

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 2, 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 September 2, 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 and Steven Strack. Members absent: Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman, Assistant Superintendent, Paul Louis and CSBO, Mary Werling.</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 September 2, 2020 Board Meeting Agenda with a change to Accounts Payable. Motedioned by Strack and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden and Lacroix. Nays: None. Motion carried.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Braden participated in an equity sub-committee with ED-RED. Recently, she participated in a virtual training on <i>Data and Reporting</i> about discipline issues.</p> <p>Mrs. Kristy Miller thanked Dr. Glickman and Mr. Vipond for the helpful tutorial technology videos.</p> <p>Mr. Jim Weidman thanked the Board members for signing the Board Resolution advocating for increased funding.</p> <p>Mr. Stephen Mack attended the SEDOL Governing Board meeting. They shared an update on their return to school and the opening of their new Fairhaven School in Mundelein.</p>

	<p>Mr. Jason Lacroix thanked the D46 teachers and shared that Remote Learning is going smoothly!</p>
<p>Superintendent Report</p>	<p>Dr. Glickman is very proud of the staff, students, and families, for a smooth start to the school year. Back to School nights will take place virtually next week. The district will use one of the five allotted Remote Planning Days on Friday, September 18th.</p> <p>The next steps as the school year begins will involve organizing a "Task Force" to plan the return to Onsite Learning. D46 will collaborate with D127 and surrounding districts to share ideas.</p> <p>Mr. Paul Louis and Mr. Chris Vipond shared a presentation that included information on the opening institute day and technology updates.</p> <p>Mrs. Mary Werling announced that the USDA extended the waiver for summer meals until December 31st.</p> <p>Dr. Stephanie Diaz shared that the district was awarded a \$25,000 Bilingual Educator Award in July. Currently, the district has 675 EL students with 64 different languages spoken.</p>
<p>Committee Reports</p>	<p>Community Connections Committee- Will meet the week of September 7th.</p> <p>Equity & Inclusion Committee- The next meeting will be held virtually on Tuesday, September 15th.</p>
<p>Consent Agenda</p>	<p>President Weidman requested a motion for the approval of the consent agenda including the change to Accounts Payable and the Personnel Addendum as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • August 12, 2020 Regular Meeting • August 12, 2020 Closed Session Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Mack and seconded by Miller for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Lacroix, Strack, Miller, Mack and Weidman.</p> <p>Nays: None.</p>

	Motion carried.
Action Items	<p>President Weidman requested a motion for the Discussion and action concerning the Resolution authorizing and providing for the issue of approximately \$2,545,000 General Obligation Refunding Debt Certificates (Limited Tax), Series 2020, of the District, for the purpose of refunding an outstanding debt certificate of the District, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the sale of said certificates to the purchaser thereof and motion to proceed with sale.</p> <p>Motioned by Lacroix and seconded by Mack for the approval of the Resolution.</p> <p>Yeas: Strack, Braden, Weidman, Lacroix, Miller and Mack.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of the Annual ED-RED Membership.</p> <p>Motioned by Braden and seconded by Miller for the approval of the Annual ED-RED Membership.</p> <p>Yeas: Weidman, Miller, Mack, Braden, Lacroix and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	<p>Continued discussion: Meadowview and Park Campus Roof Project- On February 5th, 2020, the Board approved Wold architects to go out to bid for the replacement roofing at Meadowview and the repair at Park Campus. At the April 29th, 2020 board meeting, the roofing projects were put on hold due to the Covid pandemic.</p> <p>Administration is recommending that we proceed with the roofing projects. The School Maintenance Project Grant will cover \$50,000 of this project. This grant is a 50/50 grant with 2 years from approval to spend the allocated dollars.</p>
New Business	<p>Review of Debt Certificate Refunding Options- Elizabeth Hennessy, Managing Director, Raymond James Public Finance, presented to the Board of Education an overview of the options available to the District for refunding the balance of the debt certificates.</p>

In 2018 the District issued \$4.0 million in Debt Certificates to fund solar energy projects with State Bank of the Lakes at a rate of 3.5% and payments through August 2028. Given the current market conditions and interest rates at an all-time historic low, this could provide an opportunity for cost savings.

Administration is recommending that the Board of Education authorize the refunding of the debt certificates and solicitation of bids from interested banks. Approval of the bid award is scheduled to take place on September 16, 2020.

Discussion of the Intergovernmental Agreement Lake County EMA Cares Act Grant- In response to the Coronavirus pandemic, Lake County was awarded federal CARES ACT money to be distributed to stakeholders in Lake County and school districts.

The District is eligible for a reimbursement of \$114,860 from Lake County. The first step in the reimbursement process is to execute an intergovernmental agreement between Lake County and CCSD46 in which the school district agrees to seek reimbursement only for expenses that are incurred in response to the Coronavirus and not funded by another source. Eligible reimbursements include the following:

- Payroll & fringe benefits - for public safety, hazard, and overtime pay
- The expense of sick & paid family medical leave
- Personal Protective Equipment (PPE's) - masks, gloves, gowns, protective glasses
- Sanitization & disinfecting costs - hand sanitizer, disinfecting wipes, disinfecting equipment
- Cost to open facilities - signage, thermometers, glass shields, tents, canopies
- Cost to improve telework capabilities
- FEMA reimbursement - the 25% that is excluded from the FEMA reimbursement

Administration is recommending that the Board of Education enter into an intergovernmental agreement with Lake County.

	<p>Discussion of Community Engagement Committee Guidance- Board Members, Mrs. Kristy Miller and Mr. Stephen Mack will continue to represent the committee. The next meeting will take place next week.</p> <p>Discussion of the Strategic Planning Process- Dr. Glickman looked into outside facilitators to proceed with the planning process. The cost for facilitation would run between \$10,000 and \$15,000, for three or four, three-hour sessions. Along with the facilitation, the district will use the online tool, <i>Thought Exchange</i> to reach more stakeholders. The goal is to begin the process in February 2021. Dr. Glickman will bring a recommendation back to the Board.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •IGA Cares Act Grant •Strategic Planning Process •Debt Certificate Refunding •MOUs with GFT •Roof Update •Audio or Video Recording of Remote Educational Activities Policy •Public Hearing
<p>Public Comment</p>	<p>Mary Kinney expressed her concerns about the amount of time K-3 students are in front of a device. Google Classroom is not working well and is causing stress in households.</p> <p>Amy Slutzky would like to see IEP and 504 Plan services offered by appointment.</p> <p>Sharon Villareal shared that Lake Zurich is following a new model for their IEP students that allows them to be in person. Could D46 follow this model?</p>
<p>Adjournment</p>	<p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Lacroix for the adjournment of the September 2, 2020 board meeting at 8:09 p.m.</p> <p>Yeas: Lacroix, Miller, Mack, Strack, Weidman and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary