

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 19, 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, and 14 visitors.

ROLL CALL

The Technology Education team of: Kelly Smith, Michael Anderson, Frank Radostits, Alex Mak, Kait Rossi, and Ryan May presented the unique Social Emotional Learning (SEL) experiences they provide students in their Engineering, Architecture, and Media Arts courses.

CURRICULUM TEAM PRESENTATION

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

APPROVAL OF GOALS, PROJECTS AND INITIATIVES FOR 2016-2017

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Curriculum Change Proposals, as presented for the 2017-2018 school year. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF CURRICULUM CHANGE PROPOSALS

The Board of Education was presented with the enrollment information for the 2016-2017 school year.

ENROLLMENT

The Board of Education was presented with the 2016 ACT End of Year Report, which reflects the achievement of our 2016 graduates on the ACT.

2016 ACT END OF YEAR REPORT

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education approve the contract with Trane to rebuild three West Chillers at a cost of \$63,176 each for a total not to exceed \$189,528.00. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Roberts, and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF COMPRESSOR INSPECTION & BEARING REPLACEMENT

The Board of Education was presented with a first reading on replacing five windows on the south side of the District Office as well as those in the Boardroom. Final action will be taken at the October 17, 2016, Board of Education meeting.

APPROVAL OF DISTRICT OFFICE WINDOW REPLACEMENT (FIRST READING)

The Board of Education was presented with a first reading on security camera software. Final action will be taken at the October 17, 2016, Board of Education meeting.

APPROVAL OF SECURITY CAMERA SOFTWARE RELICENSING (FIRST READING)

The Board of Education was presented with a first reading on a new

APPROVAL OF DOOR

maintenance agreement to provide the support and maintenance as supplied to date. Final action will be taken at the October 17, 2016, Board of Education meeting.

ACCESS MAINTENANCE AGREEMENT (FIRST READING)

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes of August 15, 2016.
- 2) Approve the 2016-2017 Application for Recognition of Schools, as presented.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of September 19, 2016: Bryan Anderson, Social Studies; Nancy Eberhardt, Special Education; Eva Lange, Mathematics; Aimee Maher, Communication Arts/Fine Arts; Jennifer Miller, Mathematics; Jennifer Parisi, Mathematics; Malinda Pum, Applied Arts; Stephanie Ross, Mathematics; and Julisa Ruiz, Mathematics.
- 4) Approve the leaves of absence as contained in the agenda booklet of September 19, 2016 for: David Handelman, Communication Arts; David Jacobson, World Languages; Lisa Lukens, Communication Arts; Anne Pekovitch, Teaching & Learning; Lindsay Ross, Mathematics; and Steven Svetlik, Mathematics.
- 5) Approve the following support staff changes, as contained in the agenda booklet of September 19, 2016: Joanna Christopoulos, World Languages; Heather Ferrari, Administrative Operations and Valerie Kanuch, Administrative Operations.
- 6) Approve the appointment of the following individuals to a support staff position for the 2016-2017 school year, as contained in the agenda booklet of September 19, 2016: Laura Donahue, Student Learning Programs; Elizabeth O'Hara, Special Education; and Bekir Veletovac, Special Education.
- 7) Approve the support staff resignations of: Beth Hennessey, Communication Arts/Fine Arts and Debbie Hickey, Administrative Operations.

- 8) Approve Pentegra Systems to design and install an outdoor PA system for emergency purposes at a cost not to exceed \$8,608.00
- 9) Approve Threshold Acoustics to perform an evaluation of the acoustics in the PAC at a cost not to exceed \$13,500.00
- 10) Approve the settlement agreement and general release for Student FY17-001, as presented.
- 11) Approval of Bills.
- 12) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Roberts that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (8:52 p.m.)

SECRETARY

PRESIDENT