

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD TUESDAY, JUNE 21, 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, Mrs. Neault, Mrs. Ben-Yoseph, Mrs. Cao, Mrs. Moons, Mr. Gorson, and Mr. Weisberg answered. Also, in attendance were Superintendent Twadell, Mr. Carney, and Board Recording Secretary Adamczyk and 100 visitors.

ROLL CALL

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education appoint Grace Cao and Roni Ben-Yoseph to fill the vacancies on the Board of Education created by the resignations of Heena Agrawal and Fei Shang, expiring April 2023. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mr. Frost, and Mrs. Neault voted aye. The motion carried unanimously.

APPOINTMENT TO FILL BOARD MEMBER VACANCIES & SWEARING IN OF NEW BOARD MEMBERS

The Board of Education presented Ambassador Awards to the following individuals: IHSA Badminton State Champions: Ema Akutus, Meghana Dixit, Anvi Harish, Sruja Konada, Meha Krishnareddigari, Katherine Li, Brandon Li, Veronica Liu, Alexander Liu, Ryan Liu, Riddhi Mallela, Ellie Ouyang, Reshma Rajesh, Ruhi Sachar, Gulnaaz Sayyad, Sanjitha Vaidyanathan, Nancy Zhang, Coach Grant Johnson, Coach Mike Fitzgerald, Coach Derek Howell, Coach Matt Edstrom, and Coach Sakthi Shanmugasundaram.

AMBASSADOR AWARDS

IHSA Badminton Doubles State Champions: Ema Akutsu and Katherine Li.

Illinois Council of Teachers of Mathematics State Champions: Krish Chatterjee, Benjamin Chen, Jack Chen, Jaden Chen, Collin Fan, Spandan Goel, Angela Guo, Vidushi Gupta, Audrey Hong, Aadit Juneja, Aayush Kashyup, Katherine Li, Andrew Liu, Keona Liu, Nathan Ma, Joy Qu, Vedant Rathi, Greycen Ren, Kevin Shen, Faizaan Siddique, Aaroh Tak, Diana Tang, Andrey Vlasov, Lillian You, Lillian Wang, Ethan Zhang.

Duplicates of people listed above, but individual State Champions as well: Jaden Chen - 1st Algebra I, Vedant Rathi and Angela Guo - 1st Geometry, Katherine Li - 1st Algebra II.

Coach Paul Kim, Coach Eric Anderson, Coach Maureen Albert, Coach Anna Renken, and Coach LouAnn Tollefson.

Science Olympiad State Champions: Jonathan Abraham, Jack Chen, Angela Guo, Twisha Hegde, Noah Kang, Tej Kosaraju, Michael Ling, Eleana Liu, Felix Lu, Jeffrey Lu, Trisha Mondal, Kevin Qian, Greycen Ren, Siddhant Sen, Joshua Song, Aaroh

Tak, Jonathan Tao, Srikar Venkatesan, Angela Wang, Ethan Zhang, Qi Zhang, Coach Amerigo Camazzola, and Ann Maine.

IHSA Girls' Shot Put Track & Field State Champions: Ella O'Neill, Coach Emma Degen, and Coach Frank Radostits.

Science REACH Club State Champions: Yousef Alkhayat, Anish Deshpande, Rohit Guha, Sneha Guha, Angela Guo, Aditya Gupta, Shrihan Tummuala, Matthew Zhu, and Coach Christina Palffy.

Perfect Score on the ACT: Aayush Kashyap, Iris Li, Evan Lin, Elena Liu, Trisha Mondal, Srihas Rao, and Andrew Zhang.

Perfect Score on the SAT: Andrey Vlasov.

Mrs. Neault moved, seconded by Mr. Gorson, that the Board of Education approve the Intergovernmental Agreement for the Sharing of Student Data for Educational Study with Hawthorn District #73, and Diamond Lake School District #76, as presented. On roll call, Mrs. Neault, Mr. Gorson, Mrs. Moons, Mr. Weisberg, Mrs. Ben-Yoseph, Mr. Frost, and Mrs. Cao voted aye. The motion carried unanimously.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR THE SHARING OF STUDENT DATA FOR EDUCATIONAL STUDY

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education approve the Student Guidebook for the 2022-2023 school year, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF 2022-2023 STUDENT GUIDEBOOK

Mr. Weisberg moved, seconded by Mrs. Neault, that the Board of Education approve the final 2021-2022 school calendar, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF FINAL 2021-2022 SCHOOL CALENDAR

The Board of Education was presented with a first reading on the policy updates from PRESS Issue 108. 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 now open the public hearing on the proposed 2022-2023 District 125 budget (7:36 p.m.). By voice vote, the motion carried unanimously.

ADOPTION OF 2022-2023 BUDGET (PUBLIC HEARING)

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education now close the public hearing on the proposed 2022-2023 District 125 budget (7:37 p.m.). By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education adopt the 2022-2023 District 125 budget, as presented. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Cao, Mrs.

Moons, Mr. Weisberg, Mrs. Ben-Yoseph, and Mr. Frost voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded Mrs. Neault that the Board of Education approve the agreement with the Hulse Detention Center Educational Services, as presented. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Cao, Mr. Gorson, Mrs. Moons, Mrs. Ben-Yoseph, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF HULSE
DETENTION CENTER
INTERGOVERNMENTAL
RENEWAL
AGREEMENT**

Mrs. Moons moved, seconded by Mrs. Neault that the Board of Education appoint Sean P. Carney as the Treasurer and ISBE identified Chief School Business Officer for Adlai E. Stevenson High School for a two-year term beginning on July 1, 2022. On roll call, Mrs. Moons, Mrs. Neault, Mrs. Cao, Mr. Gorson, Mr. Weisberg, Mrs. Ben-Yoseph, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
APPOINTMENT OF
TREASURER**

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of a Treasurer's Bond in the amount of \$31,600,000.00, for Sean Carney at a cost not to exceed \$31,600.00. On roll call, Mrs. Neault, Mr. Weisberg, Mrs. Ben-Yoseph, Mr. Frost, Mrs. Cao, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
TREASURER'S BOND**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the 2022-2023 Administrative salaries and salary pool at \$6,840,641, and the N-Staff salaries and salary pool at \$3,636,447.00. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Ben-Yoseph, Mr. Frost, Mrs. Neault, Mrs. Cao, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF 2022-
2023 ADMINISTRATIVE
& NON-UNION SALARY
POOLS**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the 2022-2027 Board/Support Staff Agreement, as presented. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Cao, Mr. Gorson, Mrs. Moons, Mrs. Ben-Yoseph, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
SUPPORT STAFF
AGREEMENT 2022-2027**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education award the music instruments bid to Grand Rapids Violins, Music & Arts and Washington Music Center at a cost not to exceed \$36,000.00 in total. On roll call, Mr. Weisberg, Mr. Gorson, Mrs. Moons, Mrs. Ben-Yoseph, Mr. Frost, Mrs. Neault, and Mrs. Cao voted aye. The motion carried unanimously.

**AWARD OF MUSIC
INSTRUMENTS BID**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the indemnification agreement with Lake County, as presented. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Ben-Yoseph, Mr. Frost, Mrs. Neault, Mrs. Cao, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
COUNTY
INDEMNIFICATION
AGREEMENT**

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education approve the Designation of Depositories resolution, as presented. On roll call, Mrs. Neault, Mr. Weisberg, Mrs. Ben-Yoseph, Mr. Frost, Mrs. Cao, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
DESIGNATION OF
DEPOSITORIES
RESOLUTION**

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

FOIA REQUESTS

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the Finance Committee meeting and regular meeting minutes of May 16, 2022, the special meeting and executive session minutes of May 18, 2022, the special and executive session minutes of May 24, 2022, the special and executive session minutes of May 25, 2022, and the special and executive session minutes of May 26, 2022.
- 2) Approval of Human Resources Report
- 3) Approval of Consolidated District Plan
- 4) Approval of July 2022 Expenditures
- 5) Approval of the Release of Executive Session Minutes
- 6) Approval of the Release of Executive Session Audio Recordings
- 7) Approval of Disbursements, Payrolls & Financial Statements, May 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. (8:02 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT