

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY,
NOVEMBER 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, Mr. Gorson, Ms. Moons, and Mr. Tyler responded. Also in attendance were Superintendent Twadell, Ms. Custable, Mr. Carney, Mr. Gobble, 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 Student Services Department shared the results of the 2023-2024 Student Surveys. They presented data gathered last year from students across all grade levels as well as one and five-year graduates. Looking at highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

**CURRICULUM TEAM
PRESENTATION**

Mr. Frost moved, seconded by Ms. Cao that the Board of Education approve the Intergovernmental Agreements for each feeder district for the Sharing of Student Data for Educational Study as presented. Upon roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyler, and Mr. Frost voted aye. The motion carried unanimously. (7:37 p.m.)

**APPROVAL OF
INTERGOVERNMENTAL
AGREEMENT FOR THE
SHARING OF STUDENT
DATA FOR
EDUCATIONAL STUDY**

Mr. Tyler moved, seconded by Mr. Frost that the Board of Education approve the three-year calendars (2026-2027; 2027-2028; 2028-2029), as presented. Upon roll call, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyler, Mr. Frost, and Ms. Neault voted aye. The motion carried unanimously. (7:38 p.m.)

**APPROVAL OF
THREE-YEAR
CALENDARS |
2026-2027; 2027-2028;
2028-2029**

Mr. Frost moved, seconded by Mr. Tyler that the Board of Education adopt the policy updates contained in PRESS Plus Issue 116, as presented. Upon roll call, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyler, Mr. Frost, Ms. Neault, and Dr. Ben-Yoseph voted aye. The motion carried unanimously. (7:40 p.m.)

**APPROVAL OF BOARD
POLICY UPDATES**

The Board was presented with a First Reading of an update to Board Policy 4:20. During the FY24 audit process, we realized that our Fund Balance Policy (4:20) needs to be updated. First, we need to remove the Debt Service and Capital Projects funds from the calculations. These funds are not meant to have a fund balance. In addition, the Capital Projects fund varies from year to year and will negatively affect the Fund Balance to Expenditures ratio. Second, how we account for early taxes needs to be clarified in the policy. Currently, the policy doesn't reflect the actual state of the District's Financial position. Lastly, without adjusting our fund balance policy, it is not consistent with how our comparable district market baskets present their financial position.

**APPROVAL OF
UPDATE TO SCHOOL
BOARD POLICY 4:20
FUND BALANCE
(FIRST READING)**

Dr. Ben-Yoseph moved, seconded by Mr. Gorson that the Board of Education open the public hearing on the Driver's Education Fee Waiver. By voice vote, the motion carried unanimously. (7:42 p.m.)

**APPROVAL OF
DRIVER'S EDUCATION
FEE WAIVER (PUBLIC
HEARING)**

Dr. Ben-Yoseph moved, seconded by Mr. Gorson that the Board of Education close the public hearing on the Driver's Education Fee Waiver. By voice vote, the motion carried unanimously. (7:43 p.m.)

Mr. Frost moved, seconded by Ms. Cao that the Board of Education approve the Driver's Education Fee Waiver as presented. On roll call, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, and Ms. Moons voted aye. The motion carried unanimously. (7:44 p.m.)

Dr. Ben-Yoseph moved, seconded by Ms. Cao that the Board of Education open the public hearing on the Driver's Education Simulator Waiver. By voice vote, the motion carried unanimously. (7:46 p.m.)

**APPROVAL OF
DRIVER'S EDUCATION
SIMULATOR WAIVER
(PUBLIC HEARING)**

Dr. Ben-Yoseph moved, seconded by Ms. Cao that the Board of Education close the public hearing on the Driver's Education Simulator Waiver. By voice vote, the motion carried unanimously. (7:47 p.m.)

Mr. Frost moved, seconded by Ms. Cao that the Board of Education approve the Driver's Education Simulator Waiver 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. (7:48 p.m.)

Mr. Frost moved, seconded by Dr. Ben-Yoseph that the Board of Education approve the 2025-2026 Student Fees as presented. On roll call, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, and Dr. Ben-Yoseph voted aye. The motion carried unanimously. (7:53 p.m.)

**APPROVAL OF
2025-2026 STUDENT
FEES**

The Board of Education was presented with a first reading of a resolution. A Working Cash Bond financing is necessary to provide better cash flow for the District. This resolution is the first in a series of necessary resolutions, notices, and publishings required for the sale.

**RESOLUTION
DECLARING THE
INTENTION TO ISSUE
\$15,000,000.00
WORKING CASH FUND
BONDS FOR THE
PURPOSE OF
INCREASING THE
WORKING CASH FUND
OF THE DISTRICT AND
DIRECTING THAT
NOTICE OF SUCH
INTENTION BE
PUBLISHED IN THE
MANNER PROVIDED
BY LAW (FIRST
READING)**

The Board was presented with a first reading of the certificate for the 2024 tax levy. The board will be asked for final approval at the December board meeting.

**AUTHORIZATION OF
CERTIFICATE FOR THE
2024 TAX LEVY (FIRST
READING)**

The board was presented with a first reading of a cost analysis to replace a multi-function device. This year, we have the opportunity to upgrade two Canon machines in the copy center for two higher-capacity models, without incurring additional monthly costs. Final approval will be requested in December to allow for a winter break installation.

**APPROVAL OF
REPLACEMENT OF
MULTI-FUNCTION
DEVICES (FIRST
READING)**

There was one Freedom of Information Act (FOIA) request this month.

FOIA REQUESTS

The Board of Education was presented with an informational report of the enrollment projections through the year 2035.

**ENROLLMENT
PROJECTIONS
(INFORMATIONAL)**

Ms. Cao moved, seconded by Mr. Frost, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Gorson, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, and Ms. Cao, voted aye. The motion carried unanimously. (8:01 p.m.)

**CONSENT AGENDA
ITEMS**

1. Approve the Finance Committee, Special, Executive Session, and Regular meeting minutes of October 21, 2024.
2. Approval of Human Resources Report
3. Approval of Disbursements, Payrolls & Financial Statements, October 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. (8:14 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT