

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 15, 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. Neault, Mr. Weisberg, Mr. Gorson, Mrs. Moons, and Mrs. Shang answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Recording Secretary Adamczyk and 14 visitors.

ROLL CALL

Lori Smith commented on the required reading assignments in freshman English classes.

VISITORS' STATEMENTS

Sarah Bowen and Patty Martin of the Student Services Department shared the results of the 2020-2021 Student Surveys. They presented data gathered last year from students across all grade levels as well as one and five year graduates, looking at highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

CURRICULUM TEAM PRESENTATION

Tony Reibel presented the Board of Education with the 2020-2021 Student Achievement Report.

STUDENT ACHIEVEMENT REPORT 2020-2021

Mr. Weisberg moved, seconded by Mrs. Gorson that the Board of Education approve the Action Steps for the 2021-2022 Goals, Projects and Initiatives, as presented. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF GOALS, PROJECTS & INITIATIVES WITH ACTION STEPS

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education adopt the policy updates contained in PRESS Plus Issue 106, as presented. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATES

Mrs. Neault moved, seconded by Mrs. Shang that the Board of Education approve the revised 2022-2023 school calendar, as presented. On roll call, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Weisberg, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF REVISED 2022-2023 SCHOOL CALENDAR

The Board of Education was presented with a first reading on the policy updates from PRESS Issue 107. We are recommending adopting the policies as presented by IASB. Policy 6:235, is being reviewed by the Information Services department. The Board will take final action 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 2021 Tax Levy in the amount of \$110,600,000.00. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried unanimously.

**AUTHORIZATION OF
CERTIFICATE FOR THE
2021 TAX LEVY**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education authorizes the replacement of 19 Multifunction Devices on a five-year lease, at an annual cost not to exceed \$113,649.48. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

**AUTHORIZATION TO
REPLACE
MULTIFUNCTION
DEVICES**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the resolution declaring the Intention to issue \$17,000,000.00 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

**RESOLUTION
DECLARING the
INTENTION to ISSUE
\$17,000,000.00
WORKING CASH
FUND BONDS for the
PURPOSE of
INCREASING the
WORKING CASH
FUND of the DISTRICT
and DIRECTING THAT
NOTICE of SUCH
INTENTION be
PUBLISHED in the
MANNER PROVIDED
by LAW**

The Board of Education was presented with a first reading on the casework bid associated with Summer 2022 renovations. The Board will take final action at its next regular meeting.

**AWARD OF
CASEWORK BID
(FIRST READING)**

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the Site & Facilities committee meeting minutes of October 4, 2021, special meeting, regular meeting and closed session meeting minutes of October 18, 2021.
- 2) Approve the Human Resources Report, as presented.

- 3) Approval of Disbursements, Payrolls & Financial Statements, October 2021 (including travel-related expenses of members of the Board of Education, and of employees)

Mrs. Neault moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:04 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT