

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 14, 2022, 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, Mr. Weisberg (participated via tele-conference), Mrs. Neault, Mrs. Agrawal, Mr. Gorson, Mrs. Moons, and Mrs. Shang answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Board Recording Secretary Adamczyk and 22 visitors.

**ROLL CALL**

The following persons respectively commented on the District's mask mandate:

**VISITORS' STATEMENTS**

Melanie Gurel  
Hannah Smith  
Marie Russell  
Amy Gayton

Maria Bickers commented on values and critical race theory.  
Dale McClain commented on property taxes and provided three recommendations.  
Barb Tolbert commented on property taxes.  
Kim Abshire commented on the protest at SHS.  
Kirill Kvaterman commented on opportunities and choices at SHS.

The Board of Education was presented with a first reading on the listing of textbooks that our academic divisions are recommending for adoption for the 2022-2023 school year. Example textbooks will be available in the District Office for review between February and March School Board meetings. The Board will take final action at its next regular meeting.

**APPROVAL OF TEXTBOOK RECOMMENDATIONS (FIRST READING)**

Mrs. Agrawal moved, seconded by Mrs. Neault that the Board of Education award the bid for student transportation to First Student for the 2022-23, 2023-24, and 2024-25 school years at a cost outlined in their bid proposal including the alternate for use of electric vehicles. Mrs. Agrawal moved, seconded by Mrs. Neault that the motion be amended as follows: that the Board of Education award the bid for student transportation to First Student for the 2022-23, 2023-24, and 2024-25 school years at a cost outlined in their bid proposal without including the alternate for use of electric vehicles. On roll call, Mrs. Agrawal, Mrs. Neault, Mr. Gorson, Mrs. Moons, Mrs. Shang, Mr. Weisberg and Mr. Frost voted aye. The motion to amend carried unanimously. The main motion carried unanimously.

**AWARD OF STUDENT TRANSPORTATION SERVICES BID**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award the contracts as presented above, including the alternatives for perimeter lighting and code blue stations at a cost

**APPROVAL OF CONTRACTORS FOR SUMMER 2022**

not to exceed \$4,651,393.00. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Frost, Mrs. Neault, Mrs. Shang, Mrs. Agrawal, and Mr. Gorson voted aye. The motion carried unanimously.

## **IMPROVEMENTS TO ACADEMIC FACILITIES**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the resolution abating \$17,003,067.51, and the subsequent transfer to the Capital Projects Fund. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Frost, Mrs. Neault, Mrs. Shang, Mrs. Agrawal, and Mr. Gorson voted aye. The motion carried unanimously.

## **APPROVAL OF THE ABATEMENT OF WORKING CASH FUND & TRANSFER TO THE CAPITAL PROJECTS FUND RESOLUTION**

The Board of Education was presented with a first reading on two main projects whose improvements will significantly improve the network experience for students and staff. The first project is to increase connectivity for the stadium and sports center. The current network connectivity in these areas inhibits the ability for students to utilize their iPads properly during class activities and mass test administration. The second project is the replacement of our network firewalls. These firewalls are nearing their end of life and are also undersized for the size of our network. Replacing these units will allow us to expand the amount of traffic on our network. These projects can be submitted for reimbursement (up to 40%) under the E-Rate Program. The Board will take final action at its next regular meeting.

## **APPROVAL OF NETWORK EQUIPMENT THROUGH E-RATE PROGRAM (FIRST READING)**

The Board of Education was presented with a first reading on a new point of sale system. This software is used at the cafeteria, school store, vending machines, and co-curricular events. Unfortunately, the system is outdated and new versions of the POS system won't meet our needs. The Board will take final action at its next regular meeting.

## **APPROVAL OF NEW POINT OF SALE (POS) SYSTEM (FIRST READING)**

The Board of Education was presented with a first reading on an agreement with Ombudsman for student support services. Ombudsman provides services to some of our students who require a different school structure than that of the traditional school setting. Every year, we have to sign a new agreement with Ombudsman for the upcoming school year. The Board will take final action at its next regular meeting.

## **APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SUPPORT SERVICES (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**

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

## **CONSENT AGENDA ITEMS**

- 1) Approve the regular meeting minutes of January 10, 2022.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, January 22 (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. (8:48 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT