

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 18, 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 Remotely November 18, 2020</p> <p>President Weidman called the meeting to order at 6:32 pm Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, Tamika Nash and Steven Strack. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis.</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 18, 2020 Board Meeting Agenda as presented. Motioned by Miller and seconded by Mack for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden, Lacroix and Nash. Nays: None. Motion carried.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller thanked Park Campus for her tee shirt and for including the Board in their "Stronger Together 2020" fundraiser. Mrs. Miller attended the Family University webinar and will take part in the Strategic Planning meeting tomorrow.</p> <p>Mrs. Tamika Nash thanked Park Campus for her tee shirt. Mrs. Nash attended an IASB webinar titled OMA Gray Areas and Pandemic Rules.</p> <p>Mr. Jim Weidman participated in the district's preliminary audit information phone call.</p>
<p><i>Superintendent Report</i></p>	<p>Dr. Lynn Glickman shared the rising Covid 19 metrics and the impact on the district. As of Monday, November 23rd, school offices will be closed. Custodians will continue to be onsite. District technicians will work from home whenever possible and</p>

	<p>the District Office and ISC will be open with a limited staff.</p> <p>The second-trimester packet pick up went smoothly. New Chromebooks were available for staff pick-up on this day too.</p> <p>Report Cards will go live on November 19th. Parent-teacher conferences will be next week, November 23rd, and 24th.</p> <p>Happy Board Member Appreciation Week! Dr. Glickman thanked the Board for all they do for the district.</p>
<p>Committee Reports</p>	<p>Community Connections Committee- Every school is working on community and student engagement. Currently, the committee has three initiatives:</p> <ul style="list-style-type: none"> •Seed Library •Dine-N-Share •Avon Food Pantry collections (drop off 11/28 & 11/29) <p>Mrs. Miller corrected the minutes from November 4th. The student engagement was at 43%.</p> <p>Equity & Inclusion Committee- The committee reviewed the current reality with an equity lens. They discussed the district's Hybrid Plan and they learned that the principals continue to check in on families during Remote Learning.</p> <p>The recent ED RED meeting provided discussion with legislators. Ralph Martire shared the implications of not passing the Fair Tax in Illinois.</p> <p>Wauconda School District is forming an Equity Committee and will use District 46 as a model.</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"> • November 4, 2020 Regular Meeting • November 4, 2020 Closed Session Meeting •Personnel Report •FOIA Review •Exception Report as presented •Accounts Payable as presented

	<ul style="list-style-type: none"> •October 2020 – Treasurer Report •October 2020 – Student Activity Treasurer Report •October 2020 – Imprest Treasurer Report •October 2020 – Flex Treasurer Report •October 2020 – Budget Report Expenses •October 2020 – Budget Report Revenues •October 2020 – Expenditure Multi-Year Variance Report •October 2020 – Revenue Multi-Year Variance Report •October 2020 – Expense by Object •October 2020 – Student Activity – Monthly Activity <p>Motioned by Mack and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented. Yeas: Braden, Nash, Lacroix, Strack, Miller, Mack and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Lease of 370 MacBook Air devices from Apple Financial Services, Wayne, PA for \$294,121.52. Motioned by Nash and seconded by Braden for the approval of the Lease of 370 MacBook Air devices from Apple Financial Services, Wayne, PA for \$294,121.52. Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Resolution for the Estimated 2020 Tax Levy. Motioned by Braden and seconded by Miller for the approval of the Resolution for the Estimated 2020 Tax Levy. Yeas: Lacroix, Braden, Strack, Miller, Mack, Weidman and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Public Hearing on the 2020 Tax Levy (and issue notification to the public). Motioned by Nash and seconded by Lacroix for the approval of the Public Hearing on the 2020 Tax Levy (and issue notification to the public). Yeas: Strack, Mack, Braden, Lacroix, Miller, Nash and Weidman. Nays: None.</p>

Motion carried.

President Weidman requested a motion for the approval of the copier agreement from Proven IT, Tinley Park, IL for 30 copiers and service as part of a 5 year agreement with an annual cost of \$40,310.64.

Motioned by Weidman and seconded by Lacroix for the approval of the copier agreement from Proven IT, Tinley Park, IL for 30 copiers and service as part of a 5 year agreement with an annual cost of \$40,310.64.

Yeas: Mack, Braden, Strack, Miller, Lacroix, Weidman and Nash.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the copier lease with American Capital, Lisle, IL for a total of \$201,553.20.

Motioned by Strack and seconded by Miller for the approval of the copier lease with American Capital, Lisle, IL for a total of \$201,553.20.

Yeas: Miller, Nash, Strack, Braden, Mack, Weidman and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of the Roof Bid from Oakk Construction, Summit, IL for \$425,000.

Motioned by Weidman and seconded by Nash for the approval of the Roof Bid from Oakk Construction, Summit, IL for \$425,000.

Yeas: Nash, Braden, Miller, Mack, Strack, Weidman and Lacroix.

Nays: None.

Motion carried.

President Weidman requested a motion for the approval of a 1-year online subscription to Lexia Learning for Avon Center Elementary School & Prairieview School to be paid out of the Title I Grant for \$23,800.

Motioned by Mack and seconded by Miller for the approval of a 1-year online subscription to Lexia Learning for Avon Center Elementary School & Prairieview School to be paid out of the Title I Grant for \$23,800.

Yeas: Miller, Nash, Strack, Braden, Mack Weidman and Lacroix.

	<p>Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Termination of employment for Martin Calix, a probationary employee of the School District, effective immediately. Motedioned by Lacroix and seconded by Weidman for the approval of the Termination of employment for Martin Calix, a probationary employee of the School District, effective immediately. Yeas: Lacroix, Braden, Strack, Miller, Mack, Weidman and Nash. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>First look at Board Policies:</p> <ul style="list-style-type: none"> ● 2:260...Uniform Grievance Procedure ● 2:265...Title IX Sexual Harassment Grievance Procedure ● 5:10...Equal Employment Opportunity and Minority Recruitment ● 5:20...Workplace Harassment Prohibited ● 5:100...Staff Development Program ● 5:220...Substitute Teachers ● 7:10...Equal Educational Opportunities ● 7:20...Harassment of Students Prohibited ● 7:180...Prevention of and Response to Bullying, Intimidation, and Harassment ● 7:185...Teen Dating Violence Prohibited <p>Mr. Wolk, Director of Human Resources, shared an overview of the policy changes. Policy 5:220 changed the number of days/hours a substitute can be paid in any school year. The other policies all correlated to the change in the Title IX Federal Civil Rights Law. The Policies will be voted on at the December 16th meeting.</p> <p>Discussion of the IASB Resolutions- Mr. Jason Lacroix, Board Member, shared the results of the proposed IASB Resolutions. These Resolutions were decided during the virtual Delegate Assembly, on November 14th.</p>
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Policy Adoption •Levy Hearing- 6:00 pm •Approval of the Levy

	<ul style="list-style-type: none"> •Audit Presentation •Approval of the Audit •Approval of the Seniority Lists •Mid Year Report on Energy Savings
<i>Public Comment</i>	None.
<i>Adjournment</i>	<p>There being no further business to come before the Board of Education, it was motioned by Nash and seconded by Miller for the adjournment of the November 18, 2020 board meeting at 8:07 p.m.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Strack, Weidman and Braden. Nays: None. Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary