

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 20, 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 100 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

The Board of Education recognized the recipients of the Those Who excel Awards for 2017.

THOSE WHO EXCEL HONOREES RECOGNITION

Linda Reusch	Classroom Teacher	Merit
<i>American Studies Honors Team</i> (Steve Heller, Liz Kenney, Dawn Forde, Peter Anderson, Marie Zlotnikov, Seamus Campion)	Team	Excellence
Stephanie Bush	Educational Service Personnel	Merit
Andrew Schroeder	Student Support Personnel	Recognition
Molly Sponseller	Early Career Educator	Merit

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

AMBASSADOR AWARDS

Perfect Score on the ACT Exam: Allen Kuncheria, Ryan Mitchell, Haoyang Yu, Rohit Mandava, Andrew Yoon, Shreya Karpoor, Miranda Liu, Varun Putcha, Josephine Zhang and Antony Simonoff.

IHSA Class 3A Boys Golf State Champion: Jackson Bussell, Coach John Rueth, Coach Mark Linnenburger and Coach Dale Bares.

IHSA Class 2A Girls' Tennis State Champion: Samantha Burger, Elizabeth Ferdman, Alyssa Glaser, Margaret Gong, Katherine Harvey, Bronwyn Heidkamp, Athena Kolli, Carly Lefar, Ellen Ma, Kaya Rand, Ambika Singh, Zoe Taylor, Sneha Yellapantula, Coach Jerry Franklin, Coach Josh Leighton, Coach Aaron Rogers and Coach Tom Stanhope.

Members of the Student Services Department shared the results of the 2016-2017 Student Surveys. Sarah Bowen, Patty Martin, and Lindsay Perkins presented data gathered last year from students across all grade

CURRICULUM TEAM PRESENTATION

levels as well as one and five year graduates. They looked at highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

Director of Assessment, Research and Evaluation Tony Reibel presented the 2016-2017 Student Achievement Report.

**STUDENT
ACHIEVEMENT REPORT
2016-2017**

The Board of Education was presented with the annual and fall 2017 High School Feedback Report from the College of Lake County. The College of Lake County provides us with this data in the fall and again in the spring. The fall report includes aggregate data regarding ethnicity, gender, full-time/part-time status, Reading and Writing Readiness, and College and Career Math Readiness. The Annual High School Feedback Report reports annual enrollment as well as student outcomes such as graduating and transfer to baccalaureate institutions.

**2017 HIGH SCHOOL
FEEDBACK REPORT**

The College of Lake County is Stevenson's second highest feeder college as 62 of our graduates enroll in CLC.

The Board of Education was presented with a first reading on Board Policy 2:100, which was revised to include more precise language and encompasses Policy 2:105. The Board will take final action at its next regular meeting.

**APPROVAL OF BOARD
POLICY 2:100 (FIRST
READING)**

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education accept and file the Audit for the fiscal year ended June 30, 2017. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Lubin, Mr. Roberts, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

**ACCEPTANCE & FILING
OF AUDIT FOR FISCAL
YEAR ENDED JUNE 30,
2017**

The Board of Education was presented with a first reading on the 2017 tax levy. The preliminary estimates from the Assessor's office show an increase in the number of parcels taxed by 140, new property EAV totaled \$23.4 million overall, and our EAV increased by \$138 million or 3.8%. The CPI for 2016 was 2.1%. Given all of these variables, we are suggesting a levy of \$98,810,000 (excluding Bond and Interest). The Board will take final action at its next regular meeting.

**AUTHORIZATION OF
CERTIFICATE OF 2017
TAX LEVY (FIRST
READING)**

The Board of Education was presented with a first reading on the annual purchase of Apple Equipment. This year we are purchasing 1,300 iPads and 125 Macbook Air laptops. In addition, we are purchasing 1,300 iPad cases and AppleCare + for the Macbook Airs. Apple now includes AppleCare+ with the purchase of an iPad, something they haven't done in the past. The Board will take final action at its next regular meeting.

**APPROVAL OF APPLE
COMPUTER
EQUIPMENT (FIRST
READING)**

The Board of Education was presented with a first reading on an amendment to the Siemen'

**APPROVAL OF
AMENDMENT TO**

**SIEMEN'S CONTRACT
(FIRST READING)**

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes of October 16, 2017.
- 2) Approve the appointment of the following individual to a licensed position for the 2017-2018 school year, as contained in the agenda booklet of November 20, 2017: Danielle Smith, Physical Welfare.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of November 20, 2017: Athina Angel, Student Learning Programs; Larry Friedrichs, Special Education; Alison Ryder, Science; and Linda Traina, Information Services.
- 4) Approve the change of leave of absence as contained in the agenda booklet of November 20, 2017 for: Dimitra Labbe, Physical Welfare.
- 5) Approve the leaves of absence as contained in the agenda booklet of November 20, 2017 for: Sharon Brady, Administrative Operations; Jaime Bryant, Student Learning Programs; Grace Difulio, Administrative Operations; David Hess, Student Learning Programs; and Sara Hess, Student Learning Programs.
- 6) Approve the following support staff position changes as contained in the agenda booklet of November 20, 2017: Jason Soulje, Administrative Operations; and Sharon Teplinsky, Teaching & Learning.
- 7) Approve the appointment of the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of November 20, 2017: Amy Fjeldsted, Special Education; Christine Marr, Information Services; Kevin Seger, Administrative Operations; Danielle Siwik, Applied Arts; and Henia Wozniak, Administrative Operations.
- 8) Accept the support staff resignation of: Gregory Diethrich, Community Services.

- 9) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 10) Approval of Financial Statement.

Mr. Weisberg 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. Weisberg, Mr. Jain, Mr. Lubin, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously. (9:08 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. (10:08 p.m.)

RETURN TO REGULAR SESSION

Mr. Roberts moved, seconded by Mr. Lubin that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:09 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT