

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
AUGUST 12, 2020
AMENDED BOARD MINUTES**

<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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on August 12, 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>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 August 12, 2020 Board Meeting Agenda as presented. Motioned by Mack and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden, Lacroix and Nash. Nays: None. Motion carried.</p>
<p>Board Member Reports</p>	<p>Mrs. Tamika Nash took part in a virtual IASB training: <i>School Reopening Communication and Coordination</i> and <i>Are You Listening- Promoting Equity Through Student Voice At The Board Table</i>.</p> <p>Mrs. Kristy Miller thanked all the people who volunteered for the Community Connections team and shared a presentation on the results of the team's initiatives and a strategy document.</p> <p>Mrs. Miller continues to update the Board with information from the Lake County Board Meetings. Mrs. Miller invited the Board to read the book; <i>A Terrible Thing to Waste: Environmental Racism and its Assault on the American Mind</i> by Harriet A. Washington.</p>
<p>Superintendent Report</p>	<p>Dr. Lynn Glickman thanked Mrs. Miller and Mr. Mack for their stewardship with the Community Connections Committee.</p>

	<p>Teachers who choose to teach from their classrooms will not need to wear a mask provided they keep their doors closed. However, if they leave their classroom, they will need to follow the protocol and wear a mask.</p> <p>The Safe Center for Remote Learning is built for families who have no other option for a supervised, safe learning environment for their children. Currently, there are approximately 75 students enrolled. The Safe Center will be located at Prairieview School. A team of certified staff, PSRP staff, administrators and nurses will oversee the Safe Center. Dr. Glickman thanked Mrs. Irena Braun for organizing and preparing all the information for the families.</p> <p>The Lake County Health Department shared an update with the Lake County Superintendents. The update clarified that staff members or students with any Covid symptoms need to go home, and may return with a medical note after they have been symptom-free for twenty-four hours.</p> <p>Teachers are ready for Remote Learning and they are excited to get the school year started!</p> <p>Assistant Superintendent Mr. Paul Louis shared that the district welcomed 22 new staff members at a remote training. The technology department will roll out professional development for staff. The district created equitable, districtwide, school supply lists for each grade level. Schools will distribute school packs on Wednesday, August 19th. Mr. Chris Vipond, Director of Technology, will distribute temporary devices for families that need them while we wait for the new devices to arrive.</p> <p>Dr. Stephanie Diaz reported over 80 new students will be enrolled in the EL program. Currently, the district has 65 different languages spoken. Five staff members are working on provisional screenings. Once the district goes back to in-person learning, the students will need to be rescreened.</p> <p>Mr. Chris Wolk, Director of Human Resources, shared that there are 24 new certified staff members. Currently, there are two vacancies: Special Ed Resource and a .5 Band Teacher. Special Education and EL teachers are difficult to find. The district will reassign some of the EL staff to fill vacant positions. The district is holding off on hiring new PSRP staff until we go back Onsite.</p>
Committee Reports	<p>Equity & Inclusion Committee- The committee reviewed the Remote Learning Plan 2.0 through an equity and inclusion lens.</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"> • July 15, 2020 Regular Meeting • July 15, 2020 Closed Session Meeting • July 27, 2020 Special Meeting • Personnel Report as presented • FOIA Review • Exception Report as presented • Accounts Payable as presented • Imprest Check Listing as presented • Treasurer's Report as presented • FY 20 Financial Report as presented • Student Activity Treasurer's Report as presented • Revenue Multi-Year Variance Report • Expense Multi-Year Variance Report <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, Strack, 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 Linda Mizwicki as the Pupil Services Coordinator.</p> <p>Motioned by Strack and seconded by Miller for the approval of Linda Mizwicki as the Pupil Services Coordinator.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix and Strack</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the Tentative 2020-21 Budget.</p> <p>Motioned by Weidman and seconded by Braden for the approval of the Tentative 2020-21 Budget.</p> <p>Yeas: Lacroix, Braden, Strack, 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 Contract with RJB Properties Cleaning Service.</p> <p>Motioned by Nash and seconded by Mack for the approval of the Contract with RJB Properties Cleaning Service.</p> <p>Yeas: Strack, Mack, Braden, Lacroix, Miller, Nash and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

	<p>President Weidman requested a motion for the approval of the Chromebook Lease. Motioned by Lacroix and seconded by Nash for the approval of the Chromebook Lease. Yeas: Mack, Braden, Strack, Miller, Lacroix, Weidman and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Revised 2020-21 School Calendar. Motioned by Braden and seconded by Mack for the approval of the Revised 2020-21 School Calendar. Yeas: Miller, Nash, Strack, Braden, Mack, Weidman and Lacroix. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Board Resolution Advocating for Increased Funding. Motioned by Weidman and seconded by Miller for the approval of the Board Resolution Advocating for Increased Funding. Yeas: Nash, Braden, Miller, Mack, Strack, Weidman and Lacroix. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	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. The Board agreed to add this as an action item on the September 2nd agenda.
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Approval of ED-RED •Policies •Community Engagement Committee Guidance •Strategic Planning Process •Student Advisory Committee
Public Comment	<p>Denise Potter thinks the district did a fabulous job organizing a well thought out plan for school supplies.</p> <p>Rachel Kahn would like the district to have onsite learning for students with IEPs.</p>
Closed Session	President Weidman requested a motion to enter into closed session. Motioned by Miller and seconded by Nash for the

adjournment of open session and enter into closed session at 8:58 p.m. in accordance with the **Open Meetings Act 5 ILCS 120/2(c)(1)** *"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)* *"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)* *"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."*

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

Nays: None.

Motion carried.

Jim Weidman, Board President

Kristy Braden, Board Secretary