

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 9, 2017, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 13 visitors.

**ROLL CALL**

Mrs. Moons read two thank you notes from the Freshman Mentor Program (FMP) students and sponsors for allowing them to provide a presentation to the Board of Education in December.

**CORRESPONDENCE**

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

**AMBASSADOR AWARDS**

Perfect Score on the ACT Exam: Sanketh Bhaskar

The Geometry Accelerated team presented the ways they are integrating socio-emotional learning into their course. The team shared how SEL Competencies are addressed in support of academic growth within the daily teaching and learning experiences of teachers and students. In addition, the team shared their preliminary work around using surveys to gauge classroom culture and students' voice as a formative tool to impact wider instructional decisions.

**CURRICULUM TEAM PRESENTATION**

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

**GRADUATE PROGRAM**

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2016-2021 Faculty Agreement for Robert Ward, Communication Arts Division. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF IRREVOCABLE LETTER OF RESIGNATION**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the purchase of the Blackboard Cash Registers at a cost not to exceed \$45,290.00. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF REPLACEMENT BLACKBOARD CASH REGISTERS (TABLED FROM 12-12-16)**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the resolution transferring \$1,740,000.00 from the Education Fund to the Debt Certificate Fund and further use those funds to retire the outstanding General Obligation Limited Tax Debt Certificates, Series 2007. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF RESOLUTION AUTHORIZING & DIRECTING THE TRANSFER OF FUNDS FROM THE EDUCATION FUND TO THE GENERAL OBLIGATION**

**LIMITED TAX DEBT  
CERTIFICATE FUND OF  
2007**

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the purchase of storage hoists from Larson Equipment & Furniture Co. at a cost not to exceed \$73,000. On roll call, Mrs. Moons, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
STORAGE HOISTS**

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

**CONSENT AGENDA**

- 1) Approve the regular meeting minutes of December 12, 2016.
- 2) Approve the leaves of absence as contained in the agenda booklet of January 9, 2017, for: Michelle Backes, Applied Arts; Ashley Graham, Physical Welfare; and Lisa Knauf, Science.
- 3) Approval of Bills
- 4) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:37 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT