

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
APRIL 13, 2022**

<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 13, 2022.</b></p> <p>President Weidman called the meeting to order at <b>6:00 p.m.</b>  <b>Members Present:</b> Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, and Jason Lacroix.  <b>Members Remote:</b> Kristy Miller.  <b>Members Absent:</b> Tamika Nash.  <b>Also Present:</b> Assistant Superintendent, Paul Louis; 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.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>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 13, 2022</b> Board Meeting Agenda as presented.  Motedioned by Braden and seconded by Albert for the approval of the agenda as presented.  <b>Yeas:</b> Miller, Mack, Albert, Weidman, Braden, and Lacroix.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Presentation(s)</i></b></p>	<p><b>Amended Budget FY 2021-2022-</b> Mr. Chris Wildman, Assistant Superintendent/CSBO shared a presentation on amending the 2021-22 Budget in compliance with the Illinois School Code for the following updates:</p>

	<p>1. \$9,086,192. Transfer from Working Cash Fund to Operations &amp; Maintenance Fund, to Capital Projects Fund (Abating Working Cash Transfer)</p> <p>2. \$598,481 Transfer from Operations &amp; Maintenance to Debt Service Fund (Pay 2020 General Obligation Debt Certificates, for solar initiatives)</p> <p>3. Increases in state and federal funding totaling \$1.1 million</p> <p>A legal notice will be published in the Daily Herald Newspaper on April 18, 2022, for public review of the Amended FY 2021-22 Budget from May 4 through June 1, 2022, and for a public hearing regarding the budget to be held at the June 15, 2022 Board meeting.</p> <p><b>2022-23 Insurance Renewal-</b> Health insurance broker and consultant from GCG, Ms. Catherine Loney, shared a presentation on the employee insurance renewal rates for FY2022-23. The following updates will go into effect on July 1, 2022:</p> <ul style="list-style-type: none"> <li>•7.8% Increase to the Blue Cross Blue Shield Blue Advantage HMO Plan</li> <li>•6.4% Increase to the Blue Cross Blue Shield PPO Plan</li> <li>•No increase to the Delta Dental Plan renewal</li> <li>•No increase to the Group Life and Disability renewal</li> </ul> <p>Open enrollment will provide information for employees via zoom meetings.</p>
<p><b>Board Member Reports</b></p>	<p>Mrs. Jessica Albert attended a Foundation 46 meeting as the Board liaison and reported on some of the topics that were discussed: Schools and PTOs using social media accounts are disseminating helpful information about the Foundation. The Foundation will begin a new Market Day fundraiser. Students can apply for grants through the Foundation to participate in Science Olympiad. The Foundation will provide a presentation at a May Board meeting. Mrs. Albert also shared information from the Community Engagement Committee meeting that included an update on the “School Night Out” events, and a sharing from PTO members on the end of the year school activities. Mrs. Albert participated in an IASB webinar that highlighted a Student Advisory Council where the students had a voice and relationship with the Board.</p>

	<p>Mrs. Kristy Miller shared that the Student Environmental Council will participate in a Green Lake County Forum at the Byron Colby Barn on Monday, April 18th at 6:30 p.m. Mrs. Miller acknowledged Mrs. Albert who will facilitate a simulation of the Watershed Game at Hastings Lake Forest Preserve on Friday, April 22nd at 6:30 p.m.</p>
<p><b>Superintendent Report</b></p>	<p>Mr. Paul Louis, Assistant Superintendent of Curriculum shared some celebrations happening around the district:</p> <ul style="list-style-type: none"> <li>•The CCSD 46 Wrestling Team comprised of students from Frederick, GMS, and Park Campus had an undefeated regular season with a 1st place finish in Conference, Regionals and Sectionals. They also had a school record of 13 athletes qualifying for the IESA State Wrestling Finals</li> <li>•The GMS Choir earned a perfect score at their State qualifying event and will perform at the State competition on Saturday, April 23rd</li> <li>•The GMS Science Olympiad Team took 3rd Place in Regionals and qualified for the State competition on Saturday, April 23rd</li> <li>•The GMS Wind Ensemble earned a Superior and will perform at the State competition on Saturday, April 23rd</li> <li>•The GMS Wind Ensemble is headed to the 2022 SuperState Band Festival on Friday, May 6th at the University of Illinois</li> <li>•The district is close to choosing a K-8 literacy curriculum</li> </ul> <p>Mr. Chris Wildman, Assistant Superintendent/CSBO announced that the State Budget was passed and the Illinois General Assembly is allocating an additional 350 million in Evidence-Based Funding for schools across Illinois. The Illinois School Board of Education (ISBE) recently announced, that due to an error in another school district's enrollment calculations, the district will receive a one-time allocation of \$463,600. This money will be received before the end of the year and will be used towards the purchase of new Chromebooks.</p>
<p><b>Consent Agenda</b></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"> <li>•Minutes from the following meetings: <ul style="list-style-type: none"> <li>• March 23, 2022 Regular Meeting</li> <li>• March 23, 2022 Closed Session Meeting</li> </ul> </li> <li>•Personnel Report</li> <li>•FOIA Review</li> </ul>

	<ul style="list-style-type: none"> <li>•Exception Report as presented</li> <li>•Accounts Payable as presented</li> <li>•Disposal of Property</li> </ul> <p>Motioned by Braden and seconded by Mack for the approval of the consent agenda including the personnel addendum as presented.</p> <p><b>Yeas:</b> Braden, Lacroix, Albert, Miller, Mack, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Action Items</b>	<p>President Weidman requested a motion for the approval of a Publication for a Legal Notice to Amend the 2022 Budget. Motioned by Weidman and seconded by Braden for the approval of a Publication for a Legal Notice to Amend the 2022 Budget.</p> <p><b>Yeas:</b> Weidman, Miller, Mack, Braden, Lacroix, and Albert.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the 2022-23 Insurance Renewal Rates for Employee Benefits. Motioned by Mack and seconded by Albert for the approval of the 2022-23 Insurance Renewal Rates for Employee Benefits.</p> <p><b>Yeas:</b> Lacroix, Braden, Albert, Miller, Mack, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p> <p>President Weidman requested a motion for the approval of the Chromebook Refresh Plan. Motioned by Lacroix and seconded by Weidman for the approval of the Chromebook Refresh Plan.</p> <p><b>Yeas:</b> Albert, Mack, Braden, Lacroix, Miller, and Weidman.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<b>Unfinished Business</b>	None.
<b>New Business</b>	<p><b>Board Meeting Calendar for 2022-23-</b> The Board Meeting Calendar for 2022-23 was discussed. Board meetings will be held twice monthly with the exception of July, August, December, January, and April. Administration recommends that the Board of Education meetings be moved back to Grayslake Middle School for the 2022-23 school year. This will be an action item on the May 4th Board agenda.</p>

	<p><b>Purchase of District-Wide Communication Radios-</b> Mr. Adam Halperin, Director of Operations and Maintenance, stated that school buildings have their own building-level, 2-way radio system. Due to the age of these radios, buildings have expressed concerns about the lack of consistent radio communication across their buildings. The Safety and Security Committee has identified the replacement of district-wide radios as a high-priority project. Operations and Maintenance along with the Technology department worked with Chicago Communications, a leader in the area of supporting public safety communications, to perform an audit of the district's radio coverage. Through this audit, they helped identify the need for 180 new radios. The budgeted cost for this project is \$300,000, to be split between the FY 2022 (\$80,000) and FY 2023 (\$220,000) budgets. The district will upgrade to this district-level communications system over the summer of 2022, just in time for the new school year. This purchase will be an action item on the May 4th agenda.</p>
<p><b>Topics for Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>•Approval of the Board Meeting Calendar FY 2022-23</li> <li>•Approval of the District-Wide Radios</li> <li>•Approval of the Frederick School Roof</li> <li>•Literacy Resource Presentation</li> <li>•Safety &amp; Security Update</li> <li>•Reveal of the New District Logo</li> <li>•Discussion of Installing Cameras at GMS</li> <li>•Arbor Foods Renewal</li> </ul>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Closed Session</b></p>	<p>President Weidman requested a motion to enter into closed session. Motioned by Mack and seconded by Braden for the adjournment of open session and enter into closed session at 7:17 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</i></p>

	<p><i>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) “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, Albert, 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**