

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 17, 2017, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

Vice President Weisberg called the meeting to order at 7:30 p.m. On roll call, Mr. Gorson, Mr. Lubin, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Frost (via teleconference) answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 11 visitors.

**ROLL CALL**

No report during the summer.

**STUDENT ACTIVITIES**

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

**AMBASSADOR AWARDS**

Science Olympiad students won first place in five events. Senior Caroline Fatina and freshman Radha Patel each were part of two championships. The two combined to capture the Electric Vehicle competition, then joined other partners for a second title. Fatina and senior Katherine Liu captured the Towers category, while Patel and junior Owen Simon claimed top honors in Robot Arm. Stevenson's other titlists were junior Daniel Tao and freshman Anna Wang in Remote Sensing, and freshmen Andrew Lee and Erin Yuan in Optics. The latter champions were paired only three weeks before the state tournament, while the others have been working together since last fall.

Mr. Jain moved, seconded by Mr. Lubin that the Board of Education now open the public hearing on the proposed 2017-2018 District 125 budget (7:44 p.m.). By voice vote, the motion carried.

**ADOPTION OF 2017-2018 BUDGET (PUBLIC HEARING)**

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education now close the public hearing on the proposed 2017-2018 District 125 budget (7:45 p.m.) By voice vote, the motion carried.

Mr. Gorson moved, seconded by Mrs. Moons that the Board of Education adopt the 2017-2018 District 125 budget as presented. On roll call, Mr. Gorson, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

Mr. Lubin moved, seconded by Mr. Gorson that the Board of Education now open the public hearing on the proposed sale of \$21,000,000 Working Cash Fund Bonds (7:46 p.m.). By voice vote, the motion carried.

**CONDUCT OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL \$21,000,000 WORKING CASH FUND BONDS (PUBLIC HEARING)**

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education now close the public hearing on the proposed sale of \$21,000,000 Working Cash Fund Bonds (7:47 p.m.). By voice vote, the motion carried.

Mr. Lubin moved, seconded by Mrs. Moons that the Board of Education approve the Memorandum of Understanding with the Stevenson High

**APPROVAL OF SHS FOUNDATION**

School Foundation. On roll call, Mr. Lubin, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

## **MEMORANDUM OF UNDERSTANDING**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the purchase of two security trucks from Wright Automotive at a cost not to exceed \$50,640.00 and one minivan from Wright Automotive at a cost not to exceed \$21,959.00. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

## **APPROVAL OF REPLACEMENT OF DISTRICT VEHICLE(S)**

Mr. Roberts moved, seconded by Mr. Lubin that the Board of Education approve a contract with BSN to supply athletic/physical welfare equipment, apparel and Spiritwear. On roll call, Mr. Roberts, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg and Mrs. Moons voted aye. The motion carried unanimously.

## **AWARD OF ATHLETIC/ PHYSICAL WELFARE EQUIPMENT, APPAREL & SPIRITWEAR BID**

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education authorize Wight & Co. to move to the Design & Development phase for summer 2018 work. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

## **APPROVAL OF DESIGN & DEVELOPMENT PHASE FOR SUMMER 2018 IMPROVEMENTS TO ACADEMIC FACILITIES**

There were no Freedom of Information Act (FOIA) requests this month.

## **FOIA REQUESTS**

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

## **CONSENT AGENDA**

- 1) Approve the regular meeting minutes of June 19, 2017.
- 2) Approve the appointment of Molly Gosline to the position of SEL Coordinator, effective July 1, 2017, at a salary to be determined as part of the 2017-18 Administrative salary pool.
- 3) Approve the appointment of the following individual as a long-term substitute, as contained in the agenda booklet of July 17, 2017: Mitchell Mekaelian, Student Learning Programs.
- 4) Approve the appointment of the following individuals to support staff positions for the 2017-18 school year, as contained in the agenda booklet of July 17, 2017: Jaime Bryant, Student Learning Programs; Allyson Mathias, Special Education; Maria Mendez, Special Education; Karen Spieler, Science; Justin Sponholz, Information Services; and Bekir Veletovic, Physical Welfare.
- 5) Accept the support staff resignations of: Lynn Buccieri, World Languages; Emma Degen, Special Education; Laura Donahue,

Student Learning Programs; Kathleen Teehan, Athletics; and Guadalupe Villa Manzano, Special Education.

- 6) Accept the support staff resignation of: Fernando Mier, Administrative Operations, for the purpose of retirement.
- 7) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 8) Approval of Financial Statement.

Mr. Lubin moved, seconded by Mr. Jain that the Board of Education adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s). On roll call, Mr. Lubin, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously. (8:01 p.m.)

**EXECUTIVE SESSION**

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:51 p.m.)

**RETURN TO REGULAR SESSION**

Mr. Roberts moved, seconded by Mrs. Moons that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:52 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT