

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 16, 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, and Mr. Tyer answered. Ms. Moons was absent. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, and Recording Secretary Fortunato, along with 10 visitors.

**ROLL CALL**

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: Audrey Hong Perfect Score on the ACT: Jaden Chen and Julian Tong

**AMBASSADOR AWARDS**

The Sophomore College Preparatory team with the Communications Arts Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

**CURRICULUM TEAM PRESENTATION**

Tony Reibel and Wendy Custable presented the 2022-2023 Student Achievement Report.

**STUDENT ACHIEVEMENT REPORT 2022-2023**

The Board of Education was presented with the enrollment report as of August 21st was 4,623 students. This includes all of our students whether they attend Stevenson for a full day, partial day, or are outplaced.

**ENROLLMENT REPORT**

The Board of Education was presented with a first reading updating policy 4:80 Accounting and Audits.

**APPROVAL OF BOARD POLICY 4:80 ACCOUNTING AND AUDITS UPDATE (FIRST READING)**

There were no graduate program approvals as of October 2023.

**GRADUATE PROGRAM APPROVALS**

Dr. Ben-Yoseph moved, seconded by Mr. Gorson, that the Board of Education approve the Three-Year Siemens contract as presented. On roll call, Ms. Neault, Dr. Ben-Yoseph, Mr. Gorson, Mr. Tyer, and Mr. Frost voted aye. Ms. Cao abstained. The motion carried.

**APPROVAL OF THREE-YEAR SIEMENS CONTRACT**

Mr. Gorson moved, seconded by Mr. Frost that the Board of Education approve the Upgrade to the Cellular Network with KonectaUSA at a cost not to exceed \$245,300.00 as presented. On roll call, Ms. Cao, Mr. Gorson, Mr. Tyer, Mr. Frost, Ms. Neault, and Dr. Ben-Yoseph voted aye. The motion carried unanimously.

**APPROVAL OF  
UPGRADE TO  
CELLULAR NETWORK**

The Board of Education was presented with a first reading of the 2024-2025 student fees. Every year, we look at student fees to determine if there is a need for an increase or decrease. The board will take final action at a subsequent board meeting.

**APPROVAL OF  
2024-2025 STUDENT  
FEES (FIRST READING)**

The Board of Education was presented with a timeline for approval of the tax levy. At the November meeting, the board will set a truth in taxation hearing to be held in December.

**AUTHORIZATION OF  
CERTIFICATE FOR THE  
2023 TAX LEVY  
(INFORMATIONAL)**

The Board of Education was presented with an informational report on the Summer 2024 construction. Projects include completion of the PAC, West roof rebuild (areas 2, 4, and 5), West pump house rebuild, and East Building Boiler replacement.

**SUMMER 2024  
CONSTRUCTION  
(INFORMATIONAL)**

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**

Mr. Tyer moved, seconded by Ms. Cao, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Gorson, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, and Ms. Cao voted aye. The motion carried unanimously. (8:30 p.m.)

**CONSENT AGENDA  
ITEMS**

1. Approve the special meeting and regular meeting minutes of September 18, 2023, along with the special meeting and executive session meeting minutes of October 2, 2023.
2. Approval of Human Resources Report.
3. Approval of Disbursements, Payrolls & Financial Statements, September 2023 (including travel-related expenses of members of the Board of Education and of employees).

Dr. Ben-Yoseph moved, seconded by Ms. Cao, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:32 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT