

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 19, 2022, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Frost called the meeting to order at 7:01 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, Recording Secretary Adamczyk and 26 visitors.

**ROLL CALL**

Alex Le Blanc, Student Council School Board Representative presented her report.

**STUDENT ACTIVITIES REPORT**

Dan Vishny from Buffalo Grove gave recognition to Troy Gobble for meeting with him to discuss curriculum and soft skills.

**VISITORS' STATEMENTS**

The Board of Education presented Ambassador Awards to the following individuals: IHSA 2A Girls' Tennis Individual State Champion - Sarah Wang, Coach Jose Morales and Coach Mindy Fitzgibbons.

**AMBASSADOR AWARDS**

200 Freestyle State Swim Champions - Abby Collins, Stephanie Kirova, Linnea Florin, Izzie Gattone, Coach Ayrton Kasemets, and Coach Jennifer King.

Alfredo Acosta - 45 years of service at SHS.

Kolleen Madek, Sandra Wright and Lindsay Depaul with the Macroeconomics team in the Social Studies Division presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

**CURRICULUM TEAM PRESENTATION**

Mr. Tyler moved, seconded by Ms. Neault, that the Board of Education adopt the policy updates to current Board policies as contained in PRESS Plus Issue 109, as well as Policy 4:90, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF BOARD POLICY UPDATES**

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

**GRADUATE PROGRAM APPROVALS**

Mr. Gorson moved, seconded by Ms. Neault, that the Board of Education open the public hearing in accordance with the Truth in Taxation Law to hear public comments on the 2022 Tax Year Levy. (8:07pm) By voice vote, the motion carried unanimously.

**AUTHORIZATION OF CERTIFICATE OF 2022 TAX LEVY (PUBLIC HEARING)**

During the public hearing, Mr. Carney discussed the variables of the recommended levy and disclosed the unaudited cash fund balance of \$84,761,226.00.

There were no public comments.

Ms. Neault moved, seconded by Dr. Ben-Yoseph that the Board of Education close the Truth in Taxation public hearing. (8:09pm) By voice vote, the motion carried unanimously.

Following the discussion Mr. Gorson moved, seconded by Ms. Neault that the Board of Education approve the 2022 Tax Year levy in the amount of \$115,300,000.00. 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.

Ms. Moons moved, seconded by Mr. Tyer that the Board of Education award the contracts as presented at a cost not to exceed \$9,929,771.00. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF CONTRACTORS FOR SUMMER 2023 & SUMMER 2024 IMPROVEMENTS TO ACADEMIC FACILITIES**

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**

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

**CONSENT AGENDA ITEMS**

- 1) Approve the special meeting and regular meeting minutes of November 21, 2022.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, November 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. (8:16p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT