

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 18, 2017, 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 12 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

Health Teachers Tom Loew, Chad Dauphin, Abygail Peters, and the Director of Physical Welfare Eric Ramos presented on the updates to the Health curriculum, how social emotional learning is implemented within their program, and where they will be focusing their efforts going forward.

CURRICULUM TEAM PRESENTATION

Mr. Jain moved, seconded by Mr. Lubin that the Board of Education approve the Goals, Projects & Initiatives, as presented, for the 2017-2018 school year. By voice vote, the motion carried unanimously.

APPROVAL OF GOALS, PROJECTS & INITIATIVES FOR 2017-2018

Mr. Weisberg moved, seconded by Mr. Lubin that the Board of Education approve the Curriculum Change Proposals, as presented for the 2018-2019 school year. On roll call, Mr. Weisberg, Mr. Lubin, Mr. Roberts, Mrs. Moons, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF CURRICULUM CHANGE PROPOSALS

The Board of Education was presented with a first reading on the policies from PRESS Issue 94. The Board of Education will take final action at its next regular meeting.

APPROVAL OF BOARD POLICY UPDATES (FIRST READING)

The Board of Education was presented with an overview of the 2017 - 2018 enrollment figures.

ENROLLMENT

The Board of Education was presented with the ACT report, which reflects the achievement of our 2017 graduates on the ACT. We continue to make progress in helping all students perform at higher levels on their college entrance exam.

2017 ACT END OF YEAR REPORT

The Board of Education was presented with graduate program approvals as of September 2017.

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Lubin that the Board of Education approve the addition of internet and security surveillance at the VHAC at a cost not to exceed \$32,000.00 for equipment and installation; \$18,000.00 for design and implementation of the system, and \$1,895.00/monthly for service (500 Mbps). On roll call, Mr. Weisberg, Mr. Lubin, Mr. Roberts, Mrs. Moons, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF INTERNET CONNECTION FOR VERNON HILLS ATHLETIC CAMPUS

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the purchase of a Large Area Rotary mower, through Burris Equipment at a cost not to exceed \$62,778.00. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Lubin, Mr. Roberts, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF REPLACEMENT OF GROUNDS DEPARTMENT EQUIPMENT

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

FOIA REQUESTS

Mr. Lubin moved, seconded by Mr. Weisberg that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Lubin, Mr. Weisberg, 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 August 21, 2017.
- 2) Approve the leaves of absence as contained in the agenda booklet of September 18, 2017 for: Toni Gorman, Teaching & Learning; Lisa Lau, Administrative Operations; Julie Wilson, Teaching & Learning; and Kristina Wrona, Science.
- 3) Approve the following support staff position change as contained in the agenda booklet of September 18, 2017: Bruce Pankiewicz, Administrative Operations.
- 4) 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 September 18, 2017: Mary McInerney, Student Learning Programs.
- 5) Accept the support staff resignations of: Heather Ferrari, Administrative Operations; and Shannon Petry, Student Learning Programs.
- 6) Accept the support staff resignation of: Barbara Bonadonna, Administrative Operations
- 7) Approve the 2016/2017 Administrator and Teacher Salary and Benefits Report, as presented.
- 8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 9) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:52 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT