

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY,
JUNE 17, 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, Ms. Neault, Mr. Frost, Mr. Gorson, and Ms. Moons answered. Dr. Ben-Yoseph, Ms. Cao, and Mr. Tyer were absent. Also in attendance were Superintendent Twadell, Mr. Carney, and Recording Secretary Fortunato, along with 40 visitors.

ROLL CALL

No report during the summer.

**STUDENT ACTIVITIES
REPORT**

There were no visitor statements.

**VISITORS'
STATEMENTS**

At the June meeting, the board presented Ambassador Awards to the following individuals:

**AMBASSADOR
AWARDS**

Future Business Leaders of America (FBLA) State Champions - Darius Anta, Nikhil Gangavarapu, Brian Hu, Tony Liu, Ronit Lodd, Abby Ma, Yuqi Qian, Devdutta Sahoo, Sparsh Shah, Tanvi Singh, Jacob Zerull, Eric Zhang, Sponsor Ryan Carlson, Sponsor Kyle Harwin, Sponsor Jennifer McBride

Science REACH Club State Champions - Amritha Praveen, Chloe Xu, Sponsor Dr. Susan Brontman, Sponsor Christina Palffy

Envirothon State Champions - Ishaan Bhonagiri, Noah Kang, Tej Kosaraju, Shourya Mehta, Angela Wang, Sponsor Lucas Glinschert, Sponsor Sunny Suntharanund, Sponsor Yong You

Girls Water Polo State Champions - Sophia Berger, Caroline Bichkoff, Sophia Brown, Jillian Carlson, Addison Dann, Victoria Duncan, Anjelica Fisher, Shalom Furllett, Nora Greenspan, Mia Guseynova, Emily Headley, Natalie Hooper, Elsa Kusevskis, Claire Mao, Arohi Mathur, Dhanani Seneviratne, Shanee Sheinman, Olivia Spieth, Heidi Swerkun, Erika White, Coach Jeff Wimer, Coach Brian Woodward, Coach Katie Ahlgrim, Coach Ryan Castle

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education approve the 2024-2025 Student Guidebook, as presented. On roll call, Ms. Neault, Mr. Gorson, Ms. Moons, and

**APPROVAL OF
2024-2025 STUDENT
GUIDEBOOK**

Mr. Frost answered aye. The motion carried unanimously. (7:16 p.m.)

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education adopt the policy updates contained in PRESS Plus Issue 114, along with an update to Policy 4:20 Fund Balance, as presented. On roll call, Ms. Neault, Mr. Gorson, Ms. Moons, and Mr. Frost answered aye. The motion carried unanimously. (7:18 p.m.)

APPROVAL OF BOARD POLICY UPDATES

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

GRADUATE PROGRAM APPROVALS

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education put the tentative 2024-25 budget on display for public viewing on June 28, 2024. On roll call, Mr. Gorson, Ms. Moons, Mr. Frost, and Ms. Neault voted aye. The motion carried unanimously. (7:19 p.m.)

AUTHORIZE NOTICE OF PUBLICATION FOR ADOPTION OF 2024-25 BUDGET

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education set a Public Hearing for August 19, 2024. On roll call, Mr. Gorson, Ms. Moons, Mr. Frost, and Ms. Neault voted aye. The motion carried unanimously. (7:20 p.m.)

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Hulse Detention Center Memo of Understanding as presented. On roll call, Ms. Moons, Mr. Frost, Ms. Neault, and Mr. Gorson voted aye. The motion carried unanimously. (7:22 p.m.)

APPROVAL OF HULSE DETENTION CENTER MEMO OF UNDERSTANDING

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Budget Transfers as presented. On roll call, Mr. Frost, Ms. Neault, Mr. Gorson, and Ms. Moons voted aye. The motion carried unanimously. (7:25 p.m.)

APPROVAL OF BUDGET TRANSFERS

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the 2024-2025 Administrative salaries and salary pool at \$7,555,539.00 and the N-Staff salaries and salary pool at \$4,028,106.00. On roll call, Mr. Frost, Ms. Neault, Mr. Gorson, and Ms. Moons voted aye. The motion carried unanimously. (7:26 p.m.).

APPROVAL OF 2024-2025 ADMINISTRATIVE AND NON-UNION SALARY POOLS

There were two Freedom of Information Act (FOIA) requests this month.

FOIA REQUESTS

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Ms. Neault, Mr. Gorson, Ms. Moons, and Mr. Frost voted aye. The motion carried unanimously. (7:27 p.m.)

**CONSENT AGENDA
ITEMS**

1. Approval of the regular and special meeting minutes of May 20, 2024, along with the special and executive session minutes of May 23, 2024.
2. Approval of Final 2022-2023 School Calendar
3. Approval of Human Resources Report
4. Destruction of Closed Session Audio/Video Recordings
5. Release of Executive Session Audio Recordings
6. Release of Executive Session Minutes
7. Approval of Consolidated District Plan
8. Approval of July 2024 Expenditures
9. Consideration of the May 2024 Financial Report, Approval of Disbursements, Payrolls & Financial Statements, (including travel-related expenses of members of the Board of Education, and of employees).

Mr. Frost moved, seconded by, Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:28 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT