

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY,
AUGUST 19, 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, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, and Mr. Tyler responded. Mr. Frost was absent. Also in attendance were Superintendent Twadell, Ms. Custable, Mr. Carney, and Recording Secretary Fortunato, along with 3 visitors.

ROLL CALL

No report during the summer.

**STUDENT ACTIVITIES
REPORT**

There were no visitor statements.

**VISITORS'
STATEMENTS**

At the August Leadership Retreat, the 2024-2025 Goals, Projects, and Initiatives were reviewed. The board was presented with a first reading of the GPIs with approval at the next scheduled Board meeting.

**APPROVAL OF
2024-2025 GOALS,
PROJECTS &
INITIATIVES (FIRST
READING)**

The board was presented with a first reading of the curriculum changes proposed for the 2025-2026 school year. A final vote of approval will be recommended at the next scheduled Board meeting.

**APPROVAL OF
CURRICULUM
COURSE PROPOSALS
(FIRST READING)**

The board was presented with a first reading of an intergovernmental agreement with the College of Lake County. To gain a better understanding of how our students are performing at the next level of their journey, we need to gather information from and share information with the College of Lake County in a safe, secure, and confidential nature. A final vote of approval will be recommended at the next scheduled Board meeting.

**APPROVAL OF DATA
SHARING AGREEMENT
WITH CLC AND SHS
(FIRST READING)**

The Board was presented with a first reading of the policy updates from PRESS Issue 115.

**APPROVAL OF BOARD
POLICY UPDATES
(FIRST READING)**

The board was presented with the 2024 Summer School Report.

**2024 SUMMER
SCHOOL REPORT
(INFORMATIONAL)**

The board was presented with the enrollment numbers as of August 14th which were 4,777.

**CURRENT
ENROLLMENT
REPORT
(INFORMATIONAL)**

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

**GRADUATE PROGRAM
APPROVALS**

Mr. Tyer moved, seconded by Ms. Cao, that the Board of Education now open the public hearing on the proposed 2024-2025 District 125 budget. By voice vote, the motion carried unanimously. (7:14 p.m.)

**ADOPTION OF THE
2024-2025 BUDGET
(PUBLIC HEARING)**

Dr. Ben-Yoseph moved, seconded by Mr. Gorson, that the Board of Education now close the public hearing on the proposed 2024-2025 District 125 budget. By voice vote, the motion carried unanimously. (7:15 p.m.)

Mr. Tyer moved, seconded by Ms. Cao, that the Board of Education adopt the 2024-2025 District 125 budget as presented. On roll call, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, Ms. Neault, and Dr. Ben-Yoseph voted aye. The motion carried unanimously. (7:16 p.m.)

Dr. Ben-Yoseph moved, seconded by Ms. Cao, that the Board of Education authorize the emergency repairs of power lines 4B4 and 4B5 at a cost not to exceed \$200,000.00. On roll call, Mr. Gorson, Ms. Moons, Mr. Tyer, Ms. Neault, Dr. Ben-Yoseph, and Ms. Cao voted aye. The motion carried unanimously. (7:20 p.m.)

**APPROVAL OF
EMERGENCY COMED
REPAIR**

The board was presented with a first reading of the approval of a contract for event photography services. With the help of our Communications Department, we prepared a Request for Proposal (RFP) for event photography services. The opening was held on June 11, 2024. One vendor submitted a proposal. The vendor who submitted the proposal was our current event photographer, based on this information we are recommending the approval of the event photography contract with Joel Lerner Photography. Final approval will be at the next regular meeting.

**APPROVAL OF
CONTRACT FOR
EVENT
PHOTOGRAPHY
SERVICES (FIRST
READING)**

Natural Gas and Electricity contract ends on December 31, 2024, and our agreement with Constellation to provide those services ends on December 31, 2025. Therefore, we are recommending that the Board of Education authorize the purchase of Natural Gas and Electricity with Constellation Energy through December 31, 2025. Final approval will be at the next regular meeting.

**APPROVAL OF
PURCHASE OF
NATURAL GAS &
ELECTRICITY FOR
CALENDAR YEAR 2025
(FIRST READING)**

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

FOIA REQUESTS

Dr. Ben-Yoseph moved, seconded by Mr. Tyer, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Ms. Moons, Mr. Tyer, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, and Mr. Gorson voted aye. The motion carried unanimously. (7:22 p.m.)

**CONSENT AGENDA
ITEMS**

1. Approve the Special, Executive Session, Finance Committee, and Regular meeting minutes of June 17, 2024; and the Special and Executive Session meeting minutes of July 15, 2024.
2. Approval of Human Resources Report
3. Approval of Disbursements, Payrolls & Financial Statements, June 2024 and July 2024 (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. (7:25 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT