

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 21, 2022, AT 7:00 P.M. IN THE EXCEPTIONAL LEARNERS COLLABORATIVE SPECIAL EDUCATION COOPERATIVE, VERNON HILLS, ILLINOIS

President Frost called the meeting to order at 7:00 p.m. On roll call, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, and Mr. Tyler answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Recording Secretary Adamczyk and 25 visitors.

ROLL CALL

There were no visitor statements given.

VISITORS' STATEMENTS

Sarah Bowen and Patty Martin of the Student Services Department shared the results of the 2021-2022 Student Surveys. They presented data gathered last year from students across all grade levels as well as one and five year graduates, looking at highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

CURRICULUM TEAM PRESENTATION

The Board was presented with a first reading of the policy updates from PRESS Issue 109. We are recommending adopting the policies as presented by IASB. We are not recommending adopting: 5:110 - Recognition for Service; 5:140 - Solicitations from/by Staff; 6:290 - Homework; and 6:330 - Achievement & Awards because we currently do not have them in our policy manual. Additionally, we are recommending that the Board adopt policy 4:90 Student Activity and Fiduciary Funds from Press Issue 106. Final action will be taken at the next regular meeting.

APPROVAL OF BOARD POLICY UPDATES (FIRST READING)

The Board of Education was presented with an enrollment summary as of November 1, 2022, for the 2022-2023 school year, which indicated 4,496 students.

ENROLLMENT REPORT

The Board of Education was presented with graduate program approvals as of November 2022.

GRADUATE PROGRAM APPROVALS

Ms. Neault moved, seconded by Ms. Cao that the Board of Education approve the student fees for the 2023-24 School Year, as presented. On roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyler and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF 2023-24 STUDENT FEES

Mr. Gorson moved, seconded by Dr. Ben-Yoseph that the Board of Education approve the new five year agreement with Pepsi Co. to provide Pepsi products through December 31, 2027, pending legal review. On roll call, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyler, Mr Frost and Ms. Neault voted aye. The motion carried unanimously.

APPROVAL OF PEPSI CONTRACT

Ms. Cao further moved, seconded by Ms. Neault that the board approve a new five year agreement with Yami Vending to provide vending machine products through December 31, 2027. On roll call, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault and Dr. Ben-Yoseph voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading of the 2022 tax levy. Per the Illinois School Code, the Board must annually approve a tax levy for the upcoming school year. This year, we are estimating our property tax needs for the 2023-24 school year at \$115,300,000. As part of the levy process, we must hold a Truth in Taxation hearing. We are recommending that the Board set a Truth in Taxation hearing for 7:00 pm on Monday, December 19, 2022.

**AUTHORIZATION OF
CERTIFICATE OF 2022
TAX LEVY (FIRST
READING)**

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting minutes of October 17, 2022.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, September and October 2022 (including travel-related expenses of members of the Board of Education, and of employees)

Ms. Neault moved, seconded by Mr. Tyer that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:24 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT