

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 4, 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 November 4, 2020</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman. Members Remote: Kristy Braden, Jason Lacroix, Kristy Miller, Tamika Nash, and Steven Strack. Members absent: Stephen Mack. Also Present: Superintendent, Dr. Lynn Glickman. Remote: 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 November 4, 2020 Board Meeting Agenda as presented. Motioned by Nash and seconded by Lacroix for the approval of the agenda as presented. Yeas: Miller, Strack, Weidman, Braden, Lacroix and Nash. Nays: None. Motion carried.</p>
<p><i>Public Hearing</i></p>	<p>Mr. Paul Louis, Assistant Superintendent, shared the e-Learning Plan. This plan will allow for a day of instruction when emergency situations require the schools to close. Example - a snow day or loss of power. The Superintendent will determine if the district will use an e-Learning day. If an e-Learning Day is implemented, it counts as a regular school day and would not require a make-up day added to the school calendar.</p>
<p><i>Public Comment</i></p>	<p>Amy Larish asked if the district would consider using 2-3 emergency days, completely off, before using e-Learning days.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller shared that the Family University will hold a virtual webinar on Tuesday, November 10th. Erin Walsh will</p>

	<p>present Stress and the Brain: Helping Kids Cope.</p> <p>Mrs. Miller recommended the book <i>Fostering Resilient Learners</i>.</p>
Superintendent Report	<p>Mr. Paul Louis, Assistant Superintendent, announced that trimester 2 packet pick-up will take place on Thursday, November 12th. This day will also be a Remote Planning Day for teachers. Schedules for pick-up will be sent out by the principals.</p> <p>The Illinois School Report Card is available on the district website. This year looks different from prior years. This is due to the pandemic and lack of assessments. The schoolwide designations will roll over from the prior year.</p> <p>Mrs. Mary Werling, Interim CSBO, went on to explain the finances on the School Report Card as it relates to Evidence Based Funding. The district will continue it's designation of Tier 1 for this school year.</p> <p>Mr. Adam Halperin, Director of Operation and Maintenance, shared that the district and Wold Architects opened the bid process on October 10th for the roof replacement at Meadowview and repair at Park Campus. References are being checked and a request for approval will be brought to the Board on November 18th.</p> <p>Mr. Chris Vipond, Director of Technology, shared that the copier leases are up for renewal. He is requesting quotes to replace the current fleet of copiers. The lease approval will be brought to the Board on November 18th.</p> <p>Mrs. Heather Lorenzo, Director of Special Education, announced that the Family University webinar on November 10th will be recorded and available to view for 30 days after the webinar.</p> <p>Dr. Lynn Glickman, Superintendent, presented the current COVID 19 health metrics in Lake County.</p> <p>Mrs. Mary Werling, Interim CSBO, announced a new district program, Meals on the Bus. With the collaboration of district staff, Arbor Food Services, and Durham Transportation, families can sign up to have meal delivery to their home twice a week. Meals</p>

	<p>will include breakfast and lunch for 7 days. Currently the district has 444 families signed up.</p>
Committee Reports	<p>Community Engagement Committee- The Woodview Moves fundraiser raised \$20,000 in donations and included 45% student engagement.</p> <p>Equity & Inclusion Committee- The next meeting will be held Wednesday, November 11th. Mr. Louis participated in a webinar through ED-RED, where he learned that the state is considering revising the curriculum for Social Science that will potentially integrate state mandates and revised standards incorporating equity topics regarding the teaching of history from different perspectives through updated materials.</p>
Consent Agenda	<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"> • October 21, 2020 Regular Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Miller and seconded by Braden for the approval of the consent agenda as presented.</p> <p>Yeas: Miller, Strack, Weidman, Braden, Lacroix, and Nash.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Action Items	<p>President Weidman requested a motion for the approval of the Resolution to Adopt the eLearning Program.</p> <p>Motioned by Nash and seconded by Lacroix for the approval of the Resolution to Adopt the eLearning Program.</p> <p>Yeas: Weidman, Miller, Nash, Braden, Lacroix, and Strack.</p> <p>Nays: None.</p> <p>Motion carried.</p> <p>President Weidman requested a motion for the approval of Board Policies:</p> <p>7:40...Nonpublic School Students, Including Parochial and Home Schooled Students</p> <p>2:220...Board of Education Meeting Procedure</p> <p>7:190...Student Behavior</p>

	<p>7:340...<i>Student Records</i> 7:345...<i>Use of Educational Technologies; Student Data Privacy and Security</i> 4:180...<i>Pandemic Preparedness; Management; and Recovery</i></p> <p>Motioned by Lacroix and seconded by Nash for the approval of the Board Policies. Yeas: Lacroix, Braden, Strack, Miller, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Purchase of 370 MacBook Air devices from Apple Education, Chicago, IL for \$288,230. Motioned by Braden and seconded by Weidman for the approval of the Purchase of 370 MacBook Air devices from Apple Education, Chicago, IL for \$288,230. Yeas: Strack, Braden, Lacroix, Miller, Nash, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the purchase of 350 Chromebooks from Tierney, St. Paul, MN for \$135,800. Motioned by Nash and seconded by Lacroix for the approval of the purchase of 350 Chromebooks from Tierney, St. Paul, MN for \$135,800. Yeas: Braden, Strack, Miller, Lacroix, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Amendment to the Arbor Food Services Contract. Motioned by Nash and seconded by Weidman for the approval of the Amendment to the Arbor Food Services Contract. Yeas: Miller, Nash, Strack, Braden, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<i>Unfinished Business</i>	None.

<p>New Business</p>	<p>Discussion of the IASB Delegate and Alternate Delegate- Jason Lacroix agreed to be the IASB Delegate and Jim Weidman agreed to be the Alternate Delegate.</p> <p>Discussion of a Sustainability Advisory Committee- Mrs. Kristy Miller, Board Member, would like to head a new committee that would include internal and external stakeholders. They would explore other sustainability plans including the plan for Huntley School District. Mrs. Miller proposed scheduling 4-6 committee meetings and bringing sustainability goals to the Board at the January meeting. The Board discussed the formation of this committee and decided to postpone moving forward, stating that the strategic planning process might lend some direction.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> •Policy Meeting at 5:30 •Approval of a Resolution for the Estimated 2020 Levy •Annual Statement of Affairs •MacBook Pro Lease •Approval of the Roof Bid •Approval of the Copier Lease
<p>Public Comment</p>	<p>Amy Larish asked if the buses could drop off the 2nd trimester packets.</p>
<p>Closed Session</p>	<p>President Weidman requested a motion to enter into closed session. Motioned by Braden and seconded by Miller for the adjournment of open session and enter into closed session at 8:16 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, Strack, Weidman, and Braden. Nays: None. Motion carried.</p>
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Jim Weidman, Board President

Kristy Braden, Board Secretary