

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 12, 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. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 30 visitors.

**ROLL CALL**

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

**AMBASSADOR AWARDS**

Perfect Score on the ACT Exam: Timothy Green, Andrew Hwang, Andrew Luo, Owen Simon, John Tan, Daniel Tao, Joy Wang, Joshua Yoon, Sanketh Bhaskar, Kevin Li, Ali Rahman and Austin Zhou.

Communication Arts included a presentation from the Junior AP Language Team about ongoing SEL efforts in their course. The team used the self-designed essay from their coursework to illustrate multiple points of SEL support found throughout the curriculum. The team was made up of Melissa Mack, Denise Foster, Martha Keller, Noel Johnston, and Kim Musolf.

**CURRICULUM TEAM PRESENTATION**

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education approve the changes to 2017-2018 school calendar as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF CHANGES TO 2017-2018 SCHOOL CALENDAR**

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

**GRADUATE PROGRAM**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the 2016 Tax Levy at \$97,010,000.00. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**AUTHORIZATION OF CERTIFICATE OF 2016 TAX LEVY**

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education approve the purchase of the eight machines with Imagetec, at a cost not to exceed \$2,378.16 per month. On roll call, Mr. Roberts, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**AWARD OF COPIER EQUIPMENT BID**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the annual purchase of Apple Equipment at a cost not to exceed \$1,011,610.00, and the purchase of the Protective Folio Cases at a cost not to exceed \$55,395.00. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Roberts voted aye. Mr. Frost abstained. The motion carried.

**APPROVAL OF APPLE COMPUTER EQUIPMENT**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education

**APPROVAL OF**

approve the purchase of the Blackboard Cash Registers at a cost not to exceed \$45,290.00. Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education table the motion related to the replacement blackboard cash registers until its January 2017 meeting. By voice vote, the motion carried unanimously.

### **REPLACEMENT BLACKBOARD CASH REGISTERS**

The Board of Education was presented with a first reading on a product, which will provide storage of our wrestling mats along the ceiling of the Fieldhouse. Final action will be taken at the January 9, 2017, Board of Education meeting.

### **APPROVAL OF STORAGE HOISTS (FIRST READING)**

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

### **FOIA REQUESTS**

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

### **CONSENT AGENDA**

- 1) Approve the regular meeting minutes of November 21, 2016.
- 2) Approve the appointment of the following individual to a licensed position for the second semester of the 2016-2017 school year, as contained in the agenda booklet of December 12, 2016: Ashley Patterson, Mathematics.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of December 12, 2016: Helen Berger, Special Education; Joy Joyce, Social Studies; James McPherrin, Social Studies; and Mary Schneider, Special Education.
- 4) Approve the leaves of absence as contained in the agenda booklet of December 12, 2016 for: James Kollar, Social Studies; Valerie Miceli, World Languages; and Pamela Vukovics, Science.
- 5) Approve the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of December 12, 2016: Kelsey Patten, Student Activities; and Jessica Scott, Special Education.
- 6) Accept the support staff resignation of: Jennifer DiBella, District Office.
- 7) Accept the support staff resignation of: Eileen Gaughan, Teaching and Learning.
- 8) Approve the door access maintenance contract agreement with Siemens.

- 9) Approve the renewal of the door access software support agreement with Siemens.
- 10) Approve the IRIS Connect User License at a cost not to exceed \$23,400.00.
- 11) Approve the Discovery Kit V6 Pro at a cost not to exceed \$8,796.00.00.
- 12) Approval of Bills.
- 13) Approval of Financial Statement.

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

**ADJOURNMENT**

---

SECRETARY

---

PRESIDENT