

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 15, 2016, 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, and eleven visitors.

ROLL CALL

The Board of Education presented Ambassador Awards to the following individuals: IHSA State Champion in Boys' Track & Field - Jared Borowsky who won the 3200 meter run and coaches Andy Farrissey and John Schauble.

AMBASSADOR AWARDS

The Board of Education was presented with a first reading on a draft of the Goals, Projects, and Initiatives (GPI's) as developed at the annual Board and Administrative Team Leadership Retreat. The Board will adopt the final version of GPI's at the September Board of Education meeting.

APPROVAL OF GOALS, PROJECTS AND INITIATIVES FOR 2016-2017 (FIRST READING)

The Board of Education was presented with a brief overview of the 2016 Summer School Report.

2016 SUMMER SCHOOL REPORT

The Board of Education was presented with graduate program approvals as of August 2016.

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education open the meeting for a public hearing on the proposed 2016-2017 District 125 budget. By voice vote, the motion carried unanimously (7:52 p.m.).

ADOPTION OF 2016-2017 BUDGET (PUBLIC HEARING)

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education close the public hearing on the proposed 2016-2017 District 125 budget. By voice vote, the motion carried unanimously (7:53 p.m.).

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

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve a partnership agreement with Revolution K12 for the 2016-2017 school year at a cost not to exceed \$44,000.00. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Roberts, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF REVOLUTION K12 PARTNERSHIP AGREEMENT

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the lease of a new Chevrolet Collins minibus at a lease cost of \$7,625 per year for five years, or a total cost of \$38,125.00. On roll call, Mr. Weisberg, Mr. Frost, Mrs. Moons, Mr. Lubin, Mr. Roberts and Mr.

APPROVAL OF MINIBUS LEASE

Gorson voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on the three West Building chillers that need to be inspected and overhauled. Final action will be taken at the September 19, 2016, Board of Education meeting.

**APPROVAL OF
COMPRESSOR
INSPECTION & BEARING
REPLACEMENT**

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

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes and executive session minutes of July 18, 2016.
- 2) Approve the change of faculty contracts for: Courtney Croak, Applied Arts; Anna Gorbikoff, World Languages; David Handelman, Communication Arts; Timothy Moran, Social Studies; Jianhong Wang, World Languages; and Shaun Zimmerman, Fine Arts.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of August 15, 2016: William Gorski, Social Studies and Kevin O'Connell, Social Studies.
- 4) Approve the leaves of absence as contained in the agenda booklet of August 15, 2016 for: Timothy Moran, Social Studies and Steven Soszko, Mathematics.
- 5) Approve the appointment of the following individuals to N-Staff positions for the 2016-2017 school year, as contained in the agenda booklet of August 15, 2016: Isaac Brubaker, PREP and Katharyn Hudgins, Human Resources.
- 6) Approve the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of August 15, 2016: Kayla Blakey, Special Education; Thaddeus Eggleston, Special Education; Nicole Graf, Special Education; Alexander Gutierrez, Special Education; Cody Mathias, Special Education; Leander Mcmillian, Special Education; Samara Silverman, Special Education; Guadalupe Villa Manzano, Special Education; and Jennifer Lukas, Teaching and Learning.

- 7) Accept the support staff resignations of: Joseph Bolek, Special Education; Matthew Williams, Special Education; and Steven Zimmermann, Mathematics.
- 8) Approve the electromagnetic tube analysis study at a cost of \$20,253.00.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:10 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT