

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 18, 2024, 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. Tyer answered. Mr. Gorson was absent. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Carney, and Recording Secretary Fortunato, along with 35 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:

AMBASSADOR AWARDS

IHSA Chess Team State Champions - Tugstumur Yesuntumur, Eduard Danilyan, Jay Feng, William Wang, Aaron Gan, Agastya Sapru, Ray Sun, Saanvi Adusumalli, Hemanth Samayamantri, Sofia Pashyan, Sanjay Advani, Adi Jaiswal, Coach Vincent Springer, Coach Scott Oliver, and Coach Ken Wallach.

Perfect Score on the ACT: Diana Tang.

The Fine Arts Department (Art Team) presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

Ms. Cao moved, seconded by Mr. Frost, that the Board of Education approve the 2024 - 2025 textbook recommendations 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. (7:50 p.m.)

APPROVAL OF TEXTBOOK RECOMMENDATIONS

The Board of Education was presented with the graduate program approvals as of March 2024.

GRADUATE PROGRAM APPROVALS

Ms. Moons moved, seconded by Mr. Tyer, that the Board of Education approve the Resolution Authorizing Issuance of Notice of Remedial Warning to tenured teacher Dawn Timm as presented.

APPROVAL OF RESOLUTION AUTHORIZING

On roll call, Dr. Ben-Yoseph, Ms. Cao, Ms. Moons, Mr. Tyer, Mr. Frost, and Ms. Neault voted aye. The motion carried unanimously. (7:53 p.m.)

ISSUANCE OF NOTICE OF REMEDIAL WARNING FOR TENURED TEACHER

The Board was presented with a first reading of the Natural Gas and Electricity Contracts. To stabilize the budget, we purchase a portion of our utility needs on the futures market. For electricity, we purchase approximately 70% of our total need, and for natural gas, we purchase approximately 60% of our need. Over the course of March, the team will continue to evaluate which model, reverse auction or direct purchase from a supplier, will be more cost-effective for the District. In addition, we've scheduled another meeting before making the final recommendation to the Board.

APPROVAL OF NATURAL GAS AND ELECTRICITY CONTRACTS (FIRST READING)

The Board was presented with a first reading of the approval of E-rate. Every year, the District utilizes the Federal E-Rate program to help defray the cost of certain technology costs. This year, we are looking to purchase additional wireless access points and network switches. We had submitted our needs earlier in the year and the RFP process was completed just last week. Final board action will be taken at the next regularly scheduled meeting.

APPROVAL OF E-RATE (FIRST READING)

The Board of Education was presented with eight 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, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, and Ms. Cao, voted aye. The motion carried unanimously. (7:58 p.m.)

CONSENT AGENDA ITEMS

1. Approval of the Special Meeting, Executive Session, and Regular Meeting minutes of February 20, 2024
2. Approval of Human Resources Report.
3. Approval of IHSA Membership Renewal
4. Approval of Disbursements & Payrolls, February 2024 (including travel-related expenses of members of the Board of Education, and of employees).

Dr. Ben-Yoseph moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(8:07 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT