

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD IN THE DISTRICT ADMINISTRATION BUILDING ON MONDAY, MAY 17, 2021, AT 7:00 P.M.

President Frost called the meeting to order at 7:00 p.m. On roll call, Mr. Frost, Mrs. Moons, Mrs. Neault, Mr. Weisberg, and Mr. Gorson answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, and 3 guests.

ROLL CALL

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

APPROVAL OF LETTERS OF INTENT

The Board of Education was presented with a first reading on the 2021-2022 Student Guidebook. The Board will take final action at its next regular meeting.

APPROVAL OF 2021-2022 STUDENT GUIDEBOOK (FIRST READING)

The Board of Education was presented with a first reading on the summer curriculum budget for 2021. Curriculum projects are created by teams and Division Directors to support teaching and learning as it relates to District Goals, Projects, and Initiatives. Proposals are designed to support collaboration and focus on specific areas of curriculum development. The Board will take final action at its next regular meeting

APPROVAL OF SUMMER CURRICULUM PROPOSALS (FIRST READING)

The Board of Education was presented with a first reading on the final 2020-2021 school calendar. No changes were proposed. The Board will take final action at its next regular meeting

APPROVAL OF FINAL 2020-2021 SCHOOL CALENDAR (FIRST READING)

The Board of Education was presented with a first reading on the policy updates from PRESS Issue 105. The recommendation is to adopt the policies as presented by IASB, with the exception of policy 5:100 (not needed). Final action will occur at its next regular meeting.

APPROVAL OF BOARD POLICY UPDATES (FIRST READING)

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education approve the purchase of a Treasurer's Bond in the amount of \$31,600,000.00 for Sean Carney at a cost not to exceed \$31,600.00 and a renewal of the bond covering the 2014 District Bond Sale for \$4,170,000.00 at a cost not to exceed \$4,170.00 for the 2021-22 Fiscal Year. On roll call, Mr. Gorson, Mrs. Neault, Mr. Frost, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF TREASURER'S BOND

Mrs. Moons moved, seconded by Mrs. Neault that the Board of Education approve a rate increase of 7.95% with First Student for the 2021-22 school year. On roll call, Mrs. Moons, Mrs. Neault, Mr. Frost, Mr. Weisberg, and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF RENEWAL AGREEMENT WITH FIRST STUDENT

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education award the music instruments bid to Music & Arts and Washington Music Center at a cost not to exceed \$50,000.00 in total. On roll call, Mr. Weisberg, Mrs. Neault, Mr. Frost, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

AWARD OF MUSIC INSTRUMENTS BID

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the FY21 budget transfers, as presented. On roll call, Mr. Weisberg, Mrs. Neault, Mr. Frost, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF FY21 BUDGET TRANSFERS

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education put the tentative 2021-22 budget on display for public viewing on Monday, May 17, 2021. By voice vote, the motion carried unanimously.

AUTHORIZE NOTICE OF PUBLICATION OF THE ADOPTION OF 2021-2022 BUDGET

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education set a Public Hearing for purposes of adopting the 2021-22 Budget on Monday, June 21, 2021. By voice vote, the motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the intergovernmental agreement with the Regional Office of Education and Circuit Court for educational services at Depke Center. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Gorson, Mrs. Neault, and Mr. Frost voted aye. By voice vote, the motion carried unanimously.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH DEPKE JUVENILE JUSTICE CENTER

The Board of Education was presented with a first reading on the County Indemnification Agreement for 2022. Annually, the Lake County Board requires each taxing District to provide an indemnification agreement. The indemnification agreement protects the County from legal liability arising out of the withholding of a permit without proof of payment for developer donations in which the District and Developer have contractually agreed upon. The Board will take final action at its next regular meeting

APPROVAL OF 2022 COUNTY INDEMNIFICATION AGREEMENT (FIRST READING)

The Board of Education was presented with a first reading on an extension agreement with Under Armour. Three years ago, the District entered into an exclusive apparel agreement with Under Armour. The Board will take final action at its next regular meeting.

APPROVAL OF EXTENSION AGREEMENT WITH UNDER ARMOUR (FIRST READING)

The Board of Education was presented with a first reading on a renewal agreement with Rebound Fitness, which provides athletic training, physical therapy (no cost to District), strength and conditioning services. The original contract allows for two, 1-yr extensions. The Board will take final action at its next regular meeting.

APPROVAL OF RENEWAL WITH REBOUND FITNESS AGREEMENT (FIRST READING)

The Board of Education was presented with a first reading on the salary adjustments to both the Administrative & Non-Union salary pools. The

APPROVAL OF 2021-2022 ADMINISTRATIVE

Board will review the performance of the Administrative Team and take final action at its next regular meeting.

**& NON-UNION SALARY
POOLS (FIRST
READING)**

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

FOIA REQUESTS

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the special meeting minutes of April 23, 2021, special meeting/organizational meeting minutes of April 23, 2021, special meeting minutes and closed session minutes of May 5, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, April 2021 (including travel-related expenses of members of the Board of Education, and of employees).

Mr. Weisberg moved, seconded by Mrs. Neault that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:25 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT