

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 17, 2018, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

Vice President Weisberg called the meeting to order at 7:30 p.m. On roll call, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 9 visitors.

ROLL CALL

Student Council Representative Josh Zhu presented a report regarding Student Activities.

STUDENT ACTIVITIES REPORT

The PE Leadership Training Team of the Physical Welfare 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 graduate program approvals as of December 2018.

GRADUATE PROGRAM

Mr. Jain moved, seconded by Mrs. Neault that the Board of Education approve the updated School Resource Officer Agreement with the Village of Lincolnshire. On roll call, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF SCHOL RESOURCE OFFICER AGREEMENT (TABLED FROM 11.19.18)

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education approve the use of \$2,000,000 of fund balance to pay down our pension liability. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF REDUCTION OF IMRF NET PENSION LIABILITY

Mrs. Neault moved, seconded by Mrs. Moons that the Board of Education approve Pieper Power to replace the East Building's fire pump and generator at a cost not to exceed \$362,783.00. On roll call, Mrs. Neault, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF CHANGE ORDER FOR EAST BUILDING ADDITION

The Board of Education was presented with a first reading on replacing existing band uniforms due to an increase in student enrollment. The Board of Education will take final action at its next regular meeting.

AWARD OF BAND UNIFORMS BID (FIRST READING)

The Board of Education was presented with no requests under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

- 1) Approve the regular meeting minutes of November 19, 2018.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of December 17, 2018, for: Kevin Cimmarusti, Administrative Operations; and Collin Hazlett, Student Learning Programs, as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of December 17, 2018, of: Lisa Goldberg, Special Education; Michael Jorzak, Administrative Operations; and Sharlene Tiagonce, Administrative Operations, as presented.
- 4) Approve the leaves of absence as noted in the Agenda Booklet of December 17, 2018, for: Megan Sugrue, Special Education; and Sharon Teplinsky, Teaching and Learning, as presented.
- 5) Approve the change of leave of absence as noted in the Agenda Booklet of December 17, 2018, for: Debra Zegar, Applied Arts, as presented.
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of December 17, 2018, for: Lisa Curtin, Applied Arts; Stephanie Hunsberger, World Languages and ELL; Mary McInerney, Social Studies; Julie Pacheco, Social Studies; and Jean Rebarchak, Social Studies, 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.

Mr. Jain moved, seconded by Mr. Gorson that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (8:23 p.m.)

SECRETARY

PRESIDENT