

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 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, Ms. Neault, Mr. Frost, 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, and Recording Secretary Fortunato, along with 16 visitors.

**ROLL CALL**

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

**STUDENT ACTIVITIES REPORT**

There were no visitor statements.

**VISITORS' STATEMENTS**

The Physical Welfare Division (Health Team) presented the unique social-emotional learning (SEL) experience they provide students in their courses.

**CURRICULUM TEAM PRESENTATION**

Sarah Bowen and Patty Martin of the Student Services Department shared the results of the 2022-2023 Student Surveys. They presented data gathered last year from students across all grade levels as well as one and five-year graduates. The board will be presented with highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

**ANNUAL STUDENT SURVEY PRESENTATION**

The Board of Education was presented with a first reading of the policy updates from PRESS Issue 113, along with an update to policy 6:310. 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 graduate program approvals as of December 2023.

**GRADUATE PROGRAM APPROVALS**

Dr. Ben-Yoseph moved, seconded by Mr. Frost, that the Board of Education open the public hearing in accordance with the Truth in Taxation Law to hear public comment on the 2023 Tax Year Levy. By voice vote, the motion carried unanimously. (8:11 p.m.)

**AUTHORIZATION OF CERTIFICATE OF 2023 TAX LEVY (PUBLIC HEARING)**

Mr. Frost moved, seconded by Ms. Cao, that the Board of Education close the Truth in Taxation public hearing. By voice vote, the motion carried unanimously. (8:13 p.m.)

Ms. Cao moved, seconded by Mr. Frost, that the Board of Education approve the 2023 Tax Year levy in the amount of \$122,600,000.00. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, Ms.

Neault, Dr. Ben-Yoseph, and Ms. Cao voted aye. The motion carried unanimously. (8:14 p.m.)

Mr. Frost moved, seconded by Ms. Cao, that The Board of Education approve the Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District as presented. On roll call, Mr. Tyler, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, and Ms. Moons voted aye. The motion carried unanimously. (8:17 p.m.)

**APPROVAL OF RESOLUTION AUTHORIZING A SUPPLEMENTAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON OUTSTANDING LIMITED BONDS OF THE DISTRICT**

Dr. Ben-Yoseph moved, seconded by Ms. Cao, that the Board of Education approve the 2024-2025 Student Fees as presented. On roll call, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Ms. Moons, and Mr. Tyler voted aye. The motion carried unanimously. (8:21 p.m.)

**APPROVAL OF 2024-2025 STUDENT FEES**

Ms. Moons moved, seconded by Ms. Cao, that the Board of Education award the contracts as presented at a cost not to exceed \$1,577,797.70. On roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Ms. Moons, Mr. Tyler, and Mr. Frost voted aye. The motion carried unanimously. (8:25 p.m.)

**APPROVAL OF CONTRACTORS FOR SUMMER 2024 IMPROVEMENTS TO ACADEMIC FACILITIES**

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, Dr. Ben-Yoseph, Ms. Cao, Ms. Moons, Mr. Tyler, Mr. Frost, and Ms. Neault voted aye. The motion carried unanimously. (8:26 p.m.)

**CONSENT AGENDA ITEMS**

1. Approve the special meeting and executive session meeting minutes of November 18, 2023, and the regular meeting minutes of November 20, 2023.
2. Approval of Human Resources Report.
3. Approval of Disbursements, Payrolls & Financial Statements, November 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. (8:30 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT