

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 21, 2018, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Frost called the meeting to order at 7:34 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Carney and 175 visitors.

ROLL CALL

Student Council Representative Hanna Kunin presented a report regarding Student Activities.

STUDENT ACTIVITIES

The Board of Education presented an Ambassador Award to the following individuals:

AMBASSADOR AWARDS

Student Representative to the Board of Education: Hanna Kunin for her service to the school and community as a student representative to the Board of Education.

Student Success Stories: Bhavanasri Achi, Weston Acampora, Stephanie Cave and Jason Kellman.

Future Business Leaders of America: Vikram Thanigaivelan, Gurasees Bajaj, Joie You, Rohit Mandava, Ayush Bodige, Mrigank Dayal, Chris Varghese, Zuhair Ali-Khan, Harsh Dasika, Aditya Mansharamani, Jerry Zhou, Bella Kim, Maxine Tam, Emily Hu, Vrushali Thakkar, Aishwarya Kosgi, Aditi Kosgi, Rishika Chikoti, Pranathi Posa, Joy Wang, Anita Fang, Shirley Cao, Jessica Wang, Charlie Knezevic, Cole Okmin, Luke Chieng, Sanjana Jain, Jessica Keane, Maitreyee Malpekar, Poojan Palwai, Coach Taylor Osicek and Coach Joe Reinmann.

State Archery Champion: Sami Hartman-Stackhouse and Coach Jane Klewin.

3D Architectural Computer-Aided Design: Ryan Mitchell and Coach Kaitlin Rossi.

FCCLA: Elmira Hezarkhani, Lauren Stein, Elizabeth Dungan, Shria Garlapati, Preeti Kamma and Coach Jamie Rieman.

The Social Studies Division shared their collective work toward including the Social and Emotional Learning Standards into their curriculum and instruction.

CURRICULUM TEAM PRESENTATION

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Letters of Intent for the 2019-2020 school year. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF 2019-2020 CURRICULUM LETTERS OF INTENT

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the final 2017-2018 school calendar, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF FINAL
2017-2018 CALENDAR**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the 2019-2020 school calendar, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF 2019-
2020 CALENDAR**

The Board of Education was presented with a first reading on the 2018 Summer Curriculum Project Programs. Summer curriculum projects are designed to forward our District Goals, Projects, and Initiatives. Often, particular Divisions are concentrated on certain curriculum developments--such as evidence based reporting, the development of assessment practices, or topics tied to technology, SEL, or literacy. Final action will be taken at the June 18, 2018, Board of Education meeting.

**APPROVAL OF 2018
SUMMER CURRICULUM
PROJECT PROPOSALS
(FIRST READING)**

The Board of Education was presented with a first reading on the 2018-2019 Student Guidebook. Final action will be taken at the June 18, 2018, Board of Education meeting.

**APPROVAL OF 2018-
2019 STUDENT
GUIDEBOOK (FIRST
READING)**

The Board of Education was presented with a first reading on an update to Board Policy 8:30 Visitors to and Conduct on School Property. Final action will be taken at the June 18, 2018, Board of Education meeting.

**APPROVAL OF UPDATE
TO BOARD POLICY 8:30
VISITORS TO AND
CONDUCT ON SCHOOL
PROPERTY (FIRST
READING)**

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the five-year Sodexo Campus and Food Service contract extension pending legal review. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF
SODEXO CONTRACT
EXTENSION**

Mr. Roberts moved, seconded by Mr. Gorson that the Board of Education approve the one-year First Student Transportation contract extension. On roll call, Mr. Roberts, Mr. Gorson, Mr. Jain, Mrs. Moons, Mr. Frost and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF FIRST
STUDENT
TRANSPORTATION
CONTRACT
EXTENSION**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education award the music instruments bid to Midwest Music Imports at a cost not to exceed \$3,720.00; Washington Music Center at a cost not to exceed \$37,734.85; Cascio Interstate Music at a cost not to exceed \$23,161.90, and Music & Arts at a cost not to exceed \$22,352.00. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

**AWARD OF MUSIC
INSTRUMENT BID**

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve the IMRF Early Retirement Incentive window on June 30, 201, and close the window on June 30, 2022. On roll call, Mr. Roberts, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF IMRF
EARLY RETIREMENT
INCENTIVE
RESOLUTION**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Prevailing Wage Resolution and use of those published rates as required by the Illinois School Code. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**ADOPTION OF PRE-
VAILING WAGE
RESOLUTION**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the County Indemnification Agreement for the 2018-2019 fiscal year. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF 2018
COUNTY
INDEMNIFICATION
AGREEMENT**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the purchase of a Treasurer's Bond at a cost not to exceed \$38,000.00. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Frost. The motion carried unanimously.

**APPROVAL OF
TREASURER'S BOND**

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, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting and executive session minutes of April 16, 2018.
- 2) Approve the appointment of the following individuals to licensed positions for the 2018-2019 school year, as contained in the agenda booklet of May 21, 2018: Jenna Cataldi, Special Education; Colleen Fitzpatrick, Special Education; Paige Lehman, Science; Jennifer Merlitti, Applied Arts; Lindsay Olsen, Social Studies; and Elizabeth Scheinkopf, Social Studies.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of May 21, 2018: Erwin Borowsky, Information Services; Danielle Colletti, Student Services; Kristina Garcia, Fine Arts/Communication Arts; Kelly Maude, Information Services; Sandra Long, Applied Arts; Dean Moran, Applied Arts; and Robert Smith, Physical Welfare.
- 4) Approve the leaves of absence as contained in the agenda booklet of May 21, 2018 for: Teresa da Ponte, Mathematics; Grace DiFiglio, Administrative Operations; Christine McGurn, Student Services; Megan Kelly, Student Services; and LouAnn Tollefson, Mathematics.

- 5) Approve the appointment of the following individuals to support staff positions, as contained in the agenda booklet of May 21, 2018: Jeffrey Blezien, Athletics; Tyler Kollmann, Athletics; and Michele Phillips, Student Services
- 6) Approve the appointment of the following individuals to support staff positions, as contained in the agenda booklet of May 21, 2018: Athina Angel, Student Learning Programs; Marco Grigoletto, Athletics; and Veronica Lozano, Information Services.
- 7) Accept the support staff resignations of: Lynn Amy de la Breteque, Special Education; Lindsay Bishop, Special Education; Katharyn Hudgins, District Office; Valerie Kanuch, Administrative Operations; Christine McGurn, Student Services; Michelle Hill, Administrative Operations; and Samara Silverman.
- 8) Accept the Support staff resignation of: Agatha Lee, Special Education.
- 9) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 10) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Weisberg that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (9:14 p.m.)

SECRETARY

PRESIDENT