

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 18, 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, Mr. Gorson, Ms. Moons, and Mr. Tyler answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, and Recording Secretary Fortunato along with 19 visitors.

**ROLL CALL**

Representative Syed and Representative Didech presented the Stevenson Board of Education with a Congratulatory Certificate from the Illinois House of Representatives in recognition of being named among the top 50 High Schools in the country.

**AWARD PRESENTATION**

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

**STUDENT ACTIVITIES REPORT**

There were no visitor statements.

**VISITORS' STATEMENTS**

The Board of Education presented Ambassador Awards to the following individuals: Perfect Score on the SAT: Grace Murray and Ethan Zhang. Perfect Score on the ACT: Elizabeth Yuan, Joseph Zhu, Aaron Gan, Meghana Dixit, and Audrey Hong

**AMBASSADOR AWARDS**

The Social Studies Department (Psychology Team) 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 Action Steps for the 2023-2024 Goals, Projects and Initiatives, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF 2023-2024 GOALS, PROJECTS & INITIATIVES WITH ACTION STEPS**

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

**APPROVAL OF CURRICULUM COURSE PROPOSALS**

Ms. Cao moved, seconded by Mr. Frost that the Board of Education adopt the policy updates contained in PRESS Plus Issue 111 and 112, along with updates to Policy 2:230, 2:260,

**APPROVAL OF BOARD POLICY UPDATES**

2:265, 5:10, 5:20, 7:20, and 7:180 as presented. By voice vote, the motion carried unanimously.

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

#### **GRADUATE PROGRAM APPROVALS**

Mr. Tyer moved, seconded by Mr. Frost that the Board of Education approve a new banking agreement with Libertyville Bank & Trust Company, a Wintrust Community Bank. 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 BANKING SERVICES**

Ms. Cao moved, seconded by Mr. Frost that the Board of Education approve the Canon Copier Contract not to exceed \$87,420 as presented. On roll call, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson and Ms. Moons voted aye. The motion carried unanimously.

#### **APPROVAL OF COPIER CONTRACT**

Dr. Ben-Yoseph moved, seconded by Mr. Gorson that The Board of Education approve the Intergovernmental Agreement with SHS Foundation as presented. On roll call, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons and Mr. Tyer voted aye. The motion carried unanimously.

#### **APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH SHS FOUNDATION**

The Board of Education was presented with a first reading of the Siemens three-year contract. In 2011, Stevenson entered into an agreement with Siemens to utilize their building automation software (Desigo) throughout the campus. After the initial contract expired, we entered into service agreements to ensure Desigo functioned properly, was maintained, and Siemens staff was on hand during a crisis to solve the issue. The current contract has expired and we are discussing a contract renewal. Final action will be taken at the next regular meeting.

#### **APPROVAL OF THREE-YEAR SIEMENS CONTRACT (FIRST READING)**

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

#### **FOIA REQUESTS**

Mr. Frost moved, seconded by Dr. Ben-Yoseph, that the Board of Education approve the Consent Agenda Items, as presented. 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. (8:12 p.m.)

#### **CONSENT AGENDA ITEMS**

1. Approve the Finance Committee meeting and regular meeting minutes of August 21, 2023.
2. Approval of Human Resources Report.
3. Approval of Administrator & Teacher Salary & Benefits Report for 2022-23.
4. Consideration of Bills Disbursements, Payrolls & Financial Statements, July & August 2023 (including travel-related expenses of members of the Board of Education, and of employees).

Mr. Frost moved, seconded by Ms. Cao, that the meeting be adjourned. By voice vote, the motion carried unanimously.  
(8:21 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT