

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 15, 2020**

<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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on July 15, 2020.</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, Tamika Nash and Steven Strack. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman, Assistant Superintendent, Paul Louis and CSBO, Mary Werling.</p> <p>Kristy Braden left the meeting at 8:15 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the July 15, 2020 Board Meeting Agenda as presented. Motedioned by Strack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden, Lacroix and Nash. Nays: None. Motion carried.</p>
<p><i>Presentation</i></p>	<p>Reopening Plan- Over one hundred staff members and administration worked over the summer to create a tentative Reopening Plan. This Plan combines Onsite and Remote Learning options. The Onsite plan follows all ISBE and CDC Guidance and requirements. These include, no more than fifty staff and students in one space, mandatory face coverings, increased sanitation and temperature and symptom checks. It was stated that a rise in Coronavirus cases could cause a return to Remote Learning for all students at any time during the school year. The presentation is in the Board Packet.</p>
<p><i>Public Comments</i></p>	<p>Cheryl Wentz- Shared her appreciation for all the work that has been done.</p>

	Mary Kinney- Asked how students will be introduced to teachers and classmates.
Board Member Reports	None.
Superintendent Report	<p>Dr. Glickman shared information about the <i>ThoughtExchange</i>, an electronic tool that gathers opinions from all stakeholders in the district. This tool would be very useful as the district begins their Strategic Planning process for the 20-21 school year. The cost of this tool is \$12,000. The Board agreed to move forward with this purchase.</p> <p>At the August 12th meeting the Board will look at the revised School Calendar. The district is required to be closed for Election Day, November 3rd. This will add an additional day to the end of the school year. Five Remote Learning Planning Days will be available and announced at a later date.</p> <p>Chromebooks for grades K-2 will not be available until the end of August. The action item approving the Chromebook lease will be tabled due to a change in vendor. This action item will be brought back at the August meeting.</p> <p>A Registration Fee due date extension was recommended. The administration team will discuss a new due date.</p> <p>Under the McKinney Vento Act the district currently has ten homeless families with a total of fourteen students.</p> <p>Dr. Glickman thanked the "Opening Up" team members for all their hard work.</p> <p>Dr. Stephanie Diaz, Director of EL, has been invited to work at the state level to update and create Spanish Language Arts Standards; which will lead to a Spanish Language Arts Assessment.</p>
Committee Reports	Equity & Inclusion Committee- The next meeting will be held August 5th at 6:00 p.m.
Consent Agenda	President Weidman requested a motion for the approval of the consent agenda including the personnel addendum as follows:

	<ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • June 24, 2020 Regular Meeting • June 24, 2020 Closed Session Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Strack and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented. Yeas: Nash, Lacroix, Strack, Miller, Mack and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Board Policies Issue 103:</p> <ul style="list-style-type: none"> 4:50...Payment Procedures 5:60...District Staff Expenses 7:70...Attendance and Truancy 8:10...Connection with the Community 8:30...Visitors to and Conduct on School Property 8:80...Gifts to the District 2:125...Board Member Travel and Expenses 2:160...Board Attorney 5:150...Personnel Records 5:280...Duties and Qualifications 6:135...Accelerated Placement Program 6:280...Grading and Promotion 7:130...Students Rights and Responsibilities 7:325...Student Fundraising Activities 8:110...Public Suggestions and Concerns <p>Motioned by Mack and seconded by Lacroix for the approval of the Board Policies. Yeas: Weidman, Miller, Mack, Nash, Lacroix and Strack. Nays: None. Motion carried.</p> <p>Approval of the Chromebook Lease. This Action Item was tabled and will be brought back at a future Board meeting.</p> <p>Approval of the Resolution Regarding School Reopening for the 2020-2021 School Year.</p>

	<p>This Action Item was tabled and will be brought back at a future Board meeting.</p>
<p>Unfinished Business</p>	<p>Cash Flow Projections- Mrs. Mary Werling, CSBO, shared that in May the Lake County Board approved an ordinance that allows four payment installments rather than the usual two. This ordinance applies to the 2019 levy collection only. To date, the District has received four property tax distributions totaling 17.7 million. These collections represent 95% of the first installment. Currently, there is no new information on state or federal funding.</p> <p>The business office continues to monitor guidance and information from Lake County, the State of Illinois and the Federal government regarding possible changes in revenue streams for the school district for the current fiscal year and next fiscal year.</p> <p>Board Resolution Advocating for Increased Funding- Mr. Jim Weidman, Board President, shared a draft of the Resolution urging Congress to provide additional federal funding for education. The Board agreed to move forward with this Resolution.</p>
<p>New Business</p>	<p>Discussion of the contract with RJB- The District entered into a three-year contract with RJB Properties, Inc. for custodial services in 2015, with the option to extend the contract for two additional years. Upon completion of the two year period in 2018, it was agreed that the contract may be extended on a yearly basis with Board approval.</p> <p>RJB is proposing a 4% increase in service charges for an annual cost of \$398,963.43. The proposal is in the Board Packet.</p> <p>Administration is recommending a one-year extension of the contract with RJB for custodial services.</p> <p>Discussion of continuing with ED-RED- This advocacy organization has acted on behalf of public school districts for more than 48 years. ED-RED represents “the voice of suburban schools” in Springfield. The annual cost for membership is \$3,500. This will be brought back for discussion at the next Board meeting to allow for feedback from Board Member, Mrs. Kristy Braden.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> *ED-RED Discussion •School Reopening Resolution

	<ul style="list-style-type: none"> •Tentative Budget •Revised Calendar •Resolution Advocating for Increased Funding •Chromebook Lease
Public Comment	Please see the attachment for all Public Comments.
Closed Session	<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 9:46 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)(11)</i> <i>"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting"; 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, Strack and Weidman. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary