

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 19, 2018, 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, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney and 25 visitors.

**ROLL CALL**

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

**STUDENT ACTIVITIES REPORT**

The Board of Education recognized the recipients of the Those Who excel Awards for 2018.

**THOSE WHO EXCEL HONOREES RECOGNITION**

Dan Larsen	Classroom Teacher	Merit
<i>SHS Technology Education Team</i> (Michael Anderson, Alex Mak, Ryan May, Frank Radostits, Kait Rossi, Matt Schwenk, Kelly Smith)	Team	Excellence
Ann Marie Dilorio	Student Support Personnel	Merit
Thomas Wolfe	Early Career Educator	Merit

Sarah Bowen and Patty Martin of the Student Services Department shared the results of the 2017-2018 Student Surveys. They presented data gathered last year from students across all grade levels as well as one and five year graduates. They looked at highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

**CURRICULUM TEAM PRESENTATION**

The Board of Education was presented with the most recent ACT scores.

**ACT SCORES**

The Board of Education was presented with a summary of information and data displays for the ISA (Illinois Science Assessment).

**ISA RESULTS**

The Board of Education was presented with graduate program approvals as of November 2018.

**GRADUATE PROGRAM**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the irrevocable letters of resignation, seeking to exercise Appendix B of the District's 2016-2021 Faculty agreement, as noted in

**APPROVAL OF IRREVOCABLE LETTERS OF**

the Agenda Booklet of November 19, 2018, for: Christian Thibaudeau, Mathematics Teacher; and Miriam Sacksteder, Mathematics Teacher, as presented.

**RESIGNATION**

Mr. Jain moved, seconded by Mr. Gorson that the Board of Education appoint Sean P. Carney as the Treasurer and ISBE identified Chief School Business Officer for Adlai E. Stevenson HSD 125 for a term beginning on July 1, 2018. On roll call, Mr. Jain, Mr. Gorson, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF APPOINTMENT OF TREASURER**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the purchase of carpet from Tandus Centiva for the East Building Addition at a cost not to exceed \$91,967.59. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF CARPET REPLACEMENT**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the contract with Incapsula for DDoS mitigation services at a cost not to exceed \$71,800.00. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal, Mr. Gorson, and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF DDoS AGREEMENT**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of technology equipment for the East Building Addition, at a cost not to exceed \$105,401.15. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF EBA TECHNOLOGY EQUIPMENT**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education accept and file the Audit for the fiscal year ended June 30, 2018. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

**ACCEPTANCE AND FILING OF AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2018**

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

**APPROVAL OF SCHOL RESOURCE OFFICER AGREEMENT**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the 2018 Tax Levy in the amount of \$101,760,000. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

**AUTHORIZATION OF CERTIFICATE OF 2018 TAX LEVY**

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education approve the annual purchase of Apple equipment at a cost

**APPROVAL OF APPLE COMPUTER**

not to exceed \$972,207.00. On roll call, Mrs. Neault, Mr. Gorson, Mr. Jain, Mrs. Moons and Mr. Weisberg voted aye. Mr. Frost and Mrs. Agrawal abstained. The motion carried.

## **EQUIPMENT**

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education approve the lease of six multi-function devices with Canon Copiers at a cost not to exceed \$88,005.00 for the entire five-year term. On roll call, Mrs. Neault, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

## **APPROVAL OF RE-PLACEMENT OF MULTI-FUNCTION DEVICES**

The Board of Education was presented with a first reading on reducing fund balance to pay down the District's pension liability. The Board will take final action at its next regular meeting.

## **APPROVAL OF REDUCTION OF IMRF NET PENSION LIABILITY (FIRST READING)**

The Board of Education was presented with a first reading on a change order for the East Building Addition. The Board will take final action at its next regular meeting.

## **APPROVAL OF CHANGE ORDER FOR EAST BUILDING ADDITION (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. Jain that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mrs. Neault, Mr. Jain, Mrs. Moons, Mr. Frost, Mr. Weisberg, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously.

## **CONSENT AGENDA ITEMS**

- 1) Approve the regular meeting minutes of October 15, 2018.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of November 19, 2018, for: Alondra Carrillo, Administrative Operations; Teri Haskins, Administrative Operations; and Michael Jorzak, Administrative Operations, as presented.
- 3) Approve the support staff change of retirement as noted in the Agenda Booklet of November 19, 2018, for: Barbara Bonadonna, Administrative Operations, as presented.
- 4) Approve the letters of resignation for the purpose of retirement for the support staff seeking to exercise Section 13.7.2 of the District's 2017-2022 Support Staff Association, IEA-NEA agreement, as noted in the Agenda Booklet of November 19, 2018, for: Jean Candotti,

Director's Assistant; Rigoberto Carrillo, Locker Room Personnel; Carey Cernivec, Attendance Specialist; Kim Clauser, Substitute Coordinator; Margaret Cucci, School Nurse; Ande Fine, Attendance Specialist; Mary Goosman, Registrar; Vasantha Govindarajan, Special Education Aide; Janet Gotrik, Director's Assistant; Jennifer Jensen, Locker Room Personnel; Shelley Laughhunn, Director's Assistant; Suzanne Paloian, Director's Assistant; Susan Polonsky, Special Education Aide; Diana Praljak, Director's Assistant; Amy Schroeder, Director's Assistant; Barri Woolston, Equipment Coordinator; Deanna Dreyer, Security & Facilities Manager; Monika Kiefer, Administrative Assistant to the Principal; Maureen Owens, Comptroller; and Ellen Rothfeld, Accounts Payable Specialist, as presented.

- 5) Accept the resignation as noted in the Agenda Booklet of November 19, 2018, of Isabel Villasenor, Division Assistant, as presented.
- 6) Approve the leaves of absence as noted in the Agenda Booklet of November 19, 2018, for: Dawn Timm, Student Services; and Debra Zegar, Applied Arts, as presented.
- 7) Approve the change of leave of absence as noted in the Agenda Booklet of November 19, 2018, for: Ashley Rose, Science Division, as presented.
- 8) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of November 19, 2018, for: Jennifer Axelsen, Stevenson HS Foundation; and Megan Lennon, Science Division, as presented.
- 9) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 10) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:39 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT