

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 21, 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. Roberts, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 8 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

The Board of Education was presented with a first reading on a draft of the Goals, Projects, and Initiatives (GPI's) as developed at the annual Board and Administrative Team Leadership Retreat. The Board will take final action at its next regular meeting.

APPROVAL OF GOALS, PROJECTS & INITIATIVES FOR 2017-2018 (FIRST READING)

The Board of Education was presented with an overview of the 2017 Summer School Report.

2017 SUMMER SCHOOL REPORT

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the resolution providing for the issue of not to exceed \$26,000,000 General Obligation Limited School Bonds for the purposes of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser or purchasers thereof. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$26,000,000 GENERAL OBLIGATION LIMITED SCHOOL BONDS FOR THE PURPOSES OF INCREASING THE WORKING CASH FUND OF THE DISTRICT AND REFUNDING OUTSTANDING BONDS OF THE DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE PROPOSED SALE OF SAID BONDS TO THE PURCHASER OR PURCHASERS THEREOF

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award the following bids for work related to the East Building Addition: Concrete work to Abbey Inc. for \$1,094,960.00; Masonry work to A. Horn for \$435,000.00; Steelwork work to TA Bowman for \$1,248,000.00; and Site work to Lenny Hoffman Excavating for \$472,165.00 for total bid of \$3,250,125.00 for Package #1. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts and Mr. Frost voted aye. The motion carried unanimously.

AWARD OF IMPROVEMENTS TO ACADEMIC FACILITIES OF EAST BUILDING BID

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve Wight & Co.'s inspection proposal at a cost not to exceed \$60,900.00. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF TEN-YEAR LIFE SAFETY INSPECTION

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education approve the purchase of the minivan from National Auto Fleet Group, a NJPA member, at a cost not to exceed \$43,778.00. On roll call, Mr. Weisberg, Mr. Roberts, Mrs. Moons, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF REPLACEMENT OF DISTRICT VEHICLE(S)

The Board of Education was presented with a first reading on the addition of internet and security surveillance at the Vernon Hills Athletic Campus (VHAC). The Board will take final action at its next regular meeting.

APPROVAL OF INTERNET CONNECTION FOR VERNON HILLS ATHLETIC CAMPUS (FIRST READING)

The Board of Education was presented with a first reading on a large area rotary mower. The Board will take final action at its next regular meeting.

APPROVAL OF REPLACEMENT OF GROUNDS DEPARTMENT EQUIPMENT (FIRST READING)

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes of July 17, 2017.
- 2) Approve the appointment of Carla Wood to the position of Dean of Students, effective August 3, 2017, at a salary to be determined as part of the 2017-2018 Administrative salary pool.
- 3) Approve the change of faculty contracts for: Teresa da Ponte, Mathematics; Anna Goman, Communication Arts; Anna

- Gorbikoff, World Languages; Valerie Miceli, World Languages; Maura Sternberg, Communication Arts; and Shaun Zimmerman, Fine Arts.
- 4) Accept the faculty resignation, as contained in the agenda booklet of August 21, 2017: Steven Tucker, Administrative Operations.
 - 5) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of August 21, 2017: Jennifer Axelsen, District Office; Barbara Boes, Applied Arts; Sandy Long, District Office; Danielle Smith, Physical Welfare; and Michelle Stevens, District Office.
 - 6) Approve the change of leave of absence as contained in the agenda booklet of August 21, 2017 for: Nicole Demarakis, World Languages.
 - 7) Approve the leaves of absences as contained in the agenda booklet of August 21, 2017, for: Chad Dauphin, Physical Welfare; Joshua Hjorth, Special Education; and LouAnn Tollefson, Mathematics.
 - 8) Approve the following support staff change, as contained in the agenda booklet of August 21, 2017: Sharon Teplinsky, Teaching & Learning.
 - 9) Approve the appointment of the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of August 21, 2017: Kevin Crowe, Student Learning Programs/World Languages; Laura Dani, Administrative Operations; Melinda Fitzgibbons, Athletics; Lisa Goldberg, Special Education; James Hanley, Administrative Operations; James Kedroski, Administrative Operations; Teresa Munch, World Languages; Bruce Pankiewicz, Administrative Operations; Shannon Petry, Student Learning Programs; Saman Shaffi-Mousavi, Student Learning Programs; Charissa Stodola, Administrative Operations; and Matthew Voracek, Student Learning Programs.
 - 10) Accept the support staff resignations of: Katherine Carson, Student Learning Programs; Camille Houston, Administrative Operations; Maria Nuzzo, Student Learning Programs; Alberto Vazquez, Administrative Operations; and Bradley Wells, Administrative Operations.
 - 11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
 - 12) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:10 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT