

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY,
JANUARY 13, 2025, 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 (via teleconference), Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, and Mr. Tyer responded. Also in attendance were Superintendent Twadell, Ms. Custable, Mr. Carney, and Recording Secretary Ms. Varghese, along with 9 visitors.

ROLL CALL

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

**STUDENT ACTIVITIES
REPORT**

Ms. Hauptman commented on school safety and firearm-safe storage.

**VISITORS'
STATEMENTS**

The Multilingual Learning Department shared their curricular work in Advanced Spanish Conversation and Culture. Advanced conversation and culture builds upon the communicative focus in the presentational, interpretive, and interpersonal modes from prior coursework, but will uniquely explore the language through a cultural lens, especially through cultural comparison portfolios.

**CURRICULUM TEAM
PRESENTATION**

Mr. Tyer moved, seconded by Dr. Ben-Yoseph that the Board of Education adopt the policy updates contained in PRESS Plus Issue 117, as presented. Upon roll call, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, and Mr. Frost voted aye. The motion carried unanimously. (7:11 p.m.)

**APPROVAL OF BOARD
POLICY UPDATES**

Dr. Ben-Yoseph moved, seconded by Ms. Cao that the Board of Education approve the Associate Superintendent/Superintendent Employment Contract. Upon roll call, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, Mr. Tyer, Mr. Frost, and Ms. Neault voted aye. The motion carried unanimously. (7:41 p.m.)

**APPROVAL OF
ASSOCIATE
SUPERINTENDENT
/SUPERINTENDENT
EMPLOYMENT
CONTRACT**

Mr. Gorson moved, seconded by Mr. Tyer that the Board of Education open the public hearing on the Resolution Declaring the Intention to Issue \$15,000,000.00 Working Cash Fund Bonds. By voice vote, the motion carried unanimously. (7:43 p.m.)

**APPROVAL OF
DECLARING THE
INTENTION TO ISSUE
\$15,000,000.00
WORKING CASH FUND
BONDS FOR THE**

Ms. Cao moved, seconded by Dr. Ben-Yoseph that the Board of Education close the public hearing on the Resolution Declaring the Intention to Issue \$15,000,000.00 Working Cash Fund Bonds. By voice vote, the motion carried unanimously. (7:44 p.m.)

**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 (PUBLIC
HEARING)**

Ms. Cao moved, seconded by Dr. Ben-Yoseph that the Board of Education approve the Resolution Providing for the Redemption and Payment of a Portion of the Outstanding Taxable General Obligation Limited Tax Refunding School Bonds Series 2022A, of the District. Upon roll call, Ms. Moons, Mr. Tyer, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, and Mr. Gorson, voted aye. The motion carried unanimously. (7:45 p.m.)

**RESOLUTION
PROVIDING FOR THE
REDEMPTION AND
PAYMENT OF A
PORTION OF THE
OUTSTANDING
TAXABLE GENERAL
OBLIGATION LIMITED
TAX REFUNDING
SCHOOL BONDS,
SERIES 2022A, OF THE
DISTRICT**

The Board was presented with a first reading of the parameters bond resolution. The board will be asked for final approval at the February board meeting.

**PARAMETERS BOND
RESOLUTION (FIRST
READING)**

The board was presented with a first reading of the renewal agreement with First Student. The board will be asked for final approval at the February Board meeting.

**APPROVAL OF
RENEWAL
AGREEMENT WITH
FIRST STUDENT
(FIRST READING)**

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

FOIA REQUESTS

Mr. Gorson moved, seconded by Ms. Cao, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Frost, Ms. Neault, Dr. Ben-Yoseph, Ms. Cao, Mr. Gorson, Ms. Moons, and Mr. Tyer voted aye. The motion carried unanimously. (7:49 p.m.)

**CONSENT AGENDA
ITEMS**

1. Approve the Finance Committee meeting of December 10, 2024, and the Regular meeting minutes of December 16, 2024.
2. Approval of Human Resources Report
3. Reacceptance of FY24 Audit
4. Approval of the Destruction of Closed Session Audio/Video Recordings
5. Approval of the Release of Executive Session Audio Recordings
6. Approval of the Release of Executive Session Minutes
7. Approval of Disbursements, Payrolls & Financial Statements, December 2024 (including travel-related expenses of members of the Board of Education, and of employees).

Ms. Cao moved, seconded by, Mr. Frost that the meeting be adjourned. By voice vote, the motion carried unanimously.
(7:56 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT