

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 1, 2021**

<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 September 1, 2021</p> <p>President Weidman called the meeting to order at 6:31 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Michelle Anderson, Jason Lacroix, Kristy Miller, and Tamika Nash. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; 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>A 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 September 1, 2021 Board Meeting Agenda as presented. Motioned by Braden and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Anderson, Mack, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation(s)</i></p>	<p>Arbor Management Food Services- Kathy Tentler and Jennifer Malchow from Arbor Management, Inc., provided an update on the start of the school year, current nutrition and CDC guidance, sustainability options, and surveys that will be given to our students in the upcoming months. The presentation is in the board packet.</p>

	<p>Trane Indoor Quality Assessment Update- The district contracted with Trane to conduct Indoor Air Quality (IAQ) Assessments for each school. These assessments will give guidance to the district for improvements in overall system performance. Trane presented their findings and recommendations. The presentation is in the board packet.</p> <p>Special Education Outplacements- Mrs. Heather Lorenzo, Director of Pupil Services, shared a presentation on special education outplacements. Outplacements are determined through an evaluation process and decision-making through an Individualized Education Plan (IEP) team. Choosing the proper location is determined by the best fit for the student. Reimbursement is set by the Illinois School Board of Education (ISBE). The presentation is in the board packet.</p>
<p>Board Member Reports</p>	<p>Mr. Stephen Mack attended the quarterly SEDOL Governing Board meeting. This meeting focused on the annual budget.</p> <p>Mrs. Kristy Miller shared the predictions of the United Nations Climate Report which included extreme drought and rain.</p> <p>Mrs. Tamika Nash reported that the 2021 Resolution Committee Report should be out next week. As the delegate elect, she would like the Board to discuss the proposed resolutions and give her feedback on how to proceed when voting at the Delegate Assembly in November.</p>
<p>Superintendent Report</p>	<p>Dr. Glickman shared that the new school year has begun and students are happy, engaged, and glad to be back! Covid cases are minimal but require a lot of contact tracing. The district is still looking to hire more program assistants. The bus situation has been a stress on staff, students and families. Shield testing began in the schools this week.</p> <p>Mr. Chris Wildman talked about the bus issue and stressed that across the nation bus companies are facing a shortage of bus drivers. Mr. Wildman works daily with Durham Transportation and they are working diligently to resolve issues.</p>
<p>Committee Reports</p>	<p>Community Engagement Committee- The committee met on August 31st in the Meadowview Outdoor Classroom.</p>

	<p>Introductions took place at the meeting which brought together many members and sectors of the community. The evening was a success!</p>
Consent Agenda	<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"> • August 11, 2021 Regular Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented <p>Motioned by Mack and seconded by Braden for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Anderson, Miller, Mack, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Weidman requested a motion for the approval of the Resolution for Hazardous Conditions Eligible for Transportation. Motioned by Nash and seconded by Miller for the approval of the Resolution for Hazardous Conditions Eligible for Transportation.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Anderson.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the termination of employment for Tommy Johnson, a probationary employee of the School District, effective immediately. Motioned by Lacroix and seconded by Weidman for the approval of the termination of employment for Tommy Johnson, a probationary employee of the School District, effective immediately.</p> <p>Yeas: Lacroix, Braden, Anderson, Miller, Mack, Weidman, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	<p>Long-Range Facilities Plan Update- In 2018-19, Wold Architects partnered with the district to create a Long-Range Facilities Plan (LRFP). This 10-year plan was recently updated</p>

and the following categories make up the comprehensive Long Range Facility Plan by priority:

- Building envelope (Roofs, Masonry, Windows, Doors, Life Safety, Site Safety)
- Indoor Air Quality-HVAC, A/C
- Modernization of Learning Environments

The estimated budget districtwide for these projects is \$30 - \$41 million. The presentation is in the board packet.

ESSER Spending Plan- The district received \$953,958 from the ESSER II Fund under the Coronavirus Response and Relief Supplemental Appropriations Act. The district also received \$3,166,693 from the ESSER ARP Fund under the American Rescue Plan Act. The administrative team identified needs and identified appropriate expenditures and funding sources to meet the needs. All recommendations have been and are brought to the Board for approval.

ESSER II expenditures expended/committed are as follows:

- Teachers (3.6 FTE)
- Mentor Coordinator (0.5 FTE)
- Summer School
- School Furniture
- Indoor Air Quality/Ventilation Assessments
- PPE
- Curriculum Supplies for Band/Choir & MTSS
- Outside Connectivity (future Expenditure)

ESSER ARP expenditures expended/committed are as follows:

- Indoor Air Quality/Ventilation Assessments (not covered in ESSER II)
- Learning Loss (subscriptions- Amplify, NEWSEIa, Edulastic)
- Chromebooks
- Summer School (20-21 not covered in ESSER II & 21-22)
- Afterschool Programs
- Literacy Materials K-8
- Misc Tech

The presentation is in the board packet.

New Business

2021 - 2022 Round One Maintenance Grant- The Illinois State Board of Education has made approximately \$47 million available for FY2022 Round 1 School Maintenance Project Grants (SMPG). This grant is a dollar-for-dollar matching grant program that provides up to \$50,000 for the maintenance or upkeep of buildings for educational purposes. This grant can be used for work on one building or multiple buildings. Administration is recommending that this grant money be used towards the replacement of four Rooftop Units at Grayslake Middle School.

Arbor Management Contract Update- On June 6, 2021, the Board of Education approved the annual contract extension with Arbor Management. Arbor Management is now requesting the Board of Education consider an Amendment to the current contract rates so that they can hire and retain more staff to provide quality service. The Current contract and proposed increases are as follows:

Position	Agreed upon contractual hourly wages	Proposed changes
Food Service Worker	\$13.50	\$14.00
Driver	\$17.00	\$17.00
Lead	\$14.00	\$15.00

The cost of this proposal is \$45,516.70 over the school year. The Board will decide how they want to proceed with this amendment.

Board Policies Updates:

- **1:10 School District Legal Status**
- **1:20 District Organization, Operations, and Cooperative Agreements**
- **3:30 Chain of Command**
- **6:100 Using Animals in the Educational Program**
- **6:170 Title I Programs**
- **7:220 Bus Conduct**
- **7:230 Misconduct by Students with Disabilities**
- **1:30 School district Philosophy**
- **2:10 School District Governance**

	<ul style="list-style-type: none"> ● 2:30 School District Elections ● 2:130 Board- Superintendent Relationship ● 2:240 Board Policy Development ● 5:10 Equal Employment Opportunity and Minority Recruitment ● 6:145 Migrant Students ● 6:160 English Learners ● 6:235 Access to Electronic Networks ● 6:255 Assemblies and Ceremonies ● 6:260 Complaints about Curriculum, Instructional Materials and Programs ● 7:280 Communicable and Chronic Infectious Disease ● 8:90 Parent Organizations and Booster Clubs <p>The Board discussed the policies and agreed to minor changes. The policies will be brought back for approval on September 22nd.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Budget Hearing •Approval of the FY 2021-22 Budget •Approval of Policies •Summer School Report •Summer Projects Report •Wold Presentation •Approval of Purchase for Outdoor Connectivity •Website Refresh •Legislator Invite •Arbor Management Contract Amendment
Public Comment	None.
Closed Session	<p>President Weidman requested a motion to enter into closed session. Motioned by Braden and seconded by Nash for the adjournment of open session and enter into closed session at 9:37 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)(2) "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary</p>

	<p><i>schedules for one or more classes of employees.”; and/or 5 ILCS 120/2(c)(9) “Student disciplinary cases”. 5 ILCS 120/2(c)(8) Security procedures, school building safety, and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.</i></p> <p>Yeas: Lacroix, Nash, Miller, Mack, Anderson, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary