

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 11, 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, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney and 47 visitors.

ROLL CALL

The Board of Education received a thank you note from the Spanish 2 team for allowing them time to present the unique Social Emotional (SEL) experiences they provide students in their courses.

CORRESPONDENCE

The Board of Education presented an Ambassador Award to the following individuals:

AMBASSADOR AWARDS

Perfect Score on the ACT Exam: Advait Deoskar, Ishaan Deshmukh, Eric Gan, Devanshi Gupta, Dylan Hu, Jason Huang, Jessica Keane, Michael Kim, Emily Lu, Kaitlyn Lu, Emily Luo, Ellen Ma, Kiran Mohan, Arjun Nageswaran, Meghan Oh, Sathwik Palwai, Radha Patel, Samuel Roytburd, Saiaishwarya Sanchula, Sohan Sarabu, Joshua Tsai, Jasmine Wang, Richard Yin, Lillian You, Erin Yuan, Hannah Zhang, and Rachel Zhang.

The Public Speaking Team from the Communications Art Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

The Board of Education was presented with a first reading on new textbook recommendations for the 2019-2020 school year for the following courses: AP Statistics; Advanced Linear Algebra; AP Calculus AB; and AP American Government and Politics. Example textbooks will be available for review in the SHS District Board room between the February and March Board meetings. The Board will take final action at its next regular meeting.

APPROVAL OF TEXTBOOK RECOMMENDATIONS (FIRST READING)

The Board of Education was presented with a first reading on updates to policies from PRESS Issues 95 and 96 as well as Policies 1:30 and 6:10 being updated to reflect the District's updated vision statement and Portrait of a Graduate. 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 data on Career Readiness indicators from the 2017-2018 school year.

D125 CAREER & COLLEGE READINESS INDICATORS

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

GRADUATE PROGRAM

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education approve the production of a safety video with Train 918 at a cost not to exceed \$60,000.00. On roll call, Mrs. Neault, Mr. Gorson, Mrs. Moons, Mr. Frost, and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF SHS SAFETY VIDEO

Mrs. Neault moved, seconded by Mrs. Agrawal that the Board of Education award the above bid packages for a total cost not to exceed \$10,069,789.42. On roll call, Mrs. Neault, Mrs. Agrawal, Mr. Gorson, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

AWARD OF BIDS FOR IMPROVEMENTS TO ACADEMIC FACILITIES SUMMER 2019

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve amendment five to the Siemens energy performance contract at a cost not to exceed \$500,726.00, pending legal review. On roll call, Mrs. Moons, Mr. Gorson, Mrs. Neault, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF AMENDMENT TO SIEMENS CONTRACT

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education tentatively approve the 2018-2019 amended budget. On roll call, Mrs. Neault, Mr. Gorson, Mrs. Moons, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

AUTHORIZE NOTICE OF PUBLICATION FOR ADOPTION OF 2018-2019 AMENDED BUDGET

Mr. Gorson moved, seconded by Mrs. Agrawal that the Board of Education set a public hearing for April 15, 2019, at 7:35 p.m. for the adoption of the 2018-2019 amended budget. On roll call, Mr. Gorson, Mrs. Agrawal, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education approve the current Intergovernmental Agreement with the Foundation, with no changes. On roll call, Mrs. Neault, Mr. Gorson, Mrs. Moons, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF INTER-GOVERNMENTAL AGREEMENT WITH SHS COMMUNITY FOUNDATION

Mrs. Moons moved, seconded by Mrs. Agrawal that the Board of Education approve the revised Articles of Joint Agreement with the Exceptional Learners Collaborative, as presented. On roll call, Mrs. Moons, Mrs. Agrawal, Mr. Gorson, Mrs. Neault and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF ELC ARTICLES OF JOINT AGREEMENT

The Board of Education was presented with a first reading on a new learning management software system. Since last spring, teacher representatives from each Division have been piloting different learning management systems to compare and contrast with our current LMS PowerSchool. The Board will take final action on this item at its next regular meeting.

APPROVAL OF NEW LEARNING MANAGEMENT SOFTWARE (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

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting minutes of January 14, 2019.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of February 11, 2019, for: Michael Morrissey, Physical Welfare, as presented.
- 3) Approve the irrevocable letters of resignation, as noted in the Agenda Booklet of February 11, 2019, for: Caroline Humes, Science Teacher and Miriam Sacksteder, Mathematics Teacher, as presented.
- 4) Approve the leaves of absence as noted in the Agenda Booklet of February 11, 2019, for: Miriam Sacksteder, Mathematics; Todd Sikora, Mathematics; and Caesar Guerra, Information Services, as presented.
- 5) Accept the resignations as noted in the Agenda Booklet of February 11, 2019, for: Marcy Cohen, Special Education Aide; Katherine Kim, Foundation Project and Communication Coordinator; and Robert Smith, Special Education Aide, as presented.
- 6) Appoint the long-term substitutes as noted in the Agenda Booklet of February 11, 2019, for: Andrea Cain, Mathematics and Computer Science, as presented.
- 7) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 8) Approval of Financial Statement.

Mrs. Neault moved, seconded by Mrs. Agrawal that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:55 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT