

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 23, 2023, 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, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, and Mr. Tyer answered. Also in attendance were Superintendent Twadell, Mr. Carney, Recording Secretary Fortunato and 20 visitors.

**ROLL CALL**

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

**STUDENT ACTIVITIES REPORT**

Dan Vishny commented on the Buffalo Grove Pride group.

**VISITORS' STATEMENTS**

The following persons respectively commented on the Market Wage adjustment for paraprofessionals;  
Nancy Santori  
Yolanda Pilch  
Jodie Mosk

Ms. Mosk also presented a letter to the Board from Jeff Johannsen regarding the Market Wage adjustment for paraprofessionals.

Stephanie Fischer, Sam Figueroa, Beth Merkin, Nancy O'Malley, Jori Greenhill, and Petra Sebastian with the Spanish 3 team in the Multilingual Learning Division presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

**CURRICULUM TEAM PRESENTATION**

The Board of Education was presented with the graduate program approvals as of January 2023.

**GRADUATE PROGRAM APPROVALS**

Ms. Neault moved, seconded by Mr. Tyer, that the Board of Education award the mechanical package (including the 2 alternate bids) for Summer 2023 and 2024 work to Amber Mechanical at a cost not to exceed \$863,000.00. On roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer and Mr. Frost voted aye. The motion carried unanimously.

**AWARD OF SUMMER 2023 & 2024 MECHANICAL BID**

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

**APPROVAL OF SUPPORT STAFF AGREEMENT WAGE MARKET COMPARISON**

Mr. Tyer moved, seconded by Ms. Ben-Yoseph that the Board of Education approve the Identity Services Engine Upgrade through Netrix not to exceed \$228,449.79. On roll call, Ms. Cao, Mr.

**APPROVAL OF IDENTITY SERVICES**

Gorson, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, and Dr. Ben-Yoseph voted aye. The motion carried unanimously.

**ENGINE (ISE)  
UPGRADE**

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**

Ms. Cao 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 Site & Facilities and Finance Committees Meeting, Special Meeting, and Regular Meeting minutes of December 19, 2022.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of the Destruction of Closed Session Audio/Video Recordings.
- 4) Approval of the Release of Executive Session Minutes.
- 5) Approval of the Release of Executive Session Audio Recordings.
- 6) Approval of Disbursements, Payrolls & Financial Statements, December 2022 (including travel-related expenses of members of the Board of Education, and of employees).

Ms. Neault moved, seconded by Dr. Ben-Yoseph that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:04 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT