

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY,
SEPTEMBER 16, 2024, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER,
LINCOLNSHIRE, ILLINOIS

President Neault called the meeting to order at 7:01 p.m. On roll call, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Mr. Gorson, Ms. Moons, and Mr. Tyler responded. Ms. Cao was absent. Also in attendance were Superintendent Twadell, Ms. Custable, Mr. Carney, and Recording Secretary Fortunato, along with 16 visitors.

ROLL CALL

Rajan Sukhatme, 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 for a Perfect Score on the ACT: Matthias Park, Prithiv Sudhakar, and Lillian Wang.

**AMBASSADOR
AWARDS**

The APUSH team with the Social Studies Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

**CURRICULUM TEAM
PRESENTATION**

Mr. Tyler moved, seconded by Mr. Frost that the Board of Education approve the Action Steps for the 2024-2025 Goals, Projects, and Initiatives, as presented. By voice vote, the motion carried unanimously. (7:46 p.m.)

**APPROVAL OF
2024-2025 GOALS,
PROJECTS &
INITIATIVES**

Mr. Frost moved, seconded by Dr. Ben-Yoseph that the Board of Education approve the Curriculum Course Proposals, as presented for the 2025-2026 school year. On roll call, Dr. Ben-Yoseph, Mr. Gorson, Ms. Moons, Mr. Frost, and Ms. Neault voted aye. Mr. Tyler voted nay. The motion carried. (7:48 p.m.)

**APPROVAL OF
CURRICULUM
COURSE PROPOSALS**

Dr. Ben-Yoseph moved, seconded by Mr. Tyler that the Board of Education approve the three-year Data Sharing Agreement with CLC and SHS, as presented. On roll call, Mr. Gorson, Ms. Moons, Mr. Tyler, Mr. Frost, Ms. Neault, and Dr. Ben-Yoseph voted aye. The motion carried unanimously. (7:49 p.m.)

**APPROVAL OF DATA
SHARING AGREEMENT
WITH CLC AND SHS**

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education adopt the policy updates contained in PRESS Plus Issue 115, as presented. On roll call, Mr. Gorson, Ms. Moons, Mr.

**APPROVAL OF BOARD
POLICY UPDATES**

Tyer, Mr. Frost, Ms. Neault, and Dr. Ben-Yoseph voted aye. The motion carried unanimously. (7:50 p.m.)

The board was presented with the enrollment numbers as of September 12th which were 4,807.

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

Mr. Frost moved, seconded by Mr. Tyer that the Board of Education award the contract for event photography services to Joel Lerner Photography as presented. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, and Mr. Gorson voted aye. The motion carried unanimously. (7:56 p.m.)

Mr. Frost moved, seconded by Dr. Ben-Yoseph that the Board of Education approve the purchase of natural gas & electricity for calendar year 2025, as presented. On roll call, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Mr. Gorson, and Ms. Moons, voted aye. The motion carried unanimously. (7:59 p.m.)

Dr. Ben-Yoseph moved, seconded by Mr. Frost that the Board of Education authorize the emergency repairs to the building and campus as a result of damage from the storm on August 27th. On roll call, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Mr. Gorson, Ms. Moons, and Mr. Tyer voted aye. The motion carried unanimously. (8:03 p.m.)

The Board of Education was presented with a first reading of a resolution for reimbursement. This resolution will allow the school district to use proceeds from a bond sale to reimburse itself for certain capital expenditures.

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

ENROLLMENT REPORT

GRADUATE PROGRAM APPROVALS

APPROVAL OF CONTRACT FOR EVENT PHOTOGRAPHY SERVICES

APPROVAL OF PURCHASE OF NATURAL GAS & ELECTRICITY FOR CALENDAR YEAR 2025

AUTHORIZATION FOR EMERGENCY REPAIRS TO FORUM ROOF

APPROVAL OF RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE DISTRICT

FOIA REQUESTS

Mr. Gorson moved, seconded by Mr. Tyer, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Ms. Neault, Dr. Ben-Yoseph, Mr. Gorson, Ms. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously. (8:05 p.m.)

**CONSENT AGENDA
ITEMS**

1. Approve the Special, Executive Session, and Regular meeting minutes of August 19, 2024.
2. Approval of Human Resources Report
3. Approval of Administrator and Teacher Salary and Benefits Report for 2023-2024
4. Approval of Disbursements, Payrolls & Financial Statements, August 2024 (including travel-related expenses of members of the Board of Education and of employees).

Mr. Frost moved, seconded by, Dr. Ben-Yoseph that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:10 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT