

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 9, 2021**

<p>Call To Order and Roll Call</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 9, 2021</p> <p>President Weidman called the meeting to order at 6:32 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Michelle Anderson, Jason Lacroix, and Tamika Nash. Members Remote: Kristy Miller Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Director of Human Resources, Chris Wolk; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Pledge of Allegiance</p>	<p>Pledge of Allegiance took place at this time.</p>
<p>Approval of Agenda</p>	<p>President Weidman requested a motion for the approval of the June 9, 2021 Board Meeting Agenda as presented. Motioned by Braden and seconded by Nash for the approval of the agenda as presented. Yeas: Miller, Anderson, Mack, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p>Public Comment</p>	<p>None.</p>
<p>Board Member Reports</p>	<p>Mr. Jim Weidman thanked the staff for their participation in the 8th-grade graduation.</p> <p>Mrs. Kristy Braden shared that she participated in the first of three equity training sessions with Dr. Ivette Dubiel.</p> <p>Mr. Stephen Mack, a member of the Governing Board at SEDOL,</p>

	<p>shared highlights from the last meeting he attended. The main topic was the SEDOL budget and a discussion of the declining enrollment, possibly due to the Pandemic. He asked the D46 Board members to consider being an alternate when he cannot attend a meeting.</p> <p>Mrs. Tamika Nash congratulated the graduating class of 2021 and commented on the phenomenal student speeches. Mrs. Nash thanked the administrators for their organization of the ceremony.</p> <p>Mr. Jason Lacroix reported that he heard from families who attended the graduation ceremonies and they stated it was a wonderful day!</p> <p>Mrs. Kristy Miller put together a case study that will be published regarding the District's response to the pandemic and the use of outdoor spaces.</p>
<p>Superintendent Report</p>	<p>Dr. Glickman thanked District 127 for their partnership and help with the graduation ceremonies.</p> <p>Dr. Glickman shared a video montage of the last day of school and graduation day, created by Ms. Leslie McLeod, District Webmaster.</p> <p>Mr. Paul Louis, Assistant Superintendent, talked about the summer school programs that began on Monday, June 7th. These programs are funded by the Title III Grant and ESSER II Grant. The programs, locations, and enrollment numbers are as follows:</p> <ul style="list-style-type: none"> •Adelante/EL- Frederick School, 92 students onsite and 37 students remote •Bridges- Frederick School, 85 students onsite •Title I- Avon School, 74 students onsite •ESY- Prairieview School, 111 students onsite, 8 students remote <p>Dr. Stephanie Diaz shared that the BPAC virtual sessions on May 15th were very informative. The EL Department will welcome 3 new teachers from Spain for the upcoming school year.</p>
<p>Committee Reports</p>	<p>Community Engagement Committee- No report was given.</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 19, 2021 Regular Meeting • May 19, 2021 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented <p>Motioned by Mack and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Anderson, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of a Resolution to Establish a Fiscal Year and Authorize the Development of the 2022 Fiscal Year Budget.</p> <p>Motioned by Mack and seconded by Lacroix for the approval of a Resolution to Establish a Fiscal Year and Authorize the Development of the 2022 Fiscal Year Budget.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Anderson.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the CLIC Workers Compensation Renewal.</p> <p>Motioned by Weidman and seconded by Nash for the approval of the CLIC Workers Compensation Renewal.</p> <p>Yeas: Lacroix, Braden, Anderson, Miller, Mack, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the CLIC Property/Casualty Insurance Renewal.</p> <p>Motioned by Mack and seconded by Braden for the approval of the CLIC Property/Casualty Insurance Renewal.</p> <p>Yeas: Anderson, Mack, Braden, Lacroix, Miller, Nash, and Weidman.</p>

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the School District Depositories.

Motioned by Nash and seconded by Weidman for the approval of the School District Depositories.

Yeas: Mack, Braden, Anderson, Miller, Lacroix, Weidman, and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Vaccine Pod Expenditure of \$21,285.

Motioned by Mack and seconded by Weidman for the approval of the Vaccine Pod Expenditure of \$21,285.

Yeas: Miller, Nash, Anderson, Braden, Mack, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of an Intergovernmental Agreement for Covid 19 Testing Support.

Motioned by Nash and seconded by Braden for the approval of an Intergovernmental Agreement for Covid 19 Testing Support.

Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Durham Contract Renewal for the 2021-2022 School Year.

Motioned by Weidman and seconded by Lacroix for the approval of the Durham Contract Renewal for the 2021-2022 School Year.

Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the 2021-2022 Arbor Management Contract Renewal.

Motioned by Mack and seconded by Braden for the approval of the

2021-2022 Arbor Management Contract Renewal.

Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Memorandum of Understanding for the Grayslake Federation of Teachers.

Motioned by Mack and seconded by Nash for the approval of the Memorandum of Understanding for the Grayslake Federation of Teachers.

Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Memorandum of Understanding for the Grayslake PSRP. Motioned by Mack and seconded by Weidman for the approval of the Memorandum of Understanding for the Grayslake PSRP.

Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of an increase for Non-Union District Office Staff for the 2021-2022 school year.

Motioned by Nash and seconded by Braden for the approval of an increase for Non-Union District Office Staff for the 2021-2022 school year.

Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the 2021-22 Administrator Contracts as presented.

Motioned by Weidman and seconded by Mack for the approval of

	<p>the 2021-22 Administrator Contracts as presented. Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the Superintendent's contract as presented. Motedioned by Mack and seconded by Braden for the approval of the Superintendent's contract as presented. Yeas: Nash, Braden, Miller, Mack, Anderson, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Discussion and Presentation of the 2021-22 School Plan- Dr. Glickman shared the current tentative plans for the upcoming school year. Due to frequent guidance changes, the plan is expected to be revised. Beginning with the 2021-22 school year, all schools must resume fully in-person learning for all student attendance days, provided that remote instruction be made available for students who are not eligible for a COVID-19 vaccine, and under a quarantine order by a local public health department or the IDPH.</p> <p>The mitigation strategies that currently remain in place are:</p> <ul style="list-style-type: none"> •Masking •Social distancing •Classroom desks facing one direction •Bus limitations •Student self-certification process •Arrival and dismissal procedures •Lunch and recess procedures •Packaged take-home breakfasts •Protocols for symptomatic students •Daily sanitization of high touch points <p>The upcoming school year will see the return of the following:</p> <ul style="list-style-type: none"> •Full-day kindergarten •Return to pre-pandemic PreK scheduling •Return to pre-pandemic teaching strategies

	<ul style="list-style-type: none"> •Students moving to instructional spaces •Extra-curricular activities resumed <p>The following changes are expected for the 2021-22 school year:</p> <ul style="list-style-type: none"> •A potential of 5 clock hours per week of remote instruction for students who qualify for Covid-related health reasons •Quarantine students continue learning through Google Meet •Planned intervention blocks to address unfinished learning •Screening test protocol through Shield Illinois <p>ESSER ARP Funds will assist with some of the expected expenditures for the 2021-22 school year. An update to the plan will be shared in July. The presentation is in the Board packet.</p>
<p><i>New Business</i></p>	<p>Discussion of Creation of Finance Committee- The creation of this Board Committee will review, expand, and clarify financial practices to increase transparency and communication, with a focus on aligning financial decision-making to district goals. Board members who would like to be a part of this committee should reach out to the Board President, Jim Weidman. The approval of this committee will be on the June 23rd agenda.</p>
<p><i>Topics for Future Agenda Items</i></p>	<ul style="list-style-type: none"> •Approval of the Development of a Finance Committee •Approval of IASB Delegates •Update on the 2021-22 School Plan •Closed Session Minutes •RFP for Night Custodial Services •Solar Update •Arbor Presentation •Long Range Facility Plan
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Closed Session</i></p>	<p>President Weidman requested a motion to enter into closed session. Motioned by Nash and seconded by Miller for the adjournment of open session and enter into closed session at 7:55 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</i></p>

	<p><i>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, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary