

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 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, Mrs. Neault, Mrs. Agrawal, and Mrs. Moons, answered. Mrs. Shang arrived at 7:04 p.m. Also, in attendance were Superintendent Twadell, and Board Recording Secretary Adamczyk and 36 visitors.

ROLL CALL

Student Council School Board Representative Nicholas Stec presented a report about student activities.

STUDENT ACTIVITIES REPORT

The Board of Education presented Ambassador Awards to the following individuals: IHSA Chess Team State Champions - Maanav Agrawal, Fred Yuan, Rohit Guha, Eduard Danilyan, Ashley Yan, Sofia Pahsyan, Ray Sun, Aaron Gan, Kirinji Shivakumar, Saanvi Adusumalli, Srihas Rao, Stella Pahsyan, Coach Vincent Springer, Coach Scott Oliver, and Coach Ken Wallach.

AMBASSADOR AWARDS

The Fine Arts Division (Music Production Team) 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 2022-2023 Textbook recommendations, as presented. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Agrawal, Mrs. Moons, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF TEXTBOOK RECOMMENDATIONS

Mr. Weisberg moved, seconded by Mrs. Agrawal, that the Board of Education award the bid for upgraded connectivity in the Stadium and Sportscenter and the replacement of our network firewalls at a cost not to exceed \$609,898.38. On roll call, Mr. Weisberg, Mrs. Agrawal, Mrs. Moons, Mrs. Shang, Mr. Frost, and Mrs. Neault voted aye. The motion carried unanimously.

APPROVAL OF NETWORK EQUIPMENT THROUGH E-RATE PROGRAM

Mr. Weisberg moved, seconded by Mrs. Neault, that the Board of Education award the contract for a new POS system to CBord at a cost not to exceed \$241,749.54. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Agrawal, Mrs. Moons, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF NEW POINT OF SALE (POS) SYSTEM

Mrs. Neault moved, seconded by Mr. Weisberg, that the Board of Education set a Public Hearing for purposes of reviewing the amended 2021-2022 Budget on Monday, May 16, 2022. On roll call, Mrs. Neault, Mr. Weisberg, Mr. Frost, Mrs. Agrawal, Mrs. Moons, and Mrs. Shang voted aye. The motion carried unanimously.

AUTHORIZE NOTICE OF PUBLICATION FOR ADOPTION OF THE 2021-2022 AMENDED BUDGET

Mr. Weisberg moved, seconded by Mrs. Neault, that the Board of Education put the tentative 2021-2022 amended budget on display for public viewing on Tuesday, March 15, 2022. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Agrawal, Mrs. Moons, Mrs. Shang, and Mr. Frost voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mrs. Agrawal, that the Board of Education approve the Lake County Tech Campus Joint Agreement, as presented. On roll call, Mr. Weisberg, Mrs. Agrawal, Mrs. Moons, Mrs. Shang, Mr. Frost, and Mrs. Neault voted aye. The motion carried unanimously.

APPROVAL OF LAKE COUNTY TECH CAMPUS JOINT AGREEMENT

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

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

- 1) Approve the Site & Facilities Committee meeting and the regular meeting minutes of February 14, 2022.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, February 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. (8:19 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT