

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 17, 2016, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:31 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. Gobble, Mr. Carney, and 16 visitors.

ROLL CALL

The Board of Education presented Ambassador Awards to the following individuals: Albert Cao and David Liu for their achievement of a Perfect Score on the ACT Exam.

AMBASSADOR AWARDS

Fine Arts Director Jon Grice and members of the Dance Department presented on how they teach Social and Emotional Learning competencies, as well as provide students with feedback around these areas. Members of the Dance Team included Melinda Criglar, Angela Dauphin, Janet Rothwell, and Tiffany Van Cleaf.

CURRICULUM TEAM PRESENTATION

Director of Assessment, Research and Evaluation Tony Reibel presented the 2015-2016 Student Achievement Report.

STUDENT ACHIEVEMENT REPORT 2015-2016

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education approve the Action Steps for Goals, Projects and Initiatives, as presented, for the 2016-2017 school year. By voice vote, the motion carried unanimously.

APPROVAL OF ACTION STEPS FOR 2016-2017 GOALS, PROJECTS AND INITIATIVES

The Board of Education was presented with a first reading on PRESS Plus update issues 86, August 2014 through 91, February 2016. Final action will be taken at the November 21, 2016, Board of Education meeting.

APPROVAL OF BOARD OF EDUCATION POLICY UPDATES (FIRST READING)

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement for Lisa Lukens, Communication Arts Division. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF IRREVOCABLE LETTER OF RESIGNATION

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve a contract with S & J Door to replace the District Office Windows at a cost not to exceed \$29,500. 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 DISTRICT OFFICE WINDOW RE-PLACEMENT

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education award the bid, including alternates 1 & 2, for elevator modernization to Great Lakes Elevator at a cost not to exceed \$312,238.35. On roll call,

APPROVAL OF ELEVATOR REPAIR AND UPGRADE

Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education approve a licensing agreement with Genetec for the security camera system at a cost not to exceed \$35,290.00. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
SECURITY CAMERA
SOFTWARE
RELICENSING**

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education authorize Wight & Co., along with Gilbane Construction to prepare construction documents and conduct a bid for work during Summer 2017. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

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

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education authorize Wight & Co along with Gilbane Construction to proceed with the Design and Development Phase of the East Building academic facilities. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**AUTHORIZATION OF
DESIGN & DEVELOP-
MENT PHASE OF THE
EAST BUILDING
ACADEMIC FACILITIES**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the use of Netrix, LLC. for the purchase of the second Internet router and upgrading the existing router and license, at a cost not to exceed \$47,580.40. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF
NETWORK SWITCHES TO
ENSURE REDUNDANCY**

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. Gorson that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Roberts, 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 September 19, 2016.
- 2) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of October 17, 2016: David Elbaum, Social Studies; David Gumminger, Mathematics; and John Zajac, Mathematics.
- 3) Approve the leaves of absences as contained in the agenda booklet of October 17, 2016 for: Michael Feigh, Physical Welfare; Lauren Frick, Special Education; Jean Kell, Special Education; Eric Ramos, Physical Welfare;

Janet Rothwell, Fine Arts; Deanna Warkins, Science; and Michael Waielewski, Social Studies.

- 4) Approve the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of October 17, 2016: Michelle Hill, Administrative Operations; Lisa Jensen, Information Services; Sylvia Lima, Communication Arts/Fine Arts; Alberto Vazquez, Administrative Operations; and John Zajac, Mathematics.
- 5) Accept the support staff resignations of: Lisa Balter, Information Services and Luke Martinez, PAC Swim.
- 6) Accept the support staff resignation of Barry Reiner, Administrative Operations.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:11 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT