

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 18, 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, Mrs. Neault, Mr. Gorson, Mrs. Moons, and Mrs. Shang answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Troy Gobble, Recording Secretary Adamczyk and 18 visitors.

ROLL CALL

Dale McClain commented on home values, fund balance, budget, working cash bonds and the District's footprint.

VISITORS' STATEMENTS

The ECT team from the Engineering, Computer Science and Technology Division will present the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

The Board of Education was presented with an enrollment summary as of September 30, 2021, for the 2021-2022 school year, which indicated 4,354 students.

2021-2022 ENROLLMENT SNAPSHOT

Mrs. Agrawal moved, seconded by Mrs. Neault that the Board of Education approve the Intergovernmental Agreement for the Sharing of Student Data for Educational Study with Kildeer Countryside District #96, as presented. On roll call, Mrs. Agrawal, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR THE SHARING OF STUDENT DATA FOR EDUCATIONAL STUDY

The Board of Education was presented with a first reading on the Goals, Projects and Initiatives with Action Steps for the 2021-2022 school year. The purpose of action steps is to outline a timetable of collaborative commitments among our various Directors and Teams to support the ongoing success of every student. The Board will take final action at its next regular Board of Education meeting.

APPROVAL OF GOALS, PROJECTS & INITIATIVES WITH ACTION STEPS (FIRST READING)

The Board of Education was presented with a first reading on the policy updates from PRESS Issue 106. We are recommending adopting the policies as presented by IASB. Policy 4:90, is being reviewed by the Business Office. The Board will take final action at its next regular meeting.

APPROVAL OF BOARD POLICY UPDATES (FIRST READING)

Mrs. Moons moved, seconded by Mrs. Neault that the Board of Education approve the contract with Wight & Co. for consulting services related to sustainability and LEED recognition at a cost not to exceed \$38,150.00. On roll call, Mrs. Moons, Mrs. Neault, Mrs. Shang, Mr. Frost, Mrs. Agrawal, and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF ARC (Leed EBOM v4.1) RECERTIFICATION

Mrs. Neault moved, seconded by Mrs. Shang that the Board of Education approve Netrix to build a registration system at a cost not to exceed \$150,000.00, pending approval of the Executive Technology Committee.

APPROVAL OF NEW REGISTRATION SOFTWARE

On roll call, Mrs. Neault, Mrs. Shang, Mr. Frost, Mrs. Agrawal, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mrs. Agrawal that the Board of Education approve Wight & Co. to create construction drawings for the Summer 2022 projects as discussed at the Site and Facilities meeting at a cost not to exceed \$286,900.00. On roll call, Mrs. Moons, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

AUTHORIZATION FOR WIGHT & CO. TO CREATE CONSTRUCTION DRAWINGS FOR SUMMER 2022 PROJECTS

Mrs. Moons moved, seconded by Mrs. Agrawal that the Board of Education authorize Gilbane to conduct a bid on behalf of the District for the Summer 2022 renovation projects. On roll call, Mrs. Moons, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

AUTHORIZATION FOR GILBANE TO CONDUCT A BID ON BEHALF OF THE DISTRICT FOR SUMMER 2022 PROJECTS

Mrs. Agrawal moved, seconded by Mrs. Neault that the Board of Education award the Summer 2022 Carpet installation contract to Commercial Carpet Consultants at a cost not to exceed \$147,140.85. On roll call, Mrs. Agrawal, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

AWARD OF CARPET INSTALLATION BID

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education award the purchase of a CNC machine to Laguna Tools at a cost not to exceed \$39,309.10. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Shang, Mr. Frost, Mrs. Agrawal, and Mrs. Moons voted aye. The motion carried unanimously.

AWARD OF CNC MACHINE BID

The Board of Education was presented with a draft of the 2021 Tax Levy. The Tax Levy must be submitted to the County to determine the District's portion of a community members tax bill. The 2021 Tax Levy is for taxes collected in June and September 2022 and used to finance operations for the 2022-23 school year. The levy is an "ask" based on assumptions and can only increase from the 2020 Tax levy by CPI (defined as year of year change December 2019 to December 2020). The Board will take final action at its next regular meeting.

AUTHORIZATION OF CERTIFICATE FOR THE 2021 TAX LEVY (FIRST READING)

The Board of Education was presented with a first reading on the replacement of multifunction devices. Every year, our fleet of multifunction devices is evaluated to determine if any machines are coming off of their lease and need to be replaced. The Board will take final action at its next regular meeting.

AUTHORIZATION TO REPLACE MULTIFUNCTION DEVICES (FIRST READING)

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

FOIA REQUESTS

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the finance committee meeting minutes of September 13, 2021, special meeting, regular meeting and close session meeting minutes of September 20, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, September 2021 (including travel-related expenses of members of the Board of Education, and of employees)

Mrs. Neault moved, seconded by Mrs. Agrawal that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:33 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT