

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD IN ROOM 2104 OF STEVENSON HIGH SCHOOL ON MONDAY, JANUARY 11, 2021, AT 7:30 P.M.

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

**ROLL CALL**

Mrs. Agrawal moved, seconded by Mr. Weisberg that the Board of Education adopt the policy updates contained in PRESS Plus Issue 104, as well as Policy 7:60, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF BOARD POLICY UPDATES**

Mrs. Agrawal moved, seconded by Mrs. Neault that the Board of Education approve the work completed by Meade Electric at a cost of \$68,190.00, for the emergency installation of underground conduit. On roll call, Mrs. Agrawal, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Weisberg, Mr. Gorson and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF EMERGENCY COM ED CONDUIT**

Mrs. Moons moved, seconded by Mrs. Agrawal that the Board of Education approve the bid packages as presented above at an amount not to exceed \$15,364,796.04 pending scope review by our Gilbane and legal review by Robbins Schwartz. On roll call, Mrs. Moons, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Shang, Mr. Frost and Mr. Weisberg voted aye. The motion carried unanimously.

**AWARD OF FOURTH BID PACKAGE ASSOCIATED WITH THE EAST BUILDING ADDITION – PHASE 2**

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

**FOIA REQUESTS**

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

**CONSENT AGENDA ITEMS**

- 1) Approve the special meeting, executive session, and regular meeting minutes of December 14, 2020.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 4) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mrs. Agrawal that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:46 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT