

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 16, 2021, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

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

ROLL CALL

The Board of Education was presented with a first reading on a revision to Policy 2:265. The Board will take final action at its next regular meeting.

APPROVAL OF REVISION TO BOARD POLICY 2:265 (FIRST READING)

The Board of Education was presented with this year's Summer School Report for 2021. This summer enrollment of 2,081 students was slightly lower--representing a decrease of 2.7% from last year's enrollment of 2,139 students. There were 1,816 seats scheduled during the first session and 1,243 registered for the second session.

2021 SUMMER SCHOOL REPORT

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

GRADUATE PROGRAM APPROVALS

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the Notice of Remedial Warning and 1-day suspension without pay issued to tenured teacher Sonny Petway. On roll call, Mr. Weisberg, Mrs. Neault, Mr. Frost, Mrs. Agrawal, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

TENURED TEACHER NOTICE OF REMEDIAL WARNING & SUSPENSION WITHOUT PAY

Mr. Weisberg moved, seconded by Mrs. Agrawal that the Board of Education approve the recommendation to change accounting method, as presented. On roll call, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Moons, Mrs. Neault, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF RECOMMENDATION TO UPDATE ACCOUNTING METHODOLOGY

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the contract renewal with Peditrust at a cost not to exceed \$175,000.00. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mr. Frost, and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF CONTRACT RENEWAL WITH PEDIATRUST

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Data Sharing Agreement with CLC and SHS, as presented. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mr. Frost, and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF DATA SHARING AGREEMENT WITH CLC & SHS

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the resolution for the purchase of properties with a purchase price of \$440,000.00 (23344 Indian Creek) and \$300,000.00

APPROVAL TO PURCHASE PROPERTIES: 23344

(23362 Indian Creek) or \$740,000.00 for the full 2-acres pending Board approval and site inspection. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, and Mr. Frost voted aye. The motion carried unanimously.

**INDIAN CREEK RD. &
23362 INDIAN CREEK
RD.**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the change order, at a cost not to exceed \$176,223.00. On roll call, Mr. Weisberg, Mrs. Neault, Mr. Frost, Mrs. Agrawal, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
CHANGE ORDER FOR
ADDITIONAL SECURITY
CAMERAS**

The Board of Education was presented with six 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, Mr. Frost, and Mr. Weisberg voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approve regular meeting minutes of June 21, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, June 2021 (including travel-related expenses of members of the Board of Education, and of employees)
- 4) Approval of Disbursements, Payrolls & Financial Statements, June 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. (7:59 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT