

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 15, 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. Gobble, Mr. Carney and 12 visitors.

ROLL CALL

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

STUDENT ACTIVITIES REPORT

The Family & Consumer Sciences Team of the Applied Arts Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

Principal Troy Gobble presented the 2017-2018 Student Achievement Report.

STUDENT ACHIEVEMENT REPORT 2017-2018

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

GRADUATE PROGRAM

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve Wight & Co. to move from the Design Development stage to the Construction Drawing phase, for the summer 2019 work. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF SUMMER 2019 IMPROVEMENTS TO ACADEMIC FACILITIES

Mrs. Neault moved, seconded by Mr. Jain that the Board of Education approve the agreement with Finalsité for website services at a cost not to exceed \$65,000 in the first year and an annual cost of \$14,800 for the remaining four years. On roll call, Mrs. Neault, Mr. Jain, Mrs. Moons, Mr. Frost, Mr. Weisberg, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF AGREEMENT WITH FINALSITE FOR WEBSITE SERVICES

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve (subject to attorney review) the five-year service agreement with Siemens at a cost not to exceed \$106,164 for year one, \$109,344 for year 2, \$112,632 for year 3, \$116,004 for year 4 and \$119,484 for the final year. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF SIEMENS SERVICE AGREEMENT

The Board of Education was presented with a first reading on the purchase of new carpet to be used in the East Building addition, and through the entire building. The Board of Education will take final action at its next regular meeting.

APPROVAL OF CARPET REPLACEMENT (FIRST READING)

The Board of Education was presented with a first reading on network equipment. The equipment is necessary, as it will us to add all of the spaces in the East Building addition onto our existing network. The Board of Education will take final action at its next regular meeting.

APPROVAL OF EBA TECHNOLOGY EQUIPMENT (FIRST READING)

The Board of Education was presented with a first reading on the District's audit for Fiscal Year Ended June 30, 2018. The Board of Education will take final action at its next regular meeting.

ACCEPTANCE AND FILING OF AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2018 (FIRST READING)

The Board of Education was presented with a first reading on the Tax Levy for 2018. The Board of Education will take final action at its next regular meeting.

AUTHORIZATION OF CERTIFICATE OF 2018 TAX LEVY (FIRST READING)

The Board of Education was presented with a first reading on the annual purchase of Apple computer equipment. The Board of Education will take final action at its next regular meeting.

APPROVAL OF APPLE COMPUTER EQUIPMENT (FIRST READING)

The Board of Education was presented with a first reading on the replacement of multi-function devices. The Board of Education will take final action at its next regular meeting.

APPROVAL OF RE-PLACEMENT OF MULTI-FUNCTION DEVICES (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 Mr. Weisberg that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve the regular meeting minutes of September 17, 2018.
- 2) Approve the appointment of the following individuals as noted in the Agenda Booklet of October 15, 2018, for: Valerie Tomkiel, Mathematics; Melinda Fox, Fine Arts/Communication Arts; Katie Haskins, Administrative Operations; and Tinna Plueger, Administrative Operations, as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of October 15, 2018, of: Kevin Seger, Security Personnel; Jacqueline Walton, Security Personnel; and Laura Will, Security Personnel, as presented.
- 4) Approve the leaves of absence as noted in the Agenda

Booklet of October 15, 2018 for: Patrick Block, Social Studies; Frank Radostits, Applied Arts; Miriam Sacksteder, Mathematics & Computer Science; and Patricia Fiore, Administrative Operations, as presented.

- 5) Approve the change of leave of absence as noted in the Agenda Booklet of October 15, 2018 for: David Jacobson, World Language, as presented.
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of October 15, 2018, for: Andrea Cain, Mathematics/Computer Science; and Jimmy Davis, Physical Welfare, 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. Weisberg moved, seconded by Mr. Jin that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:27 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT