

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 15, 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. Ben-Yoseph, Mrs. Cao, Mrs. Moons, and Mr. Gorson, answered. Also, in attendance were Superintendent Twadell, Mr. Carney, and Board Recording Secretary Adamczyk and 5 visitors.

ROLL CALL

Mrs. Ben-Yoseph moved, seconded by Mr. Gorson that the Board of Education appoint Donald Tyer to fill the vacancy on the Board of Education created by the resignation of Mr. Weisberg, expiring April 2023. On roll call, Mrs. Ben-Yoseph, Mr. Gorson, Mrs. Moons, Mr. Frost, and Mrs. Cao voted aye. The motion carried unanimously.

APPOINTMENT TO FILL BOARD MEMBER VACANCY & SWEARING IN OF NEW BOARD MEMBER

Mr. Gorson moved, seconded by Mr. Gorson, that the Board of Education adopt the policy updates contained in PRESS Plus Issue 108, as well as Policy 5:120, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATES

Mr. Gorson moved, seconded by Mrs. Ben-Yoseph that the Board of Education approve the Data Sharing Agreement with CLC and SHS, as presented. On roll call, Mr. Gorson, Mrs. Ben-Yoseph, Mrs. Cao, Mrs. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF DATA SHARING AGREEMENT WITH CLC AND SHS

Mrs. Ben-Yoseph moved, seconded by Mrs. Cao that the Board of Education approve the tuition agreement with the University of Wisconsin for Hebrew educational services, as presented. On roll call, Mrs. Ben-Yoseph, Mrs. Cao, Mr. Gorson, Mrs. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF TUITION AGREEMENT WITH UNIVERSITY OF WISCONSIN

The Board of Education was presented with a first reading on the District's Goals, Projects, and Initiatives for 2022-2023. The purpose of this document is to outline a timetable of collaborative commitments among our various Directors and Teams to support the ongoing success of every student. Final action will be taken at its next regular Board of Education meeting.

APPROVAL OF 2022-2023 GOALS, PROJECTS & INITIATIVES (FIRST READING)

Mr. Tyer moved, seconded by Mr. Gorson that the Board of Education approve the lease with Canon Solutions at a cost not to exceed \$19,527.00 per month for machines and maintenance for the Stevenson print center. On roll call, Mr. Tyer, Mr. Gorson, Mrs. Moons, Mr. Frost, Mrs. Ben-Yoseph, and Mrs. Cao voted aye. The motion carried unanimously.

APPROVAL OF PRINT CENTER LEASE RENEWAL

Mr. Gorson moved, seconded by Mrs. Cao that the Board of Education approve the intergovernmental agreement with the Village of Lincolnshire and Vernon Township for the creation of a speed zone along Port Clinton Road. On roll call, Mr. Gorson, Mrs. Cao, Mrs. Moons, Mr. Tyer, Mr. Frost, and Mrs. Ben-Yoseph voted aye. The motion carried unanimously.

**APPROVAL OF
INTERGOVERNMENTAL
AGREEMENT FOR A
SPEED ZONE**

Mr. Gorson moved, seconded by Mrs. Ben-Yoseph that the Board of Education approve an athletic stipend for multi-sport coaches, as presented. On roll call, Mr. Gorson, Mrs. Ben-Yoseph, Mrs. Cao, Mrs. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
ATHLETIC STIPEND
FOR MULTI-SPORT
COACHES**

Mrs. Moons moved, seconded by Mr. Tyer that the Board of Education authorize Wight & Co. to continue to the construction drawing phase for Summer 2023 projects, as presented at a cost outlined in the Wight & Co. professional services agreement. On roll call, Mrs. Moons, Mr. Tyer, Mr. Frost, Mrs. Ben-Yoseph, Mrs. Cao, and Mr. Gorson. The motion carried unanimously.

**APPROVAL OF
CONSTRUCTION
DRAWINGS FOR
SUMMER 2023
MAINTENANCE
PROJECTS**

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

FOIA REQUESTS

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the special, executive session and regular meeting minutes of June 21, 2022, the special meeting and the executive session minutes of July 18, 2022.
- 2) Approval of Human Resources Report
- 3) Approval of Disbursements, Payrolls & Financial Statements, June 2022 (including travel-related expenses of members of the Board of Education, and of employees).

Mrs. Ben-Yoseph moved, seconded by Mrs. Cao that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:12 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT