

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY,
OCTOBER 21, 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, Mr. Gorson, and Mr. Tyler responded. Ms. Moons was absent, Mr. Frost was appointed as Secretary Pro-Tem. Also in attendance were Superintendent Twadell, Ms. Custable, Mr. Carney, and Recording Secretary Fortunato, along with 12 visitors.

ROLL CALL

Rajan Sukhatme, Student Council School Board Representative, presented his report.

**STUDENT ACTIVITIES
REPORT**

There were no visitor statements.

**VISITORS'
STATEMENTS**

The Drivers Ed team with the Applied Arts Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

**CURRICULUM TEAM
PRESENTATION**

Ted Goergen, Tony Reibel, and Wendy Custable presented the 2023-2024 Student Achievement Report.

**STUDENT
ACHIEVEMENT
REPORT 2023-2024**

The board was presented with a first reading of updated intergovernmental agreements with each elementary feeder district. The goal is to improve instruction by better understanding the elementary district students' preparedness for high school, improving the alignment of course content between SHS and the elementary district, analyzing the success of academic interventions and support services employed by the elementary district on students' academic outcomes in high school; and analyzing the correlation between assessments and academic achievement at all levels of students' K-12 education.

**APPROVAL OF
INTERGOVERNMENTAL
AGREEMENT FOR THE
SHARING OF STUDENT
DATA FOR
EDUCATIONAL STUDY
(FIRST READING)**

The board was presented with a first reading of the 2026-2027, 2027-2028, and 2028-2029 calendars. Final approval will be requested at the next regular meeting.

**APPROVAL OF
THREE-YEAR
CALENDARS |
2026-2027; 2027-2028;
2028-2029 (FIRST
READING)**

The Board was presented with a first reading of the policy updates from PRESS Issue 116.

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

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

**GRADUATE PROGRAM
APPROVALS**

Mr. Frost moved, seconded by Ms. Cao that The Board of Education approve the resolution expressing official intent regarding certain capital expenditures. On roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Mr. Tyer, and Mr. Frost, voted aye. The motion carried unanimously. (8:13 p.m.)

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

The Board of Education was presented with a first reading of the 2025-2026 student fees. The team is leading the evaluation process for student fees for the 2025-26 school year. After completing the evaluation process, we will present the recommendations to the Board for review.

**APPROVAL OF
2025-2026 STUDENT
FEES (FIRST
READING)**

The Board of Education was presented with a first reading of a driver's education fee waiver application. This waiver covers the high cost of running the behind-the-wheel component of the curriculum. Without this waiver, we would only be able to charge \$250. This waiver was only good for five years, through the 2024-2025 school year. Therefore, it is time to apply again for a new waiver. We are recommending a new waiver of "up to \$600.00." Final approval will be requested at the next regular meeting.

**APPROVAL OF
DRIVER'S EDUCATION
FEE WAIVER
APPLICATION (FIRST
READING)**

The Board of Education was presented with a first reading of a driver's education simulator waiver application. For many years, the students in Driver's Education have used simulators as part of the curriculum to supplement the required 6 hours of "behind the wheel" time. We seek a waiver from the State to allow the District to supplant two hours of "behind the wheel" time with 8 hours of simulator driving. This waiver would allow teachers to put students through over 200 different situations that can't effectively be

**APPROVAL OF
DRIVER'S EDUCATION
SIMULATOR WAIVER
APPLICATION (FIRST
READING)**

mimicked “behind the wheel,” including driving in adverse conditions, repercussions of driving and texting, driving various types of vehicles, different risk scenarios (wildlife, pedestrians, bikes, etc.), and many other vehicle control fundamentals.

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

FOIA REQUESTS

Ms. Cao 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, Mr. Gorson, Ms. Moons, Mr. Tyer, Mr. Frost, and Ms. Neault, voted aye. The motion carried unanimously. (8:20 p.m.)

**CONSENT AGENDA
ITEMS**

1. Approve the Special and Regular meeting minutes of September 16, 2024; and the Finance Committee minutes of October 1, 2024.
2. Approval of Human Resources Report
3. Audit Acceptance
4. Approval of Disbursements, Payrolls & Financial Statements, September 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. (8:26 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT