

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 4, 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 May 4, 2022.</p> <p>President Weidman called the meeting to order at 6:30 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, 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><i>Establishment of Quorum</i></p>	<p>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 May 4, 2022 Board Meeting Agenda as presented. Motioned by Braden and seconded by Lacroix 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>Mrs. Michelle Cunney spoke on behalf of parents' rights to direct the education of their children. She encouraged parents to attend School Board meetings.</p> <p>Mrs. Sally Gill thanked the Board for all they do. She shared her concerns about culture wars regarding education that are prevalent in the community. She talked about the false narratives and encouraged the community to become knowledgeable when voting for School Board members.</p>

<p>Presentation(s)</p>	<p>New District Branding- Dr. Lynn Glickman, Superintendent, Mr. Chris Vipond, Director of Technology, and Ms. Leslie McLeod, Webmaster and Media Relations Specialist, revealed the new district logo which encompasses the spirit in which the district is moving. It reflects how the district is rooted in the community with each leaf of the tree representing one of the seven communities the district serves. The figure in the tree represents the welcoming open arms of the school community. The logo mark reminds everyone to be joyous, kind, and embrace the wonder of learning set amongst the unique natural beauty of the Lake County landscape. The logo was chosen with the input of the community and the Strategic Planning Stakeholder Team. A District Branding Guide will be made available to detail proper logo usage. Each school will also have an updated branded mascot. The Board was given a brief preview of the new CCSD 46 website homepage.</p> <p>Safety and Security Update- Recently, the committee met with local authorities and discussed strengthening the consistency of safety and security practices throughout the district. The committee recommendations include updating a District-wide radio system, updating and installing a new camera system, adding 3 Dean positions, updating the visitor management system that will track everyone who enters the buildings, as well as ongoing discussions regarding the possibility of adding School Resources Officers (SROs) to some schools in the future. The committee dedicated time to review emergency situational awareness programming in the event of an active threat or active shooter. A recommendation for a situational awareness program will be discussed at the May 18, 2022 Board of Education Meeting.</p>
<p>Board Member Reports</p>	<p>Mr. Jim Weidman recognized teachers and staff for Teacher Appreciation week.</p> <p>Mrs. Kristy Miller acknowledged and thanked Mr. Mark Typlin for his work on forming a joint PTO for Frederick and Grayslake Middle School, Mrs. Kaylie Lemke for her work with Dine and Share across the district, and the staff and custodians who supported the work of the Student Environmental Council. The Student Environmental Council will share a presentation at the May 18th Board meeting.</p>

	<p>Mrs. Jessica Albert participated in some meetings during Earth Week that included youth who are recent graduates of D46, senior citizens in the D46 community, and a variety of other stakeholders in the D46 community. She also shared that the Watershed game was postponed until June. Mrs. Albert thanked the volunteers and Girl Scouts for their work in the Meadowview outdoor classroom. She shared that the D46 Foundation will be awarding grants in the near future.</p> <p>Mrs. Tamika Nash thanked the staff for all they do!</p>
Superintendent Report	<p>Dr. Lynn Glickman welcomed the community and Grayslake Central Students to the meeting. Dr. Glickman thanked Ms. McLeod and Mr. Vipond for all their hard work on the new district branding.</p> <p>Ms. Lisa West, Regional Director of the Illinois Principals Association (IPA), awarded Mr. Eric Detweiler the 2022 Lake Region IPA Herman Graves Award for his outstanding service.</p> <p>Dr. Glickman congratulated Ms. Mary Murphy, Dean at GMS, for being nominated as a Lake County Educator of the Year!</p> <p>Dr. Glickman and Mr. Louis had the pleasure of listening to the GMS Wind Ensemble practice for their competition at SuperState this weekend.</p> <p>Dr. Stephanie Diaz gave a tour of the District's dual-language and bilingual programs to some of the staff members from District 127. The high school will begin offering a new dual-language program next school year.</p> <p>Mr. Paul Louis shared an update from the recent Equity and Inclusion meeting. The committee welcomed 2 new members, listened to a presentation by Mrs. Heather Lorenzo, Director of Special Education, and engaged in conversation on their book study. The last meeting of the school year will be on May 23rd. Mr. Louis announced that he will be bringing a recommendation for K-8 literacy materials to the May 18th Board meeting.</p> <p>Dr. Glickman shared her enormous appreciation for teachers and</p>

	<p>staff! Dr. Glickman ended her report by sharing that the administrative cabinet is working on updating action steps for the 22-23 school year in alignment with the Strategic Plan.</p>
Consent Agenda	<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"> • April 13, 2022 Regular Meeting • April 13, 2022 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented • March Treasurer's Report <p>Motioned by Mack and seconded by Weidman 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>
Action Items	<p>President Weidman requested a motion for the approval of the Purchase of District-Wide Communication Radios.</p> <p>Motioned by Braden and seconded by Miller for the approval of the Purchase of District-Wide Communication Radios.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of a New Roof at Frederick School.</p> <p>Motioned by Nash and seconded by Lacroix for the approval of a New Roof at Frederick School.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p>
Unfinished Business	<p>Continued Discussion of the Board Meeting Calendar for 2022-23- The Board came to a consensus and agreed to the Board Meeting calendar with the location change to the new meeting space next to the Learning Center at Frederick School.</p>
New Business	<p>Contract Renewal with Arbor Management Food Services for FY 2022-23- Arbor Management has been the District's food service provider for the past five years. The Illinois State Board of</p>

Education Nutrition Department (ISBE) received and approved CCSD 46's emergency contract extension request for school year 2022-23 with the understanding that a new formal competitive procurement is required for the school year 2023-24. Arbor Management, Inc is requesting a 6.0% increase, using the flexibility provided by the Illinois State Board of Education (ISBE) Nutrition Department for School Year 2022-23. This will be an action item on the May 18th Board agenda.

Discussion of Security Cameras at Grayslake Middle School-

The Technology and O&M Departments have been collaborating on evaluating all areas of safety and security across the district. The current security camera systems across the district operate on separate systems and do not function properly or consistently. After meeting with building principals, it was determined that while all buildings are in need of an updated and modern security camera system, Grayslake Middle School currently has the highest priority. Administration plans to implement new security cameras utilizing a phased approach across the district, all of which will be managed by one central system. The district has solicited several vendors, and the lowest quote was received from Forward Edge. Forward Edge is the current provider of the district's cybersecurity services. Administration would like to proceed with the lowest quote that was received and install approximately 40 new security cameras at Grayslake Middle School for the start of the 2022-23 school year. This will be an action item on the May 18th Board agenda.

Discussion of New Phone System- The current digital phone system is at the end of its useful life. While the number of phones across the district has increased over the years, there is still an inequity among buildings and classrooms across the district. Only some of the classrooms in the school district have phones, and this presents a safety concern. The technology department has received a proposal from the district's current phone vendor of 5+ years. The proposal would allow the district to move forward with a new voice-over IP phone system. With this new system, the district would implement emergency 911 capabilities which would allow first responders to know the exact location of any outgoing 911 call from a district phone. Additionally, the new system would provide a phone in every classroom across the district. The updated system has the capability to tie directly into school

	<p>intercom systems in the coming years. The initial installation and upfront cost for the system would not exceed \$200,000. With the switchover to the new system, the district would save over \$1,000 in monthly phone service charges. This will be an action item on the May 18th Board agenda.</p> <p>Discussion of Managed Network Systems- The district plans to take advantage of free internet service provided by the Illinois Century Network and the Illinois Department of Innovation & Technology. The Technology Department has been collaborating with the state consortium for nearly 12 months in preparation for the switchover to free broadband internet access for the entire district effective July 2022. This new service will save the district over \$6,000 per month. This project, along with many other planned infrastructure upgrades over the next 24 months, will require a great deal of network programming expertise. This expertise is above and beyond the knowledge and experience level of the Technology Department team members. The district has recently partnered with Forward Edge for managed cybersecurity services. Their expertise and 24/7 team of experts can also provide managed network services. Adding this additional service from Forward Edge is cost-effective and will provide numerous benefits.</p>
<p>Topics for Future Agenda Items</p>	<p>5/18/22</p> <ul style="list-style-type: none"> •Presentation from the Student Environmental Council •Update on EL Programming •K-8 Literacy Resource •Situational Awareness Program •Approval of the 21-22 Amended Budget •Approval of the 22-23 Arbor Contract •Resolutions/Amendments for the IASB Conference <p>6/1/22</p> <ul style="list-style-type: none"> •Care Solace Presentation •K-8 Literacy Resource Approval <p>6/15/22</p> <ul style="list-style-type: none"> •Strategic Plan Update
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Weidman requested a motion to enter into closed</p>

	<p>session. Motioned by Braden and seconded by Mack for the adjournment of open session and enter into closed session at 8:28 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”</i>; and/or 5 ILCS 120/2(c)(11) <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”</i>; and/or 5 ILCS 120/2(c)(2) <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>
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Jim Weidman, Board President

Kristy Braden, Board Secretary