

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 19, 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. Gorson, Mr. Jain, Mr. Roberts and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 125 visitors.

ROLL CALL

The Board of Education received a post card from the swim team.

CORRESPONDENCE

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

AMBASSADOR AWARDS

Perfect Score on the ACT Exam: Chase Duvall, Dora Guo, Poojan Palwai, Govind Prabhakar, Andrew Gan, Joseph Rivkin and Tony Tan.

Illinois History Bee & Bowl State Champions: Chris Muth, Conrad Oberhaus, David Holmquist, Arjun Nageswaran and Coach Peter Anderson.

Individual State Swim Champion: Topher Stensby (won two IHSA state championships - 50 yard freestyle and 100 yard freestyle), Coach Doug Lillydahl, Coach Wes Ebanks, Coach Sean Wimer, Coach Kelly Smith, and Coach Amy Inselberger.

Illinois VEX Robotics High School State Champions: Abby Starr, Ethan Gordon, Erik Rademacher, Beulah Lee, Rahul Subramanian, Pranav Putta, Elliot Segal, Ryan Mitchell, Alan Tokarsky, Jacob Shupak, Joshua Kulick, Jonathan Distel, James Lim, Coach Frank Radostits and Coach Mike Anderson.

The College Prep Biology classes taught by Tommy Wolfe, Kellie Dean, Molly Sponseller, and Jenna Aronson shared the work they have been doing with students to set intentional, short-term goals. The team has been doing this to develop both goal setting habits as well as focusing on the entire range of SEL competencies.

CURRICULUM TEAM PRESENTATION

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the 2018-2019 textbook recommendations, as presented. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF TEXTBOOK RECOMMENDATIONS

The Board of Education was presented with current enrollment projections.

ENROLLMENT PROJECTIONS

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

GRADUATE PROGRAM

The Board of Education was presented with information on faculty/administration who will be retiring at the end of the 2017-2018 school year, faculty requesting an unpaid leave of absence for the 2018-2019 school year and employees reaching 25 years of service.

PERSONNEL INFORMATION

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the replacement of the UPS system, with the work being completed by DSN Group, at a cost not to exceed \$55,975.00. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Frost, voted aye. The motion carried unanimously.

APPROVAL OF REPLACEMENT OF UNINTERRUPTIBLE POWER SUPPLY (UPS)

Mr. Jain moved, seconded by Mr. Roberts that the Board of Education approve the renewal contract with Ombudsman for 5 student slots, at a total cost not to exceed \$30,825.00. On roll call, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SUPPORT SERVICES

Mr. Jain moved, seconded by Mrs. Moons that the Board of Education award bid package 13A - Greenhouse to Nexus Corporation and approve an allowance for hoisting at a cost not to exceed \$651,050.00. On roll call, Mr. Jain, Mrs. Moons, Mr. Frost, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

AWARD OF BID RELEASE #4 FOR IMPROVEMENTS TO ACADEMIC FACILITIES OF EAST BUILDING

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve Wight and Co. to begin the schematic design process for the Summer of 2019 Projects. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

AUTHORIZATION FOR SUMMER 2019 ARCHITECTURAL & ENGINEERING SERVICES

Mr. Gorson moved, seconded by Mr. Roberts that the Board of Education approve the updated Reciprocal Reporting Agreement between the Village and the District. On roll call, Mr. Gorson, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF RECIPROCAL REPORTING AGREEMENT WITH VILLAGE OF LINCOLNSHIRE

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve the repair of the DC bus lamination and the replacement of the OEM power module, for Chiller 1 and 2, at a cost not to exceed \$126,938.00. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF EMERGENCY REPAIR FOR CHILLER 1 & 2

The Board of Education was presented with a first reading on a resolution from IMRF for Boards with IMRF employees that will reaffirm what we have been using previously. In an effort to protect the District and IMRF employees, it was suggested we back date the resolution to the last time we were audited by IMRF (FY15). The Board will take final action on this item at its next regular meeting.

RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS (FIRST READING)

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

FOIA REQUESTS

response.

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes of February 12, 2018.
- 2) Approve the appointment of the following individual to a licensed position for the 2018-2019 school year, as contained in the agenda booklet of March 19, 2018: Abra Chusid, Fine Arts.
- 3) Grant tenure status and issue continuing contracts as presented.
- 4) Approve the appointment of the staff members to a fourth year of probationary status, as presented.
- 5) Approve the appointment of the staff members to a third year of probationary status, as presented.
- 6) Approve the appointment of the staff members to a second year of probationary status, as presented.
- 7) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.
- 8) Approve Administrative Contracts as presented.
- 9) Approve the faculty reassignments for the 2018-2019 school year: Brian Burja, Applied Arts/Physical Welfare; and Matt Hodge, Applied Arts.
- 10) Accept the faculty resignations as contained in the agenda booklet of March 19, 2018: Christopher Arends, Mathematics; and Thrisha Bautista, Science.
- 11) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of March 19, 2018: Noor Fakhoury, Communication Arts; Jason Ford, Administrative Operations; David Froehlich, Physical Welfare; Margaret Kamman, Student Services; Su Kim, Communication Arts; Sylvia Lima, Fine Arts; Taylor Osicek, Applied Arts; Joseph Reinmann, Applied Arts; and Syeda Sakina, Communication Arts.
- 12) Approve the leaves of absence as contained in the agenda booklet of March 19, 2018 for: Colleen Fischer, Student Services; and Lindsay Perkins, Student Services.

- 13) Approve the change of leave of absence as contained in the agenda booklet of March 19, 2018 for: Pamela Vukovics, Student Learning Programs.
- 14) Approve the following support staff change, as contained in the agenda booklet of March 19, 2018: Lynn Tremmel, Student Learning Programs.
- 15) Appoint the following individuals to support staff positions, as contained in the agenda booklet of March 19, 2018: Susan Eriksen, Special Education; Katherine Kim, Foundation; and Genevieve Reznicek, Special Education.
- 16) Accept the N-Staff resignation of: Sean Johnson, Student Services.
- 17) Accept the support staff resignation of: Alison Schmitt, Information Services.
- 18) Adopt the enclosed Resolution for IHSA Membership, at no cost.
- 19) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 20) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Jain that the meeting be adjourned.
By voice vote, the motion carried unanimously. (8:47 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT