

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 17, 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. Tyler answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, Recording Secretary Fortunato and 27 visitors.

ROLL CALL

Staff Sergeant Demos spoke about access to students for military recruitment. Staff Sergeant Kim spoke about immigrant student recruitment.

VISITORS' STATEMENTS

Dan Vishney congratulated the new board members, thanked Mr. Gobble, spoke about political endorsements, SEL, EDI, career pathways and capital projects.

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 HOSA State Champions - Benjamin Brodtkin, Aditya Dalal, Tanishkka Dhawan, Leila Foudil, Niteesh Ganesan, Hannah George, Nitika Goswami, Shreya Gupta, Twisha Hegde, Angela Ho, Pujita Jain, Naurisha Kapoor, Shaurya Khati, Sowmika Mannava, Varnika Maram, Shaiv Mistry, Sreeram Muthukannan, Vaishnavi, Navalkar, Hanvita Ramineni, Srihas Rao, Ashra Roshy, Nikhita Sathiyam, Joshua Song, Aditi Thota, Coach Jill Lipman and Coach Ross Purchatzke.

AMBASSADOR AWARDS

The Mathematics Division (Mixed Team - Scaling Impact Across Teams | Tier 3 to AP) 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 April 2023.

GRADUATE PROGRAM APPROVALS

Mr. Gorson moved, seconded by Ms. Neault, that the Board of Education approve the Alchemy Technology contract not to exceed \$170,210 per year. On roll Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyler and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF CONTRACT WITH ALCHEMY TECHNOLOGY

Mr. Tyler moved, seconded by Ms. Neault, that the Board of Education put the tentative 2022-2023 amended budget on display for public viewing on Monday, May 8, 2023. On roll call, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyler, Mr. Frost, Ms. Neault and voted aye. The motion carried unanimously.

AUTHORIZE NOTICE OF PUBLICATION FOR ADOPTION OF 2022-23 AMENDED BUDGET

Ms. Cao moved, seconded by Dr. Ben-Yoseph that The Board of Education set a Public Hearing for purposes of reviewing the amended 2022-23 Budget on Monday, June 12, 2023. 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 recommending that the Board approve a resolution abating \$7,097,969 of the Working Cash fund to the Operations and Maintenance Fund, IMRF/SS Fund and Tort Fund. A specific resolution will be provided as a final reading at the next board meeting.

The Board of Education was presented with a first reading recommending a contract with Ombudsman for 5 slots at a cost of \$7,009/slot for the 2023-24 school year. This represents only a 3% increase over this year's contract.

The Board of Education was presented with a first reading of the Treasurer's Bond. As required by Illinois School Code, the District will purchase a "Treasurer's Bond" for the position of District Treasurer. The FY22 AFR and audited financial statement has been sent to our insurer for review and determination of the amount of the surety bond. In the past, the bond cost \$1,000 per \$1,000,000 of fund balance. More information will be provided in the subsequent board meetings.

The Board of Education was presented with a first reading to approve the Rebound Fitness Contract. The existing contract with Rebound is expiring at the end of the 2022-23 school year. Sean Carney and his team are working on a contract extension with Rebound as their service has been exceptional. In addition, our community applauds the efforts to bring in a provider to offer physical therapy sessions for students during their free hours without having to miss instructional time. More information about the contract will be provided in the subsequent board meetings.

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

Mr. Tyer moved, seconded by Ms. Neault 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.

**APPROVAL OF
WORKING CASH FUND
ABATEMENT (FIRST
READING)**

**APPROVAL OF
OMBUDSMAN
AGREEMENT FOR
STUDENT SUPPORT
SERVICES (FIRST
READING)**

**APPROVAL OF
TREASURER'S BOND
(FIRST READING)**

**APPROVAL TO RENEW
THE REBOUND
FITNESS CONTRACT
(FIRST READING)**

FOIA REQUESTS

**CONSENT AGENDA
ITEMS**

- 1) Approval of the March 13, 2023 and March 20, 2023 Special Meeting, and the March 20, 2023 Executive Session, Finance and Site & Facilities Committee and Regular Meeting minutes.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements & Payrolls March 2023 (including travel-related expenses of members of the Board of Education, and of employees).
- 4) IHSA Agreement

Ms. Neault moved, seconded by Ms. Cao that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:20 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT