

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 16, 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

Applied Arts Director Wendy Custable and members of the Business Education team of Ryan Carlson, Jason Ford, Jackie King, Taylor Osicek, Joe Reinmann and Brett Stuart presented on how they are identifying and addressing various SEL data points that relate to business professionalism.

CURRICULUM TEAM PRESENTATION

The presentation of the Student Achievement Report for 2016-2017 was postponed until next month.

STUDENT ACHIEVEMENT REPORT 2016-2017

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Action Steps for the 2017-2018 Goals, Projects and Initiatives, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF ACTION STEPS FOR 2017-2018 GOALS, PROJECTS, AND INITIATIVES

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education adopt the policy updates contained in PRESS Plus Issue 94, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATES

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

GRADUATE PROGRAM

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award the following bid packages for a total cost of \$15,158,377, as well as approve the amendment for Low Ambient Condensing Units for \$ 42,000.00.

AWARD OF BID RELEASE 2 FOR IMPROVEMENTS TO ACADEMIC FACILITIES OF EAST BUILDING

04B Non Load Bearing Masonry - Rasco Masonry	960,000.00
05B Misc. Metals - Specialty Construction	680,200.00
06A General Trades - Hargrave Builders	1,513,321.00
07A Roofing - RE Burke Roofing	839,000.00
07B Fire Proofing - Spray Insulations	174,794.00
07C Metal Panels Pending* Not to Exceed	1,196,400.00
08A Glass and Glazing - 3F Corporation	2,180,000.00
09A Drywall/Acoustical Ceiling Work Morfin Construction	1,095,000.00
09B Terrazzo Menconi Terrazzo	187,825.00
09C Resilient Flooring/Carpet - Libertyville Tile & Carpet	262,600.00
09D Painting - Cosgrove Construction	113,700.00

12A Lab Casework - Scott Laboratory Solutions	47,785.00
14A Elevator - Otis	212,400.00
21A Fire Protection - Nelson Fire Protection	137,852.00
22A Plumbing - A&H Plumbing	694,600.00
23A HVAC - Mechanical Concepts	1,475,000.00
26A Electrical - Pieper Electric	2,179,000.00
27A Data Processing - Pentegra	1,008,900.00

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

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve proceeding to the Construction Drawings phase, for the 2018 summer work. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Lubin, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
SUMMER 2018
IMPROVEMENTS TO
ACADEMIC FACILITIES**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the lease of four copiers from Imagetec at a monthly cost not to exceed \$607.85. 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
COPIER LEASE**

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. Jain, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

CONSENT AGENDA

- 1) Approve the regular meeting minutes of September 18, 2017.
- 2) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of October 16, 2017: Jeff Slepak, Fine Arts; and Maddie Vogler, Fine Arts.
- 3) Approve the change of leave of absence as contained in the agenda booklet of October 16, 2017: Toni Gorman, Teaching & Learning.
- 4) Approve the leave of absence as contained in the agenda booklet of October 16, 2017: Alison Schmitt, Information Services.
- 5) Approve the following support staff position change as contained in the agenda booklet of October 16, 2017: Jennifer Carney, Applied Arts.

- 6) Approve the appointment of the following individuals to support staff positions for the 2017-18 school year, as contained in the agenda booklet of October 16, 2017: Victoria Kawalec, PREP; and Sandra Lee, Information Services.
- 7) Accept the support staff resignations of: Michael Hudgins, Teaching & Learning; and Julie Wilson, Teaching & Learning.
- 8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 9) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:26 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT