

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, FEBRUARY 8, 2021, 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. Agrawal, Mr. Gorson, Mrs. Moons, Mrs. Neault and Mrs. Shang answered. Superintendent Twadell participated via teleconference. Also, in attendance were Mr. Carney, Mr. Gobble, Recording Secretary Adamczyk and 19 guests.

ROLL CALL

Board Secretary Moons read a message sent to the Mayor of Lincolnshire Mrs. Brandt about her social media post.

CORRESPONDENCE

Chris George commented on the partial reopening efforts of Stevenson High School regarding lab work, hybrid classroom instruction and co-curricular activities.

VISITORS' STATEMENTS

Superintendent Twadell and Principal Gobble provided the Board of Education with an update on the hybrid schedule and classes, current planning for summer school, the Lake County Health Department vaccination efforts for phase 1b educators and an update on District finances.

SUPERINTENDENT'S INFORMATIONAL REPORT

The Board of Education was presented with a first reading on the textbook recommendations for the 2021-22 school year. Textbook recommendations focus on newly adopted textbooks that support curriculum and instruction and will be on display for any public review for the month of February. At the March Board Meeting, the Board will be asked to approve their purchase.

APPROVAL OF TEXTBOOK RECOMMENDATIONS (FIRST READING)

Mr. Weisberg moved, seconded by Mrs. Agrawal that the Board of Education authorize the refund of an additional \$180 in student fees for each student totaling approximately \$994,000.00. On roll call, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mrs. Shang and Frost voted aye. The motion carried unanimously.

AUTHORIZATION OF REFUND OF SECOND SEMESTER STUDENT FEES

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education authorize the abatement of \$1,000,000.00 from the Bond and Interest Funds for Tax Year 2020. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mrs. Shang, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

RESOLUTION TRANSFERRING FUNDS FROM THE EDUCATIONAL FUND TO THE BOND & INTEREST FUND OF THE DISTRICT & ABATING A PORTION OF THE TAXES HERETOFORE LEVIED FOR THE YEAR 2020 TO PAY DEBT SERVICE ON THE TAXABLE GENERAL OBLIGATION LIMITED SCHOOL

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the bid packages as presented above at an amount not to exceed \$9,018,906.12. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Shang and Mr. Frost voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the updated master agreement and general conditions contract with Gilbane for Construction Management Services, pending final legal review. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Shang and Mr. Frost voted aye. The motion carried unanimously.

The Board of Education was provided with a first reading on the Ombudsman Agreement for Student Support Services. Ombudsman provides services to some of our students who require a different school structure than that of the traditional school setting. Every year, we have to sign a new agreement with Ombudsman for the upcoming school year. The Board will take final action at its next regular meeting.

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

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

- 1) Approve the regular meeting minutes of January 11, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, January 2021 (including travel-related expenses of members of the Board of Education, and of employees).

Mr. Weisberg moved, seconded by Mrs. Shang that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:36 p.m.)

**BONDS, Series 2014,
OF THE DISTRICT**

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

**APPROVAL OF
RENEWAL OF
CONSTRUCTION
MANAGEMENT
PROFESSIONAL
SERVICES CONTRACT**

**APPROVAL OF
OMBUDSMAN
AGREEMENT FOR
STUDENT SUPPORT
SERVICES (FIRST
READING)**

FOIA REQUESTS

**CONSENT AGENDA
ITEMS**

ADJOURNMENT

SECRETARY

PRESIDENT