

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 18, 2019, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Troy Gobble and 12 visitors.

ROLL CALL

The Board of Education received a thank you note from the Swimming and Dive team as well as a note of appreciation for the individuals who helped coordinate two large events on campus.

CORRESPONDENCE

The College Prep Biology team of the Science Division presented their SEL classroom integration strategies.

CURRICULUM TEAM PRESENTATION

Mr. Jain moved, seconded by Mrs. Neault that the Board of Education approve the 2019-2020 Textbook recommendations, as presented. On roll call, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF TEXTBOOK RECOMMENDATIONS

Mr. Gorson moved, seconded by Mrs. Agrawal that the Board of Education adopt the policy updates contained in PRESS Plus Issues 95 & 96, as well as Policies 1:30 & 6:10, 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 recommended policy updates from PRESS Issues 97, 98 and 99. The Board will take final action at its next regular meeting.

APPROVAL OF BOARD POLICY UPDATES (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 March 2019.

GRADUATE PROGRAM

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education approve the irrevocable letter of resignation, as noted in the Agenda Booklet of March 18, 2019, for: Thomas Blasius, Communication Arts Teacher, as presented. On roll call, Mrs. Neault, Mr. Gorson, Mr. Jain, Mrs. Moons, Mr. Frost and Mrs. Agrawal vote aye. The motion carried unanimously.

APPROVAL OF IRREVOCABLE LETTER OF RESIGNATION

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education accept Merv Roberts as the recipient of the 2018-2019 Heritage Award. By voice vote, the motion carried unanimously.

ACCEPTANCE OF HERITAGE AWARD RECIPIENT

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the purchase of a three-year subscription for the Canvas LMS

APPROVAL OF NEW LEARNING

at a cost not to exceed \$129,502.00. On roll call, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

MANAGEMENT SOFTWARE

Mrs. Neault moved, seconded by Mrs. Agrawal that the Board of Education approve the renewal agreement with Ombudsman at a cost not to exceed \$31,440.00. On roll call, Mrs. Neault, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SERVICES

Mr. Gorson moved, seconded by Mrs. Agrawal that the Board of Education tentatively approve the 2019-2020 budget. On roll call, Mr. Gorson, Mrs. Agrawal, Mr. Jain, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

AUTHORIZE NOTICE OF PUBLICATION FOR ADOPTION OF 2019-2020 PRELIMINARY BUDGET

Mr. Jain moved, seconded by Mrs. Neault that the Board of Education set a public hearing for June 17, 2019, at 7:30 p.m. for the adoption of the 2019-2020 budget. On roll call, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on a contract extension with First Student for student transportation. The Board will take final action at its next regular meeting.

APPROVAL OF FIRST STUDENT TRANSPORTATION CONTRACT EXTENSION (FIRST READING)

The Board of Education was presented with a first reading on electricity and natural gas purchases. The Board will take final action at its next regular meeting.

APPROVAL OF ELECTRICITY & NATURAL GAS PURCHASES (FIRST READING)

The Board of Education was presented with a first reading on an agreement with Netrix. The Information Services division is looking to install the replacement distribution layer equipment during the summer of 2019. The Board will take final action at its next regular meeting.

APPROVAL OF NETRIX AGREEMENT (FIRST READING)

The Board of Education was presented with a first reading on a contract extension with Panorama. A major part of the SEL curricula involves work with Panorama software. The Board will take final action at its next regular meeting.

APPROVAL OF PANORAMA CONTRACT EXTENSION (FIRST READING)

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

FOIA REQUESTS

Mr. Jain moved, seconded by Mrs. Agrawal that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr.

CONSENT AGENDA ITEMS

Jain, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

- 1) Approve the regular meeting minutes of February 11, 2019.
- 2) Grant tenure status and issue continuing contracts to the individuals noted in the Agenda Booklet of March 18, 2019, as presented.
- 3) Approve the appointment of the individuals noted in the Agenda Booklet of March 18, 2019, to a fourth year of probationary status, as presented.
- 4) Approve the appointment of the individuals noted in the Agenda Booklet of March 18, 2019, to a third year of probationary status, as presented.
- 5) Approve the appointment of the individuals noted in the Agenda Booklet of March 18, 2019 to a second year of probationary status, as presented.
- 6) Adopt the Resolution Authorizing Non-Reemployment of Part-Time teachers as noted in the Agenda Booklet of March 18, 2019, as presented.
- 7) Approve the Administrative Contracts as noted in the Agenda Booklet of March 18, 2019, as presented.
- 8) Approve the appointment of the individuals as noted in the Agenda Booklet of March 18, 2019, for: Traci Krawczyk, Special Education; Brent Becker, Physical Welfare; and Ashley Bunzol, Foundation, as presented.
- 9) Approve the faculty assignments for: Kevin Gimre, Mathematics; and Paul Kim, Mathematics.
- 10) Accept the resignations/retirements as noted in the Agenda Booklet of March 18, 2019, for: Simon Campos, World Languages; Alexander Mak, Applied Arts; Michael Morrissey, Physical Welfare; Carol Butcher, Student Learning Programs; Kevin Cimmarusti, Operations; Susan Eriksen, Special Education; and Collin Hazlett, Student Learning Programs, as presented.
- 11) Approve the leaves of absence as noted in the Agenda Booklet of March 18, 2019, for: Theresa D'Angelo, Special Education; Mary Jones, Student Services; Irina Kogan, Student Services; Christina Mueller, World Language; Kaitlin Rossi, Applied Arts; and Janet Rothwell, Fine Arts, as presented.

- 12) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of March 18, 2019, for: Jennifer Falk, Student Services; and Maureen Leece, Student Services, as presented.
- 13) Approve the increase in bandwidth with Comcast at an annual cost not to exceed \$10,800.
- 14) Adopt the enclosed Resolution for IHSA Membership, at no cost.
- 15) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 16) Approval of Financial Statement.

Mrs. Neault moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:54 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT