

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
VIRTUALLY ON MONDAY, NOVEMBER 16, 2020, AT 7:30 P.M.

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Moons, Mrs. Neault and Mrs. Shang answered. Mrs. Agrawal arrived at 7:42 p.m. Mr. Gorson was absent. Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Recording Secretary Adamczyk and 30 guests. **ROLL CALL**

The following persons respectively commented on the District's Remote Learning + Model: **VISITORS' STATEMENTS**

Chris George and Barb Tolbert

The following persons were included in the Support for Community Letter:

Barb Tolbert Kristin Keevins Mark Hemphill Elizabeth Brandt Leslie G. Munger Jennifer Price Laurian Greenbury Greg Immell Lisa Ohm Erika McCoy Joanne Katsoolias Harrison Canseco Richard T. Brandt II John Galassini Irakli Gagua Aidan Aghakhan Steve Auer Dr. Patrick Spilotro Marco Laudati Garrin Kapecki Dr. Angelo Babbo Pam Troy Montgomery Hashemi Margaret Rogers Madison Landry Alexandra Baron Brett Smith Martha Zepeda Sophia Canseco Dr. Mani Mahdavian Francisco Campos Olivera Malathy Dwaraknath Megan Schultz Michelle Martone John Katsoolias John Surane Hannah Zepeda Anne Schultz Jim Sturgeon Paul Becker Melissa Smith Colin Jette Andrew Babbo Rocco Morelli Rob Michael Nancy Briggs Christopher Stelle Michael Sutherland Anna Trounova Larry Crone John E. Munger Dylan Jette Patricia Papageorgiou Sarah Rainis Robert Kirchens Giorgi Gagua Beth Ann Fell John Panchisin Linda Pinsel Chase Jette Luca Morelli Mary Claire O'Donnell Mario Babbo Molly Babbo Jake Surane Adam Grimes Kyla Smith Julianne Spilotro Robin Babbo Emily Rainis Ashley Gordon Victor Canseco Jeff Ohm Kate Sokolsky Karen Petrella Brad Gordon Olivier Meirhaeghe Christopher Hales Stuart Schultz Zach Zepeda Sarah Harper Johnny Kukla John Rainis Kathy Faber Serge Belferman Ella van Gerven Tricia Jette C.J. George Samuel Karras Jeff Hooper Natasha Kirchens Chad Crone Richard Hunt Robin Mahdavian Nick Papageorgiou Pamela Rosenbaum Julia Surane Mia Sokolsky Anne Rainis Jozef Rzeznik Tania Surane Annette Sutherland Alexandra Prado Kristina Jegers Angela Spilotro Dan Pinsel Gundars Jegers Maggie O'Donnell Kathy Orusa Natalie Hooper Victoria Papageorgiou Chase Parnes Terri Becker Ethan Becker Rob Wolter Ava Stoiber Colin Schultz Donna Crone Ivan Vasilyev Craig Grimes Yvette Kirchens Jordan Landry Cameron Hemphill Matthew Hooper Magdalena Rzeznik Ty Henderson Jenny Miller Randee Flynn Maria Papageorgiou Molly Shapiro Inna Vasilyeva Melinda Simonson Alexandra Kirchens Bob Jette Tom O'Donnell Grazyna Hunt Christina Henderson Justin Sutherland Natalia Trounova Mark Stec Oscar Zepeda Vicki Morelli Collin Becker Luke Panchisin Scott Harper Jacqueline Hemphill Ryan Harper Nathan Simon Julie Galassini Madison Sturgeon James Konieczny D Ben Flynn Debi Landry Jeff Bloomberg

Hannah Prado Carly King Sydney Rosland Vicky Furman Susanne Immell
 Doug Troy Kathryn Hales Ingrid Michael Jodie Halazonitis Lee Fell Diane
 Laudati Krsitin Wood-Hales Harrison Hunt Karen Feldman Louise
 Traficanti Nicole Grimes David Lentz Jen Sturgeon Emma Sturgeon Nick
 Aghakhan Jay Swidler Daniel Vasilyev Don Tyer Alexis Ohm Griffin
 Simon Jeff Feldman Kate Pinsel Troy Traficanti Michelle Campos Lynette
 Karras Pilar Aghakhan Nathan Bekin David B. Brandt Brad Hales Kyle
 Tolbert Niko Halazonitis David Rogers Roxanne Wolter Matthew Gordon
 Ben Bloomberg John Tolbert Patrick Rzeznik Doug Simon Melissa
 Gordon Ava Michael Henry Hashemi Tracey Hashemi Claudia Rzeznik
 John Karras Andrei Neuhaus Taylor Halazonitis Madeleine O'Donnell
 Nicholas Stec Gina Stec Jenna Immell Jeanne Lentz Darrell Frenzel
 Danielle Immell Charles Panchisin Gary Faber Dave Keevins Mark
 Rosland Gabe Flynn Sandy Simon James Konieczny Jr Courtney Tolbert
 Katie Bloomberg Lauren Auer Ampa Ramos-Stelle Anthony Babbo Jeff
 Greenbury Alyssa Immell Caleb Hemphill Isabella Michael Kyle Miller
 Dylan Galassini Ryan Becker Catherine Barker Kate Harper George
 Hashed Stephanie Hooper Steve Henderson Maddie Simon Diane
 Katsoolias Maria Neuhaus Jack Pinsel Christopher George Ethan
 Aghakhan Maarten van Gerven Karley Ohm Matthew Spilotro Jeff King
 Monique Furman Christopher Karras Claire Crone Tiffany Cloeter Riley
 Miller Trent Henderson Anthony Bogatiryov Diane Sigalos Liam O'Donnell
 Ava Neuhaus Courtney Cloeter Kerry Prado Rebecca Loeb Greg Schultz
 Jennifer Bekin Vivienne Smith Spencer Ohm Katya Belferman Orlando
 Gino Anne van Gerven Dmitriy Sokolsky Ian Rosland Anna Panchisin
 Nancy Swidler Beth Auer Joanna King Ella Prado Angie Canseco Dmitry
 Furman Bala Ambravan Dennis Prado Nicholas Auer Valery Vasilyev
 Ricardo Bekin Eric Landry Keith Stewart Jr Christina George Scott Immell
 Meredith Rosland.

Superintendent Twadell and Principal Gobble provided an update on the Risk Mitigation Strategies and planning for second semester hybrid schedule.

**SUPERINTENDENT'S
 INFORMATIONAL
 REPORT**

The Board of Education was presented with a first reading on the hybrid model and schedule for second semester. The Board of Education will take final action at its next regular board meeting.

**APPROVAL OF HYBRID
 MODEL & SCHEDULE
 FOR SECOND
 SEMESTER (FIRST
 READING)**

Mrs. Neault moved, seconded by Mrs. Moons that the Board of Education accept and file the Audit for the fiscal year ended June 30, 2020. On roll call, Mrs. Neault, Mrs. Moons, Mrs. Shang, Mr. Frost, Mrs. Agrawal and Mr. Weisberg voted aye. The motion carried unanimously.

**ACCEPTANCE & FILING
 OF AUDIT FOR THE
 FISCAL YEAR ENDED
 JUNE 30, 2020**

Mr. Weisberg moved, seconded by Mrs. Agrawal that the Board of Education approve the annual purchase of the Apple Equipment at a cost not to exceed \$997,381.00.

**APPROVAL OF
 ANNUAL APPLE
 COMPUTER
 EQUIPMENT FOR 2021-
 2022 SCHOOL YEAR**

Mr. Weisberg moved, seconded by Mrs. Agrawal that the approval of the annual Apple Computer Equipment for 2021-2022 school year be laid on the table. On roll call, Mr. Weisberg, Mrs. Agrawal, Mrs. Neault, Mrs.

Shang, Mrs. Moons and Mr. Frost voted aye. The motion to lay on the table carried unanimously.

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the 2020 Tax Levy in the amount of \$112,287,689.00. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mrs. Agrawal, Mrs. Shang and Mr. Frost voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on the 4th of 6 bid packages for the East Building Addition – Phase 2. This bid package will be for the structural steel and concrete flatwork associated with the fitness center portion of our addition. The Board of Education will take final action at its next regular board meeting.

The Board of Education was presented with a first reading on the pilot surveillance testing program. The Board of Education will take final action at its next regular board meeting.

The Board of Education was presented with one request under the Freedom of Information Act (FOIA) and the status of the District's response.

Mrs. Agrawal moved, seconded by Mr. Weisberg that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mrs. Agrawal, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mrs. Shang and Mr. Frost voted aye. The motion carried unanimously.

- 1) Approve the special meeting, executive session and regular meeting minutes of October 19, 2020, and special meeting minutes of November 4, 2020.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of November 16, 2020, for: Sarah Seidler, Student Learning Programs, as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of November 16, 2020, for: Athina Angel, Student Learning Programs; and Kevin Crowe, Student Learning Programs, as presented.
- 4) Approve the recommendation to terminate the employment of Gregory Sauchuk, Security Personnel, effective October 27, 2020, as presented.
- 5) Approve the leaves of absence as noted in the Agenda Booklet of November 16, 2020, for: Michelle Backes, Applied

**AUTHORIZATION OF
CERTIFICATE FOR THE
2020 TAX LEVY**

**AWARD OF BID
PACKAGE 4 FOR THE
EAST BUILDING
ADDITION – PHASE 2
(FIRST READING)**

**APPROVAL OF
SURVEILLANCE
TESTING AGREEMENT
WITH SAFEGUARD
SCREENING (FIRST
READING)**

FOIA REQUESTS

**CONSENT AGENDA
ITEMS**

Arts; Ryan Hutchins, Special Education; and Tamara Napolitano, Special Education, as presented.

- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of November 16, 2020, for: Grisel Granados, World Languages; Gillian Hengels, Special Education; Su Kim, World Languages; and Tiina Oper-Arcara, World Languages, as presented.
- 7) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 8) Approval of Financial Statement.

Mrs. Neault moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:58 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT