week Tuition Based Preschool program. The administration is proposing adding a five-day per week option.</p> <p>For the 2021-22 school year, the district would like to begin offering a fee-based student transportation service for the Pre-k tuition-based programs, provided there is space available.</p> <p>The tuition fee for four days per week would be \$250.00 and will include the option for transportation at a cost of \$52.00 per week. The tuition fee for five days per week would be \$312.50 and will include the option for transportation at a cost of \$61.00 per week.</p> <p><b>Employee Benefit Plan-</b> Mrs. Mary Werling, Interim CSBO, and Catherine Loney, GCG Financial, presented the 2021-22 Employee Benefit Plan for medical, dental, life, and disability. The plans will see little or no changes and will include some Medical Plan Enhancements. The presentation is in the Board packet.</p>
<b>Topics for Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•2021-22 Board of Education Calendar</li> <li>•Approval of the Benefits Plan</li> <li>•Pre-K Tuition and Transportation</li> <li>•Full-Day Kindergarten Resolution</li> <li>•Board Seating</li> <li>•Mental Health Support Resources for Students</li> <li>•ESSER-ARP Funding</li> </ul>
<b>Public Comment</b>	<p>Samantha Larson- Regarding ESY: Why was the decision made for the Extended School Year to be fully remote, given that we are</p>

	<p>currently moving to full-time, in-person learning in the middle of the Spring? This program serves one of the most vulnerable populations in the district. Switching them back to fully remote would be a difficult transition for many, and a logistical hurdle for most.</p> <p>Regarding PreK: Given that the board is going to submit a resolution for Full Day K, will there be a similar commitment from the District/Board to ensure that the PreK students are back in school full-time in the Fall?</p>
<p><b>Closed Session</b></p>	<p>President Weidman requested a motion to enter into closed session. Motioned by Mack and seconded by Lacroix for the adjournment of open session and enter into closed session at 7:54 p.m. in accordance with the <b>Open Meetings Act 5 ILCS 120/2(c)(1)</b> <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)(11)</i> <i>"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting"; 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><b>Yeas:</b> Lacroix, Miller, Mack, Strack, Weidman, and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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Jim Weidman, Board President

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Kristy Braden, Board Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
STRATEGIC PLANNING  
April 14, 2021**

<b>Call To Order and Roll Call</b>	<p>The Special Strategic Planning Meeting of the Community Consolidated School District 46, Lake County, Illinois was held Remotely on <b>April 14, 2021</b>.</p> <p>President Weidman called the meeting to order at <b>6:00 p.m.</b>  <b>Members Present:</b> Jim Weidman, Kristy Braden, Jason Lacroix, and Kristy Miller.  <b>Members Absent:</b> Stephen Mack, Tamika Nash, and Steven Strack.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman and Assistant Superintendent, Paul Louis.</p>
<b>Establishment of Quorum</b>	<b>A quorum was established.</b>
<b>Approval of Agenda</b>	<p>President Weidman requested a motion for the approval of the <b>April 14, 2021</b> Strategic Planning Meeting Agenda as presented. Motioned by Braden and seconded by Weidman for the approval of the agenda as presented.  <b>Yeas:</b> Weidman, Braden, Lacroix, and Miller.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Discussion Topics</b>	1. Strategic Planning
<b>Public Comments</b>	None.
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Weidman for the adjournment of the April 14, 2021 Special Board meeting at 7:23 p.m.  <b>Yeas:</b> Lacroix, Miller, Weidman, and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

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**Jim Weidman, Board President**

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**Kristy Braden, Board Secretary**