

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 8, 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. Lubin and Mr. Roberts answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 2 visitors.

ROLL CALL

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

GRADUATE PROGRAM

Mr. Lubin moved, seconded by Mr. Gorson that the Board of Education award bid package 01F to Aero Building Solutions at a price not to exceed \$127,518.00 and bid package 25A to Siemens at a cost not to exceed \$1,374,153.00. On roll Mr. Lubin, Mr. Gorson, Mr. Jain, Mr. Roberts and Mr. Frost voted aye. The motion carried unanimously.

**AWARD OF BID
RELEASE 3 FOR
IMPROVEMENTS TO
ACADEMIC FACILITIES
OF EAST BUILDING**

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the intergovernmental agreement with Stevenson High School and SHS Community Foundation. Mr. Roberts moved, seconded by Mr. Jain that the Board of Education table the motion related to the intergovernmental agreement until its February 2018 meeting. By voice vote, the motion carried unanimously.

**APPROVAL OF INTER-
GOVERNMENTAL
AGREEMENT WITH
SHS COMMUNITY
FOUNDATION**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education award the Replacement of the Pool UV System to Spear Corporation at a cost not to exceed \$69,485.00. On roll call, Mr. Gorson, Mr. Jain, Mr. Lubin, Mr. Roberts and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
REPLACEMENT OF UV
POOL SYSTEM**

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

CONSENT AGENDA

- 1) Approve the regular and executive session meeting minutes of December 18, 2017.
- 2) Approve the leaves of absence as contained in the agenda booklet of January 8, 2018 for: Christina Anker, Communication Arts; and Julie Jensen, Fine Arts.
- 3) Accept the faculty resignation, as contained in the agenda booklet of January 8, 2018: Lisa Knauf, Science.

- 4) Approve the following support staff position change as contained in the agenda booklet of January 8, 2018: Mary McInerney, Student Learning Programs.
- 5) Accept the support staff resignation of: Mihai Bledea, Special Education.
- 6) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 7) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Gorson that the meeting be adjourned.
By voice vote, the motion carried unanimously. (7:43 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT