

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 19, 2017, AT 7:30 P.M. IN THE WEST AUDITORIUM/ INFORMATION & LEARNING CENTER (ILC) OF STEVENSON HIGH SCHOOL, LINCOLNSHIRE, ILLINOIS.

Vice President Weisberg called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 90 visitors.

ROLL CALL

No report during the summer.

STUDENT ACTIVITIES

Mr. Jeff Braiman commented on property taxes, working cash fund bond issuance, fund equity and televising Board of Education meetings.

VISITORS' STATEMENTS

The Stevenson Center does a yearly national (regional at least) Essay contest and the top 3 finalists/winners were all from Stevenson. Three students took the top three places in the Adlai Stevenson Center on Democracy's annual student essay contest. Senior Andy Christensen won first place, junior Rachel Aranyi was second, and senior Cindy Yao placed third. Students were invited to write opinion pieces of 1,000 words or less, or create multimedia presentations of less than 3 minutes, on topics impacting public policy. Each student will receive \$250, and Christensen's essay will be published on the center's website. Nancy Stevenson presented the awards.

STEVENSON CENTER ESSAY CONTEST

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

AMBASSADOR AWARDS

U.S. Presidential Scholar: Senior Kathy Xiang is one of 161 American high school students who have been selected as a 2017 U.S. Presidential Scholar. She is the fourth Stevenson student to be named a Presidential Scholar since the program was created in 1964, joining Vivian Wang (2013), Zach Blumenfeld (2011) and Michele Trickey (2006).

The Vernon Hills resident is one of eight students from Illinois to earn the honor this year, and the only one from Lake County. She and classmate Katherine Liu were among 723 semifinalists nationwide.

The White House Commission on Presidential Scholars selects honored scholars annually based on their academic success, artistic excellence, essays, school evaluations and transcripts, as well as evidence of community service, leadership, and demonstrated commitment to high ideals. Of the 3.5 million students expected to graduate from high school this year, more than 5,100 candidates qualified for the 2017 awards determined by outstanding performance on the SAT and ACT exams, and through nominations made by chief state school officers, other partner recognition organizations or the National YoungArts Foundation's

nationwide YoungArts competition.

The 2017 U.S. Presidential Scholars are comprised of one young man and one young woman from each state, the District of Columbia and Puerto Rico, and from U.S. families living abroad, as well as 15 chosen at-large, 20 U.S. Presidential Scholars in the Arts, and 20 U.S. Presidential Scholars in Career and Technical Education.

Since 1983, each U.S. Presidential Scholar has been offered the opportunity to name his or her most influential teacher. Each distinguished teacher is honored with a personal letter from the Secretary of Education. The teacher chosen for recognition by Xiang was SHS journalism teacher Dean Bradshaw.

The U.S. Presidential Scholars will be honored for their accomplishments in Washington D.C., from June 18-20.

IHSA Girls' Badminton State Champions: Shirley Cao, Sanjana Chunduri, Riya Gyanmote, Kevin Jin, May Ling, Kaitlyn Lu, Anthony Luo, Ashley Richardson, Harini Shanmugasunda, Esther Shi (also individual singles state champion), Thivya Sivarajah, Megan Wei, Jennifer Yang, Yunfan Ye, Katherine Zeng, Julie Zhu, Coach Grant Johnson, Coach Mike Fitzgerald, Coach Derek Howell, Coach Matt Edstrom and Coach Bob Smith.

Boys' Water Polo State Champions: Charlie Day, Nik Ebeling, Dan Maleski, Sam Shokodko, AJ Carollo, Justin Ginsberg, Varun Ganesh, Spencer Guercio, Filip Mihajlovic, Ben Lauter, Collin Kapecki, Eric Osuch, Phoom Lertsingsongserm, Zach Hede, Rahul Arun, John Roh, Joseph Song, Beno Mayo, Ryan Ginsberg, Jonah Benthussen, Andrew Shashin, Coach Sean Wimer, Coach Rose Wimer, Coach Brigitte Kusevskis and Coach Mike Kusevskis.

Girls' Water Polo State Champions: Brigitte Lefebvre, Anna Mossakowski, Eleanor Michaud, Vicky Kolotov, Bella Greenspan, Kalista Tapas, Claire Haas, Amelia Eastman, Vicki Kim, Ann Baldino, Fiona Gaffney, Lauren Maloney, Eileen Hoang, Julia Nicholson, Shreya Sreedhar, Ashley Carollo, Natalie Wess, Kelly Kempf, Maanasa Devabhaktuni, Melanie Blake, Coach Jeff Wimer, Coach Brian Woodward, Coach Gillie Adler, Coach Keely Wimer, Manager Lily Michaud, Manager Mary Bauwens and Manager Sonya Ayers.

Perfect Score on the SAT Exam: Albert Cao, Andrew Luo and Kevin You.

Perfect Score on the ACT Exam: Alexander Bian, Michael S Lee, Aditya Mansharamani, Aaryav Nagpal, Saketh Prazad, Jessica Shen, Ruidi Xu, Jonathan Xue and Wilson Zhu.

Mr. Lubin moved, seconded by Mr. Roberts that the Board of Education approve the 2017 Summer Curriculum Project Proposals, as presented. On roll call, Mr. Lubin, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF 2017
SUMMER CURRICULUM
PROJECT PROPOSALS**

Mr. Jain moved, seconded by Mrs. Moons that the Board of Education approve the Student Guidebook for the 2017-2018 school year, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF 2017-
2018 STUDENT
GUIDEBOOK**

Mrs. Moons moved, seconded by Mr. Lubin that the Board of Education approve the 2017-2018 Administrative salary pool at \$4,309,444.00, and the N-Staff salary pool at \$1,721,882.00. On roll call, Mrs. Moons, Mr. Lubin, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF 2017-
2018 ADMINISTRATIVE
& NON-UNIONIZED
SALARY POOL**

Mr. Lubin moved, seconded by Mr. Jain that the Board of Education approve the July 1, 2017 - June 30, 2022, Support Staff Contractual agreement, as presented. On roll call, Mr. Lubin, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF 2017-
2022 BOARD/SUPPORT
STAFF AGREEMENT**

Mr. Lubin moved, seconded by Mr. Roberts that the Board of Education now open the public hearing on the proposed 2016-2017 amended District 125 budget. By voice vote, the motion carried unanimously. (8:10 p.m.)

**ADOPTION OF 2016-
2017 AMENDED
BUDGET (PUBLIC
HEARING)**

Mr. Lubin moved, seconded by Mr. Roberts that the Board of Education now close the public hearing on the proposed 2016-2017 amended District 125 budget. By voice vote, the motion carried unanimously. (8:13 p.m.)

Mr. Lubin moved, seconded by Mr. Jain that the Board of Education adopt the 2016-2017 amended District 125 budget as presented. On roll call, Mr. Lubin, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Lubin that the Board of Education approve LionHeart Critical Power Specialists, Inc. to complete the Generator Oxidation Catalyst and Masterpact Circuit Breaker Replacement at a cost not to exceed \$189,025.00. On roll call, Mrs. Moons, Mr. Lubin, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

**AWARD OF
GENERATOR
OXIDATION CATALYST
& MASTERPACT
CIRCUIT BREAKER
REPLACEMENT BID**

Mr. Jain moved, seconded by Mrs. Moons that the Board of Education award the bid for the Waste Hauling to Groot Industries at a cost not to exceed \$117,205.92. On roll call, Mr. Jain, Mrs. Moons, Mr. Roberts and Mr. Weisberg voted aye. Mr. Lubin abstained. The motion carried.

**AWARD OF WASTE
HAULING BID**

Mr. Lubin moved, seconded by Mrs. Moons that the Board of Education award the purchase of 11 bows from Solo Classic at a cost not to exceed \$2,860.00; 3 instruments from Washington Music Center at a cost not to exceed \$12,698.00; 8 instruments from Cascio Interstate Music at a cost not to exceed \$15,336.20, and 9 instruments from Music & Arts at a cost

**AWARD OF MUSIC
INSTRUMENTS BID**

not to exceed \$17,040.20. On roll call, Mr. Lubin, Mrs. Moons, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye.

Mr. Lubin moved, seconded by Mrs. Moons that the Board of Education approve the LEED Consulting services for the East Addition only from Wight & Company at a cost not to exceed \$89,500.00. On roll call, Mr. Lubin, Mrs. Moons, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the resolution declaring the Intention to issue \$21,000,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Lubin that the Board of Education authorize Wight & Co. to move to the Design & Development phase for the summer 2018 work. On roll call, Mrs. Moons and Mr. Weisberg voted aye. Mr. Lubin, Mr. Jain and Mr. Roberts voted no. The motion failed.

The Board of Education was presented with a first reading on the Donor Recognition Wall and Program that will be in the Glass Commons. The Board will take final action at its next regular meeting.

The Board of Education was presented with a first reading on an exclusive all athletic sponsorship agreement. The Board will take final action at its next regular meeting.

Mr. Roberts moved, seconded by Mr. Jain that the need for confidentiality still exists for the above dated closed session minutes. By voice vote, the motion carried unanimously.

Mr. Lubin moved, seconded by Mr. Jain that the need for confidentiality still exists for the above dated executive session audio recordings. By voice vote, the motion carried unanimously.

APPROVAL OF PROPOSAL FOR LEED CONSULTING SERVICES

RESOLUTION DECLARING THE INTENTION TO ISSUE \$21M WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT & DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW

APPROVAL OF DESIGN & DEVELOPMENT PHASE FOR IMPROVEMENTS TO ACADEMIC FACILITIES

APPROVAL OF SHS EDUCATION FOUNDATION DONOR WALL AGREEMENT (FIRST READING)

APPROVAL OF UNDER ARMOUR SPONSORSHIP AGREEMENT (FIRST READING)

RELEASE OF EXECUTIVE SESSION MINUTES

RELEASE OF EXECUTIVE SESSION AUDIO RECORDINGS

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes May 15, 2017, and the special meeting and the executive session minutes of May 23, 2017.
- 2) Appoint the following individuals to licensed positions for the 2017-2018 school year, as contained in the agenda booklet of June 19, 2017: Jenna Aronson, Special Education; Maggie Ely, Student Services; Irina Kogan, Student Services; Nicole Krippinger, Special Education; Kolleen Madeck, Social Studies; Nancy O'Malley, World Languages; Kelley O'Reilly, Social Studies; Naomi Pierce, Social Studies; and Maura Sternberg, Communication Arts.
- 3) Re-employ and reappoint David Handelman to a full-time position, as presented.
- 4) Reemploy and reappoint Nancy Latka to a part-time position, as presented.
- 5) Accept the faculty resignation, as contained in the agenda booklet of June 19, 2017: David Elbaum, Social Studies.
- 6) Appoint the following individuals as long-term substitutes as contained in the agenda booklet of June 19, 2017: Larry Friedrichs, Special Education; Karen Horwitz, Mathematics; Natalya Sturlis, Fine Arts; and Perry Wilhelm, Physical Welfare.
- 7) Approve the leaves of absence as contained in the agenda booklet of June 19, 2017 for: Dimitra Labbe, Physical Welfare; and Andrea Siwik, Special Education.
- 8) Approve the following support staff position changes as contained in the agenda booklet of June 19, 2017: Emma Degan, Physical Welfare; Katharyn Hudgins, District Office; and Julie Vickers, Science.
- 9) Appoint the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of June 19, 2017: Lynn Amy de La Breteque, Special Education; Vanessa Chairez, Special Education; Ceola Clark, Special Education; Aimee Evans, Fine Arts; Rebekah Kim, Student Learning Programs; Alison Pearl, Special Education; Nancy Santori, Special Education; and Jill Wywialowski,

Special Education.

- 10) Accept the support staff resignations of: Michael Kolze, Special Education; Mary Korta, Administrative Operations; and Bekir Veletovac, Special Education.
- 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. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:50 p.m.) **ADJOURNMENT**

SECRETARY

PRESIDENT