

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 7, 2021**

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| <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 July 7, 2021.</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Kristy Braden, Michelle Anderson, and Tamika Nash. Members absent: Jason Lacroix, Stephen Mack, and Kristy Miller. Also Present: Superintendent, Dr. Lynn Glickman; 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 July 7, 2021 Board Meeting Agenda as presented. Motioned by Braden and seconded by Nash for the approval of the agenda as presented. Yeas: Anderson, Weidman, Braden, and Nash. Nays: None. Motion carried.</p> |
| <p><i>Public Comment</i></p> | <p>None.</p> |
| <p><i>Board Member Reports</i></p> | <p>Michelle Anderson shared that the Food Drive collection will take place on July 17th and 18th. This will benefit the Avon Cares Food Pantry. Donations can be dropped off at all schools with the exception of GMS.</p> |
| <p><i>Superintendent Report</i></p> | <p>Dr. Glickman announced the district received a grant to offer a summer Jumpstart Kindergarten Program to students who were</p> |

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| | <p>eligible and participated in the Pre-School for All programs during the school year, or were on a waiting list for that program. The program will run from July 19th through August 12th at Prairieview School.</p> <p>The annual Crisis Meeting took place on June 22nd. Mr. Chris Wildman facilitated. Administrators along with first responders from Grayslake and Round Lake participated. A district-wide safety committee will be created in the fall.</p> <p>Dr. Glickman met with the Director of Ed-Red, Bridget Everson.</p> <p>The District Office will be getting new paint and carpet this summer.</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"> • June 23, 2021, Regular Meeting • June 23, 2021, Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • May 2021 – Treasurer Report • May 2021 – Student Activity Treasurer Report • May 2021 – Imprest Treasurer Report • May 2021 – Flex Treasurer Report • May 2021 – Budget Report Expenses • May 2021 – Budget Report Revenues • May 2021 – Expenditure Multi-Year Variance Report • May 2021 – Revenue Multi-Year Variance Report • May 2021 – Expense by Object • May 2021 – Student Activity – Monthly Activity <p>Motioned by Nash and seconded by Anderson for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Anderson, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> |

Action Items

President Weidman requested a motion for the approval of the Miscellaneous and Substitute Wage Rates.
Motioned by Weidman and seconded by Braden for the approval of the Miscellaneous and Substitute Wage Rates.
Yeas: Weidman, Nash, Braden, and Anderson.
Nays: None.
Motion carried.

President Weidman requested a motion for the approval of a Major Impact Purchase for From Phonics to Reading for Grades K-2.
Motioned by Nash and seconded by Braden for the approval of a Major Impact Purchase for From Phonics to Reading for Grades K-2.
Yeas: Braden, Anderson, Weidman, and Nash.
Nays: None.
Motion carried.

President Weidman requested a motion for the approval of a Major Impact Purchase for Amplify Learning for Grades 3-8.
Motioned by Nash and seconded by Weidman for the approval of a Major Impact Purchase for Amplify Learning for Grades 3-8.
Yeas: Anderson, Braden, Nash, and Weidman.
Nays: None.
Motion carried.

President Weidman requested a motion for the approval of the Closed Session Minutes for Release.
Motioned by Nash and seconded by Weidman for the approval of the Closed Session Minutes for Release.
Yeas: Braden, Anderson, Weidman, and Nash.
Nays: None.
Motion carried.

President Weidman requested a motion for the approval of the Purchase of 2700 Acer Chromebooks for Grades 3 - 8.
Motioned by Braden and seconded by Anderson for the approval of the Purchase of 2700 Acer Chromebooks for Grades 3 - 8.
Yeas: Nash, Anderson, Braden, and Weidman.
Nays: None.
Motion carried.

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| | <p>President Weidman requested a motion for the approval of the Property Disposal as Presented.</p> <p>Motioned by Braden and seconded by Weidman for the approval of the Property Disposal as Presented.</p> <p>Yeas: Nash, Braden, Anderson, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> |
| <p><i>Unfinished Business</i></p> | <p>Discussion of the RFB for Night Time Custodial Services- The 1-year extended contract with RJB will end on September 30, 2021. On May 24, 2021 the Board of Education approved a motion authorizing the administration to issue a Request for Bid (RFB) for Contracted Night Cleaning. The RFB was issued to the public on June 4, 2021. A non-mandatory Pre-Bid Meeting and walk-through were held on June 10, 2021 at 10:00 a.m. starting at Avon Elementary, then continuing to visit the rest of the district's buildings. The deadline for submission was June 30, 2021 at 11:00 a.m. Six (6) bids were received in a timely manner. These were publicly opened and read aloud at 11:30 at Frederick School.</p> <p>The RFB included an increased scope of work, including additional buildings to be cleaned (Administrative Center and ISC (Information Service Center) and an increase from 15 to 23 in the nighttime cleaning team. The FY 21-22 budget for this has been increased accordingly. The district is currently checking references on the lowest qualified bidder. The contract will be an action item on the August 11th board agenda.</p> <p>Update on the 2021-22 School Year- The district continues to await new information from public health officials. After the last school year, the district is prepared to open schools with mitigations that can be tweaked based on information received. Currently, Remote Learning will only be offered to students who are under quarantine and who are not eligible for the vaccine. Medically fragile students may be eligible for 5 hours of remote instruction per week.</p> <p>The district will offer Shield Testing through Passport Health this fall. This saliva test could be beneficial in shortening or removing quarantine requirements. Passport Health will facilitate testing</p> |

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| | <p>once every week for students in grades K-6 with the option to opt out for families.</p> <p>Dr. Glickman will continue to update the Board and families with any new information.</p> |
| <p><i>New Business</i></p> | <p>Update on the Indoor Air Quality Assessments- The district contracted with Trane to conduct seven Indoor Air Quality (IAQ) Assessments, one for each of our school buildings. These were designed to deliver insights and concrete guidance to make decisions on improvements for individual building Indoor Air Quality based on their overall system performance. The preliminary report will be presented at the August 11th Board meeting.</p> |
| <p><i>Topics for Future Agenda Items</i></p> | <p><u>August:</u></p> <ul style="list-style-type: none"> •5:30 Finance Committee Mtg. •Air Quality Presentation •Tentative Budget Presentation •Wold Long Range Presentation •Solar Panels Presentation •21-22 School Year Update •Night Custodial Contract Approval <p><u>September:</u></p> <ul style="list-style-type: none"> •Policy Meeting •Food Service Report •Wold Long Range Plan Approval |
| <p><i>Public Comment</i></p> | <p>Jayme McGann- I want to continue to thank you for your hard work and dedication! I have a few logistic questions about 2021 - 2022.</p> <p>-Will the district be planning on changing the testing procedures for students this year? Meaning, instead of getting the PCR Test version, will the Rapid Test version from Walgreens be allowed or even self test kits?</p> <p>-How will students/families be notified about teachers and other information. Will it be the way it had been previously done at Frederick or like last year with parents being sent an email and checking the Infinite Campus Portal?</p> <p>Gerad Munsch- I would like to raise awareness that the implementation of CRT (critical race theory) in practice; hereby known as CRAP (critical race application in practice) is becoming</p> |

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| | <p>extremely prevalent throughout our great nation. Identity politics, "wokeness", race, gender identity, etc. is being injected into traditional curricular topics, such as math and science, in an effort to induce further divisions within our society. While K-12 schools may not be directly teaching CRT, as in they are not actually teaching the theory, the application in practice of CRT is extremely divisive, sinister, and blatantly racist and cause long lasting damage to an entire generation of our extremely impressionable youth. CRT is often implemented under the guise of "diversity, inclusion, and equity" initiatives, and is a Marxist ideology, derived from Critical Theory from the Frankfurt School. I think it is important to ensure that we are NOT exposing our youth to politics in the classroom. Additionally, I wholeheartedly denounce the recently released statement from the NEA (National Association of Educators), where they are allocating over \$127,000 to push back against people and groups who do not want CRT/CRAP in our schools. Additionally, they stated that they WANT to teach CRT, and teach children the evils of "cisheteropatriarchy" (itself a component of critical gender theory) and capitalism. Last I checked, the United States of America is the greatest nation on earth, provides everyone -- regardless of race, gender, sexuality, religion, disability, etc. -- with equality of opportunity by virtue of our capitalist economic structure, not the equality of outcome, which is the goal of the so-called "equity" that is constantly being pushed. We are not living in the Soviet Union. We are not governed by the Chinese Communist Party. We live in a constitutional republic (not a democracy), and our patriotic values must be upheld and ingrained in our youth.</p> <p>I advocate for other parents to understand that these "DEI" initiatives are not what they seem, and to do their own research. There are plenty of resources available, and I encourage parents who do not want their children exposed to these extremely racist concepts to band together and fight back.</p> |
| <p>Adjournment</p> | <p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Anderson for the adjournment of the July 7, 2021 board meeting at 7:23 p.m.</p> <p>Yeas: Nash, Anderson, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p> |

Jim Weidman, Board President

Kristy Braden, Board Secretary