

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 20, 2017, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

Vice President Frost called the meeting to order at 7:30 p.m. On roll call, 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 50 visitors.	ROLL CALL
Mrs. Moons read a thank you note from the swim team.	CORRESPONDENCE
Eric Poders commented on the on-line viewing and accessibility of documents pertaining to Board of Education meetings.	VISITORS' STATEMENTS
The Board of Education presented Ambassador Awards to the following individuals: <u>IHSA State Swim Champion:</u> Topher Stensby, Coach Doug Lillydahl, Coach Wes Ebanks, Coach Sean Wimer, Coach Kelly Smith and Coach Amy Inselberger. <u>HOSA (Health Occupations Students of America) State Champions:</u> Joyce Chen, Andrew Hwang, Michael Lee, Priya Rao, John Tan, Kelly Zhang, Jessica Bae, Saaniya Farhan, Aman Luthra, Gurasees Bajaj, Shreya Sriram, Karaj Singh, Sarah Park, Coach Jill Lipman and Coach Abby Peters. <u>Business Professionals of America State Champions:</u> Maitreyee Malpekar, Kevin You, Gary Braznichenko, David Hou, Conrad Oberhaus, Kathy Xiang and Coach Jason Ford.	AMBASSADOR AWARDS
Applied Health Teachers Jill Lipman, Tom Loew, and the Director of Physical Welfare Eric Ramos presented on the updates to the Applied Health curriculum and how social emotional learning is implemented within their program.	CURRICULUM TEAM PRESENTATION
Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education adopt the Board of Education Policy Updates, as presented. By voice vote, the motion carried unanimously.	APPROVAL OF BOARD POLICY UPDATES
Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the 2017-2018 Textbook recommendations, as presented. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Frost and Mr. Roberts voted aye. Mr. Jain abstained. The motion carried.	APPROVAL OF TEXT BOOK RECOMMENDATIONS
The Board of Education was presented with graduate program approvals as of March 2017.	GRADUATE PROGRAM
Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve the irrevocable letters of resignation, seeking to exercise	APPROVAL OF IRREVOCABLE

Appendix B of the District's 2016-2021 Faculty Agreement for Terry D'Angelo, Special Education; and Terese Sullivan, Student Services Division. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

LETTERS OF RESIGNATION

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education accept Dr. Tim Kanold as the recipient of the 2016 Heritage Award. By voice vote, the motion carried unanimously.

ACCEPTANCE OF HERITAGE AWARD RECIPIENT

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the contract extension with First Student, at a cost not to exceed an increase of 2.75% for the 2017-2018 school year. On roll call, Mrs. Moons, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF FIRST STUDENT CONTRACT EXTENSION

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education approve Feece Oil Co. to complete the fuel tank relocation, at a cost not to exceed \$10,831.56; electrical work from Meade Electric, at a cost not to exceed \$16,195; and concrete and fence installation work from Sodexo, at a cost not to exceed \$7,000, with a total cost not to exceed \$34,026.56. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF FUEL TANK RELOCATION

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the renewal contract with Ombudsman for five student slots, at a total cost not to exceed \$30,220.00. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SUPPORT SERVICES

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the purchase of 118 wireless access points from Netrix, at a cost not to exceed \$79,414.00. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF EQUIPMENT WITH NETRIX E-RATE PROGRAM

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education award the following bid packages: 21A - Fire Protection to Nelson Fire Protection in the amount of \$ 49,721.00; 27A - Low Voltage Pentegra Systems in the amount of \$ 176,857.00. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

AWARD OF 2017 IMPROVEMENTS TO ACADEMIC FACILITIES BID PACKAGES

The Board of Education was presented with a first reading on the authorization for architectural & engineering services for the 2018 summer projects at Stevenson. The Board will take final action at its next regular meeting.

AUTHORIZATION FOR SUMMER 2018 ARCHITECTURAL & ENGINEERING SERVICES (FIRST READING)

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes of February 13, 2017, and the special meeting minutes of February 21, 2017.
- 2) Grant tenure status and issue continuing contracts as presented.
- 3) Approve the appointment of the staff members to a fourth year of probationary status, as presented.
- 4) Approve the appointment of the staff members to a third year of probationary status, as presented.
- 5) Approve the appointment of the staff members to a second year of probationary status, as presented.
- 6) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.
- 7) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers, as presented.
- 8) Approve the Administrative Contracts, as presented.
- 9) Accept the faculty resignations, as contained in the agenda booklet of March 20, 2017: Danielle Colan, Communication Arts; Kelsey Havell, Special Education; Jean Kell, Special Education; Katie Moran, Student Services; Kathleen Rodriguez, World Languages; and Rebecca Rosenwinkel, World Languages.
- 10) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of March 20, 2017: Aria Choi, Student Services; Julie Collinet, World Languages; Lynnette Ferro, Science; Morgan Gamble, Science; Steve Gwost, Science; and John Wilkie, Science.
- 11) Approve the leaves of absence as contained in the agenda booklet of March 20, 2017 for: Mandy Baker, Mathematics; Nicole Demarakis, World Languages; Andy Fitz, Science; Amy Gill, Science; Catherine Hyken, Fine Arts; Melissa Mack, Communications Arts; Anne Pekovitch, Teaching &

Learning; Jeffrey Robinson, Science; and Scott Sommers, Physical Welfare.

- 12) Approve the appointment of the following individuals to support staff positions, as contained in the agenda booklet of March 22, 2017: Christopher Chueng, Mathematics; and Joan James, Mathematics.
- 13) Accept the support staff change of retirement for: Barry Reiner, Security, Administrative Operations.
- 14) Accept the support staff resignations of: Henry Compere, Paraprofessional, Special Education; Courtney Dugan, Guided Study Paraprofessional, Student Learning Programs; and Amber Haubold, SMARTdesk Technician, Information Services.
- 15) Approve the purchase and installation of the new bulbs for the Sportscenter, from OEO Energy Solutions, at a cost not to exceed \$15,888.00.
- 16) Adopt the enclosed Resolution for IHSA Membership.
- 17) Approval of Bills.
- 18) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:54 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT