

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 20, 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, Ms. Moons, and Mr. Tyer answered. Mr. Gorson was absent. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Recording Secretary Fortunato and 55 visitors.

**ROLL CALL**

Mr Libbey commented on open meetings act procedures.

**VISITORS' STATEMENTS**

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

**STUDENT ACTIVITIES REPORT**

The Board of Education presented Ambassador Awards to the following individuals: IHSA Chess Team State Champions - Tugstumur (Tugs) Yesuntumur, Rohit Guha, Eduard Danilyan, William Wang, Aaron Gan, Agastya (Auggie) Sapru, Srihas Rao, Ray Sun, Stella Pashyan, Sofia Pashyan, Kurinji Shivakumar, Saanvi Adusumalli, Coach Vincent Springer, Coach Scott Oliver, and Coach Ken Wallach.

**AMBASSADOR AWARDS**

The Fine Arts Department (Theatre) presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

**CURRICULUM TEAM PRESENTATION**

Ms. Neault moved, seconded by Ms. Cao, that the Board of Education approve the 2023-2024 textbook recommendations as presented. On roll Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Ms. Moons, Mr. Tyer and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF TEXTBOOK RECOMMENDATIONS**

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

**GRADUATE PROGRAM APPROVALS**

Mr. Tyer moved, seconded by Ms. Cao, that the Board of Education approve the Lease Renewal for 954 Corporate Woods Parkway, as presented. On roll call, Dr. Ben-Yoseph, Ms. Cao, Ms. Moons, Mr. Tyer, Mr. Frost and Ms. Neault voted aye. The motion carried unanimously.

**APPROVAL OF LEASE RENEWAL FOR 954 CORPORATE WOODS PARKWAY**

Mr. Neault moved, seconded by Dr. Ben-Yoseph, that the Board of Education approve the replacement of the Uninterrupted Power Source Units at a cost not to exceed \$138,265.00. On roll call, Ms. Cao, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault and Dr. Ben-Yoseph voted aye. The motion carried unanimously.

**APPROVAL OF REPLACEMENT OF OLD UNINTERRUPTED POWER SOURCE (UPS)**

Ms. Moons moved, seconded by Ms. Neault, that the Board of Education approve the PMA Financial Investment advisor Program as presented.

**APPROVAL OF PMA  
FINANCIAL  
INVESTMENT ADVISOR  
PROGRAM (LAID ON  
THE TABLE)**

Mr. Frost moved, seconded by Mr. Tyer, that the Board of Education take from the table the approval of the PMA Financial Investment Advisor Program as presented. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph and Ms. Cao voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading of the Alchemy Technology contract. School districts across the country are increasingly becoming targets for cyber criminals as a schools network is generally less secure and easy to penetrate. While we carry \$3MM in cybersecurity coverage, it is important that we continue to develop better practices and protocols. One of the potential upgrades to our protocols is the use of a scanning solution provided by a company called Alchemy. This solution scans our network 24/7 and provides updates to our IT department. Final action will be taken at the next regularly scheduled meeting.

**APPROVAL OF  
CONTRACT WITH  
ALCHEMY  
TECHNOLOGY (FIRST  
READING)**

The Board of Education was presented with six requests under the Freedom of Information Act (FOIA) and the status of the District's response.

**FOIA REQUESTS**

Dr. Ben-Yoseph moved, seconded by Ms. Neault that the Board of Education approve the Consent Agenda Items, as presented. On roll call, 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 Special Meeting and Regular Meeting minutes of February 13, 2023.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements & Payrolls February 2023 (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. (8:15 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT