

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
MAY 18, 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 18, 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, Kristy Miller, and Tamika Nash. Members absent: Jason Lacroix. 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; and Director of Technology, Chris Vipond.</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 18, 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, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>Jill Birdwell thanked the Board for their support of the LGBTQ+ community and shared that the Pride Parade will take place in downtown Grayslake on Sunday, June 12th at noon.</p> <p>Sally Gill shared her appreciation of the district, stating that all are welcome and children are informed, tolerant, and kind.</p>
<p><i>Presentation</i></p>	<p>The Student Environmental Council shared a presentation regarding the ARC scoring platform that measures sustainability performance across five categories: Energy, water, waste, transportation, and human experience. The students shared their</p>

	<p>benchmark assessment of Grayslake Middle School where they calculated an ARC score of 74 out of a possible 100. When asked how the district could improve, the students responded that we could remind students to recycle, consider the possibility of composting, and encourage walking or biking to school.</p>
<p>Board Member Reports</p>	<p>Mrs. Tamika Nash thanked Mrs. Miller and Mrs. Albert for being sponsors of the Student Environmental Council. She went on to thank the Department of Teaching and Learning for their thorough and comprehensive Consolidated Plan and grant information.</p> <p>Mrs. Kristy Miller shared that the Allendale Association located in Lake Villa, dedicated to the care and treatment of children and youth with emotional, mental, and behavioral needs, will be offering tours of their facility for any interested Board members.</p> <p>Mrs. Kristy Braden shared her amazing experience at “Fredvinia” and said the student performances were great! She also extended an invitation to the Board members if they would like to join her in the Pride Parade on June 12th.</p> <p>Mrs. Jessica Albert thanked the Department of Teaching and Learning for the helpful information regarding the Consolidated Plan and grant writing. Mrs. Albert had the opportunity to listen to the live stream of the Wind Ensemble from GMS that performed at SuperState and stated, “It was beautiful.”</p> <p>Mr. Stephen Mack shared his appreciation of the music program at Frederick School and the performances at “Fredvinia”.</p>
<p>Superintendent Report</p>	<p>Dr. Chris Wolk shared that the district will be getting together tomorrow to celebrate three years of retirees.</p> <p>Mr. Chris Wildman and Mr. Adam Halperin attended the Illinois Association of School Business Officials (IASBO) Conference where they attended many great sessions. Mr. Wildman presented at one session on <i>Effective Ways to Communicate During Highly Stressful Situations</i>. Mr. Wildman is working with Arbor Management to investigate recyclable materials and “sharing tables”.</p> <p>Dr. Lynn Glickman reminded everyone that the 8th Grade</p>

	<p>Graduation ceremonies are on Sunday, June 5th. The ceremonies will take place at Grayslake Central High School on the football field (weather permitting). GMS will hold its ceremony at 1 PM and the Park Campus ceremony will be at 4 PM. Dr. Glickman has received strong positive feedback on the new district logo. She went on to explain how the logo was designed and that each school is rolling out its updated mascot logos.</p>
<p>Consent Agenda</p>	<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"> • May 4, 2022 Regular Meeting • May 4, 2022 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • April Treasurer's Report • FY23 Consolidated District Plan <p>Motioned by Nash and seconded by Braden for the approval of the consent agenda as presented.</p> <p>Yeas: Miller, Mack, Albert, Weidman, Braden, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of a Year Contract with Arbor Management Food Services for FY 2022-23.</p> <p>Motioned by Mack and seconded by Weidman for the approval of a Year Contract with Arbor Management Food Services for FY 2022-23.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, and Albert.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p><i>Mrs. Miller asked if the district looked into eliminating styrofoam trays from Arbor's food service due to the difficulty of recycling them. Mr. Wildman explained that he spoke with Arbor and shared that due to supply chain issues, recyclable trays have been difficult to obtain. Mrs. Tamika Nash asked about the food quality and why there is so much waste. Mr. Wildman stated that Arbor tries to procure the best food available for the price. He plans to form a Wellness Committee to get input before going out to bid in the 22-23 school year.</i></p>

President Weidman requested a motion for the approval of the Security Cameras at Grayslake Middle School.
Motioned by Nash and seconded by Mack for the approval of the Security Cameras at Grayslake Middle School.
Yeas: Braden, Albert, Miller, Mack, Weidman, and Nash.
Nays: None.
Motion carried.

President Weidman requested a motion for the approval of the New Phone System.
Motioned by Braden and seconded by Albert for the approval of the New Phone System.
Yeas: Albert, Mack, Braden, Miller, Nash, and Weidman.
Nays: None.
Motion carried.

President Weidman requested a motion for the approval of the Managed Network Systems.
Motioned by Miller and seconded by Mack for the approval of the Managed Network Systems.
Yeas: Mack, Braden, Albert, Miller, Weidman, and Nash.
Nays: None.
Motion carried.

President Weidman requested a motion for the approval of a resolution providing for the issue of not to exceed \$6,595,000 General Obligation Refunding School Bonds, Series 2022, for the purpose of refunding certain outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
Motioned by Weidman and seconded by Nash for the approval of a resolution providing for the issue of not to exceed \$6,595,000 General Obligation Refunding School Bonds, Series 2022, for the purpose of refunding certain outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
Yeas: Miller, Nash, Albert, Braden, Mack, and Weidman.
Nays: None.
Motion carried.

Unfinished Business	None.
New Business	<p>Preliminary Budget FY 2022-23- Mr. Chris Wildman, Assistant Superintendent/CSBO shared the preliminary budget for 2022-23 which is based on the expectations of future revenues and expenditures. A tentative budget will be presented in June and a public hearing and approval in July.</p> <p>Purchase of Kitchen Equipment- Mr. Chris Wildman, Assistant Superintendent/CSBO, explained that new kitchen equipment needs to be purchased to support the breakfast and lunch programs at Frederick, Park Campus, and Prairieview. The purchase includes a new steamer for Frederick, 1 freezer for Park Campus, and 1 freezer and 1 refrigerator for Prairieview. The district is a member of Sourcewell. All cooperative purchasing agreements offered through Sourcewell have been awarded via a thorough Request for Proposal (RFP) and competitive solicitation by a public agency/governmental entity. Sourcewell awarded the contract to TriMark. TriMark is the largest foodservice equipment and supplies distributor in North America. The total project cost is \$45,545.56. This will be an action item on June 1st.</p> <p>K-8 Literacy Resources- Mr. Paul Louis, Assistant Superintendent of Teaching and Learning; Mrs. Amanda Woodruff, Curriculum Coordinator; Mrs. Amy Gluck, the new Assistant Superintendent of Teaching and Learning; Mrs. Katie O'Brien, TOSA; and Mrs. Kai Moshopoulos, Teacher, shared that CCSD 46 received ESSER ARP funds from the Illinois State Board of Education (ISBE) to be used to help mitigate learning loss as a result of the COVID-19 pandemic. A need for updated Literacy materials was identified. The district is recommending the adoption of a 6-year subscription to Scholastic Literacy for students in non-bilingual classrooms in grades K-5. The total cost for this subscription is \$779,751.15. The district is also recommending the adoption of a 6-year subscription to Savvas myPerspectives for students in non-bilingual classrooms in grades 6-8. The total cost for this subscription is \$226,996. These subscriptions will be an action item on the June 1st Board agenda. Literacy materials for the bilingual will be reevaluated once ISBE provides the criteria for new bilingual Language Arts standards.</p>

6-8 Health Resources- Mr. Paul Louis, Assistant Superintendent of Teaching and Learning, and Mrs. Amanda Woodruff, Curriculum Coordinator, explained that in August 2021, Governor Pritzker signed the Keeping Youth Safe and Healthy Act (Senate Bill 0818). This bill calls for updated curriculum that provides personal health and safety education from kindergarten through fifth grade and comprehensive sexual health education from sixth through 12th grade. The bill also requires that the curriculum be set in alignment with the National Sex Education Standards. CCSD 46 received ESSER ARP funds from the Illinois State Board of Education (ISBE) to be used to help improve programming and services for students. Administration is recommending the adoption of ETR HealthSmart for students in Grades 6-8. The 1-year subscription to ETR HealthSmart will cost \$26,327. The subscription for future years will be covered by the Teaching & Learning Department budget. This will be an action item on the June 1st Board agenda.

Situational Awareness Program- ALICE- The CCSD 46 Safety and Security Committee reviewed active shooter/situational awareness methodologies to replace the current traditional lockdown approach. With a traditional lockdown, students and staff lockdown in their classrooms, lock the doors, and turn off the lights. Committee members and law enforcement agree that the current methodology is not always the best practice. The committee came to a consensus that implementing ALICE as our active shooter/situational awareness programming is the best fit for the district. An all-staff training will be scheduled in October 2022.

Some of the benefits that were identified include;

- Robust programming and training materials
- Widely used by our peer school districts, including Grayslake High School District 127
- ALICE is endorsed by the Department of Homeland Security (DHS), the Federal Emergency Management Agency (FEMA), and the US Department of Education

The initial cost of ALICE is \$26,000, which includes the implementation cost of \$16,000. The ongoing annual cost is \$10,000. This will be an action item on the June 1st Board agenda.

	<p>Update on English Learners Programming- Dr. Stephanie Diaz, Director of English Learners, shared an EL update and presentation. Currently, the district has approximately 647 students in the EL program with 40 newcomers from 19 countries. There are 43 different languages spoken throughout the district with Spanish being the most prevalent. In 2015 the district created a one-way Dual Language program for Spanish-speaking students with Bilingualism, Biliteracy, and Biculturalism goals. The program provides instruction in two languages to develop a strong literacy in Spanish and English, making the students bilingual and biliterate. Looking to the future, and responsive to our Strategic Plan, the district plans to investigate options for new or revised course offerings, with emphasis on World Language, Dual Language, and Encore opportunities. The presentation is in the Board packet.</p> <p>IASB Resolution or Amendment Considerations- The Board members did not have any resolution or amendment recommendations.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Care Solace Presentation •Approval of the K-8 Literacy Resources •Approval of the 6-8 Health Resources •Approval of the Kitchen Equipment •Approval of the 21-22 Final Budget •Strategic Plan Update •Policies
<p>Public Comment</p>	<p>Mr. Robin Dunlop was glad to see that the district is concerned about sustainability and shared his concerns about the bank the district is using for refunding bonds, explaining that Chase Bank is one of the leading funders of fossil fuels. Mr. Dunlop also talked about the district’s purchase of vehicles and asked if they are considering purchasing alternative fuel vehicles.</p> <p>Ms. Meileen VanDiggelen, a district substitute teacher, shared her concerns that staff members are feeling unsupported. She went on to say that more needs to be done about student consequences for negative behaviors. She would also like to see more training for substitute teachers.</p>
<p>Closed Session</p>	<p>President Weidman requested a motion to enter into closed</p>

	<p>session. Motioned by Mack and seconded by Miller for the adjournment of open session and enter into closed session at 9:39 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: Nash, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary