

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 17, 2019**

Call To Order and Roll Call	<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 17, 2019</p> <p>Vice President Mack called the meeting to order at 6:30 p.m. Members Present: Stephen Mack, Kristy Braden, Jason Lacroix, Sean Mackey, Kristy Miller and Steven Strack. Members absent: Jim Weidman. Also Present: Superintendent, Lynn Glickman, Assistant Superintendent, Paul Louis and CSBO, John Herrin.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Amending the Agenda	<p>Vice President Mack requested a motion for the approval of amending the agenda to add an item to new business. Motioned by Lacroix and seconded by Mackey for the approval of amending the agenda. Yeas: Miller, Strack, Mack, Braden, Lacroix and Mackey. Nays: None. Motion carried.</p>
Approval of Agenda	<p>Vice President Mack requested a motion for the approval of the July 17, 2019 amended Board Meeting Agenda. Motioned by Miller and seconded by Braden for the approval of the amended agenda. Yeas: Miller, Strack, Mack, Weidman, Braden and Lacroix. Nays: None. Motion carried.</p>
Public Comment	None.
Presentation(s)	Arbor Foods, Registered Dietitian, Jennifer Malchow addressed

	<p>the Board regarding the sugar content in breakfast items. She stated that Arbor Foods meets the guidelines for the USDA standards. Arbor is limited to what they can offer because hot breakfast is not an option at most schools due to the lack of equipment. They will add string cheese or apple butter on a daily basis to provide more protein in the breakfast. They will continue to seek vendors with healthier options. Arbor will wait for guidance from the district on recommendations. Board Member, Kristy Miller asked if Arbor can provide kid-friendly colorful posters to educate children on healthy food choices and the impact it has on them. Board Member, Jason Lacroix asked if the district could look into what it would cost to provide hot breakfast at all schools.</p>
Board Member Reports	None.
Superintendent Report	<p>Lynn Glickman shared that her first 13 days in the district have been wonderful, everyone is so welcoming! She has observed summer school, attended leadership meetings, budget meetings, board member training, negotiations and a Diversity Committee meeting.</p> <p>The Grayslake Historical Society will host a 50th anniversary reminisce session about Grayslake Middle School/Junior High. All are invited this Saturday at 10:00 a.m. for an hour of sharing memories. Light refreshments will be served.</p>
Committee Reports	<p>Diversity Committee- Paul Louis shared that one of the committee's missions is to create a long range plan. They also would like to capture the story of the committee. They discussed immediate needs and long term needs. They talked about what they would like shared on the district's website. They will begin a book study, <i>We Got This</i> by Cornelius Minor. Three committee members attended the PFLAG meeting and shared the district's processes, they received lots of great feedback.</p>
Consent Agenda	<p>Vice President Mack 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: ○ June 19, 2019 Regular Meeting ○ June 19, 2019 Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented

	<ul style="list-style-type: none"> ○ Accounts Payable as presented ○ Treasurer's Report as presented <p>Motioned by Strack and seconded by Lacroix for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Mackey, Lacroix, Strack, Miller and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Action Items</p>	<p>Vice President Mack requested a motion for the approval of the long range facility plan at a cost of \$27,371.</p> <p>Motioned by Miller and seconded by Strack for the approval of the long range facility plan.</p> <p>Yeas: Miller, Mack, Mackey, Braden, Lacroix and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Vice President Mack requested a motion for the approval of the carpeting at Woodview at a cost of \$16,000.</p> <p>Motioned by Braden and seconded by Mackey for the approval of the carpeting at Woodview.</p> <p>Yeas: Lacroix, Braden, Strack, Miller, Mack and Mackey.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>Vice President Mack requested a motion for the approval of a resolution authorizing the law firm Scariano & Himes Intervention in Proceeding Before the Lake County Board of Review and State Property Tax Appeal Board.</p> <p>Motioned by Strack and seconded by Miller for the approval of the resolution.</p> <p>Yeas: Strack, Mack, Braden, Lacroix, Miller and Mackey.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p>Unfinished Business</p>	<p>Update on the Citizen's Institute on Rural Design Grant- This is a chance for the Engagement Committee to collaborate with the community. Kristy Miller agreed to be the coordinator. The \$10,000 matching requirement will not come from the district budget, they will seek outside donors. The geographic project they chose is the Millcreek Watershed that runs behind Frederick. This project is tied to science and social studies</p>

curriculum so it can be an educational opportunity. The Board agreed to proceed with the grant application.

Update on the paving progress- The paving is complete at Prairieview and GMS. Frederick will be completed on Saturday.

Update on the striping at Frederick- Striping has begun and will be completed on Saturday.

Further discussion regarding the Harger abatement- Board Member, Steven Strack shared his feelings regarding the abatement request. Stating that “agreeing to any of the proposals is bad governance and the village should not put the district in this situation.” The Board agreed that a policy should be created to give guidance in the future for these requests. The Board took a consensus and it was unanimous to turn down the Hargar abatement.

New Business

Discussion of board member availability for the August 19th institute day- Kristy Braden, Sean Mackey and Kristy Miller all agreed to attend the August 19th Institute Day.

First Look at Board Policies:

2:20	Powers and Duties of the Board of Education; Indemnification
4:100	Insurance Management
4:110	Transportation
4:130-E	Free and Reduced-Price Food Services; Meal Charge Notification
4:150	Facility Management and Building Programs
4:160	Environmental Quality of Buildings and Grounds
5:330	Sick Days, Vacation, Holidays, and Leaves

5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
6:15	School Accountability
6:135	Accelerated Placement Program
7:50	School Admissions and Student Transfers To and From Non-District Schools

2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal from Office
4:30	Revenue and Investments
6:65	Student Social and Emotional Development
7:185	Teen Dating Violence Prohibited
8:95	Parental Involvement

The Board did not have any questions or changes.

GMS Pilot- Currently, GMS offers an Innovations technology class as part of the Encore rotation. Due to the 1:1 rollout, students apply technology skills throughout their core instruction. Recently, the Innovations teacher has requested a year leave of absence. This leave would allow the district to pilot a change at GMS for the 2019-2020 school year. Currently, a health unit is

	<p>taught as part of the PE period, students do not receive physical education while they are receiving health instruction, for seven weeks. Administration would like to remove the Innovations class from the Encore rotation and replace it with a Health class. This would allow students to receive daily PE all year long. Administration will monitor the change throughout the school year.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •IMRF Audit Resolution •Grant/Community Engagement •Policies •Facilities Plan Update •Cost of Providing Hot Breakfast at all Schools
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Strack and seconded by Miller for the adjournment of the July 17, 2019 board meeting at 7:59 p.m. Yeas: Lacroix, Mackey, Miller, Mack, Strack and Braden. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary