

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, MARCH 15, 2021, AT 7:30 P.M.

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mrs. Moons, Mrs. Neault, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson and Mrs. Shang answered (Weisberg, Agrawal, Gorson and Shang participated via teleconference). Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Recording Secretary Adamczyk and 8 guests.

**ROLL CALL**

Masud Khan commented on athletics at Stevenson.

**VISITORS'  
STATEMENTS**

Omas Khan commented on athletics at Stevenson.

Barb Tolbert commented on the hybrid model and the District's finances.

Christopher George, Jr. commented on clubs and social opportunities at Stevenson.

Chris George commented on the reopening efforts of Stevenson High School.

Superintendent Twadell and Principal Gobble provided the Board of Education with an overview of the updated ISBE and IDPH Public Health Guidance and Proposed Model for Full-Day In-Person option for students as well as an updated enrollment report through 2030. Sean Carney provided a brief presentation on the District financial information.

**SUPERINTENDENT'S  
INFORMATIONAL  
REPORT**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the 2021-2022 Textbook recommendations, as presented. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Shang, Mr. Frost, Mrs. Agrawal, Mr. Gorson and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF  
TEXTBOOK  
RECOMMENDATIONS**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the renewal contract with Ombudsman for five student slots at a cost not to exceed \$32,715.00. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Shang, Mr. Frost, Mrs. Agrawal, Mr. Gorson and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF  
OMBUDSMAN  
AGREEMENT FOR  
STUDENT SUPPORT  
SERVICES**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education award the contracts as presented above, including the courtyard tuckpointing alternate (pending review of the alternate's impact on summer school, at an overall cost not to exceed \$1,552,451.54. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Gorson and Mrs. Moons voted aye. The motion carried unanimously.

**AWARD OF SUMMER  
2021 RENOVATION/  
MAINTENANCE BIDS**

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education award the contract presented above, at an overall cost not to

**AWARD OF EAST  
BUILDING ADDITION**

exceed \$ 468,323.00. On roll call, Mrs. Neault, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Shang and Mr. Frost voted aye. The motion carried unanimously.

**PHASE 2 BID PACKAGE  
7**

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education approve the emergency electrical repairs to the Data Center at a cost not to exceed \$52,797.00. On roll call, Mrs. Neault, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Shang and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
EMERGENCY  
ELECTRICAL REPAIRS  
TO DATA CENTER**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the agreement with Netrix for the purchase of technology equipment at a cost not to exceed \$141,875.72. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Gorson, Mrs. Neault, Mrs. Shang and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
TECHNOLOGY  
EQUIPMENT WITH E-  
RATE**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the purchase of the property located at 23476 Indian Creek Road at a cost not to exceed \$595,000.00, pending attorney review. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Gorson and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF  
PROPERTY PURCHASE  
FOR ADDITIONAL  
STUDENT PARKING**

The Board of Education was presented with 28 requests under the Freedom of Information Act (FOIA) and the status of the District's response.

**FOIA REQUESTS**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approve the regular meeting minutes of February 8, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, February 2021 (including travel-related expenses of members of the Board of Education, and of employees).

Mrs. Shang moved, seconded by Mrs. Neault that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:55 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT