

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 12, 2018, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Steve Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Lubin, Mr. Roberts and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 8 visitors.

ROLL CALL

The Fine Arts Department presented the unique Social Emotional Learning (SEL) experiences they provide their students.

CURRICULUM TEAM PRESENTATION

The Board of Education was presented with a first reading on the new textbook recommendations for 2018 - 2019, from our Applied Arts, Mathematics and Science Divisions. The Board will take final action at its April Board of Education meeting.

APPROVAL OF TEXTBOOK RECOMMENDATIONS (FIRST READING)

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the intergovernmental agreement with Stevenson High School and SHS Community Foundation. On roll call, Mr. Weisberg, Mr. Jain, Mr. Lubin, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF INTER-GOVERNMENTAL AGREEMENT WITH SHS COMMUNITY FOUNDATION (TABLED FROM 1/8/18)

Mr. Weisberg moved, seconded by Mr. Lubin that the Board of Education approve Rebound Fitness as our next athletic services vendor pending attorney review. On roll call, Mr. Weisberg, Mr. Lubin, Mr. Roberts, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. Mrs. Moons abstained. The motion carried.

APPROVAL OF ATHLETIC SERVICES PROPOSAL

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award the various Bid Packages presented above at a cost not to exceed \$6,672,571.75. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts and Mr. Frost voted aye. Mr. Lubin abstained. The motion carried.

AWARD OF BIDS FOR IMPROVEMENTS TO ACADEMIC FACILITIES OF SUMMER 2018

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education approve the carpet replacement purchase through Tandus Centiva at a cost of \$21.25/sq yd. for cache Tweed; \$21.00/sq yd. for Loop Stitch; \$18.10/sq yd. for Marled Tweed; and \$16.56/sq yd. for Persona Accents at a cost not to exceed \$600,000.00 for fiscal year 2019. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Lubin and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF CARPET REPLACEMENT

The Board of Education was presented with a first reading on replacing the existing 10-year old UPS systems (battery backups) in our network closets. The UPS systems provide continuous power and surge

APPROVAL OF REPLACEMENT OF UNINTERRUPTIBLE

protection for the IDF (satellite) network/switches when power becomes unavailable or sporadic. The Board will take action on this item at its March Board of Education meeting.

**POWER SUPPLY (UPS)
(FIRST READING)**

The Board of Education was presented with four requests under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Mr. Lubin moved, seconded by Mr. Gorson that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Lubin, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Weisberg voted aye. The motion carried unanimously.

CONSENT AGENDA

- 1) Approve the regular meeting minutes of January 8, 2018.
- 2) Approve the appointment of Susan Schultze to the position of Executive Director of Stevenson High School Foundation, effective January 30, 2018.
- 3) Approve the appointment of the following individual to a part-time licensed position for the remainder of the 2017-2018 school year: John Zajac, Mathematics.
- 4) Accept the faculty resignation, as contained in the agenda booklet of February 12, 2018: Steven Svetlik, Mathematics.
- 5) Approve the change of leave of absence as contained in the agenda booklet of February 12, 2018 for: Graceanne Difiglio, Administrative Operations.
- 6) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of February 12, 2018: Helen Berger, Special Education; Lynnette Ferro, Science; and Janet Moore, Administrative Operations.
- 7) Approve the leaves of absence as contained in the agenda booklet of February 12, 2018 for: Edgar Aguirre, Communication Arts; Brian Burja, Applied Arts; Sarah Burja, Special Education; Jennifer Carney, Applied Arts; Chad Dauphin, Physical Welfare; Patricia Ebel, Student Services; Matthew Lockowitz, Communication Arts; Pamela Luby, Science; and Naomi Pierce, Social Studies.
- 8) Approve the appointment of the following individual to the position of Career Resource Specialist for the 2017-2018 school year, as contained in the agenda booklet of February 12, 2018: Diane Willock, Student Services.
- 9) Approve the appointment of the following individual to a support staff position for the 2017-2018 school year, as

contained in the agenda booklet of February 12, 2018: Olivia Wozniak, Administrative Operations.

- 10) Accept the support staff resignations of: Stephanie Bush, Special Education; Joan James, Student Learning Programs; and Jill Wywialowski, Special Education.
- 11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 12) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:57 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT