

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 1, 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 June 1, 2022.</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash. Members absent: Stephen Mack was absent because he was attending the SEDOL Governing Board Meeting. 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>The 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 June 1, 2022 Board Meeting Agenda as presented. Motedioned by Braden and seconded by Lacroix for the approval of the agenda as presented. Yeas: Miller, Albert, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation</i></p>	<p>Care Solace- Mrs. Heather Lorenzo, Director of Special Education, shared a presentation about Care Solace, a mental health care coordination for schools. In April, the district began using Care Solace's services to help find support for students,</p>

	<p>staff, and their families to private mental health providers through two pathways (referrals or anonymous). "In referral based instances, Care Solace works to connect families with private mental health service providers all while communicating with the district in the progress during the referral process." The district has the ability to monitor use, but will not have access to confidential information. The presentation is in the Board packet.</p>
<p>Board Member Reports</p>	<p>Mrs. Tamika Nash announced that June is Pride Month and Juneteenth. She went on to share that Alpha Kappa Alpha Sorority, Inc. of Lake County will host a virtual 5K in honor of Juneteenth that will help support and fund student scholarships. Mrs. Nash thanked Mr. Paul Louis for leading the Equity & Inclusion Committee throughout the years.</p> <p>Mr. Jim Weidman participated in the bond pre-sale. The actual sale will take place in August. The winning bid went to JP Morgan Chase and will save taxpayers \$57,000.</p> <p>Mrs. Kristy Miller had an opportunity to look over the new literacy materials. She shared that she loved how they reflect the district's strategic plan. Mrs. Miller invited the Board to join her and the Community Engagement Committee for a tour of Allendale on June 13th at 10:00 a.m. Mrs. Miller asked the Board if they would be interested in participating in two IASB workshops: <i>Reflect, Respond, Recover; and Monitoring District Performance.</i></p> <p>Mrs. Kristy Braden reviewed the new literacy materials and shared that she was very impressed with the depth of the materials.</p> <p>Mr. Jason Lacroix thanked the administration, staff, and especially teachers for continuing to persevere these past few years during some unprecedented times.</p> <p>Mrs. Jessica Albert reviewed the literacy materials and was impressed by what she saw. Mrs. Albert congratulated all of the retirees and thanked the staff and families for making the end of the year fun for students.</p>
<p>Superintendent</p>	<p>Dr. Lynn Glickman, Superintendent, shared that the phones were</p>

<p>Report</p>	<p>not working around the district for the last day of school. The technology department is working with the phone provider to fix the problem. Graduation will take place on Sunday, June 5th at Grayslake Central High School on the football field, weather permitting. The GMS ceremony will be held at 1:00 p.m. and the Park Campus ceremony will be at 4:00 p.m.</p> <p>Mr. Paul Louis, Assistant Superintendent, announced that Summer School will begin on Monday, June 6th. Park Campus will welcome students in Summer Bridges, Adelante, and Title I programs. Prairieview will host the ESY (Extended School Year) program.</p> <p>Dr. Chris Wolk, Director of Human Resources, announced that the district had 13 students qualify and compete in the IESA Track Meet.</p> <p>Mrs. Stephanie Diaz, Director of EL, shared that on May 26th the district hosted an in-person BPAC (Bilingual Parent Advisory Committee), welcoming 70 family members and students.</p>
<p>Consent Agenda</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"> •Minutes from the following meetings: <ul style="list-style-type: none"> •May 18, 2022 Regular Meeting •May 18, 2022 Closed Session Meeting •Personnel Report •Exception Report as presented •Accounts Payable as presented <p>Motioned by Braden and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Albert, Miller, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Final 2021-2022 School Calendar.</p> <p>Motioned by Weidman and seconded by Lacroix for the approval of the Final 2021-2022 School Calendar.</p> <p>Yeas: Weidman, Miller, Nash, Braden, Lacroix, and Albert. Nays: None.</p>

Motion carried.

President Weidman requested a motion for the approval of the purchase of the K-8 Literacy Resources.

Motioned by Braden and seconded by Miller for the approval of the purchase of the K-8 Literacy Resources.

Yeas: Lacroix, Braden, Albert, Miller, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the purchase of 6-8 Health Resources.

Motioned by Nash and seconded by Albert for the approval of the purchase of 6-8 Health Resources.

Yeas: Albert, Braden, Lacroix, Miller, Nash, and Weidman.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Situational Awareness Program- ALICE.

Motioned by Weidman and seconded by Lacroix for the approval of the Situational Awareness Program- ALICE.

Yeas: Braden, Albert, Miller, Lacroix, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Purchase of Kitchen Equipment.

Motioned by Weidman and seconded by Miller for the approval of the Purchase of Kitchen Equipment.

Yeas: Miller, Nash, Albert, Braden, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the CLIC Workers Compensation Renewal.

Motioned by Nash and seconded by Miller for the approval of the CLIC Workers Compensation Renewal.

Yeas: Nash, Braden, Miller, Albert, Weidman, and Lacroix.

Nays: None.

Motion carried.

	<p>President Weidman requested a motion for the approval of the CLIC Property/Casualty Insurance Renewal. Motioned by Braden and seconded by Weidman for the approval of the CLIC Property/Casualty Insurance Renewal. Yeas: Lacroix, Braden, Albert, Miller, Weidman, and Nash. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>FY 2022-23 Tentative Budget- Mr. Chris Wildman, Assistant Superintendent/CSBO, shared a presentation of the 2022-23 Tentative Budget. Per Illinois School Code, the district is required to file an annual Board-approved budget with the County by September 30th every year. The tentative budget is based on the expectations of future expenditures and revenues. The presentation is in the Board packet.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Policy Committee •Public Hearing on Amended Budget •Transfer Resolution from Operations and Maintenance Fund to Debt Service Fund •Approval of Public Notice for 2022-23 Budget •Strategic Plan Update
Public Comment	Meileen VanDiggelen shared her suggestions for school safety measures.
Closed Session	<p>President Weidman requested a motion to enter into closed session. Motioned by Braden and seconded by Albert for the adjournment of open session and enter into closed session at 7:39 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”;</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, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary