

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 19, 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, Mr. Gorson, Mrs. Moons, and Mr. Tyer answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, and Board Recording Secretary Adamczyk and 14 visitors.

ROLL CALL

Dan Vishny commented about a proposed amendment to the constitution concerning workers' rights.

VISITORS' STATEMENTS

Alex LeBlanc, the Student Council School Board Representative presented a report on student activities.

STUDENT ACTIVITIES REPORT

The Physical Welfare Department will presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

Mrs. Neault moved, seconded by Mrs. Cao that the Board of Education now open the public hearing on the updated eLearning + Remote Plan (7:58 p.m.). By voice vote, the motion carried unanimously.

APPROVAL OF UPDATED E-LEARNING + REMOTE PLAN (PUBLIC HEARING)

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education now close the public hearing on the update eLearning + Remote Plan (8:01 p.m.). By voice vote, the motion carried unanimously.

Mrs. Ben-Yoseph moved, seconded by Mrs. Neault that the Board of Education approve the updated eLearning + Remote Plan, as presented. On roll call, Mrs. Ben-Yoseph, Mrs. Neault, Mrs. Cao, Mr. Gorson, Mrs. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously.

Mrs. Cao moved, seconded by Mr. Tyer that the Board of Education approve the Action Steps for the 2022-2023 Goals, Projects, and Initiatives, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF 2022-2023 GOALS, PROJECTS & INITIATIVES WITH ACTION STEPS

Mrs. Moons moved, seconded by Mrs. Neault that the Board of Education approve the Revised Articles of Joint Agreement of the Exceptional Learners Collaborative (ELC), as contained in the agenda booklet of September 22, 2022. On roll call, Mrs. Moons, Mrs. Neault, Mrs. Ben-Yoseph, Mrs. Cao, Mr. Gorson, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF REVISED ARTICLES OF JOINT AGREEMENT OF THE EXCEPTIONAL LEARNERS COLLABORATIVE (ELC)

The Board of Education was presented with a brief overview of the 2022 Summer School Report.

SUMMER SCHOOL REPORT

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education approve the due process settlement agreement FY23-01, as presented. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Ben-Yoseph, Mrs. Cao, Mrs. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF DUE PROCESS SETTLEMENT FY23-01

Mr. Tyer moved, seconded by Mrs. Neault that the Board of Education authorize the submission of the Illinois School Maintenance Project Grant application for the Security Camera Room renovations. On roll call, Mr. Tyer, Mrs. Neault, Mrs. Ben-Yoseph, Mrs. Cao, Mr. Gorson, Mrs. Moons, and Mr. Frost voted aye. The motion carried unanimously.

AUTHORIZATION TO APPLY FOR THE SCHOOL MAINTENANCE PROJECT GRANT OFFERED BY THE STATE OF ILLINOIS

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

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

CONSENT AGENDA ITEMS

- 1) Approve the Site & Facilities Committee meeting and regular meeting minutes of August 15, 2022.
- 2) Approval of Human Resources Report
- 3) Approval of Administrator & Teacher Salary & Benefits Report for 2021-22.
- 4) Approval of Disbursements, Payrolls & Financial Statements, July 2022 (including travel-related expenses of members of the Board of Education, and of employees).

Mrs. Neault moved, seconded by Mrs. Ben-Yoseph that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:22 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT