

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 5, 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 May 5, 2021</p> <p>Vice President Mack called the meeting to order at 6:30 p.m. Members Present: Stephen Mack, Kristy Braden, Jason Lacroix, and Kristy Miller. Members Remote: Michelle Anderson, and Tamika Nash. Members absent: Jim Weidman. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; 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>Vice President Mack requested a motion for the approval of the May 5, 2021 Board Meeting Agenda as presented. Motedioned by Braden and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Anderson, Mack, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Dan Swartz- Huge thank you to all the teachers, support staff, instructional assistants, administrators, and Board of Education this year. There have been many first days of school, but each time, teachers had a smile on their faces, ready to welcome the students.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Tamika Nash acknowledged Teacher Appreciation Week and thanked the teachers for all they do.</p> <p>Mrs. Kristy Miller also extended a thank you to the teachers. She shared that the Bilingual Parent Summit will take place on May 15th.</p> <p>Mr. Stephen Mack wished a Happy Teacher Appreciation Week to</p>

	the staff.
<p>Superintendent Report</p>	<p>In honor of Teacher Appreciation Week, Dr. Glickman read an email that she sent to the staff which included a review of the past year, sharing the pivotal changes the staff was challenged with and how they succeeded in meeting those changes.</p> <p>In June, a plan for the next school year will be presented. ESSER funds will be used to hire new teachers and to purchase desks needed for lunchrooms which can also be used for flexible seating after the pandemic. At this time, based on recommendations from the State of Illinois, remote learning will only be offered to students with medical exemptions. Lake County is looking to provide a program for remote learning for medically exempt students.</p> <p>Dr. Glickman is participating in the Illinois School for Advanced Leadership (ISAL) program. Her first session with her coach was held remotely. She will attend some sessions in Springfield to work with other superintendents in this program. Currently, she is reading reflection and leadership books. Eventually, she will be required to create plans that will benefit the school district.</p> <p>Mrs. Heather Lorenzo reported that May 6th - 12th is National Nurses Week. She thanked the district nurses for all of their hard work.</p> <p>Paul Louis shared that ACCESS testing is underway for EL students. BPAC will host a drive-by event on May 26th at Prairieview. EL and bilingual students can receive a reading buddy kit to make their own stuffed animals.</p> <p>MAP testing for grades 1-8 took place on April 26th and 27th. Results are being reviewed and copies will be sent home to families at the end of the school year. The Illinois Assessment for Readiness (IAR) and the Science Assessment will be administered at the end of May.</p>
<p>Consent Agenda</p>	<p>Vice President Mack requested a motion to remove the ISBE Consolidated District Plan from the consent agenda and move it to a separate vote.</p> <p>Motioned by Miller and seconded by Braden for the approval to remove the ISBE Consolidated District Plan from the consent agenda and move it to a separate vote.</p> <p>Yeas: Braden, Nash, Lacroix, Anderson, Miller, and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>Vice President Mack 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 21, 2021 Regular Meeting • April 21, 2021 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Lacroix and seconded by Nash for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Anderson, Miller, and Mack. Nays: None. Motion carried.</p> <p>Vice President Mack requested a motion for the approval of the ISBE Consolidated District Plan as presented.</p> <p>Motioned by Miller and seconded by Braden for the approval of the ISBE Consolidated District Plan as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Anderson, Miller, and Mack. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>Vice President Mack requested a motion for the approval of the 21-22 Board of Education Meeting Calendar.</p> <p>Motioned by Nash and seconded by Lacroix for the approval of the 21-22 Board of Education Meeting Calendar.</p> <p>Yeas: Miller, Mack, Nash, Braden, Lacroix, and Anderson. Nays: None. Motion carried.</p> <p>Vice President Mack requested a motion for the approval of a School Treasurer's Bond From Liberty Mutual.</p> <p>Motioned by Braden and seconded by Miller for the approval of a School Treasurer's Bond From Liberty Mutual.</p> <p>Yeas: Lacroix, Braden, Anderson, Miller, Mack, and Nash. Nays: None. Motion carried.</p> <p>Vice President Mack requested a motion to rescind the per diem contract for Christopher Wildman, Assistant Superintendent of Finance.</p> <p>Motioned by Miller and seconded by Nash for the approval to rescind the per diem contract for Christopher Wildman, Assistant Superintendent of Finance.</p> <p>Yeas: Anderson, Mack, Braden, Lacroix, Miller, and Nash. Nays: None.</p>

	<p>Motion carried. Vice President Mack requested a motion for the approval of the amended contract for Christopher Wildman, Assistant Superintendent of Finance. Motioned by Lacroix and seconded by Anderson for the approval of the amended contract for Christopher Wildman, Assistant Superintendent of Finance. Yeas: Mack, Braden, Anderson, Miller, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>None.</p>
<p>New Business</p>	<p>Discussion of Request for Proposal (RFP) for Contracted Night Cleaning- The original contract with RJB Properties for custodial services began October 1, 2015, and extended through September 30, 2018. The terms of the original contract had the option to extend the contract for two years and upon completion of the two-year period, the contract may be extended on a yearly basis with Board approval. The two-year contract extension was authorized by the Board in 2018 and the Board granted a one-year extension on October 1, 2020, through September 30, 2021. With Board approval, the district would like to go out for a Request for Proposal (RFP) on contracted services for night cleaning. This will be an action item on the May 19th Board agenda.</p> <p>Discussion of a Resolution for Fully Funded Education- This Resolution asks the State to meet its obligation to fully fund Evidence-Based Funding (EBF) for the fiscal year 2022. Once signed by the Board, it would then be given to our State Representatives in hopes that they would advocate for this on our behalf. The Resolution will be an action item on the May 19th Board agenda.</p> <p>Discussion of Board Support for Grayslake Pride Parade- Grayslake will hold their first Gay Pride Parade on Sunday, June 20th, at noon. They are looking for volunteers to make this event a success.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Cleaning Services RFP Approval •Resolution for Fully Funded Education Approval •Strategic Plan Presentation •The 21-22 School Plan •Discussion of a Board Self Evaluation

<p>Public Comment</p>	<p>Matt Cavers- Thank you for all of your efforts this past year and for getting the kids back into school while maintaining a safe environment. Two questions. 1. Given the availability of the vaccine and the minimal spread outdoors, at what point will the kids be able to not wear a mask at recess? 2. What is the plan moving into next year for those who want to keep their kids in remote learning? While I understand some parent's concerns and of course the uniqueness of everyone's situation, it is difficult for the kids who choose to be in school because they are essentially still e-learning but in class. Will curriculum and teaching be tailored next year so that those who are in school get the full in-school experience? Thank you again.</p> <p>Kris Young- Can the auto calls be moved to after school/business hours? Can some non-essential messages on the website be moved to email instead of calling during the day?</p> <p>Kris Young- I am so thankful for all the real-time information that was made available during a time when we were all doing the best we could as parents. Now that we have moved to a more stable and safe environment that allows for families to choose in-person education, can we move away from the auto calls? It was such a stressful time, and do appreciate emergency communication, however when the phone lists "a call from D46" there is a fair amount of anxiety and also for those working disruptions to meetings and the day. Thank you for all the work the board has done for the students and families of D46.</p>
<p>Closed Session</p>	<p>Vice President Mack requested a motion to enter into closed session. Motioned by Braden and seconded by Miller for the adjournment of open session and enter into closed session at 7:26 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, Anderson, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary