

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 13, 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, Mr. Gobble, Recording Secretary Fortunato and 18 visitors.

ROLL CALL

Mr. Veadand gave recognition to the school board and invited the board to an event in May.

VISITORS' STATEMENTS

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

STUDENT ACTIVITIES REPORT

The Academic Literacy 2 team in the Communication Arts 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 a first reading on the listing of textbooks our academic divisions are recommending for adoption for the 2023-24 school year. Example textbooks will be available in the District Office for review between the February and March School Board meetings. Final approval of textbooks will be determined at the next regular meeting.

APPROVAL OF TEXTBOOK RECOMMENDATIONS (FIRST READING)

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

GRADUATE PROGRAM APPROVALS

Mr. Gorson moved, seconded by Ms. Cao, that the Board of Education accept and file the Audited Financial Statement for the fiscal year ended June 30, 2022. 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.

ACCEPTANCE AND FILING OF AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2022

The Board of Education was presented with a first reading of the lease with Van Vlissingen for the property located at 954 Corporate Woods Parkway. This facility serves as off-site storage for Athletics, Physical Welfare, and Fine Arts equipment, including costumes and props. The lease expires on April 30, 2023. Sean Carney is working on the terms of the renewal to present at the next regular meeting.

APPROVAL OF LEASE RENEWAL FOR 954 CORPORATE WOODS PARKWAY (FIRST READING)

The Board of Education was presented with a 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, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, Mr. Frost, and Ms. Neault voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approve the Special Meeting, Executive Session, and Regular Meeting minutes of January 23, 2023.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements & Payrolls January 2023 (including travel-related expenses of members of the Board of Education, and of employees).

Ms. Neault moved, seconded by Ms. Cao that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:38 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT