

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 13, 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, Mrs. Agrawal, Mr. Weisberg, Mr. Gorson, Mrs. Moons, and Mrs. Shang answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Recording Secretary Adamczyk and 10 visitors.

**ROLL CALL**

Mrs. Agrawal moved, seconded by Mr. Gorson that the Board of Education open the public hearing for the purposes of receiving oral or written testimony in regards to the Board’s intent to sell Working Cash Bonds in the amount of \$17,000,000.00 to fund the remainder of the East Building Addition - Phase 2 project. By voice vote, the motion carried unanimously. (7:25 p.m.)

**PUBLIC HEARING CONCERNING THE INTENT of the BOARD of EDUCATION to SELL \$17,000,000.00 in WORKING CASH BONDS for the PURPOSE of INCREASING WORKING CASH FUND**

There were no public comments.

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education close the public hearing for the purposes of receiving oral or written testimony in regards to the Board’s intent to sell Working Cash Bonds in the amount of \$17,000,000.00 to fund the remainder of the East Building Addition - Phase 2 project. By voice vote, the motion carried unanimously. (7:29 p.m.)

**CURRICULUM TEAM PRESENTATION**

The Social Studies Division presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education adopt the policy updates contained in PRESS Plus Issue 107, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF BOARD POLICY UPDATES**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award Bid Package 12-A Casework to Carroll Seating at a cost not to exceed \$248,245.00. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

**AWARD OF CASEWORK BID ASSOCIATED WITH SUMMER 2022 RENOVATIONS**

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education accept and file the Audited Financial Statement for the fiscal year ended June 30, 2021. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Shang, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, and Mrs. Moons voted aye. The motion carried unanimously.

**ACCEPTANCE & FILING OF AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2021**

Mrs. Agrawal moved, seconded by Mr. Weisberg that the Board of Education approve the participation agreement for the Supplemental Savings Plan with TRS of Illinois, as presented. On roll call, Mrs. Agrawal, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Neault, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF PARTICIPATION AGREEMENT FOR SUPPLEMENTAL SAVINGS PLAN WITH TRS OF ILLINOIS**

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education authorize student fees for the 2022-2023 school year at \$350.00, for each student; summer school fees for Summer 2022 to remain at \$350.00 per course; and increasing the Driver's Education - Behind the Wheel fee for Summer School from \$325.00 to \$350.00. On roll call, Mrs. Neault, Mr. Gorson, Mrs. Moons, Mrs. Shang, Mr. Frost, Mr. Weisberg, Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF STUDENT FEES FOR 2022-2023 SCHOOL YEAR**

The Board of Education was presented with a first reading on the request for proposal for auditing services. Formal responses to the request for proposal must be submitted by December 23, 2021. The Fiscal Services Team will evaluate the proposals and invite finalists for an interview on January 3, 2022. The Board will take final action at its next regular meeting.

**APPROVAL OF AUDITING SERVICES REQUEST FOR PROPOSAL (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**

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

**CONSENT AGENDA ITEMS**

- 1) Approve the Finance committee meeting minutes of November 10, 2021, special meeting, regular meeting and closed session meeting minutes of November 15, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, November 2021 (including travel-related expenses of members of the Board of Education, and of employees)

Mr. Weisberg moved, seconded by Mrs. Moons that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:25 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT