

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 17, 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 26 visitors.

ROLL CALL

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

STUDENT ACTIVITIES REPORT

The following persons respectively commented on academic dishonesty.

VISITORS' STATEMENTS

Helen Xu
David Chen

The Visual Arts Team of the Fine Arts Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Action Steps for the 2018-2019 Goals, Projects and Initiatives, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF GOALS, PROJECTS AND INITIATIVES WITH ACTION STEPS FOR 2018-2019

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the Curriculum Change Proposals, as presented for the 2019-2020 school year. 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 CURRICULUM CHANGE PROPOSALS

The Board of Education was presented with the enrollment data for 2018-2019.

2018-2019 OFFICIAL ENROLLMENT

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

GRADUATE PROGRAM

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2016-2021 Faculty agreement, for Andrew Richardson, Mathematics Teacher, as presented. On roll call, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF IRREVOCABLE LETTER OF RESIGNATION

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education award the demolition and reinstallation of the pool roof soffit to Stuckey Construction at a cost not to exceed \$97,482.00. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal, Mr.

APPROVAL OF POOL ROOF SOFFIT

Gorson and Mr. Jain voted aye. The motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the Revolution K12 agreement, for SAT remediation, at a cost not to exceed \$45,000.00. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Agrawal, Mr. Jain, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
REVOLUTION K12
AGREEMENT**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the lease to buy agreement with BB Community Leasing Services for the chlorination system, at a cost not to exceed \$164,359.68 over the course of the three years. On roll call, Mr. Weisberg, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF LEASE
AGREEMENT FOR
APPROVED UV POOL
SYSTEM**

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

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost and Mrs. Agrawal 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 September 17, 2018:
 - Amerigo Carnazzola, Science
 - Brett Erdmann, Science
 - Ryan Fedewa, Science
 - Tom Kelly, Science
 - Mark Linnenburger, Science
 - Andrea MacLennan, Mathematics
 - Jodi Scott, Mathematics/Computer Science
 - Janet Wang, World Language/ELL
 - Bryan Wills, Science
 - Estephany Campos, Administrative Operations
 - Heather Pozzi, Administrative Operations
 - Kathryn McIntyre, Student Learning Programs
 - William Suerth, Administrative Operations
- 3) Accept the resignation of John Zajac, ILC Mathematics Tutor, as presented.
- 4) Approve the recommendation to terminate the employment of Donte Wilkins, Stevenson-to-College Program Manager, effective August 21, 2018.

- 5) Approve the leaves of absence as noted in the Agenda Booklet of September 17, 2018, for: Jon Grice, Fine Arts; Chad Dauphin, Physical Welfare; Mary Svihra, World Language/ELL; Ashley Rose, Science; and Jaime Billert, Guided Study.
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of September 17, 2018, for: Jennifer Falk, Student Services and Emina Ljubijankic, Mathematics/Computer Science.
- 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 Mrs. Neault that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:50 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT