

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 3, 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 November 3, 2021</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, and Kristy Miller. Members absent: Tamika Nash 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; 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 November 3, 2021 Board Meeting Agenda as presented. Motioned by Mack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Mack, Weidman, Albert, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller reported that the Community Engagement Committee will no longer be a Board Committee and will revert back to a Superintendent Committee. Collections for the Food Pantry will take place this Saturday from 10:00-4:00, at all of the schools.</p>
<p><i>Superintendent Report</i></p>	<p>Dr. Glickman welcomed new Board Member Jessica Albert to the Board table. She also welcomed the Grayslake Central High</p>

	<p>School students that attended the meeting. The Lake County Health Department deemed Frederick School as having an outbreak this week due to the number of positive Covid cases. Dr. Glickman expressed her gratitude for all the support from everyone who pitched in to help notify the families of close contacts.</p> <p>The district continues to secure a COVID Vaccination Clinic date.</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"> • October 18, 2021 Special Meeting • October 20, 2021 Regular Meeting • October 20, 2021 Closed Session Meeting • September 21, 2021 Community Engagement Committee Meeting Agenda and Minutes as presented • October 5, 2021 Community Engagement Committee Meeting Agenda and Minutes as presented • October 19, 2021 Community Engagement Committee Meeting Agenda and Minutes as presented • Personnel Report • Exception Report as presented • Accounts Payable as presented • Property Disposal as presented <p>Motioned by Braden and seconded by Miller for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Lacroix, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Durham Transportation Contract Amendment.</p> <p>Motioned by Mack and seconded by Weidman for the approval of the Durham Transportation Contract Amendment.</p> <p>Yeas: Weidman, Mack, Braden, Lacroix, and Albert. Nays: Miller. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Updated Superintendent Contract with New Goals.</p>

	<p>Motioned by Mack and seconded by Weidman for the approval of the Updated Superintendent Contract with New Goals. Yeas: Lacroix, Braden, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
Unfinished Business	<p>District Goals Update: Technology, Finance, and Facilities- The administrative team has been looking at the Strategic Plan Goals to identify the work to be done over the next 5 years. Mr. Wildman and Mr. Halperin shared goal maps to display the work that is currently occurring and future work for the goal areas of Finance and Facilities. Technology will be presented at the December 8th Board meeting.</p> <p>Finance: Review, expand, and clarify financial practices to increase transparency and communication, with a focus on aligning financial decision-making to district goals.</p> <ol style="list-style-type: none"> 1. Finance Committee 2. Improving Financial Transparency/Communication <ul style="list-style-type: none"> •Budget-at-a-Glance •Dashboard 3. Financial decision-making aligned with Goals <p>Facilities: Review, expand, and clarify the comprehensive Master Facilities Plan on an annual basis to continue to create equitable, quality learning environments (both inside and outside of the buildings) to serve our students, staff, and communities with a focus on aligning decision-making to district goals.</p> <ol style="list-style-type: none"> 1. Comprehensive Master Facilities Plan 2. Creative use of land and buildings for learning experiences 3. Equitable facilities to appropriately serve student populations across grades, buildings, and programs
New Business	<p>Discussion of the Resolution to Authorize Intervention in Property Tax Appeals (Robbins Schwartz) and Intergovernmental Agreement Regarding Real Estate Valuation and Assessments with Grayslake Community High School District 127- Grayslake Community High School District 127 and Community Consolidated School District 46 do not have</p>

	<p>an existing agreement that pertains to Property Tax Appeals. As it relates to property tax assessment appeals and Tax Rate Objections, both districts have historically been represented by Himes Petrarca & Fester.</p> <p>Grayslake Community High School District 127 is proposing that Community Consolidated School District 46 enter into an IGA to share in the costs of joint property tax assessment appeals, with Robbins Schwartz representing both districts. This will be an action item on the November 17th Board agenda.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Agreement with D127 and Robbins Schwartz •Levy Hearing •Approval of the Long Range Facilities Plan •Audit Results •State Report Card Results
Public Comment	<p>Mr. Joseph Varisco shared his concern about safety measures for GMS students who are threatened or have experienced physical harm by another student. He asked the district about an action plan and to consider getting a security officer.</p>
Closed Session	<p>President Weidman requested a motion to enter into closed session. Motioned by Braden and seconded by Mack for the adjournment of open session and enter into closed session at 7:00 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)(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, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary