

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 13, 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. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 80 visitors.

ROLL CALL

The Board of Education observed a moment of silence in memory of Dr. Rick DuFour, former superintendent of Adlai E. Stevenson.

CORRESPONDENCE

Eric Poders commented on Board policies regarding student discipline cases and the renewal of the transportation contract.

VISITORS' STATEMENTS

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

AMBASSADOR AWARDS

Perfect Score on the ACT Exam: Elaine Xiao and Sarah Park.

IHSA Class 3A State Dance Champions: Abigail Asher, Hannah Cohen, Sophia Connolly, Analese DeMaio, Rachel Foos, Maya Gold, Jordyn Knysz, Sarah Kravitz, Amelia Lee, Marissa Levi, Samantha Merrick, Abby Mishory, Nikki Morris, Taylor Phillips, Nikki Prokos, Abigail Pucek, Alexis Puritz, Madison Randol, Jessica Rappaport, Mollie Rice, Samantha Sherman, Angelina Silvestri, Amanda Weil, Coach Kristin Piekarski, Coach Laura Moschel, Coach Jen Harris, Coach Kayla Fleming and Coach Jordan Smason.

German teacher, Paulina Glowacka, presented information about the role that SEL competencies play in our German program. She highlighted how EBR learning targets, a focus on an integrated approach to assessment, and students' creation of portfolios to chart their own learning have resulted in opportunities to promote SEL within the classroom. The work within our German program will also be situated within the broader context of the work being done in the Division of World Languages and ELL.

CURRICULUM TEAM PRESENTATION

The Board of Education was presented with a first reading on policies from PRESS Issues 92 & 93. Final action will be taken at the next regular board meeting.

APPROVAL OF BOARD POLICY UPDATES (FIRST READING)

The Board of Education was presented with a first reading on the textbook recommendations for 2017-2018. Final action will be taken at the next regular board meeting.

APPROVAL OF TEXT BOOK RECOMMENDATIONS (FIRST READING)

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

GRADUATE PROGRAM

Mr. Jain moved, seconded by Mr. Gorson that the Board of Education

APPROVAL OF

approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2016-2021 Faculty Agreement for Daniel Larsen, Social Studies Division. On roll call, Mr. Jain, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**IRREVOCABLE LETTER
OF RESIGNATION**

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education award the following bid packages; 02A - Demolition to Alpine Construction in the amount of \$259,800.00; 04A - Masonry to Rasco Mason in the amount of \$320,000.00; 06A - General Trades to Stuckey Construction in the amount of \$971,971.00; 07A - Roofing to RE Burke Roofing in the amount of \$333,000.00; 09A Drywall & Acoustic Ceiling to OPC Construction in the amount of \$272,800.00; 09B - Hard Tile & Carpeting to Bourbon Tile in the amount of \$130,906.00; 09C - Resilient Athletic Flooring to Kiefer Specialty Flooring in the amount of \$111,680.00; 09D - Painting to Oosterbaan & Sons in the amount of \$52,620.00; 11A - Food Service to Stafford Smith in the amount of 479,540.00; 11B Band Shell & Rigging to JR Clancy Inc in the amount of \$534,346.00; 22A - Plumbing to DeFranco Plumbing in the amount of \$129,048.00; 23A - HVAC/Temperature Control to Mechanical Concepts in the amount of \$269,000.00; 26A - Electric to Meade Electric in the amount of \$720,300.00; 32A - Paving to Schroeder Asphalt Inc in the amount of \$114,450.00; alternate #1 in the amount of \$32,690.00; and Alternate #2 to Kiefer Specialty Flooring in the amount of \$15,740.00 for a total bid not to exceed \$ 4,747,891.00. On roll call, Mrs. Moons, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Frost voted aye. Mr. Lubin abstained. The motion carried.

**APPROVAL OF
SUMMER 2017
IMPROVEMENTS TO
ACADEMIC FACILITIES**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the purchase of 16139 W. Port Clinton Road in Prairie View at a cost not to exceed \$625,000.00, as well as adopt the resolution to purchase property. On roll call, Mrs. Moons, Mr. Jain and Mr. Roberts voted aye. Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Gorson voted no. The motion failed.

**APPROVAL TO
PURCHASE PROPERTY**

Mrs. Moons moved, seconded by Mr. Wesiberg that the Board of Education approve Wight and Co. to begin the schematic design process for summer 2018 Projects. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

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

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve the updated projects with Siemens for a cost not exceed \$124,796.14. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. Mr. Weisberg abstained. The motion carried.

**APPROVAL TO AMEND
SIEMENS CONTRACT**

The Board of Education was presented with a first reading on the external gas tanks in the parking lot at the rear of the District Office building. Final action will be taken at the next regular board meeting.

**APPROVAL OF FUEL
TANK RELOCATION
(FIRST READING)**

The Board of Education was presented with a first reading on a contract extension with our transportation provider First Student. Final action will be taken at the next regular board meeting.

**APPROVAL OF FIRST
STUDENT CONTRACT
EXTENSION (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. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

CONSENT AGENDA

- 1) Approve the regular meeting minutes of January 9, 2017.
- 2) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of February 13, 2017: Alexis Hahn, Science; Judy Lichtenstein, Administrative Operations; Jan Moore, Administrative Operations; Maureen Rubenstein, Special Education; and Katelynn Williams, Fine Arts.
- 3) Approve the leaves of absence as contained in the agenda booklet of February 13, 2017 for: Lauren Epstein, Special Education; Patricia Fiore, Administrative Operations; Denise Foster, Communication Arts; Jill Lipman, Physical Welfare; Susan Marcus, Mathematics; and Angela O'Brien, Student Services.
- 4) Approve the following support staff transfers, as contained in the agenda booklet of February 13, 2017: Stephanie Bush, Special Education; and Thomas Schwingen, Patriot Aquatic Club.
- 5) Approve the following support staff change, as contained in the agenda booklet of February 13, 2017: Tinna Plueger, Administrative Operations
- 6) Appoint the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of February 13, 2017: Guadalupe Guillen, Teaching & Learning; and Crystal Maleski, Public Information.
- 7) Accept the support staff resignation of: Barry Lapping, Mathematics
- 8) Accept the support staff resignation of: Susan Marcus, Mathematics.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (9:07 p.m.)

SECRETARY

PRESIDENT