

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 15, 2019, AT 7:30 P.M. IN ROOM 6110 OF THE EAST BUILDING ADDITION OF STEVENSON HIGH SCHOOL, LINCOLNSHIRE, ILLINOIS

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Jain, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Troy Gobble and 75 visitors.

ROLL CALL

Anup Krishnaswamy commented on EBR for incoming freshman; Shilpa Thosar commented on community outreach and Vijay Wadhawan commented on parent teacher conferences.

VISITORS' STATEMENTS

The Board of Education presented Ambassador Awards to the following individuals:

AMBASSADOR AWARDS

Illinois History Bowl State Champions: Govind Prabhakar (as well as Individual State Champion), Arjun Nageswaran, Meehir Dixit, Abhilash Raghuram and Coach Peter Anderson.

Business Professionals of America State Champions: Sabrina Kozarovitsky, Miranda Liu, Maitreyee Malpekar, Hannah Zhang, Coach Jason Ford and Coach Beth Brilowski.

HOSA (Health Occupations Students of America) State Champions: Omkarnath Halleppanavar, Vivek Thatte, Caroline Mazur-Sarocka, Fanny Borukhova, Khushi Agarwal, Shanky Bala, Sanjana Chunduri, Maanasa Devabhaktuni, Shreya Satish, Marilyn Li, Bella Kim, Celeste Xu, Jasmine Wang, Shruti Jain, Coach Jill Lipman and Coach Abby Peters.

Illinois VEX Robotics High School State Champions: Ethan Gordon, Erik Rademacher, Rahul Subramanian, Riya Gyanmote, Divyansh Ojha, Coach Frank Radostits and Coach Mike Anderson.

Individual State Swim Champion: Topher Stensby and Coach Doug Lillydahl

Perfect Score on the ACT Exam: Andrew Harris, Paul Shin and Celeste Xu

The Algebra 2 Accelerated Team of the Mathematics Division presented their SEL classroom integration strategies.

CURRICULUM TEAM PRESENTATION

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education adopt the policy updates contained in PRESS Plus Issues 97, 98 & 99, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATES

The Board of Education was presented with a first reading on the

APPROVAL OF

curriculum letters of intent for the 2020-2021 school year. The Board will take final action at its next regular meeting.

**LETTERS OF INTENT
(FIRST READING)**

The Board of Education was presented with information on the Institute Day for Stevenson, Districts 102, 103, 96 and the ELC. The day was dedicated to building our commitment to Equity, Race and Diversity.

INSTITUTE DAY

The Board of Education was presented with graduate program approvals as of April 2019.

GRADUATE PROGRAM

Mr. Jain moved, seconded by Mrs. Neault that the Board of Education approve the irrevocable letters of resignation, as noted in the Agenda Booklet of April 15, 2019, for: Stephen Heller, Communication Arts Teacher; and Gwendolyn Zimmerman, Assistant Principal for Teaching and Learning, as presented. On roll call, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal vote aye. The motion carried unanimously.

**APPROVAL OF
IRREVOCABLE
LETTERS OF
RESIGNATION**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education now open the public hearing on the proposed 2018-2019 amended District 125 budget (8:57 p.m.). By voice vote, the motion carried unanimously.

**ADOPTION OF 2018-
2019 AMENDED
BUDGET**

Mr. Weisberg moved, seconded by Mrs. Agrawal that the Board of Education now close the public hearing on the proposed 2018-2019 amended District 125 budget (8:58 p.m.). By voice vote, the motion carried unanimously.

Mrs. Neault moved, seconded by Mr. Jain that the Board of Education adopt the 2018-2019 amended District 125 budget as presented. On roll call, Mrs. Neault, Mr. Jain, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the First Student transportation contract extension at an annual increase of up to 6%, pending attorney review and approval by District 96 and District 102 Boards of Education. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF FIRST
STUDENT TRANS-
PORTATION
CONTRACT
EXTENSION**

Mr. Jain moved, seconded by Mrs. Neault that the Board of Education approve the Netrix Agreement at a cost not to exceed \$298,099.37. On roll call, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF NETRIX
AGREEMENT**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the Panorama contract extension at a cost not to exceed \$17,375.00. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Jain, Mrs. Neault and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
PANORAMA
CONTRACT
EXTENSION**

The Board of Education was presented with a first reading on an indemnification agreement, which protects the County from errors and omissions in the process of securing impact fees from builders. The Board of Education will take final action at its next regular meeting.

APPROVAL OF 2019 COUNTY INDEMNIFICATION AGREEMENT (FIRST READING)

The Board of Education was presented with a first reading on the Treasurer's Bond for the position of District Treasurer. The Board of Education will take final action at its next regular meeting.

APPROVAL OF TREASURER'S BOND (FIRST READING)

The Board of Education was presented with a first reading on the replacement of one minibus and an additional minivan. The Board of Education will take final action at its next regular meeting.

APPROVAL OF REPLACEMENT OF DISTRICT VEHICLES (FIRST READING)

The Board of Education was presented with a first reading on the replacement of hardware through the MediaCast system, which provides Stevenson with digital content and streaming content management abilities. The Board of Education will take final action at its next regular meeting.

APPROVAL OF MEDIACAST HARDWARE (FIRST READING)

The Board of Education was presented with a first reading on the music instruments bid. The Board will take final action at its next regular meeting.

AWARD OF MUSIC INSTRUMENTS BID (FIRST READING)

The Board of Education was presented with two requests under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mrs. Neault, Mr. Weisberg, Mrs. Agrawal, Mr. Jain, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve the regular meeting minutes of March 18, 2019.
- 2) Approve the Administrative Contracts as noted in the Agenda Booklet of April 15, 2019, as presented.
- 3) Approve the appointment of the individuals as noted in the Agenda Booklet of April 15, 2019, for: Carissa Clark, Mathematics; Molly Greenberg, Science; Joshua Katz, Applied Arts; Christina Lee, Student Services; Anna Renken, Mathematics; and Linda Kull, Administrative Operations, as presented.
- 4) Approve the irrevocable letters of resignation, as noted in the Agenda Booklet of April 15, 2019, for: Stephen Heller, Communication Arts Teacher; and Gwendolyn Zimmerman, Assistant Principal for Teaching and Learning, as presented.

- 5) Re-employ and reappoint the individuals noted in the Agenda Booklet of April 15, 2019, for: Annie Cuculi, Physical Welfare; Paige Lehman, Science; Christina Palffy, Science; Mary Smaga, Mathematics; Madeline Vogler, Fine Arts; and Shaun Zimmerman, Fine Arts, as presented.
- 6) Re-employ and reappoint the individuals noted in the Agenda Booklet of April 15, 2019, for: Anna Gorbikoff, World Languages; Valerie Miceli, World Languages; Sakthi Shanmugasundaram, Mathematics; and Janet Rothwell, Fine Arts, as presented.
- 7) Accept the resignations as noted in the Agenda Booklet of April 15, 2019, for: Janet Gotrik, Student Services, as presented.
- 8) Approve the leaves of absences as noted in the Agenda Booklet of April 15, 2019, for: Raquel Antillera, World Languages; Ryan Hutchins, Special Education; Irina Kogan, Student Services; Daniel Miller, Student Services; Jeffrey Robinson, Science; Jennifer Lukas, Teaching and Learning; and Sheri Tabloff, Administrative Operations, as presented.
- 9) Appoint the long-term substitutes as noted in the Agenda Booklet of April 15, 2019, for: Megan Lennon, Science.
- 10) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 11) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:36 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT