

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 20, 2019, AT 7:30 P.M. IN ROOM 6110 OF THE EAST BUILDING ADDITION OF STEVENSON HIGH SCHOOL, 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, Troy Gobble, Recording Secretary Adamczyk and 75 visitors.

ROLL CALL

The Board of Education presented Ambassador Awards to the following individuals:

AMBASSADOR AWARDS

Student Representative to the Board of Education: Josh Zhu for his service to the school and community as a student representative to the Board of Education.

Student Success Stories: Justin Baldwin, Ethan Conway, Emily Cornwall and Emily Hersh.

Science Olympiad State Champions: Radha Patel, Anna Wang, Greycen Ren, Sneha Mohan, Jared Machtinger, Erin Yuan, Emily Liu, Richard Yin, Shannon Kang and Coach Amerigo Carnazzola.

Future Business Leaders of America State Champions: Zuhair Ali-Khan, Kai Mayahara, Kevin Yan, Joie You, Alisa Wang, Jennifer Cheng, Sashank Varanasi, Grace Fan, Kaitlyn Lu, Jasmine Wang, Krishna Patel, Ketna Kolakaluri, Julie Mathews, Rayann Yao, Cheryl Chen, Coach Taylor Osicek and Coach Joe Reinmann.

Family, Career & Community Leaders of America State Champions: Mariam Reichert, Esha Raut, Roya Lippe, Coach Jamie Rieman and Coach Michelle Backes.

Individual State Swim Champion: Topher Stensby and Coach Doug Lillydahl.

The AP European History Team of the Social Studies Division presented their SEL classroom integration strategies.

CURRICULUM TEAM PRESENTATION

Mrs. Neault moved, seconded by Mr. Jain that the Board of Education approve the Letters of Intent for the 2020-2021 school year. 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 LETTERS OF INTENT

The Board of Education was presented with a first reading on the summer curriculum projects, which are designed by teacher teams and Division Directors to support the work we are doing to support the following District goals and initiatives: SAT, Evidence Based Reporting,

APPROVAL OF 2019 SUMMER CURRICULUM PROJECT PROPOSALS (FIRST READING)

SEL, Technology and Instruction, Literacy, and Formative Assessment. Projects designed to be collaborative and need to produce concrete products meant to support student learning. The Board of Education will take final action at its next regular meeting.

The Board of Education was presented with a first reading on the 2019-2020 Student Guidebook. The Board of Education will take final action at its next regular meeting.

APPROVAL OF 2019-2020 STUDENT GUIDEBOOK (FIRST READING)

The Board of Education was presented with a first reading on the final 2018-2019 school calendar, which includes November 26, 2018, and January 28, 2019, as snow days and March 4, 2019, and May 24, 2019, as the make-up days; and January 30 and 31, 2019, as e-learning days. The Board of Education will take final action at its next regular meeting.

APPROVAL OF FINAL 2018-2019 SCHOOL CALENDAR (FIRST READING)

The Board of Education was presented with a first reading on the new three-year school calendars for school years 2020-2021, 2021-2022 and 2022-2023. The Board of Education will take final action at its next regular meeting.

APPROVAL OF NEW THREE YEAR SCHOOL CALENDARS (FIRST READING)

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the irrevocable letter of resignation, as noted in the Agenda Booklet of May 20, 2019, for: Mary Kenney, Communication Arts Teacher; as presented. 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 IRREVOCABLE LETTER OF RESIGNATION

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the 2019 County Indemnification Agreement, 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.

APPROVAL OF 2019 COUNTY INDEMNIFICATION AGREEMENT

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education approve the Treasurer's Bond in the amount of \$45,000,000.00 at a cost not to exceed \$45,000.00. On roll call, Mrs. Neault, Mr. Gorson, Mr. Jain, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF TREASURER'S BOND

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the replacement of one minibus with Midwest Transit at a price not to exceed \$8,541.00 per year for 5 years, and one minivan with National Auto Fleet at a price not to exceed \$28,680.00. 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 REPLACEMENT OF DISTRICT VEHICLES

Mr. Gorson moved, seconded by Mrs. Neault that the Board of Education approve the replacement of the Mediacast Hardware at a price not to exceed \$30,168.00. On roll call, Mr. Gorson, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg, Mrs. Agrawal and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF
MEDIACAST
HARDWARE**

Mrs. Moons moved, seconded by Mrs. Neault that the Board of Education award the music instruments bid to Washington Music Center at a cost not to exceed \$30,789.40, to Cascio Interstate Music at a cost not to exceed \$23,124.88, and Hoffman Strings at a price not to exceed \$4,000.00. On roll call, Mrs. Moons, Mrs. Neault, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**AWARD OF MUSIC
INSTRUMENTS BID**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the purchase of natural gas through December 2024 at a price not to exceed \$3.09/dth, a 500 kw 7x24 block of electricity at \$.02677/kwh, and 500 kw Peak block at \$.03685/kwh from Constellation Energy. 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
ELECTRICITY &
NATURAL GAS
PURCHASES**

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the settlement agreement with Dolores Schmitt, as presented. 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
SETTLEMENT WITH
FORMER EMPLOYEE**

The Board of Education was presented with a first reading on the designated depositories resolution. The Board of Education will take final action at its next regular meeting.

**APPROVAL OF
DESIGNATED
DEPOSITORIES
RESOLUTION (FIRST
READING)**

The Board of Education was presented with a first reading on an intergovernmental agreement with the sports boosters for an outdoor Hall of Fame to recognize athletes who excel. The Board of Education will take final action at its next regular meeting.

**APPROVAL OF INTER-
GOVERNMENTAL
AGREEMENT WITH
SPORTS BOOSTERS
(FIRST READING)**

The Board of Education was presented with a first reading on the District Print Center replacement equipment. The Board of Education will take final action at its next regular meeting.

**APPROVAL OF
DISTRICT PRINT
CENTER
REPLACEMENT
EQUIPMENT (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. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting minutes of March 18, 2019.
- 2) Approve the appointment of Megan Sugrue as the Assistant Director of Special Education, effective July 1, 2019, at a salary to be determined as part of the 2019-2020 administrative salary pool.
- 3) Approve the appointment of the individuals as noted in the Agenda Booklet of May 20, 2019, for: Maggie Benes, Special Education; Bradley Der, Mathematics/CS; Griffin Forberg, Applied Arts; Stacy Frazer, World Languages/ELL; Douglas Herrera, Special Education; Kristen Metzler-Riccardo, Applied Arts; Breanne Quaritsch, Special Education; Vasiliki Samiotakis, Physical Welfare; Paulina Tuman, World Languages/ELL; Tianzhou Ye, World Languages/ELL; and Gurpreet Juneja, Student Learning Programs; as presented.
- 4) Approve the Faculty changes of retirement, as noted in the Agenda Booklet of May 20, 2019, for: Andrew Farrissey, Physical Welfare; and Todd Sikora, Mathematics; as presented.
- 5) Re-employ and reappoint the individuals noted in the Agenda Booklet of May 20, 2019, for: Janet Rothwell, Fine Arts; as presented.
- 6) Accept the resignations as noted in the Agenda Booklet of May 20, 2019, for: Lauren Hill, Public Information Assistant; and Allyson Mathias, Special Education; as presented.
- 7) Approve the letter 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 May 20, 2019, for: Jacqueline Gray, Director's Assistant; as presented.
- 8) Approve the leaves of absences as noted in the Agenda Booklet of May 20, 2019, for: Michael Anderson, Applied Arts; Tamara Napolitano, Special Education; Steven Soszko, Mathematics/CS; Marie Zlotnikov, Social Studies; and Abbie O'Connor, Special Education; as presented.
- 9) Approve the change of leaves of absence as noted in the

Agenda Booklet of May 20, 2019, for: Jacqueline Walton, Administrative Operations; as presented.

- 10) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of May 20, 2019, for: Jaclyn Hauswirth, Student Services; and Anna Pinta, Fine Arts; as presented.
- 11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 12) Approval of Financial Statement.

Mr. Gorson moved, seconded by Mrs. Agrawal that the Board of Education adjourn to executive session to discuss a litigation matter - litigation, when an action against, affecting or on behalf of the school board has been filed and is pending before a court or administrative tribunal, or when the school board finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. On roll call, Mr. Gorson, Mrs. Agrawal, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost and Mr. Weisberg voted aye. The motion carried unanimously. (9:47 p.m.)

EXECUTIVE SESSION

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (10:10 p.m.)

RETURN TO REGULAR SESSION

Mr. Gorson moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:11 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT