

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 15, 2023, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Neault called the meeting to order at 7:02 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 52 visitors.

ROLL CALL

Dan Vishney thanked various board members for meeting with him, Mr. Vishney also spoke about priorities, SEL, EDI, and the teachers union.

VISITORS' STATEMENTS

Alex Le Blanc, Student Council School Board Representative presented her final report and introduced next year's representative Kash Rajesh.

STUDENT ACTIVITIES REPORT

The Board of Education presented Ambassador Awards to the following individuals: **Student Representative to the Board of Education** - Alex Le Blanc, **Student Success Story** - Gabriel DeLeon and Elizabeth Mark, **ACES (Academic Challenge) Team** - Timothy Bui, Jaden Chen, Aaron Gan, Aditya Gupta, Ameya Rade, Vedant Rathi, Mikhail Seviaryn, James Tan, Rikin Thakkar, Prannay Veerabahu, Andrey Vlasov, Joshua Wang, Lillian Wang, Katherine Yin, Ethan Zhang, Joseph Zhu, and Coach Deborah Wiersema, **Illinois State Board of Education - 2022-23 Student Advisory Council Member** - Eshaam Bhattad, **Those Who Excel Recipients** - Maddie Vogler, Irina Kogan, Griffin Forberg, Reem Varghese, Hannah Alperstein, Josh Bozeday, Sara Cahill, Sheila Edstrom, Andy Fitz, Molly Greenberg, Nate Gustin, Mark Linnenburger, Kristin One, Jeff Robinson, Jennifer Ruda, John Wilkie, and Kristy Wrona

AMBASSADOR AWARDS

CSET/Applied Arts Division (Business Education) presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

Mr. Frost moved, seconded by Dr. Ben-Yoseph that the Board of Education approve the Letters of Intent for the 2024-2025 school year, as presented. On roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Ms. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF LETTERS OF INTENT

Ms. Cao moved, seconded by Mr. Frost that the Board of Education approve the 2023 Summer Curriculum Project Proposals, 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 SUMMER CURRICULUM PROPOSALS

The Board of Education was presented with a first reading of the policy updates from PRESS Issue 110. Final action will be taken at the next regular meeting.

**APPROVAL OF BOARD
POLICY UPDATES
(FIRST READING)**

The Board of Education was presented with a first reading of the 2023-2024 Student Guidebook. Final action will be taken at the next regular meeting.

**APPROVAL OF
2023-2024 STUDENT
GUIDEBOOK (FIRST
READING)**

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

**GRADUATE PROGRAM
APPROVALS**

Mr. Tyer moved, seconded by Mr. Frost that the Board of Education adopt the resolution abating the working cash fund as presented. 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
RESOLUTION ABATING
WORKING CASH FUND
OF THE DISTRICT**

Dr. Ben-Yoseph moved, seconded by Ms. Cao that the Board of Education approve the Ombudsman renewal 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.

**APPROVAL OF
OMBUDSMAN
AGREEMENT FOR
STUDENT SUPPORT
SERVICES**

Mr. Tyer moved, seconded by Ms. Cao that the Board of Education approve the purchase of a Treasurer's Bond in the amount of \$31.6 MM at a cost not to exceed \$31,600 for Sean Carney. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, and Ms. Cao voted aye. The motion carried unanimously.

**APPROVAL OF
TREASURER'S BOND**

Dr. Ben-Yoseph moved, seconded by Mr. Frost that the Board of Education award the music instruments bid to Grand Rapids Violins, Music & Arts, and Washington Music Center at a cost not to exceed \$50,000.00 in total. On roll call, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, and Ms. Moons voted aye. The motion carried unanimously.

**AWARD OF MUSIC
INSTRUMENTS BID**

The Board of Education was given a first reading of the proposal to upgrade the District's Virtual Network. In 2022, Doug Kahler and his team identified the existing environment was reaching capacity and does not have a viable upgrade path. Therefore, a new solution is being recommended which will allow the district to continue to offer virtual resources and accommodate additional capacity and growth. As this is a major project, Stevenson will be partnering with Netrix to implement and then migrate existing resources to the new virtual environment. The total cost of the

**APPROVAL OF
UPGRADE TO THE
DISTRICT'S VIRTUAL
NETWORK (FIRST
READING)**

project is expected to be \$199,999.46. Note, this will come from the FY24 Budget. Final action will be taken at the next Board meeting.

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

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

1. Approval of the special meeting and organizational meeting of May 1, 2023.
2. Approval of Human Resources Report.
3. Approval of Disbursements & Payrolls, April 2023 (including travel-related expenses of members of the Board of Education, and of employees).

Ms. Cao moved, seconded by Mr. Tyer that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:13 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT