

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 17, 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 17, 2021.</p> <p>President Weidman called the meeting to order at 6:39 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; Director of EL, Stephanie Diaz; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin. Member Remote: Assistant Superintendent/CSBO, Chris Wildman.</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 17, 2021 Board Meeting Agenda as presented. Motioned by Mack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Albert, Mack, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation</i></p>	<p>Auditor Report-2021 Annual Financial Report- The District's independent auditing firm, Miller Cooper, presented the District's audit report for 2021. The district received a Clean Opinion, which is the highest rating. The report is in the Board packet.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller shared that the district had another successful food drive to support the Avon Cares Food Pantry. She thanked Mr. Adam Halperin and his staff for their help with the set-up.</p>

	<p>Mrs. Miller has been in contact with a Pace board member and learned that Waukegan and Pace partner to transport some of their students to school. Pace plans to have a fleet of electric buses by 2026.</p> <p>Mrs. Kristy Braden reported on the recent Equity Committee meeting that took place on Monday, November 15th. The following is a list of topics that were discussed:</p> <ul style="list-style-type: none"> •Review of Norms •Update on library partnership set to begin in the spring •Update on the Equity Audit •Community and parent focus groups for the Equity Audit to begin in January •17 community and staff members are interested in becoming a part of the Equity committee
<p>Superintendent Report</p>	<p>In honor of National School Board Appreciation Week, Dr. Lynn Glickman thanked the Board of Education for all they do for the school district. She also welcomed the students from Grayslake Central High School who attended the meeting.</p> <p>Dr. Glickman shared that Parent/Teacher Conferences will take place on Monday and Tuesday next week. These conferences will be offered virtually with the hope to offer the option of onsite conferences in the spring.</p> <p>The Equity Audit Focus groups for community members and the Board of Education will begin in January.</p> <p>The district held its first vaccine clinic on November 13th. Dr. Glickman thanked the administrators who were onsite to help. Currently, Lake County holds the highest vaccine rate in Illinois at 16.9% for children ages 5-11.</p> <p>Mr. Chris Wolk, Director of Human Resources, shared that the third Wednesday in November is Illinois Para School Related Personnel (PSRP) Day. He thanked the Hardworking and dedicated PSRP staff.</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"> •November 3, 2021 Regular Meeting •November 3, 2021 Closed Session Meeting •November 8, 2021 Special Meeting •FOIA Review •Exception Report as presented

	<p>•Accounts Payable as presented October 2021 - Summary of Cash & Investments October 2021 - Fund Balance Summary October 2021 - Cash & Investment Accounts October 2021 – Student Activity Treasurer Report October 2021 – Imprest Treasurer Report October 2021 – Flex Treasurer Report October 2021 – Budget Report Expenses October 2021 – Budget Report Revenues October 2021 – Expenditure Multi-Year Variance Report October 2021 – Revenue Multi-Year Variance Report October 2021 – Expense by Object October 2021 – Student Activity – Monthly Activity Motioned by Braden and seconded by Weidman for the approval of the consent agenda as presented. 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 2021 Tax Levy in the total amount of \$38,498,428.04</p> <ul style="list-style-type: none"> • Resolution Regarding Amounts Necessary to be Levied for the Year 2021 • Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes • Resolution to Levy Working Cash Tax • Resolution to Levy TORT Tax <p>Motioned by Mack and seconded by Braden for the approval of the 2021 Tax Levy in the total amount of \$38,498,428.04. Yeas: Weidman, Miller, Mack, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the 2021 District Audit. Motioned by Lacroix and seconded by Mack for the approval of the 2021 District Audit. Yeas: Lacroix, Braden, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval 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. Motioned by Mack and seconded by Weidman for the approval of the Resolution to Authorize Intervention in Property Tax Appeals</p>

	<p>(Robbins Schwartz) and Intergovernmental Agreement Regarding Real Estate Valuation and Assessments with Grayslake Community High School District 127. Yeas: Albert, Mack, Braden, Lacroix, Miller, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the termination of employment for Timothy Christian as an employee of the School District, effective immediately. Moted by Weidman and seconded by Lacroix for the approval of the termination of employment for Timothy Christian as an employee of the School District, effective immediately. Yeas: Mack, Braden, Albert, Miller, Lacroix, and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>3 Year Priority Capital Plan, as part of the Long Range Facilities Plan- The district contracted with Wold Architects to update our Long Range Facilities Plan (LRFP) which was last reviewed in 2018, and Trane to conduct Indoor Air Quality (IAQ) Assessments for each of our school buildings.</p> <p>The final reports with recommendations were presented to the Board of Education at the September 22, 2021 Board meeting by Michael Eichhorn, Associate from Wold, and Patrick Heneberry, Account Executive from Trane. The reports illustrated \$36.7 million dollars of accumulated work to be completed over the next ten years. The administration created a 3-year prioritization list with the assistance of Wold and Trane with the yearly cost as follows:</p> <ul style="list-style-type: none"> o Year 1: \$1.9 Million o Year 2: \$4.1 Million o Year 3: \$3.2 Million ■ Total: \$9.2 Million <p>This capital plan will be brought to the Board for approval at the December 8 Board meeting, along with an intent to issue bonds in order to fund the work.</p>
<p>New Business</p>	<p>Discussion of Board Workshop- On Monday, November 8, 2021, the Board of Education participated in a “Starting Right: Creating the New Governance Team” board self-evaluation workshop, facilitated by the Illinois Association of School Board Field Director, Ms. Laura Martinez. Discussion included a review and self-evaluation of the Foundational Principles of Effective Governance and a review and update of the Board Agreements.</p>

Topics for Future Agenda Items	<ul style="list-style-type: none"> •Approval of the Updated Board Agreements •Approval of the 3 Year Priority Capital Plan, as part of the Long Range Facilities Plan •Approval of the Intent to Issue Bonds •Update on the Technology Goals
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Albert and seconded by Braden for the adjournment of the November 17, 2021 board meeting at 7:20 p.m.</p> <p>Yeas: Lacroix, Miller, Mack, Albert, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary