

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 21, 2021, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

Board Member Weisberg called the meeting to order at 7:00 p.m. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Neault (via teleconference), Mrs. Shang, and Mrs. Moons answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Recording Secretary Adamczyk and 6 visitors.

ROLL CALL

Dale McClain commented on the District's property tax assessments, capital projects and total compensation.

VISITORS' STATEMENTS

Mr. Gorson moved, seconded by Mrs. Shang that the Board of Education approve the Student Guidebook for 2021-2022 school year, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF 2021-2022 STUDENT GUIDEBOOK

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the 2021 Summer Curriculum Projects Proposals, as presented. On roll call, Mrs. Moons, Mr. Gorson, Mrs. Shang, Mr. Weisberg, and Mrs. Neault voted aye. The motion carried unanimously.

APPROVAL OF SUMMER CURRICULUM PROPOSALS

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education approve the final 2020-2021 school calendar, as presented. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Moons, Mrs. Shang, and Mr. Weisberg voted aye. The motion carried unanimously.

APPROVAL OF FINAL 2020-2021 SCHOOL CALENDAR

Mrs. Shang moved, seconded by Mrs. Neault that the Board of Education adopt the policy updates contained in PRESS Plus Issue 105, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATES

The Board of Education was presented with graduate program approvals as of June 2021.

GRADUATE PROGRAM APPROVALS

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education now open the public hearing on the proposed 2021-22 District 125 budget. By voice vote, the motion carried unanimously. (7:20 p.m.)

ADOPTION OF 2021-2022 BUDGET (PUBLIC HEARING)

Dale McClain commented on deferred tax revenue.

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education now close the public hearing on the proposed 2021-22 District 125 budget. By voice vote, the motion carried unanimously. (7:23 p.m.)

Mrs. Neault moved, seconded by Mrs. Shang that the Board of Education adopt the 2021-22 District 125 budget, as presented. On roll call, Mrs. Neault, Mrs. Shang, Mr. Gorson, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the 2021-2026 Board/Faculty Agreement and accompanying MOU, as presented. On roll call, Mrs. Moons, Mr. Gorson, Mrs. Neault, Mrs. Shang, and Mr. Weisberg voted aye. The motion carried unanimously.

APPROVAL OF 2021-2026 BOARD/FACULTY AGREEMENT

Mrs. Neault moved, seconded by Mrs. Shang that the Board of Education approve the 2021-2022 Administrative salaries and salary pool at \$6,399,615.00 and the N-Staff salaries and salary pool at \$2,858,719.42. On roll call, Mrs. Neault, Mrs. Shang, Mrs. Moons, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

APPROVAL OF 2021-2022 ADMINISTRATIVE AND NON-UNION SALARY POOLS

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education approve the renewal agreement with Rebound Fitness for one year at a cost not to exceed \$133,750.00. On roll call, Mrs. Neault, Mr. Gorson, Mrs. Shang, Mrs. Moons, and Mr. Weisberg voted aye. The motion carried unanimously.

APPROVAL OF RENEWAL AGREEMENT WITH REBOUND FITNESS

Mrs. Shang moved, seconded by Mr. Gorson that the Board of Education approve an agreement with Newline Paving Services Inc. to provide sealcoating services at a cost not to exceed \$160,210.00, as presented. On roll call, Mrs. Shang, Mr. Gorson, Mr. Weisberg, Mrs. Neault, and Mrs. Moons voted aye. The motion carried unanimously.

AWARD OF ANNUAL SEALCOATING BID

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education appoint attorneys Thomas Melody and Michael Dudak to serve as hearing officers for hearings convened pursuant to the School Code, Board policies, and/or administrative procedures. On roll call, Mrs. Moons, Mr. Gorson, Mrs. Shang, Mr. Weisberg, and Mrs. Neault voted aye. The motion carried unanimously.

APPOINTMENT OF HEARING OFFICERS FOR HEARINGS CONVENED PURSUANT TO THE SCHOOL CODE, BOARD POLICIES, AND/OR ADMINISTRATIVE PROCEDURES

The Board of Education was presented with a first reading on custodial and maintenance equipment beyond their useful life. An invitation to bid will be issued, bid opening scheduled for summer 2021 and acceptance or rejection of the bid at the August Board meeting.

APPROVAL OF CLEANING EQUIPMENT (FIRST READING)

The Board of Education was presented with a first reading on an update to the accounting methodology. Pursuant to the Illinois School Code, each school district shall elect either a cash or accrual basis of accounting. Currently, the District operates on a cash basis of accounting. However, we believe the accrual method is a more accurate representation of the District's financial philosophy and operations (i.e. receipt timing of spring property taxes). The Board of Education will take final action at its next regular meeting.

APPROVAL OF UPDATES TO ACCOUNTING METHODOLOGY (FIRST READING)

The Board of Education was presented with no requests under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the Finance Committee meeting minutes of May 13, 2021; regular meeting, special meeting and closed session meeting minutes of May 17, 2021; special meeting minutes and closed session minutes of June 3, 2021; Site & Facilities Committee meeting, special meeting and closed session meeting minutes of June 9, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approve the 2022 County Indemnification Agreement with Lake County, as presented.
- 4) Approve the proposed amendments to the Articles of Joint Agreement with the Exceptional Learners Collaborative.
- 5) Approve the Designation of Depositories resolution, as presented.
- 6) Approve the authorization for Wight & Co. to move to the Design Development Phase of drawings for the Summer 2022 Campus Improvement projects.
- 7) Approve the July 2022 Expenditures by providing authorization to the Assistant Superintendent for Business to pay monthly operationally related payments in July 2021 in an amount not to exceed \$5,000.00.
- 8) Approve the authorization of Sean Carney to negotiate the purchase of two properties located on Indian Creek Rd.
- 9) Approve the need for confidentiality still exists for the above dated closed session minutes.
- 10) Approve the need for confidentiality still exists for the above dated executive session audio recordings.
- 11) Approval of Disbursements, Payrolls & Financial Statements, May 2021 (including travel-related expenses of members of the Board of Education, and of employees)

Mrs. Shang moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:43 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT