

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 20, 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, Mrs. Neault, Mrs. Moons, and Mrs. Shang (via teleconference) answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Recording Secretary Adamczyk and 13 visitors.

ROLL CALL

The Mandarin Chinese team from the World Languages Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the Curriculum Change Proposals, as presented for the 2022-2023 school year. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Shang, Mr. Frost, Mrs. Agrawal, and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF CURRICULUM CHANGE PROPOSALS

Mr. Weisberg moved, seconded by Mrs. Agrawal that the Board of Education approve the revision to Board Policy 2:265, as presented pending attorney review. By voice vote, the motion carried unanimously.

APPROVAL OF REVISION TO BOARD POLICY 2:265

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

GRADUATE PROGRAM APPROVALS

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of cardio equipment from Life Fitness through the Sourcewell cooperative at a cost not to exceed \$399,196.36, and award the bid for fitness equipment to Conner Athletic Products Inc. at a cost not to exceed \$466,649.66. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Neault, Mrs. Shang, Mr. Frost, and Mrs. Agrawal voted aye. The motion carried unanimously.

AWARD OF FITNESS EQUIPMENT BID FOR THE EAST BUILDING ADDITION – PHASE 2

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve a change order for Landworks at a cost not to exceed \$149,579.00. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mrs. Shang, Mrs. Neault, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF CHANGE ORDER FOR LANDSCAPING

The Board of Education was presented with a first reading on a proposal from Wight & Co. to assist Stevenson High School in the ARC (LEED EBOM v4.1) recertification, registration and certification. The Board will take final action at its next regular meeting.

APPROVAL OF ARC (Leed EBOM v4.1) RECERTIFICATION (FIRST READING)

The Board of Education was presented with a first reading on new software for registration. The Board will take final action at its next regular meeting.

APPROVAL OF NEW REGISTRATION SOFTWARE (FIRST READING)

The Board of Education was presented with four 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, Mrs. Neault, Mrs. Agrawal, Mrs. Shang, Mrs. Moons, Mr. Frost, and Mr. Weisberg voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve regular meeting, special meeting and closed session meeting minutes of August 16, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Administrator & Teacher Salary & Benefits Report for 2020-21.
- 4) Approval of Disbursements, Payrolls & Financial Statements, August 2021 (including travel-related expenses of members of the Board of Education, and of employees)

Mr. Weisberg moved, seconded by Mrs. Agrawal that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:32 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT