

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 6, 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 October 6, 2021</p> <p>President Weidman called the meeting to order at 6:31</p> <p>Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, and Tamika Nash.</p> <p>Members absent: None.</p> <p>Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin.</p>
<p><i>Establishment of Quorum</i></p>	<p>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 October 6, 2021 Board Meeting Agenda as presented. Motioned by Mack and seconded by Braden for the approval of the agenda as presented.</p> <p>Yeas: Miller, Mack, Weidman, Braden, Lacroix, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Tamika Nash thanked Ms. Courtney Doninger from the Grayslake Public Library for attending the Equity & Inclusion Committee meeting.</p>
<p><i>Superintendent Report</i></p>	<p>Dr. Glickman shared that Covid 19 case trends in Lake County are down. Currently, 90.4% of families have given permission to have their children participate in Shield Testing. Dr. Glickman</p>

	<p>would like the Board to consider purchasing an electronic superintendent evaluation tool. This would allow board members to add input at their convenience. Dr. Glickman welcomed the students from Grayslake Central that attended the meeting.</p> <p>Mr. Paul Louis talked about Institute Day on Friday. Coaches along with some staff members will provide training sessions.</p> <p>Mr. Chris Vipond shared that staff will participate in a Technology Needs Assessment Survey. The input from staff will help create a master plan for the Technology Department. The lease on Chromebooks for grades 4-8 has come due. The district has purchased new Chromebooks that will be distributed to those students in the upcoming weeks. The district was recently notified that they were awarded the Digital Equity Grant again this year, in the amount of \$200,000.</p>
<p>Committee Reports</p>	<p>Community Engagement Committee- No report.</p> <p>Equity & Inclusion Committee- The committee met on Monday, October 4th. This was the first meeting of the new school year. The committee reviewed their Norms and talked about increasing their committee participation by reaching out to staff and the community.</p>
<p>Consent Agenda</p>	<p>President Weidman requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • September 22, 2021 Regular Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented • August 2021 – Summary of Cash and Investments • August 2021 – Fund Balance Summary • August 2021 – Cash & Investment Accounts • August 2021 – Student Activity Treasurer Report • August 2021 – Imprest Treasurer Report • August 2021 – Flex Treasurer Report • August 2021 – Budget Report Revenues • August 2021 – Budget Report Expenses • August 2021 – Revenue Multi-Year Variance Report • August 2021 – Expenditure Multi-Year Variance Report

	<ul style="list-style-type: none"> •August 2021 – Expense by Object •August 2021 – Student Activity – Monthly Activity •Property Disposal <p>Motioned by Mack and seconded by Miller for the approval of the consent agenda as presented.</p> <p>Yeas: Braden, Nash, Lacroix, 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 website refresh with Schools by Floodlight.</p> <p>Motioned by Lacroix and seconded by Braden for the approval of the website refresh with Schools by Floodlight.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, and Lacroix.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Unfinished Business	None.
New Business	<p>Discussion of a Student-Led Sustainability Committee- Mrs. Kristy Miller shared a presentation regarding the creation of this committee that would involve middle school and high school students along with volunteers. Their goal would be to discuss our carbon footprint and brainstorm ideas to reduce it. Once they create a plan they would bring it to the Board of Education. The Board did request to see the committee's defined goals and that the goals align with the District's Strategic Plan. Further discussion will take place at a future board meeting.</p> <p>2021 Resolution Committee Report- Mrs. Tamika Nash reviewed all of the IASB Resolutions. The Board discussed them and had a collective voice in voting. There were three resolutions that the Board would like to discuss further at the next Board meeting.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •MOU Regarding Staff Quarantine Days •Continued Discussion of IASB Resolutions •Approval of Superintendent Evaluation Tool
Public Comment	None.
Closed Session	President Weidman requested a motion to enter into closed session. Motioned by Mack and seconded by Braden for the

	<p>adjournment of open session and enter into closed session at 8:56 p.m. in accordance with the Open Meetings Act 5 ILCS 120/2(c)(1) <i>"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)</i> <i>"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)</i> <i>"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."</i></p> <p>Yeas: Lacroix, Nash, Miller, Mack, Weidman, and Braden. Nays: None. Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary