

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 21, 2023, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Neault 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. Tyler answered. Mr. Gorson was absent. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, and Recording Secretary Fortunato.

ROLL CALL

Kash Rajesh, Student Council School Board Representative, presented his report.

STUDENT ACTIVITIES REPORT

No awards were presented this month.

AMBASSADOR AWARDS

There were no visitor statements.

VISITORS' STATEMENTS

The Board of Education was presented with the District Goals, Projects, and Initiatives for 2023-2024. The Board will take final action at the next regular meeting.

APPROVAL OF 2023-2024 GOALS, PROJECTS & INITIATIVES (FIRST READING)

The Board of Education was presented with recommendations for course proposals for the 2024-25 school year. In the spring of 2023, the administrative team recommended these curriculum revisions and additions as "Letters of Intent." Over the summer, Divisions and Administrators collaborate to finalize these recommendations to the Board. The Board will take final action at the next regular meeting.

APPROVAL OF CURRICULUM COURSE PROPOSALS (FIRST READING)

The Board of Education was presented with a first reading of the policy updates from PRESS Issue 111 and 112, along with an update to policies 2:230, 2:260, 2:265, 5:10, 5:20, 7:20, and 7:180. Final action will be taken at the next regular meeting.

APPROVAL OF BOARD POLICY UPDATES (FIRST READING)

The Board of Education was presented with the 2023 Summer School Report.

2023 SUMMER SCHOOL REPORT

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

GRADUATE PROGRAM APPROVALS

Dr. Ben-Yoseph moved, seconded by Mr. Frost, that the Board of Education open the public hearing on the proposed 2023-2024 District 125 budget. By voice vote, the motion carried unanimously. (7:39 p.m.)

**ADOPTION OF
2023-2024 BUDGET
(PUBLIC HEARING)**

Mr. Frost moved, seconded by Mr. Tyer, that the Board of Education close the public hearing on the proposed 2023-2024 District 125 budget. By voice vote, the motion carried unanimously. (7:40 p.m.)

Mr. Frost moved, seconded by Ms. Cao, that the Board of Education adopt the 2023-2024 District 125 budget 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. (7:41 p.m.)

Ms. Cao moved, seconded by Mr. Tyer, that the Board of Education approve the five-year renewal of the Sodexo Contract 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. (7:48 p.m.)

**APPROVAL OF
SODEXO CONTRACT**

Mr. Frost moved, seconded by Ms. Cao, that the Board of Education authorize Wight & Co. to create construction drawings for Summer 2024 projects. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, and Ms. Cao voted aye. The motion carried unanimously. (7:51 p.m.)

**APPROVAL OF
CONSTRUCTION
DRAWINGS**

The Board of Education was presented with a first reading of the Banking Request for Proposal. The District has received proposals, and after initial review, they have narrowed the group to 2 finalists. The next step is to interview the 2 finalists (with Board representation) before making a final recommendation at the next regular meeting.

**APPROVAL BANKING
SERVICES (FIRST
READING)**

The Board of Education was presented with a first reading of the proposal to upgrade the cellular network. After researching various options, we are recommending a solution provided by KonectaUSA. We are asking KonectaUSA to provide a quote to install this solution in our common areas, PAC, FH, Sportscenter, District Office, and other large gathering areas. Final action will be taken at the next regular meeting.

**APPROVAL OF
UPGRADE TO
CELLULAR NETWORK
(FIRST READING)**

The Board of Education was presented with a first reading of the Canon copier contract. We will be replacing 6 machines with 3 newer machines. The quoted price is \$1,457.00 per month over 60 months for a total price of \$87,420. Final action will be taken at the next regular meeting.

APPROVAL OF COPIER CONTRACT (FIRST READING)

The Board of Education was presented with a first reading of the Intergovernmental Agreement between Stevenson High School and the Stevenson Foundation, which was last updated in 2018. Since then, the Foundation has undergone significant changes that led to a review of the agreement. Attached is the final draft between the two parties. The board will be asked to take final action at the next regular meeting.

ADOPTION OF INTERGOVERNMENTAL AGREEMENT WITH SHS FOUNDATION (FIRST READING)

The Board of Education was presented with five 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. Cao, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, and Ms. Moons voted aye. The motion carried unanimously. (7:57 p.m.)

CONSENT AGENDA ITEMS

1. Approval of the Finance Committee, Special, Executive Session, and Regular meeting minutes of June 12, 2023.
2. Approval of Human Resources Report
3. Approval of Disbursements, Payrolls & Financial Statements, June 2023 (including travel-related expenses of members of the Board of Education, and of employees).

Mr. Frost moved, seconded by Dr. Ben-Yoseph, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:09 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT