

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 17, 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 20 visitors.

**ROLL CALL**

Mrs. Moons read a thank you note from a staff member.

**CORRESPONDENCE**

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

**AMBASSADOR AWARDS**

Illinois VEX Robotics High School State Champions - Opanan Bondad, Aryn Harmon, Chris Lee, Lisa Rosov, Serge Zvenigorodsky, Abby Starr and Coach Mike Anderson.

Perfect Score on the ACT - Jeremy Yu

The College Prep Psychology team leader Jenna Breuer, teacher Caroline Shupe and Nancy Fenton (past member of College Prep Psychology) who coordinated Stevenson's SEL Badge/Award from American Psychological Association this year for district wide SEL practices provided an overview of the unique Social Emotional Learning (SEL) experiences they provide their students.

**CURRICULUM TEAM PRESENTATION**

The Board of Education was presented with a summary of the Letters of Intent for 2018-2019 school year. The listing represented courses under consideration. The Board will take final action at its next regular meeting.

**APPROVAL OF LETTERS OF INTENT (FIRST READING)**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the irrevocable letters of resignation, seeking to exercise Appendix B of the District's 2016-2021 Faculty Agreement for Carol Seeger, Student Services, as presented. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF IRREVOCABLE LETTERS OF RESIGNATION**

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education approve the Architectural & Engineering services from Wight & Company for the 2018 summer at a cost not to exceed \$516,835.00. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

**AUTHORIZATION FOR SUMMER 2018 ARCHITECTURAL & ENGINEERING SERVICES**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the Architectural services fee adjustment from Wight & Company at a cost not to exceed \$2,345,887. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF ADJUSTMENT TO ARCHITECTURAL SERVICES FEE**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the LEED Consulting services from Wight & Company at a cost not to exceed \$100-\$240 per hour for ongoing sustainability consulting services, \$35,000 for LEED design phase application, \$25,000 for LEED construction phase application, \$20,000 for Energy Petal certification initial application, \$12,000 for coordination of post occupancy phase, and hourly fee for ICECF Grant application.

**APPROVAL OF LEED  
CONSULTING  
SERVICES**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education amend the motion as follows:

The Board of Education approve the LEED Consulting services from Wight & Company at a cost not to exceed \$35,000 for LEED design phase application, \$25,000 for LEED construction phase application, \$20,000 for Energy Petal certification initial application, \$12,000 for coordination of post occupancy phase, and hourly fee for ICECF Grant application. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. Motion to amend carried unanimously. Main motion carried unanimously.

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the furniture purchase from Lowery McDonnell for the various Special Education Rooms and the College Resource Offices at a cost not to exceed \$58,788.80. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF  
FURNITURE  
REPLACEMENT**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve Pentegra Systems to perform the necessary infrastructure improvements to support the upgrading of the building's network at a cost not to exceed \$89,960.00. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF  
IMPROVEMENTS TO  
DATA  
INFRASTRUCTURE**

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education approval the renewal of the Cisco ISE license for the 2017-2018 school year at a cost not to exceed \$131,100.00. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF CISCO  
ISE (IDENTITY  
SERVICES ENGINE)  
LICENSE RENEWAL**

Mr. Frost moved, seconded by Mrs. Moons that the Board of Education approve the extension of electricity supplied by Constellation at cost not to exceed \$.03373/kWh for a 500 kW Peak block and \$.020875/kWh for a 300 kW 7x24 block through 2022 and the addition of 300 kW Peak block at \$.03445 and 100 7x24 block at \$.02905. On roll call, Mr. Frost, Mrs. Moons, Mr. Lubin, Mr. Gorson, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF  
ELECTRICITY SUPPLY**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the extension of natural gas supplied by Constellation at cost not to exceed \$.319/therm. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson,

**APPROVAL OF  
NATURAL GAS SUPPLY**

Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on the need for additional laptops to create a mobile computer lab. The Board will take final action at its next regular meeting.

**APPROVAL OF  
COMPUTER LAPTOPS  
(FIRST READING)**

The Board of Education was presented with a first reading on a new photocopying contract. The Board will take final action at its next regular meeting.

**APPROVAL OF  
DISTRICT PRINT  
CENTER EQUIPMENT  
(FIRST READING)**

The Board of Education was presented with two requests under the Freedom of Information Act (FOIA) and the status of the District's response.

**FOIA REQUESTS**

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

**CONSENT AGENDA**

- 1) Approve the regular meeting minutes of March 20, 2017.
- 2) Re-employ and reappoint Courtney Croak and Katie Hyken to full-time positions, as presented.
- 3) Re-employ and reappoint Anna Gorbikoff, Sara Hess, Jerry Kim, Valerie Miceli, Madeline Vogler, Janet Wang, and Shaun Zimmerman to a part-time positions, as presented.
- 4) Approve the reassignment of Chad Dauphin to a 1.0 FTE Physical Welfare Teacher assignment in the Physical Welfare Division for the 2017-2018 school year.
- 5) Accept the faculty resignation, as contained in the agenda booklet of April 17, 2017: Michael Wasielewski, Social Studies.
- 6) Approve the appointment of the following individual as a long-term substitutes, as contained in the agenda booklet of April 17, 2017: Courtney Croak, Applied Arts; Christina Erickson, Applied Arts; David Froehlich, Physical Welfare; Sandra Lee, Information Services; Sara Lohrmann, Applied Arts; and Jamie Scharfe, Applied Arts.
- 7) Accept the support staff resignation of: Kayla Blakey, Special Education; Stephen Carmody, Fine Arts; Joanna Christopoulos, World Languages; and Amy Gill, Science.
- 8) Accept the support staff resignation of: Nancy Nortell, Special Education.

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

Mrs. Moons moved, seconded by Mr. Roberts that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:58 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT