

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 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. Lubin, Mr. Roberts, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 14 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

Communication Arts presented the work being done by a team of teachers around the concept of reinforcing the teacher-student relationship. This work, instigated as a result of Panorama survey results from last year in their division, has been an ongoing cycle of inquiry around student "sense of belonging" and the role of the classroom teacher in that realm.

CURRICULUM TEAM PRESENTATION

Mr. Lubin moved, seconded by Mr. Gorson that the Board of Education approve Board Policy 2:100, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF BOARD POLICY 2:100

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Gorson 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. Weisberg, Mr. Gorson, Mr. Lubin, Mr. Roberts, Mrs. Moons, Mr. Frost and voted aye. The motion carried unanimously. (8:17 p.m.)

EXECUTIVE SESSION

Mr. Roberts moved, seconded by Mr. Gorson that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (8:41 p.m.)

RETURN TO REGULAR SESSION

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education accept the resignation of and approve the Resignation Agreement with Timothy O'Reilly, effective December 18, 2017. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson and Mr. Roberts voted aye. Mr. Lubin and Mr. Weisberg voted no. The motion carried.

APPROVAL OF RESIGNATION AGREEMENT

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the 2017 Tax Levy in the amount of \$98,810,000. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Lubin, Mr. Roberts, Mrs. Moons, and Mr. Frost voted aye. The motion carried unanimously.

AUTHORIZATION OF CERTIFICATE OF 2017 TAX LEVY

Mr. Gorson moved, seconded by Mr. Lubin that the Board of Education approve the annual purchase of Apple Equipment at a cost not to exceed \$693,025, and the purchase of the Protective Folio Cases at a cost not to

APPROVAL OF APPLE COMPUTER EQUIPMENT

exceed \$37,180. On roll call, Mr. Gorson, Mr. Lubin, Mr. Roberts, Mrs. Moons and Mr. Weisberg voted aye. Mr. Frost abstained. The motion carried.

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award the following bid packages: Photovoltaic Panels to Gurtz Electric for \$ 994,000.00 and Landscaping to Landworks LTD for \$ 365,686.00. On roll Mrs. Moons, Mr. Weisberg, Mr. Gorson, Mr. Roberts, and Mr. Frost voted aye. Mr. Lubin abstained. The motion carried.

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

Mr. Gorson moved, seconded by Mr. Roberts that the Board of Education approve amendment four to the Siemen's energy performance contract at a cost not to exceed \$ 4,470,385.00. On roll call, Mr. Gorson, Mr. Roberts, Mrs. Moons, Mr. Frost, Mr. Weisberg, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
AMENDMENT TO
SIEMEN'S CONTRACT**

Mr. Lubin moved, seconded by Mr. Weisberg that the Board of Education approve the new five year agreement with Pepsi Co. to provide Pepsi products through December 31, 2022. On roll call, Mr. Lubin, Mr. Weisberg, Mr. Gorson, Mr. Roberts and Mrs. Moons voted aye. Mr. Frost abstained. The motion carried.

**APPROVAL OF
AGREEMENT WITH
PEPSI**

The Board of Education was presented with a first reading of an intergovernmental agreement between the District and the Foundation. The Board will take final action on this item at its next regular meeting.

**APPROVAL OF INTER-
GOVERNMENTAL
AGREEMENT WITH
SHS COMMUNITY
FOUNDATION (FIRST
READING)**

The Board of Education was presented with a first reading on a request for proposal to enhance the training experience for our student athletes. The District is looking to add injury prevention, strength & conditioning, nutrition, and psychological services. The Board will take final action on this item at its next regular meeting.

**APPROVAL OF
ATHLETIC HEALTH
WELLNESS &
TRAINING RFP (FIRST
READING)**

The Board of Education was presented with a first reading on the specifications for a new UV system to replace the existing system. The District would like to stay with a UV system as it eliminate 99.5% of pool pathogens without the need for harsh pool chemicals which can irritate skin, cause breathing problems, and be dangerous to store. The Board will take final action on this item at its next regular meeting.

**APPROVAL OF UV
POOL SYSTEM
REPLACEMENT**

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

CONSENT AGENDA

- 1) Approve the special, regular and executive session meeting minutes of November 20, 2017.
- 2) Approve the change of leave of absence as contained in the agenda booklet of December 18, 2017 for: Jaime Bryant, Student Learning Programs.
- 3) Approve the leaves of absence as contained in the agenda booklet of December 18, 2017 for: Karen O'Connor, Science; and Carla Wood, Administrative Operations.
- 4) Approve the appointment of the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of December 18, 2017: Regina Anderson, Teaching & Learning; and Cassandra Coffey, Teaching & Learning.
- 5) Accept the support staff resignations of: Bradley Sorkin, Special Education; and Bekir Veletovac, Physical Welfare.
- 6) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 7) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mrs. Moons that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:27 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT