

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 18, 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, Mrs. Moons, Mr. Gorson, and Mrs. Shang (via teleconference), answered. Also, in attendance were Superintendent Twadell, Mr. Carney, and Board Recording Secretary Adamczyk and 47 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: Perfect Score on ACT: Jonathan Abraham (twice), Aditi Ambravan, Samarth Arul, Benjamin Chen, Frank Gao, Spandan Goel, Lawrence Han, Ryan Harper, Vaasudeva Kakuturu, Raghav Khosla, Armanya Maheshwari, Anish Nadella, Jasmine Sun, William Thompson, Yash Vijay, Glenna Wang, and Ray Zhao.

**AMBASSADOR AWARDS**

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

**CURRICULUM TEAM PRESENTATION**

Mrs. Neault moved, seconded by Mr. Weisberg, that the Board of Education approve the three-year calendars (2023-2024; 2024-2025; 2025-2026) as well as the revised 2022-2023 calendar, 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.

**APPROVAL OF THREE-YEAR-CALENDARS (2023-2024; 2024-2025; 2025-2026) & REVISED 2022-2023 CALENDAR**

The Board of Education was presented with a draft of curriculum changes our academic divisions have proposed for the 2023-24 school year. In April, the administrative team meets to discuss these changes, and in May, these letters of intent will be submitted for Board approval. In the fall of 2022, finalized curriculum proposals will be completed and resubmitted to the Board.

**APPROVAL OF LETTERS OF INTENT (FIRST READING)**

Mrs. Neault moved, seconded by Mr. Weisberg, that the Board of Education approve the door access panels that connect the door modules to the software program, at a cost not to exceed \$385,184.45. On roll call, Mrs. Neault, Mr. Weisberg, Mr. Frost, Mrs. Agrawal, Mr. Gorson, Mrs. Moons, and Mrs. Shang voted aye. The motion carried unanimously.

**APPROVAL OF DOOR ACCESS PANEL UPGRADE**

The Board of Education was presented with a first reading on the Treasurer's Bond, which is required by Illinois School Code. The FY21 AFR and audited financial statement has been sent to our

**APPROVAL OF TREASURER'S BOND (FIRST READING)**

insured for review and determination of the amount of the surety bond. The Board will take final action at its next regular meeting.

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

#### **FOIA REQUESTS**

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

#### **CONSENT AGENDA ITEMS**

- 1) Approve the Finance Committee meeting and the regular meeting minutes of March 14, 2022.
- 2) Approve the Human Resources Report, as presented.
- 3) Approve the IHSA Membership Renewal.
- 4) Approval of Disbursements, Payrolls & Financial Statements, March 2022 (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. (8:12 p.m.)

#### **ADJOURNMENT**

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SECRETARY

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PRESIDENT