

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
AUGUST 14, 2019**

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| <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 14, 2019</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Sean Mackey, Kristy Miller and Steven Strack. Members absent: Jason Lacroix Also Present: Superintendent Lynn Glickman, Assistant Superintendent Paul Louis and CSBO John Herrin.</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 14, 2019 Board Meeting Agenda as presented. Motioned by Strack and seconded by Mack for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden and Mackey. Nays: None. Motion carried.</p> |
| <p>Public Comment</p> | <p>Matthew LaPierrie- The representative from the Lake County Federation of Teachers, Local 504, spoke on behalf of approximately 500 staff members of CCSD 46 to express the frustration and disappointment with the current union negotiations.</p> |
| <p>Board Member Reports</p> | <p>Kristy Miller met with Stephen Mack regarding the Community Engagement Committee. Kristy also attended a "Greenest" meeting hosted by the Village of Grayslake. She is hoping the district can collaborate with the village regarding sustainability.</p> <p>Jim Weidman and Lynn Glickman went to Normal Illinois to present the districts' resolution regarding the return of test results in a</p> |

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| | <p>manner and time that will allow school districts to maximize student learning. The resolution was accepted and will be voted on at the IASB Conference in November.</p> |
| <p>Superintendent Report</p> | <p>Lynn Glickman shared that on August 5th, administrators and first responders attended a crisis plan review meeting.</p> <p>Lynn attended a Beyond Diversity training along with Heather Lorenzo, Director of Pupil Services and Aaron Gross, Assistant Principal at GMS. This training focused on racism in our society.</p> <p>Stevenson High School will host a diversity training on Tuesday, September 10th. A special Board training will be held that evening.</p> <p>Central Registration went well, lots of great feedback from families. The secretarial staff did a great job!</p> <p>School starts next week. The week starts with three Institute Days, followed by the welcoming of students on Thursday. The last two days the district hosted 38 new staff members, current staff members mentored them through the transition process.</p> <p>The district recently received notification of the Evidence Based Funding they will receive, approximately \$943,822. The district was designated Tier I with a score of 64%. The cut off is 65%, which means next year the district will likely be at a Tier II designation. This law enacts evidence-based funding (EBF) and comprehensively changes the way that school districts receive the bulk of state funds. EBF sends more resources to Illinois' most under-resourced students. EBF takes the necessary first steps toward ensuring all schools have the resources they need to provide a safe, rigorous, and well-rounded learning environment for all students. It is imperative that the district uses the money as it is intended- student support.</p> <p>Recently, a meeting was held with some administrators to discuss the possible uses of this money based on the 27 Elements as indicated by the State of Illinois. Below is a list of some of the suggestions:</p> <ul style="list-style-type: none"> •Additional Instructional Coaches •Math Interventionists •Bilingual Tier II and III Interventionist |

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| | <ul style="list-style-type: none"> •Expanded Core •Gifted & Talented •Instructional Materials | | | | | | | | | | | | | | | | |
| <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: ○ July 17, 2019 Regular Meeting ○ July 16, 2019 Special Closed Session Meeting ○ August 7, 2019 Special Closed Session Meeting ○ Personnel Report as presented ○ Exception Report as presented ○ Accounts Payable as presented <p>Motioned by Mack and seconded by Strack for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Mackey, 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 a second look and approval of the following Board Policies:</p> <table border="1" data-bbox="716 995 1200 1852"> <tr> <td data-bbox="716 995 836 1136">2:20</td> <td data-bbox="836 995 1200 1136">Powers and Duties of the Board of Education; Indemnification</td> </tr> <tr> <td data-bbox="716 1136 836 1203">4:100</td> <td data-bbox="836 1136 1200 1203">Insurance Management</td> </tr> <tr> <td data-bbox="716 1203 836 1270">4:110</td> <td data-bbox="836 1203 1200 1270">Transportation</td> </tr> <tr> <td data-bbox="716 1270 836 1409">4:130-E</td> <td data-bbox="836 1270 1200 1409">Free and Reduced-Price Food Services; Meal Charge Notification</td> </tr> <tr> <td data-bbox="716 1409 836 1509">4:150</td> <td data-bbox="836 1409 1200 1509">Facility Management and Building Programs</td> </tr> <tr> <td data-bbox="716 1509 836 1610">4:160</td> <td data-bbox="836 1509 1200 1610">Environmental Quality of Buildings and Grounds</td> </tr> <tr> <td data-bbox="716 1610 836 1711">5:330</td> <td data-bbox="836 1610 1200 1711">Sick Days, Vacation, Holidays, and Leaves</td> </tr> <tr> <td data-bbox="716 1711 836 1852">5:10</td> <td data-bbox="836 1711 1200 1852">Equal Employment Opportunity and Minority Recruitment</td> </tr> </table> | 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 |
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| 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 |

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| 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 |

Motioned by Strack and seconded by Mackey for the approval of the Board Policies.

Yeas: Weidman, Miller, Mack, Mackey, Braden and Strack.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the IMRF Audit Resolution 6.75.

Motioned by Weidman and seconded by Strack for the approval of the IMRF Audit Resolution.

Yeas: Braden, Strack, Miller, Mack, Weidman and Mackey.

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| | <p>Nays: None. Motion carried.</p> |
| Unfinished Business | <p>Update on the facilities timeline- Lynn Glickman, Superintendent, John Herrin, CSBO and Keith Grinnell, Operations and Maintenance, visited Wold Architects today. Wold Architects will have engineers tour all of the buildings in September to assess facility needs. They will inform the district of any projects that will need to be addressed next summer, so the Board can consider approval in October. They will supply a full report in January with long-range projects.</p> <p>Discussion of the letter to Hargar- A look at the letter required only minor changes. This letter will be sent to the Village of Grayslake letting them know that the district is not interested in allowing a tax abatement for Harger.</p> <p>The Board discussed collaborating with surrounding intergovernmental agencies in the future.</p> |
| New Business | <p>Discussion of cost to provide hot breakfast at all schools- The district will ask Wold engineers to give the district a quote for an assessment to equip and remodel schools that currently are unable to provide hot breakfast.</p> |
| Topics for Future Agenda Items | <ul style="list-style-type: none"> •Assessment cost for the capability of hot breakfast at some schools •First look at the FY 2019-20 Budget |
| Public Comment | <p>None.</p> |
| Closed Session | <p>President Weidman requested a motion to enter into closed session.</p> <p>Motioned by Mackey and seconded by Mack for the adjournment of open session and enter into closed session at 7:03 p.m. in accordance with the Open Meetings Act 5 ILCS 120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students; and/or 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</p> |

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)(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: Mackey, Miller, Mack, Strack, Weidman and Braden.

Nays: None.

Motion carried.

Jim Weidman, Board President

Kristy Braden, Board Secretary